

March 8, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023
Security Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: JYOTHYLAB

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report

In continuation to our letter dated February 6, 2024 with respect to the Postal Ballot Notice seeking members approval for the following matters:

Sr. No.	Business to be transacted	Type of resolution
1.	Appointment of Mr. Ananth Rao T (DIN: 02585410) as a Director of the Company	Ordinary
2.	Appointment of Mr. Ananth Rao T (DIN: 02585410) as a Whole time Director designated as "Director – Operations & Commercial" of the Company for a period of 5 (five) consecutive years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), liable to retire by rotation	Special
3.	Appointment of Mr. Ravi Razdan (DIN: 08936083) as a Director of the Company	Ordinary
4.	Appointment of Mr. Ravi Razdan (DIN: 08936083) as a Whole time Director designated as "Director – IT & HR" of the Company for a period of 5 (five) consecutive years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), liable to retire by rotation	Special
5.	Appointment of Mr. Narayanan Subramaniam (DIN: 00166621) as an Independent Director of the Company for a period of 5 (Five) consecutive years commencing from December 15, 2023 up to December 14, 2028 (both days inclusive)	Special
6.	Appointment of Mr. Suresh Balakrishna (DIN: 05207871) as an Independent Director of the Company for a period of 5 (Five) consecutive years commencing from April 1, 2024 up to March 31, 2029 (both days inclusive)	Special

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400 059.

Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805

info@jyothy.com | www.jyothy.com



In this regard, please note that Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Partner, M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on Friday, March 8, 2024. In accordance with the said Report, the members of the Company have approved the Ordinary and Special Resolution(s) as embodied in the Postal Ballot Notice, with requisite majority by remote e-voting. The results of the Postal Ballot are accordingly announced today i.e. Friday March 8, 2024.

The resolution(s) embodied in the Postal Ballot Notice shall be deemed to be passed on Thursday, March 7, 2024, being the last date of remote e-voting.

The details of the voting result of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

A copy of the same is also being placed on the website of the Company viz. www.jyothylabs.com, website of Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com and displayed on the Notice Board at the Registered Office of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Jyothy Labs Limited**

SHREYAS
PARAG TRIVEDI

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SHREYAS PARAG TRIVEDI
Date: 2024.03.08 16:34:31
+05'30'

Shreyas Trivedi

Head – Legal & Company Secretary

Person authorised to declare voting result by the Chairman

Encl.: As above

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

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info@jyothy.com | www.jyothylabs.com

Jyothy Labs Limited	
Company Name	Jyothy Labs Limited
Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on March 7, 2024)
Total number of shareholders on record date	1,72,135
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
a. Promoters and Promoter Group:	
a. Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
a. Promoters and Promoter Group:	
a. Public:	

Resolution Required : (Ordinary)			1. Appointment of Mr. Ananth Rao T (DIN: 02585410) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230934685	100.0000	230934685	0	100.0000	0.0000
Public Institutions	E-Voting	105649634	87393539	82.7202	85383048	2010491	97.6995	2.3005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87393539	82.7202	85383048	2010491	97.6995	2.3005
Public Non Institutions	E-Voting	30624325	127043	0.4148	116163	10880	91.4360	8.5640
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127043	0.4148	116163	10880	91.4360	8.5640
Total		367208644	318455267	86.7232	316433896	2021371	99.3653	0.6347

Note: The aforesaid resolution is passed with requisite majority on March 7, 2024



Jyothy Labs Limited								
Resolution Required : (Special)			2. Appointment of Mr. Ananth Rao T (DIN: 02585410) as a Whole time Director designated as "Director – Operations & Commercial" of the Company for a period of 5 (five) consecutive years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230934685	100.0000	230934685	0	100.0000	0.0000
Public Institutions	E-Voting	105649634	87393539	82.7202	83029687	4363852	95.0067	4.9933
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87393539	82.7202	83029687	4363852	95.0067	4.9933
Public Non Institutions	E-Voting	30624325	127034	0.4148	116025	11009	91.3338	8.6662
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127034	0.4148	116025	11009	91.3338	8.6662
Total		367208644	318455258	86.7232	314080397	4374861	98.6262	1.3738

Note: The aforesaid resolution is passed with requisite majority on March 7, 2024



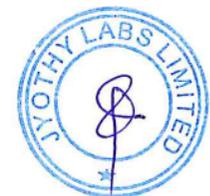
Jyothy Labs Limited								
Resolution Required : (Ordinary)			3. Appointment of Mr. Ravi Razdan (DIN: 08936083) as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230934685	100.0000	230934685	0	100.0000	0.0000
Public Institutions	E-Voting	105649634	87393539	82.7202	85383048	2010491	97.6995	2.3005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87393539	82.7202	85383048	2010491	97.6995	2.3005
Public Non Institutions	E-Voting	30624325	127034	0.4148	115038	11996	90.5569	9.4431
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		127034	0.4148	115038	11996	90.5569	9.4431
Total		367208644	318455258	86.7232	316432771	2022487	99.3649	0.6351

Note: The aforesaid resolution is passed with requisite majority on March 7, 2024



Jyothy Labs Limited								
Resolution Required : (Special)			4. Appointment of Mr. Ravi Razdan (DIN: 08936083) as a Whole time Director designated as "Director – IT & HR" of the Company for a period of 5 (five) consecutive years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), liable to retire by rotation					
Whether promoter/ promoter group are interested			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230934685	100.0000	230934685	0	100.0000	0.0000
Public Institutions	E-Voting	105649634	87393539	82.7202	83029687	4363852	95.0067	4.9933
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87393539	82.7202	83029687	4363852	95.0067	4.9933
Public Non Institutions	E-Voting	30624325	126597	0.4134	112579	14018	88.9271	11.0729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126597	0.4134	112579	14018	88.9271	11.0729
Total		367208644	318454821	86.7231	314076951	4377870	98.6253	1.3747

Note: The aforesaid resolution is passed with requisite majority on March 7, 2024



Jyothy Labs Limited								
Resolution Required : (Special)			5. Appointment of Mr. Narayanan Subramaniam (DIN: 00166621) as an Independent Director of the Company for a period of 5 (Five) consecutive years commencing from December 15, 2023 up to December 14, 2028 (both days inclusive)					
Whether promoter/ promoter group are interested			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230934685	100.0000	230934685	0	100.0000	0.0000
Public Institutions	E-Voting	105649634	87393540	82.7202	86584192	809348	99.0739	0.9261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87393540	82.7202	86584192	809348	99.0739	0.9261
Public Non Institutions	E-Voting	30624325	126881	0.4143	115978	10903	91.4069	8.5931
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126881	0.4143	115978	10903	91.4069	8.5931
Total		367208644	318455106	86.7232	317634855	820251	99.7424	0.2576

Note: The aforesaid resolution is passed with requisite majority on March 7, 2024



Jyothy Labs Limited								
Resolution Required : (Special)			6. Appointment of Mr. Suresh Balakrishna (DIN: 05207871) as an Independent Director of the Company for a period of 5 (Five) consecutive years commencing from April 1, 2024 up to March 31, 2029 (both days inclusive)					
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	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230934685	100.0000	230934685	0	100.0000	0.0000
Public Institutions	E-Voting	105649634	87393540	82.7202	86884646	508894	99.4177	0.5823
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		87393540	82.7202	86884646	508894	99.4177	0.5823
Public Non Institutions	E-Voting	30624325	126997	0.4147	115748	11249	91.1423	8.8577
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		126997	0.4147	115748	11249	91.1423	8.8577
Total		367208644	318455222	86.7232	317935079	520143	99.8367	0.1633

Note: The aforesaid resolution is passed with requisite majority on March 7, 2024



Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

March 8, 2024

To

Jyothy Labs Limited

Ujala House, Ram Krishna Mandir Road,

Kondivita, Andheri (East),

Mumbai 400 059.

Kind Attn: **Mr. Shreyas Trivedi, Company Secretary**

Dear Sir,

Sub: **Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014**

Jyothy Labs Limited ('the Company') has vide resolution passed by its Board of Directors at their meeting held on January 31, 2024, appointed the undersigned as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated January 31, 2024 is conducted in the manner prescribed under Section 108 & Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and other applicable provisions of the Act and the Rules made thereunder including the General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 collectively referred to as ("MCA Circulars") read with other relevant circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

As required under Section 110 read with Rule 22 of the Rules of Chapter VII of the Act, a Notice of Postal Ballot dated January 31, 2024 along with the Explanatory Statement under Section 102 of the Act was sent to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and the Rules made thereunder and in compliance with requirements of the MCA Circulars on the following resolutions proposed as per the Postal Ballot Notice:

- i. **Resolution No. 1 as an Ordinary Resolution** for Appointment of Mr. Ananth Rao T. (DIN: 02585410) as a Director of the Company;
- ii. **Resolution No. 2 as a Special Resolution** for Appointment of Mr. Ananth Rao T. (DIN: 02585410) as a Whole-time Director designated as “Director Operations & Commercial” of the Company for a period of 5 (five) consecutive years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), liable to retire by rotation;
- iii. **Resolution No. 3 as an Ordinary Resolution** for Appointment of Mr. Ravi Razdan (DIN: 08936083) as a Director of the Company;
- iv. **Resolution No. 4 as a Special Resolution** for Appointment of Mr. Ravi Razdan (DIN: 08936083) as a Whole-time Director designated as “Director- IT & HR” of the Company for a period of 5 (five) consecutive years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), liable to retire by rotation;
- v. **Resolution No. 5 as a Special Resolution** for Appointment of Mr. Narayanan Subramaniam (DIN: 00166621) as an Independent Director of the Company for a period of 5 (Five) consecutive years commencing from December 15, 2023 up to December 14, 2028 (both days inclusive); and
- vi. **Resolution No. 6 as a Special Resolution** for Appointment of Mr. Suresh Balakrishna (DIN: 05207871) as an Independent Director of the Company for a period of 5 (Five) consecutive years commencing from April 1, 2024 up to March 31, 2029 (both days inclusive).

The Company availed the electronic voting platform of Central Depository Services (India) Limited (“CDSL”) for providing remote e-voting facility to the members of the Company to vote on the resolution proposed vide Postal Ballot Notice dated January 31, 2024 thereto, sent to the Members of the Company whose email addresses were registered with their respective Depository Participant/the Company’s Registrar and Transfer Agents namely, Link Intime India Private Limited (“the RTA”) or the Company and whose names appeared in the Register of Members as on Thursday, January 25, 2024. The Company also made arrangements for shareholders who have not registered their email addresses, to register/

update their email addresses with the Company in the manner specified in the Postal Ballot Notice.

The Shareholders were required to vote electronically during the voting period commencing from 9:00 a.m. (IST) on Wednesday, February 7, 2024 upto 5.00 p.m. (IST) on Thursday, March 7, 2024. Accordingly, the members who casted their votes upto 5.00 p.m. (IST) on Thursday, March 7, 2024, have been considered for my scrutiny.

A summary of voting through remote e-voting with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through remote e-voting in respect of the above mentioned resolutions may accordingly be declared by the Chairman or Company Secretary.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

HIMANSHU
SHANTILAL
KAMDAR



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HIMANSHU SHANTILAL
KAMDAR
Date: 2024.03.08 15:48:44
+05'30'

**HIMANSHU S. KAMDAR
PARTNER
MEM. NO. FCS 5171
COP No. 3030
UDIN: F005171E003558831**

**COUNTERSIGNED BY
For JYOTHY LABS LIMITED**

SHREYAS
PARAG
TRIVEDI



Digitally signed by
SHREYAS PARAG TRIVEDI
Date: 2024.03.08 16:31:39
+05'30'

**SHREYAS TRIVEDI
HEAD-LEGAL & COMPANY SECRETARY
M. NO. ACS 12739**

Annexure

RESOLUTION NO. 1

Ordinary Resolution for Appointment of Mr. Ananth Rao T. (DIN: 02585410) as a Director of the Company

Sr. No.	Particulars	Resolution 1	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	852	31,89,43,023
b.	Less: Invalid Remote e-voting confirmations	5	4,87,756
c.	Net Valid Remote e-voting confirmations	847	31,84,55,267
	(i) Remote e-voting confirmations with assent for the Resolution	793*	31,64,33,896
	% of Assent		99.37
	(ii) Remote e-voting confirmations with dissent for the Resolution	54*	20,21,371
	% of Dissent		0.63

* 2 shareholders have voted partially in favour and partially against the resolution.

RESOLUTION NO. 2

Special Resolution for Appointment of Mr. Ananth Rao T. (DIN: 02585410) as a Whole-time Director designated as “Director Operations & Commercial” of the Company for a period of 5 (five) consecutive years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), liable to retire by rotation

Sr. No.	Particulars	Resolution 2	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	854	31,89,43,014
b.	Less: Invalid Remote e-voting confirmations	5	4,87,756
c.	Net Valid Remote e-voting confirmations	849	31,84,55,258
	(i) Remote e-voting confirmations with assent for the Resolution	775*	31,40,80,397
	% of Assent	98.63	
	(ii) Remote e-voting confirmations with dissent for the Resolution	74*	43,74,861
	% of Dissent	1.37	

* 4 shareholders have voted partially in favour and partially against the resolution.

RESOLUTION NO. 3

Ordinary Resolution for Appointment of Mr. Ravi Razdan (DIN: 08936083) as a Director of the Company

Sr. No.	Particulars	Resolution 3	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	852	31,89,43,014
b.	Less: Invalid Remote e-voting confirmations	5	4,87,756
c.	Net Valid Remote e-voting confirmations	847	31,84,55,258
	(i) Remote e-voting confirmations with assent for the Resolution	788*	31,64,32,771
	% of Assent		99.36
	(ii) Remote e-voting confirmations with dissent for the Resolution	59*	20,22,487
	% of Dissent		0.64

* 4 shareholders have voted partially in favour and partially against the resolution.

RESOLUTION NO. 4

Special Resolution for Appointment of Mr. Ravi Razdan (DIN: 08936083) as a Whole-time Director designated as "Director- IT & HR" of the Company for a period of 5 (five) consecutive years with effect from April 1, 2024 to March 31, 2029 (both days inclusive), liable to retire by rotation

Sr. No.	Particulars	Resolution 4	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	851	31,89,42,577
b.	Less: Invalid Remote e-voting confirmations	5	4,87,756
c.	Net Valid Remote e-voting confirmations	846	31,84,54,821
	(i) Remote e-voting confirmations with assent for the Resolution	765*	31,40,76,951
	% of Assent		98.63
	(ii) Remote e-voting confirmations with dissent for the Resolution	81*	43,77,870
	% of Dissent		1.37

* 4 shareholders have voted partially in favour and partially against the resolution.

RESOLUTION NO. 5

Special Resolution for Appointment of Mr. Narayanan Subramaniam (DIN: 00166621) as an Independent Director of the Company for a period of 5 (Five) consecutive years commencing from December 15, 2023 up to December 14, 2028 (both days inclusive)

Sr. No.	Particulars	Resolution 5	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	848	31,89,42,862
b.	Less: Invalid Remote e-voting confirmations	5	4,87,756
c.	Net Valid Remote e-voting confirmations	843	31,84,55,106
	(i) Remote e-voting confirmations with assent for the Resolution	811	31,76,34,855
	% of Assent		99.74
	(ii) Remote e-voting confirmations with dissent for the Resolution	32	8,20,251
	% of Dissent		0.26

RESOLUTION NO. 6

Special Resolution for Appointment of Mr. Suresh Balakrishna (DIN: 05207871) as an Independent Director of the Company for a period of 5 (Five) consecutive years commencing from April 1, 2024 up to March 31, 2029 (both days inclusive)

Sr. No.	Particulars	Resolution 6	
		No. of Remote e-voting confirmations	No. of Shares voted
a.	Remote e-voting confirmations received	848	31,89,42,978
b.	Less: Invalid Remote e-voting confirmations	5	4,87,756
c.	Net Valid Remote e-voting confirmations	843	31,84,55,222
	(i) Remote e-voting confirmations with assent for the Resolution	808	31,79,35,079
	% of Assent		99.84
	(ii) Remote e-voting confirmations with dissent for the Resolution	35	5,20,143
	% of Dissent		0.16

Digitally signed
HIMANSHU SHANTILAL KAMDAR
SHANTILAL KAMDAR
Date: 2024.03.08
15:49:18 +05'30'