



Date: September 30, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 543434**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Scrip Symbol: SUPRIYA**

Dear Sir (s),

**Sub.: Submission of Outcome of voting results of 16<sup>th</sup> Annual General Meeting held on September 27, 2024.**

**Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Consolidated Scrutinizers Report (Remote E-voting Result and E-voting during the AGM).**

Please find enclosed herewith Outcome of voting results of 16<sup>th</sup> Annual General Meeting held on September 27, 2024 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated Scrutinizer's Report (Remote E-voting Result and E-voting during the AGM).

Based on the Combined Report from the Scrutinizer (annexed), M/s. DSM & Associates, Company Secretary in Practice, all the resolutions as set out in the Notice of the 16<sup>th</sup> AGM have been approved by the members with requisite majority.

Kindly take the same on your record.

Thanking you,  
**For Supriya Lifescience Limited**

**Shweta Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.: A44973**

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**Corporate office** : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.  
Tel: +91 22 40332727 / 66942507 Fax : +91 22 26860011 GSTIN: 27AALCS8686A1ZX  
CIN: L51900MH2008PLC180452 E-mail: [supriya@supriyalifescience.com](mailto:supriya@supriyalifescience.com) Website: [www.supriyalifescience.com](http://www.supriyalifescience.com)

**Factory** : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.– Khed, Dist. – Ratnagiri, Pin :415 722, Maharashtra, India.  
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: [factory@supriyalifescience.com](mailto:factory@supriyalifescience.com)



**Outcome of Voting at 16<sup>th</sup> Annual General Meeting (Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)**

<b>Date of the Annual General Meeting</b>	September 27, 2024
<b>Total number of shareholders on record date (i.e., September 20, 2024 - cut-off date for voting purpose )</b>	86,402
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not applicable (AGM through VC/OAVM)
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	

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**AGENDA-WISE DISCLOSURE**

**The Mode of voting for all resolutions was remote e-voting and e-voting during the Meeting.**

Resolution Required: (Ordinary)			1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.					
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	54967825	54645965	99.4145	54645965	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
	<b>Total</b>		<b>54645965</b>	<b>99.4145</b>	<b>54645965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9150827	6370544	69.6171	6370544	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
	<b>Total</b>		<b>6370544</b>	<b>69.6171</b>	<b>6370544</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16364148	105879	0.6470	105556	323	99.6949	0.3051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105879</b>	<b>0.6470</b>	<b>105556</b>	<b>323</b>	<b>99.6949</b>	<b>0.3051</b>
<b>Total</b>		<b>80482800</b>	<b>61122388</b>	<b>75.9447</b>	<b>61122065</b>	<b>323</b>	<b>99.9995</b>	<b>0.0005</b>

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required: (Ordinary)			2 - To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2024.					
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	54967825	54645965	99.4145	54645965	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
	<b>Total</b>		<b>54645965</b>	<b>99.4145</b>	<b>54645965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9150827	6378453	69.7036	6378453	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
	<b>Total</b>		<b>6378453</b>	<b>69.7036</b>	<b>6378453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16364148	103879	0.6348	103506	373	99.6409	0.3591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>103879</b>	<b>0.6348</b>	<b>103506</b>	<b>373</b>	<b>99.6409</b>	<b>0.3591</b>
<b>Total</b>		<b>80482800</b>	<b>61128297</b>	<b>75.9520</b>	<b>61127924</b>	<b>373</b>	<b>99.9994</b>	<b>0.0006</b>

Whether resolution passed or not? (Yes/ No):	Yes
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<b>Resolution Required: (Ordinary)</b>			<b>3 - To appoint a Director in place of Mrs. Smita Satish Wagh (DIN: 00833912) who retires by rotation and, being eligible, offers herself for re-appointment.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
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	54967825	54645965	99.4145	54645965	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
	<b>Total</b>		<b>54645965</b>	<b>99.4145</b>	<b>54645965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9150827	6378453	69.7036	6344765	33688	99.4718	0.5282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6378453</b>	<b>69.7036</b>	<b>6344765</b>	<b>33688</b>	<b>99.4718</b>	<b>0.5282</b>
Public Non Institutions	E-Voting	16364148	105809	0.6466	104815	994	99.0606	0.9394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105809</b>	<b>0.6466</b>	<b>104815</b>	<b>994</b>	<b>99.0606</b>	<b>0.9394</b>
<b>Total</b>		<b>80482800</b>	<b>61130227</b>	<b>75.9544</b>	<b>61095545</b>	<b>34682</b>	<b>99.9433</b>	<b>0.0567</b>

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required: (Ordinary)		4- To ratify the remuneration of Cost Auditors for the FY 2024-25						
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	54967825	54645965	99.4145	54645965	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
	<b>Total</b>		<b>54645965</b>	<b>99.4145</b>	<b>54645965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9150827	6378453	69.7036	6378453	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
	<b>Total</b>		<b>6378453</b>	<b>69.7036</b>	<b>6378453</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	16364148	105809	0.6466	104986	823	99.2222	0.7778
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105809</b>	<b>0.6466</b>	<b>104986</b>	<b>823</b>	<b>99.2222</b>	<b>0.7778</b>
<b>Total</b>		<b>80482800</b>	<b>61130227</b>	<b>75.9544</b>	<b>61129404</b>	<b>823</b>	<b>99.9987</b>	<b>0.0013</b>

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required: (Special)			5 - To reappoint Mrs. Smita Satish Wagh (DIN: 00833912) as Whole Time Director & Key Managerial Personnel of the Company.					
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	54967825	54645965	99.4145	54645965	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
	<b>Total</b>		<b>54645965</b>	<b>99.4145</b>	<b>54645965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9150827	6378453	69.7036	6200140	178313	97.2044	2.7956
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6378453</b>	<b>69.7036</b>	<b>6200140</b>	<b>178313</b>	<b>97.2044</b>	<b>2.7956</b>
Public Non Institutions	E-Voting	16364148	105879	0.6470	104683	1196	98.8704	1.1296
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105879</b>	<b>0.6470</b>	<b>104683</b>	<b>1196</b>	<b>98.8704</b>	<b>1.1296</b>
<b>Total</b>		<b>80482800</b>	<b>61130297</b>	<b>75.9545</b>	<b>60950788</b>	<b>179509</b>	<b>99.7064</b>	<b>0.2936</b>

Whether resolution passed or not? (Yes/ No):	Yes
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Resolution Required: (Special)			6 - To approve continuation of directorship of Mr. Dinesh Navnitlal Modi (DIN: 00004556) as a Non-Executive Independent Director beyond the age of 75 Years.					
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	54967825	54645965	99.4145	54645965	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
	<b>Total</b>		<b>54645965</b>	<b>99.4145</b>	<b>54645965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9150827	6378453	69.7036	6144804	233649	96.3369	3.6631
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6378453</b>	<b>69.7036</b>	<b>6144804</b>	<b>233649</b>	<b>96.3369</b>	<b>3.6631</b>
Public Non Institutions	E-Voting	16364148	105924	0.6473	99810	6114	94.2279	5.7721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105924</b>	<b>0.6473</b>	<b>99810</b>	<b>6114</b>	<b>94.2279</b>	<b>5.7721</b>
<b>Total</b>		<b>80482800</b>	<b>61130342</b>	<b>75.9545</b>	<b>60890579</b>	<b>239763</b>	<b>99.6078</b>	<b>0.3922</b>

Whether resolution passed or not? (Yes/ No):	Yes
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### **SCRUTINIZER'S REPORT – COMBINED**

*[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

To,

**Dr. Satish Waman Wagh**

**Executive Chairman & Whole Time Director**

**16<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **Supriya Lifescience Limited** held on **Friday the 27<sup>th</sup> September, 2024, at 3.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

**Dear Sir,**

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Supriya Lifescience Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and e-voting process carried out at 16<sup>th</sup> Annual General Meeting held on Friday the 27<sup>th</sup> September, 2024, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 16<sup>th</sup> Annual General Meeting of the members of the Company.



My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorized agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

**Report on Scrutiny:**

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. Link Intime India Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2023-2024 as under: -
  - On 5<sup>th</sup> September, 2024 by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Friday the 20<sup>th</sup> September, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Tuesday the 24<sup>th</sup> September, 2024 till 5.00 p.m. on Thursday the 26<sup>th</sup> September, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- The Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 21<sup>st</sup> September, 2024 to Friday the 27<sup>th</sup> September, 2024 (both days inclusive) purpose of Dividend and AGM. The Company has fixed Friday the 20<sup>th</sup> September, 2023 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended 31<sup>st</sup> March, 2024, if approved at the AGM.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement,



which was published - 21 days before the date of AGM in English in "Financial Express" newspaper dated 6<sup>th</sup> September, 2024 and in Marathi in "Loksatta" newspaper dated 6<sup>th</sup> September, 2024.

- At the end of the voting period on 26<sup>th</sup> September, 2024 at 5.00 p.m., the remote voting portal of Service Provider was blocked forthwith.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of Remote e-Voting and e-Voting at the AGM are as under:

**(a) Resolution No.1: - Ordinary Resolution -**

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>195</b>	<b>6,11,13,669</b>	<b>3</b>	<b>8,396</b>	<b>198</b>	<b>6,11,22,065</b>	<b>99.9995%</b>
<b>Dissent</b>	<b>5</b>	<b>323</b>	<b>Nil</b>	<b>Nil</b>	<b>5</b>	<b>323</b>	<b>0.0005%</b>
<b>Total</b>	<b>200</b>	<b>6,11,13,992</b>	<b>3</b>	<b>8,396</b>	<b>203</b>	<b>6,11,22,388</b>	<b>100.00%</b>

Accordingly, out of 6,11,22,388 votes cast (remote e-voting and e-voting at the AGM), 6,11,22,065 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9995% of the total votes cast; 323 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0005% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

**(b) Resolution No.2: - Ordinary Resolution -**

To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2024:



Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>195</b>	<b>6,11,19,528</b>	<b>3</b>	<b>8,396</b>	<b>198</b>	<b>6,11,27,924</b>	<b>99.9994%</b>
<b>Dissent</b>	<b>5</b>	<b>373</b>	<b>Nil</b>	<b>Nil</b>	<b>5</b>	<b>373</b>	<b>0.0006%</b>
<b>Total</b>	<b>200</b>	<b>6,11,19,901</b>	<b>3</b>	<b>8,396</b>	<b>203</b>	<b>6,11,28,297</b>	<b>100.00%</b>

Accordingly, out of 6,11,28,297 votes cast (remote e-voting and e-voting at the AGM), 6,11,27,924 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9994% of the total votes cast; 373 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0006% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

**(c) Resolution No.3: - Ordinary Resolution -**

To appoint a Director in place of Mrs. Smita Satish Wagh (DIN: 00833912) who retires by rotation and, being eligible, offers herself for re-appointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>187</b>	<b>6,10,87,149</b>	<b>3</b>	<b>8,396</b>	<b>190</b>	<b>6,10,95,545</b>	<b>99.9433%</b>
<b>Dissent</b>	<b>13</b>	<b>34,682</b>	<b>Nil</b>	<b>Nil</b>	<b>13</b>	<b>34,682</b>	<b>0.0567%</b>
<b>Total</b>	<b>200</b>	<b>6,11,19,831</b>	<b>3</b>	<b>8,396</b>	<b>203</b>	<b>6,11,30,227</b>	<b>100.00%</b>

Accordingly, out of 6,11,30,227 votes cast (remote e-voting and e-voting at the AGM), 6,10,95,545 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9433% of the total votes cast; 34,682 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0567% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

**(d) Resolution No. 4: - Ordinary Resolution -**

To ratify the remuneration of Cost Auditors for the FY 2024-25:



Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>188</b>	<b>6,11,21,008</b>	<b>3</b>	<b>8,396</b>	<b>191</b>	<b>6,11,29,404</b>	<b>99.9987%</b>
<b>Dissent</b>	<b>12</b>	<b>823</b>	<b>Nil</b>	<b>Nil</b>	<b>12</b>	<b>823</b>	<b>0.0013%</b>
<b>Total</b>	<b>200</b>	<b>6,11,21,831</b>	<b>3</b>	<b>8,396</b>	<b>203</b>	<b>6,11,30,227</b>	<b>100.00%</b>

Accordingly, out of 6,11,30,227 votes cast (remote e-voting and e-voting at the AGM), 6,11,29,404 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9987% of the total votes cast; 823 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0013% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

**(e) Resolution No.5: - Special Resolution**

To reappoint Mrs. Smita Satish Wagh (Din No.00833912) as a Whole Time Director and Key Managerial Personnel of the Company:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>190</b>	<b>6,09,42,492</b>	<b>2</b>	<b>8,296</b>	<b>192</b>	<b>6,09,50,788</b>	<b>99.7064%</b>
<b>Dissent</b>	<b>11</b>	<b>1,79,409</b>	<b>1</b>	<b>100</b>	<b>12</b>	<b>1,79,509</b>	<b>0.2934%</b>
<b>Total</b>	<b>201</b>	<b>6,11,21,901</b>	<b>3</b>	<b>8,396</b>	<b>204</b>	<b>6,11,30,297</b>	<b>100.00%</b>

Accordingly, out of 6,11,30,297 votes cast (remote e-voting and e-voting at the AGM), 6,09,50,788 votes were cast ASSENTING to the Special Resolution constituting 99.7064% of the total votes cast; 1,79,509 votes were cast DISSENTING to the Special Resolution constituting 0.2934% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.

**(f) Resolution No. 6: - Special Resolution -**

To approve continuation of directorship of Mr. Dinesh Navnitlal Modi (DIN: 00004556) as a Non-Executive Independent Director beyond the age of 75 Years:



Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>180</b>	<b>6,08,87,284</b>	<b>3</b>	<b>3,295</b>	<b>183</b>	<b>6,08,90,579</b>	<b>99.6078%</b>
<b>Dissent</b>	<b>21</b>	<b>2,34,617</b>	<b>1</b>	<b>5,146</b>	<b>22</b>	<b>2,39,763</b>	<b>0.3922%</b>
<b>Total</b>	<b>201</b>	<b>6,11,21,901</b>	<b>4</b>	<b>8,441</b>	<b>205</b>	<b>6,11,30,342</b>	<b>100.00%</b>

Accordingly, out of 6,11,30,342 votes cast, 6,08,90,579 votes were cast ASSENTING to the Special Resolution constituting 99.6078% of the total votes cast; 2,39,763 vote were cast DISSENTING to the Special Resolution constituting 0.3922% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.

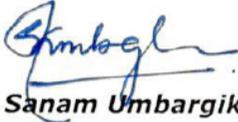
Yours Faithfully,

**For DSM & Associates**

**Company Secretaries**

**UCN: P2015MH038100.**

**Peer Review No.2229/2022.**



**CS Sanam Umbargikar**

**Partner**

**M. No. F11777.**

**CP No.9394.**

**UDIN: F011777F001355174.**



Date: 28<sup>th</sup> September, 2024.

Place: Mumbai.