



RSWM/SECTT/2024
September 13, 2024

BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai-400001 Scrip code : 500350	National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block -G, Bandra –Kurla Complex, Bandra (East), MUMBAI-400051 Scrip code : RSWM
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Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results along with Scrutinizer's Report of the 63rd Annual General Meeting of the Company attached as Annexures.

We would like to inform you that all the Resolutions set out in the Notice were passed with requisite majority by the shareholders.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

SURENDER GUPTA
VICE PRESIDENT – LEGAL & COMPANY SECRETARY
FCS-2615
rswm.investor@lnjbihlvara.com

Encl.: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office:	Regd. Office:
Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel: +91-120-4390300 (EPABX) Fax: +91-120-4277841 Website: www.rswm.in GSTIN: 09AACR9700M1Z1	Kharigram, P. B. No. 28, Post Office Gulabpura - 311 021 Distt. Bhilwara, (Rajasthan), India Tel. : +91-1483-223144 to 223150, 223478 Fax : +91-1483-223361, 223479 Website: www.lnjbihlvara.com GSTIN: 08AACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216

**Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 63rd
Annual General Meeting of Equity Shareholders of RSWM Limited**

Date of the AGM/EGM	13th September, 2024
Total number of shareholders on record date	31,957
Cut-off date for e-voting.	6th September, 2024
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Nil
Public:	Nil
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	15
Public:	75

Agenda-wise

Item No.1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended the 31st March, 2024 and the Report of Directors and Auditors thereon.							
Resolution require: (Ordinary/Special)	Ordinary							
Whether promoter/promoters group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	2,62,32,923	2,62,22,687	99.9610	2,62,22,687	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	2,62,32,923	2,62,22,687	99.9610	2,62,22,687	0	100.0000	0.0000
Public - Institutional Holders	Remote E-Voting	8,45,242	378593	44.7911	3,78,593	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	8,45,242	378593	44.7911	3,78,593	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	2,00,23,519	6,35,191	3.1722	6,33,841	1,350	99.7875	0.2125
	E-Voting at the AGM		2,308	0.0115	2,308	0	100.0000	0.0000
	Total	2,00,23,519	6,37,499	3.1838	6,36,149	1,350	99.7882	0.2118
Grand Total		4,71,01,684	2,72,38,779	57.8297	2,72,37,429	1,350	99.9950	0.0050

Item No.2	To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972), who retires by rotation and being eligible, offers himself for reappointment.							
Resolution require: (Ordinary/Special)	Ordinary							
Whether promoter/promoters group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	2,62,32,923	2,48,15,857	94.5981	2,48,15,857	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	2,62,32,923	2,48,15,857	94.5981	2,48,15,857	0	100.0000	0.0000



Public - Institutions Holders	Remote E-Voting	8,45,242	4,13,327	48.9004	0	413327	0.0000	100.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8,45,242	4,13,327	48.9004	0	413327	0.0000
Public- Non Institutions	Remote E-Voting	2,00,23,519	6,35,191	3.1722	6,32,983	2,208	99.6524	0.3476
	E-Voting at the AGM		2,308	0.0115	2,308	0	100.0000	0.0000
	Total		2,00,23,519	6,37,499	3.1838	6,35,291	2,208	99.6536
	Grand Total		4,71,01,684	2,58,66,683	54.9167	2,54,51,148	4,15,535	98.3936
								1.6064

Item No.3	To appoint a Director in place of Shri Brij Mohan Sharma (DIN: 08195895), who retires by rotation and being eligible, offers himself for reappointment.							
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Resolution require: (Ordinary/Special)	Ordinary							
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Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	2,62,32,923	2,62,22,687	99.9610	2,62,22,687	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,62,32,923	2,62,22,687	99.9610	2,62,22,687	0	100.0000
Public - Institutions Holders	Remote E-Voting	8,45,242	4,13,327	48.9004	0	413327	0.0000	100.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8,45,242	4,13,327	48.9004	0	413327	0.0000
Public- Non Institutions	Remote E-Voting	2,00,23,519	6,35,191	3.1722	6,33,183	2,008	99.6839	0.3161
	E-Voting at the AGM		2,308	0.0115	2,308	0	100.0000	0.0000
	Total		2,00,23,519	6,37,499	3.1838	6,35,491	2,008	99.6850
	Grand Total		4,71,01,684	2,72,73,513	57.9035	2,68,58,178	4,15,335	98.4771
								1.5229

Item No.4	Appointment of Shri Suman Jyoti Khaitan (DIN: 00023370), as an Independent Director of the Company for first term of five consecutive years upto 8th August, 2029.							
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Resolution require: (Ordinary/Special)	Special							
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	2,62,32,923	2,62,22,687	99.9610	2,62,22,687	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,62,32,923	2,62,22,687	99.9610	2,62,22,687	0	100.0000
Public - Institutions Holders	Remote E-Voting	8,45,242	4,13,327	48.9004	4,13,327	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		8,45,242	4,13,327	48.9004	4,13,327	0	100.0000
Public- Non Institutions	Remote E-Voting	2,00,23,519	6,35,191	3.1722	6,33,083	2,108	99.6681	0.3319
	E-Voting at the AGM		2,308	0.0115	2,308	0	100.0000	0.0000
	Total		2,00,23,519	6,37,499	3.1838	6,35,391	2,108	99.6693
	Grand Total		4,71,01,684	2,72,73,513	57.9035	2,72,71,405	2,108	99.9923
								0.0077



Item No.5	Re-appointment of Shri Brij Mohan Sharma (DIN:08195895) as Joint Managing Director of the Company for a period of two years w.e.f. 7th August, 2024.						
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Resolution require: (Ordinary/Special)					Special			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	2,62,32,923	2,62,22,687	99.9610	2,62,22,687	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000		0	0.0000	0.0000
	Total	2,62,32,923	2,62,22,687	99.9610	2,62,22,687	0	100.0000	0.0000
Public - Institutional Holders	Remote E-Voting	8,45,242	4,13,327	48.9004	0	413327	0.0000	100.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	8,45,242	4,13,327	48.9004	0	413327	0.0000	100.0000
Public- Non Institutions	Remote E-Voting	2,00,23,519	6,35,191	3.1722	6,33,183	2,008	99.6839	0.3161
	E-Voting at the AGM		2,308	0.0115	2,308	0	100.0000	0.0000
	Total	2,00,23,519	6,37,499	3.1838	6,35,491	2,008	99.6850	0.3150
Grand Total		4,71,01,684	2,72,73,513	57.9035	2,68,58,178	4,15,335	98.4771	1.5229

Item No.6	Ratification of the remuneration payable to M/s. N. D. Birla & Co., Cost Accountants (Firm Registration No. 000028) as Cost Auditor of the Company for the financial year ending 31st March, 2025.						
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Resolution require: (Ordinary/Special)					Ordinary			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	2,62,32,923	2,62,22,687	99.9610	2,62,22,687	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	2,62,32,923	2,62,22,687	99.9610	2,62,22,687	0	100.0000	0.0000
Public - Institutional Holders	Remote E-Voting	8,45,242	4,13,327	48.9004	4,13,327	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	8,45,242	4,13,327	48.9004	4,13,327	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	2,00,23,519	6,35,191	3.1722	6,32,903	2,288	99.6398	0.3602
	E-Voting at the AGM		2,308	0.0115	2,308	0	100.0000	0.0000
	Total	2,00,23,519	6,37,499	3.1838	6,35,211	2,288	99.6411	0.3589
Grand Total		4,71,01,684	2,72,73,513	57.9035	2,72,71,225	2,288	99.9916	0.0084

*Figures have been rounded off

Yours faithfully,

For RSWM LIMITED

SURENDER GUPTA

VICE PRESIDENT-LEGAL & COMPANY SECRETARY

FCS-2615

rswm.investor@lnjbihilwara.com





Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex, Chamber No. 110, Ground Floor, D-288-289/10, Laxmi Nagar, New Delhi-110092
Phone : 011-49503085; 9312406331; E-Mail: maheshgupta.co@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,

The Chairman

63rd Annual General Meeting of the Equity Shareholders of
RSWM LIMITED

Held on Friday, the 13th day of September, 2024 at 02:00 P.M., through Video
Conferencing ("VC")/Other Audio-Visual Means ("OAVM")
Kharigram, P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting for the 63rd AGM through video conferencing ('VC')/Other Audio-Visual Means ('OAVM') without physical presence of the members at the AGM Venue.

I, Mahesh Kumar Gupta, Proprietor of M/s. Mahesh Gupta & Company, Company Secretaries (M.N. 2870, C.P. No. 1999) firm having office at 110, Wadhwa Complex, D-288-289/10, Laxmi Nagar, Delhi – 110092, was appointed as a Scrutinizer by the Board of Directors of **RSWM Limited** ('the Company'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) at the AGM in respect of resolution(s) as set out in the Notice dated 13th August, 2024 for the 63rd AGM held on Friday, the 13th day of September, 2024 at 02:00 P.M. through VC/OAVM without physical presence of the members at the AGM Venue in compliance with the General Circular No.09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("the MCA") read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities Exchange Board of India ("the SEBI") read together with previous circulars issued by the SEBI (hereinafter referred as "SEBI Circulars") (MCA Circulars and SEBI Circulars are collectively referred as "Applicable Circulars"), which permitted the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of the members. Accordingly,



the 63rd AGM of the Company was conducted through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM. The deemed venue of the AGM had been the Registered Office of the Company at Kharigram, P.O. Gulabpura – 311021, Distt. Bhilwara, Rajasthan.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means on the resolutions contained in the Notice of 63rd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast "**in favour**" or "**against**" the resolutions stated below, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency appointed by the Company for providing remote e-voting facilities and e-voting at the AGM through VC/OAVM.

I have completed the scrutiny of remote e-voting and e-voting at the AGM conducted through VC/OAVM and submit my report as under:-

1. The Company had provided the remote e-voting facility and e-voting facility at the AGM through VC/OAVM offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
2. In line with MCA, SEBI Circular(s) the Notice calling the 63rd AGM had been uploaded on the website of the Company at www.rswm.in, on the websites of the stock exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
3. Pursuant to Applicable Circulars and to the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 "Advertisement" was published in "Business Standard" in English Language and "Nafa Nuksan" & "Business Remedies" in Hindi Language on 15th August, 2024 in connection with ensuing AGM scheduled to be held on 13th September, 2024 through VC/OAVM specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
4. The Annual Report along with the Notice of AGM were sent by the electronic mode to those members whose e-mail addresses were registered with the Company or Depository Participant(s) pursuant to applicable circulars.
5. The shareholders holding shares as on the "cut off" date i.e. Friday, the 6th September, 2024 were entitled to vote on the proposed Resolution(s) Item No.1 to 6 as set out in the Notice of the 63rd AGM of the Company by remote e-voting or e-voting at AGM through VC/OAVM.
6. The remote e-voting period remained open from **Tuesday, the 10th September, 2024 at 9:00 A.M.** and ended on **Thursday, the 12th September, 2024 at 5:00 P.M.**



7. At the AGM, the Chairman announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e-voting to cast their votes.
8. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of two witnesses, Ms. Himansi Gupta and Mrs. Manju Gupta, who are not in the employment of the Company.

The Consolidated Report on the results of remote e-voting and e-voting at the AGM on each Resolution are given hereunder:

Resolution No. 1 – (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2024 and the Report of Directors and Auditors thereon.

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	123	27235121	99.9950
E-Voting at the AGM	8	2308	100.0000
Total	131	27237429	99.9950

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	4	1350	0.0050
E-Voting at the AGM	--	--	--
Total	4	1350	0.0050

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--



Resolution No. 2 – (Ordinary Resolution)

To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted ‘FOR’ the resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Favour’ of resolution	% of total number of valid votes cast
Remote E-Voting	103	25448840	98.3934
E-Voting at the AGM	8	2308	100.0000
Total	111	25451148	98.3936

(ii) Voted ‘AGAINST’ the resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Against’ the resolution	% of total number of valid votes cast
Remote E-Voting	20	415535	1.6064
E-Voting at the AGM	--	--	--
Total	20	415535	1.6064

(iii) Votes ‘INVALID’:

Mode of voting	Total number of members whose votes were declared ‘Invalid’	Total number of votes cast by them declared ‘Invalid’
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

Resolution No. 3 – (Ordinary Resolution)

To appoint a Director in place of Shri Brij Mohan Sharma (DIN: 08195895), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted ‘FOR’ the resolution:

Mode of voting	Number of members voted	Number of votes cast in ‘Favour’ of resolution	% of total number of valid votes cast
Remote E-Voting	109	26855870	98.4770
E-Voting at the AGM	8	2308	100.0000
Total	117	26858178	98.4771



(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	19	415335	1.5230
E-Voting at the AGM	--	--	--
Total	19	415335	1.5229

(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

Resolution No.4 - (Special Resolution)

Appointment of Shri Suman Jyoti Khaitan (DIN:00023370) as an Independent Director of the Company to hold office for first term of five consecutive years up to 8th August, 2029.

(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	119	27269097	99.9923
E-Voting at the AGM	8	2308	100.0000
Total	127	27271405	99.9923

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	9	2108	0.0077
E-Voting at the AGM	--	--	--
Total	9	2108	0.0077



(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

Resolution No. 5 – (Special Resolution)

Reappointment of Shri Brij Mohan Sharma (DIN:08195895) as Joint Managing Director of the Company for a period of two years w.e.f. 7th August, 2024

(i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Favour ' of resolution	% of total number of valid votes cast
Remote E-Voting	109	26855870	98.4770
E-Voting at the AGM	8	2308	100.0000
Total	117	26858178	98.4771

(ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	19	415335	1.5230
E-Voting at the AGM	--	--	--
Total	19	415335	1.5229

(iii) Votes '**INVALID**':

Mode of voting	Total number of members whose votes were declared ' Invalid '	Total number of votes cast by them declared ' Invalid '
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

Resolution No. 6 – (Ordinary Resolution)

Ratification of the remuneration payable to M/s. N.D. Birla & Co., Cost Accountants (Firm Registration No. 000028) as Cost Auditor of the Company for the financial year ending 31st March, 2025.



(i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote E-Voting	120	27268917	99.9916
E-Voting at the AGM	8	2308	100.0000
Total	128	27271225	99.9916

(ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	8	2288	0.0084
E-Voting at the AGM	--	--	--
Total	8	2288	0.0084

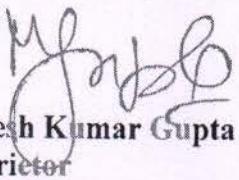
(iii) Votes 'INVALID':

Mode of voting	Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
Remote E-Voting	--	--
E-Voting at the AGM	--	--
Total	--	--

9. The electronic data and other relevant records related to remote e-voting and e-voting at 63rd AGM through VC/OAVM shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of aforesaid Annual General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you,

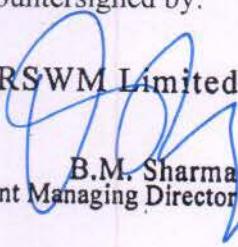
Yours faithfully,
For Mahesh Gupta & Company
Company Secretaries


Mahesh Kumar Gupta
 Proprietor

FCS: 2870 CP: 1999
 UDIN:F002870F001216577



Countersigned by:


B.M. Sharma
 Joint Managing Director

Place : Delhi
 Date : 13th September, 2024