

September 13, 2024

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 533272

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.
NSE Symbol : JWL

Sub: Intimation pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that all the resolutions set out in the notice dated 25th July, 2024 have been duly passed by the Members with requisite majority at the Annual General Meeting held via video conferencing on 12th September, 2024. The voting result in the prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 has been enclosed along with the Consolidated Scrutinizer Report.

This is for your information and records.

Yours Faithfully,
For Jupiter Wagons Limited

Ritesh Kumar Singh
Company Secretary and Compliance Officer

	JUPITER WAGONS LIMITED
Date of the AGM/EGM	12-09-2024
Total number of shareholders on record date	298456
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	51

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,91,14,536	25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,06,88,924	1,86,48,767	36.7906	1,86,48,767	0	100.0000	0.0000	0	3,21,080
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,86,48,767	36.7906	1,86,48,767	0	100.0000	0.0000	0	321080
Public- Non Institutions	E-Voting	8,46,94,589	2,13,205	0.2517	2,11,821	1,384	99.3508	0.6491	0	98
	Poll		31,050	0.0367	31,049	1	99.9967	0.0032	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,44,255	0.2884	2,42,870	1,385	99.4330	0.5670	0	98
Total		42,44,98,049	27,86,28,789	65.6372	27,86,27,404	1,385	99.9995	0.0005	0	321178

**RITESH
KUMAR
SINGH**

Digitally signed
by RITESH
KUMAR SINGH
Date: 2024.09.13
15:38:11 +05'30'

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Final Dividend @ 3% i.e. 0.30 per equity share of the Company of Face Value of 10/- each for the Financial Year ended 31st March, 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,91,14,536	25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,06,88,924	1,89,69,847	37.4240	1,89,69,847	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,89,69,847	37.424	1,89,69,847	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	8,46,94,589	2,13,239	0.2518	2,11,790	1,449	99.3204	0.6795	0	64
	Poll		31,050	0.0367	31,049	1	99.9967	0.0032	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,44,289	0.2885	2,42,839	1,450	99.4064	0.5936	0	64
Total		42,44,98,049	27,89,49,903	65.7129	27,89,48,453	1,450	99.9995	0.0005	0	64

**RITESH
KUMAR
SINGH**

Digitally signed by
RITESH KUMAR SINGH
Date: 2024.09.13
15:38:35 +05'30'

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Vikash Lohia (DIN: 00572725), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,91,14,536	25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,06,88,924	1,86,48,767	36.7906	93,36,213	93,12,554	50.0634	49.9365	0	3,21,080
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,86,48,767	36.7906	93,36,213	93,12,554	50.0634	49.9366	0	321080
Public- Non Institutions	E-Voting	8,46,94,589	2,13,217	0.2517	1,83,883	29,334	86.2421	13.7578	0	76
	Poll		31,050	0.0367	31,049	1	99.9967	0.0032	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,44,267	0.2884	2,14,932	29,335	87.9906	12.0094	0	76
Total		42,44,98,049	27,86,28,801	65.6372	26,92,86,912	93,41,889	96.6472	3.3528	0	321156

**RITESH
KUMAR
SINGH** Digitally signed
by RITESH
KUMAR SINGH
Date: 2024.09.13
15:38:48 +05'30'

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditors for the financial year 2024-2025										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	28,91,14,536	25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	5,06,88,924	1,86,48,767	36.7906	1,86,48,767	0	100.0000	0.0000	0	3,21,080	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,86,48,767	36.7906	1,86,48,767	0	100.0000	0.0000	0	321080	
Public- Non Institutions	E-Voting	8,46,94,589	2,13,187	0.2517	1,98,150	15,037	92.9465	7.0534	0	106	
	Poll		31,050	0.0367	31,049	1	99.9967	0.0032	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,44,237	0.2884	2,29,199	15,038	93.8429	6.1571	0	106	
Total	42,44,98,049	27,86,28,771	65.6372	27,86,13,733	15,038	99.9946	0.0054	0	321186		

RITESH
KUMAR
SINGH

Digitally signed by
RITESH KUMAR SINGH
Date: 2024.09.13
15:39:00 +05'30'

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Navin Nayar (DIN: 00136057) as a Non-Executive Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,91,14,536	25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,06,88,924	1,86,48,767	36.7906	1,86,33,586	15,181	99.9185	0.0814	0	3,21,080
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,86,48,767	36.7906	1,86,33,586	15,181	99.9186	0.0814	0.0000	0
Public- Non Institutions	E-Voting	8,46,94,589	2,13,230	0.2518	2,11,708	1,522	99.2862	0.7137	0	63
	Poll		31,050	0.0367	31,049	1	99.9967	0.0032	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,44,280	0.2885	2,42,757	1,523	99.3765	0.6235	0.0000	0
Total		42,44,98,049	27,86,28,814	65.6372	27,86,12,110	16,704	99.9940	0.0060	0	321143

RITESH
KUMAR
SINGH

Digitally signed
by RITESH
KUMAR SINGH
Date: 2024.09.13
15:39:12 +05'30'

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Santanu Ray (DIN: 00642736) as a Non-Executive Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,91,14,536	25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,06,88,924	1,86,48,767	36.7906	1,64,78,005	21,70,762	88.3597	11.6402	0	3,21,080
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,86,48,767	36.7906	1,64,78,005	21,70,762	88.3598	11.6402	0	321080
Public- Non Institutions	E-Voting	8,46,94,589	2,13,209	0.2517	1,98,860	14,349	93.2699	6.7300	0	84
	Poll		31,050	0.0367	31,049	1	99.9967	0.0032	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,44,259	0.2884	2,29,909	14,350	94.1251	5.8749	0	84
Total		42,44,98,049	27,86,28,793	65.6372	27,64,43,681	21,85,112	99.2158	0.7842	0	321164

RITESH KUMAR SINGH
 Digitally signed by
 RITESH KUMAR SINGH
 Date: 2024.09.13
 15:39:25 +05'30'

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Swapan Kumar Chaudhury (DIN: 10694552) as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,91,14,536	25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,06,88,924	1,86,48,767	36.7906	1,85,61,252	87,515	99.5307	0.4692	0	3,21,080
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,86,48,767	36.7906	1,85,61,252	87,515	99.5307	0.4693	0	321080
Public- Non Institutions	E-Voting	8,46,94,589	2,13,163	0.2517	1,98,824	14,339	93.2732	6.7267	0	210
	Poll		31,050	0.0367	31,049	1	99.9967	0.0032	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,44,213	0.2884	2,29,873	14,340	94.1281	5.8719	0	210
Total		42,44,98,049	27,86,28,747	65.6372	27,85,26,892	1,01,855	99.9634	0.0366	0	321290

RITESH Digitally signed
 by RITESH
KUMAR KUMAR SINGH
 Date:
 2024.09.13
SINGH 15:39:40 +05'30'

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Swapan Kumar Chaudhury (DIN: 10694552) as a Whole Time Director of the Company and fixation of his remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	28,91,14,536	25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,97,35,767	89.8384	25,97,35,767	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,06,88,924	1,86,48,767	36.7906	1,86,33,998	14,769	99.9208	0.0791	0	3,21,080
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,86,48,767	36.7906	1,86,33,998	14,769	99.9208	0.0792	0	321080
Public- Non Institutions	E-Voting	8,46,94,589	2,13,230	0.2518	1,97,351	15,879	92.5531	7.4468	0	63
	Poll		31,050	0.0367	31,049	1	99.9967	0.0032	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,44,280	0.2885	2,28,400	15,880	93.4993	6.5007	0	63
Total		42,44,98,049	27,86,28,814	65.6372	27,85,98,165	30,649	99.9890	0.0110	0	321143

RITESH
KUMAR
SINGH

Digitally signed
by RITESH
KUMAR SINGH
Date: 2024.09.13
15:39:52 +05'30'

CS Shruti Singhania, B.Com(H), FCS
Practising Company Secretary

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Consolidated Report of the Scrutinizer

**[In accordance with Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Managing Director

Jupiter Wagons Limited

Registered Office: 48, Vandana Vihar, Narmada Road,

Gorakhpur, Jabalpur, M.P. - 482001

Dear Sir,

Pursuant to the decision taken at the board meeting held on 25th July, 2024 of Jupiter Wagons Limited having CIN: L28100MP1979PLC049375 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Annual General Meeting dated 25th July, 2024 as per General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No.02/2022 dated 5th May, 2022 Circular No.10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/POD-2/CIR/P/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote e-voting and e-voting at the meeting (hereinafter collectively referred to as the 'electronic voting') at the meeting through video conferencing (hereinafter referred to as the 'VC'), I have examined the records of electronic voting and other relevant documents as required for that purpose. In my opinion, and to the best of my information and according to the online verification and examinations, carried out by me and explanations furnished to me by the Company, its officers and Registrar and Share Transfer Agent, I hereby submit my consolidated report w.r.t. the electronic voting as under:-

1. Remote E-voting & E-voting at the meeting

The members of the Company had the option of voting on all the resolutions as contained in the aforesaid notice by casting their votes electronically during the remote e-voting period and also by casting their e-votes at the meeting through VC held on 12th September, 2024 at 1:00 P.M., if they had not casted their votes during remote e-voting.

CS Shruti Singhania, B.Com(H), FCS

Practising Company Secretary

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

The Company has appointed Kfin Technologies Limited (hereinafter referred to as the 'Kfin') as the Service provider, for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting (hereinafter referred to as the 'AGM') to the members of the Company and Kfin is also the Registrar and Share Transfer Agent of the Company.

2. Remote E-voting Process

- (a) The remote e-voting period remained open from Monday, 9th September, 2024 (9:00 A.M. IST) to Wednesday, 11th September, 2024 (5:00 P.M. IST).
- (b) The votes cast were unblocked on Thursday, 12th September, 2024 after the conclusion of the AGM, in the presence of 2 witnesses, Mr.Shivam Singhania and Mrs.Kashmiri Singhania, who are not in the employment of the Company and the votes have being unblocked in their presence.
- (c) Thereafter, the details containing, *inter alia*, the list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website, as provided by Kfin i.e. <https://evoting.kfintech.com> (hereinafter referred to as the 'e-voting website').
- (d) Particulars of all the remote e-voting have been entered in a register separately maintained for the purpose.

3. E-Voting Process at the AGM

- (a) The e-voting at the meeting was commenced upon the instructions of the Chairman of the meeting for those members who had not casted their votes during remote e-voting period.
- (b) The e-voting at the meeting was scrutinized. The votes were reconciled with the records.
- (c) Particulars of all the e-voting at the meeting have been entered in a register separately maintained for the purpose.

4. Cut-off date

The equity shareholders of the Company as on the "cut-off" date, i.e. Thursday, 5th September, 2024 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the notice calling the AGM).

CS Shruti Singhania, B.Com(H), FCS Practising Company Secretary

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

5. Documents

I am producing before you the register and the related records including details of remote e-voting and e-voting at the meeting as available from the login at the e-voting website for verification at your end at the time of submitting this report.

6. Consolidated Tabulation

I submit herewith my Consolidated Scrutiniser's Report on the results of the remote e-voting and e-voting at the meeting based on the reports provided byKfin and relied upon by me as under:-

Item No. 1 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To receive, consider and adopt the Audited Standalone Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2024, together with the Reports of Directors and Auditors thereon- Ordinary Resolution					
Remote e-voting	27,85,96,355	99.99	1,384	0.00	0
E-voting at the meeting	31,049	0.01	1	0.00	0
Total	27,86,27,404	100	1,385	0.00	0

CS Shruti Singhania, B.Com(H), FCS
Practising Company Secretary

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Item No. 2 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To declare Final Dividend @ 3% i.e. ₹0.30 per equity share of the Company of Face Value of ₹10/- each for the Financial Year ended 31st March, 2024 – Ordinary Resolution					
Remote e-voting	27,89,17,404	99.99	1,449	0.00	0
E-voting at the meeting	31,049	0.01	1	0.00	0
Total	27,89,48,453	100	1,450	0.00	0

Item No. 3 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To appoint a director in place of Mr.Vikash Lohia (DIN:00572725), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment – Ordinary Resolution					
Remote e-voting	26,92,55,863	96.64	93,41,888	3.35	0
E-voting at the meeting	31,049	0.01	1	0.00	0
Total	26,92,86,912	96.65	93,41,889	3.35	0

CS Shruti Singhania, B.Com(H), FCS
Practising Company Secretary

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Item No. 4 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To ratify the remuneration payable to the Cost Auditor of the Company, M/s K Das & Associates [Firm Registration No. - 004404] for the financial year ending on 31 st March, 2025 - Ordinary Resolution					
Remote e-voting	27,85,82,684	99.98	15,037	0.01	0
E-voting at the meeting	31,049	0.01	1	0.00	0
Total	27,86,13,733	99.99	15,038	0.01	0

Item No. 5 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To consider appointment of Mr. Navin Nayar (DIN: 00136057) as a Non-Executive Independent Director-Special Resolution					
Remote e-voting	27,85,81,061	99.98	16,703	0.01	0
E-voting at the meeting	31,049	0.01	1	0.00	0
Total	27,86,12,110	99.99	16,704	0.01	0

CS Shruti Singhania, B.Com(H), FCS
Practising Company Secretary

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Item No. 6 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To consider Appointment of Mr. Santanu Ray (DIN: 00642736) as a Non-Executive Independent Director – Special Resolution					
Remote e-voting	27,64,12,632	99.21	21,85,111	0.78	0
E-voting at the meeting	31,049	0.01	1	0.00	0
Total	27,64,43,681	99.22	21,85,112	0.78	0

Item No. 7 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To consider Appointment of Mr. Swapan Kumar Chaudhury (DIN:10694552) as Director of the Company -Ordinary Resolution					
Remote e-voting	27,84,95,843	99.95	101,854	0.04	0
E-voting at the meeting	31,049	0.01	1	0.00	0
Total	27,85,26,892	99.96	101,855	0.04	0

CS Shruti Singhania, B.Com(H), FCS
Practising Company Secretary

Mobile: +9874847954/ +9123862259 ✉:singhania.shruti19@gmail.com/office.ssinghania@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

Item No. 8 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
To consider Appointment of Mr. Swapan Kumar Chaudhury (DIN:10694552) as a Whole Time Director of the Company and fixation of his remuneration - Special Resolution					
Remote e-voting	27,85,67,116	99.98	30,648	0.01	0
E-voting at the meeting	31,049	0.01	1	0.00	0
Total	27,85,98,165	99.99	30,649	0.01	0

7. It has been represented to me by the Company that the votes have been casted by only those Members who were entitled to do so through the designated system of Kfin and that their authenticity has been confirmed by Kfin.

8. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended relating to electronic voting on the resolutions contained in the Notice calling the AGM.

9. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice calling the AGM, based on the reports of remote e-voting and e-voting generated from the e-voting website on the system provided by Kfin, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities and attendance records produced to me for my verification.

**CS Shruti Singhanian, B.Com(H), FCS
Practising Company Secretary**

Mobile: +9874847954/ +9123862259 ✉:singhanian.shruti19@gmail.com/office.ssinghanian@gmail.com

309, B.B. Ganguly Street, 2nd Floor, Room no. 5, Kolkata- 700012

10. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of Kfin and (iv) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

11. You may accordingly satisfy yourself and declare the result.

Thanking You,

Digitally signed
by Shruti
Singhanian
Date: 2024.09.13
15:06:12 +05'30'

Name: CS SHRUTI SINGHANIAN
Practising Company Secretary
(F.C.S. No.: 11752 /C.P. No.: 18028)
UDIN No: F011752F001212371
PR No.: 4978/2023
ICSI Unique Code No.: I2017WB1592300
Dated : 13th September, 2024 at Kolkata

Digitally signed
by RITESH
KUMAR
SINGH
Date: 2024.09.13
15:23:52 +05'30'

Countersigned by
(Company Secretary)
Place: Kolkata
Dated: 13th September, 2024