

Ref: CS/59<sup>th</sup>-AGM/385

29.09.2023

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI – 400 051 <b>Symbol: BEML</b>	The BSE Limited Listing Compliance Department P.J. Towers, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI – 400 001 <b>Scrip Code: 500048</b>
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Dear Sir / Madam,

**Sub: Submission of Voting results of 59<sup>th</sup> AGM of BEML - Reg.**

In terms of Regulation 44(3) of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed the voting results along with consolidated Scrutinizer Report in Form No. MGT-13, w.r.t. the resolutions passed at the 59<sup>th</sup> Annual General Meeting of the Company held on 27.09.2023 for your reference and records.

Thanking you.

Yours faithfully  
For BEML LIMITED

Jai Gopal Mahajan  
Company Secretary & Compliance Officer



# Manish Mishra & Associates

*Company Secretaries in Practice*

Office Address: Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow, U.P. - 226024  
Contact: +91-7084645555 | E-mail: mmacslucknow@gmail.com | Website: www.csmars.com

## CONSOLIDATED SCRUTINIZER'S REPORT

### FORM NO. MGT-13

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations")]*

To,

The Chairman & Managing Director,  
BEML Limited

59<sup>th</sup> Annual General Meeting held on 27.09.2023

Through Physical mode at Hotel TheLaLit Ashok, Bengaluru as well as through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

We, M/s. Manish Mishra & Associates., Company Secretary, represented by CS Sukhmendra Kumar, Partner, were appointed as the Scrutinizer in the meeting of Board of Directors dated 11.08.2023 in connection with the 59<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of BEML Limited, held on 27.09.2023 through Physical mode at Hotel The LaLit Ashok, Bengaluru as well as through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), from 11:30 AM to 2:00 P.M (including 30 minutes time given for voting after conclusion) for the purpose of scrutinizing the remote e-voting and voting through electronic means at the e-AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI Listing Regulations 2015 on the resolutions referred to in this report.

Our responsibility as scrutinizer is for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 01<sup>st</sup> September, 2023 issued to the members of the Company in accordance with the Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The AGM was held through Physical mode as well as Video Conferencing (VC)/



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Other Audio-Visual Means (OAVM),) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through electronic means [i.e. by remote e-voting and voting through electronic means at the AGM on the resolutions contained in the Notice of the 59<sup>th</sup> AGM of the Company. Our responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and voting at AGM) is restricted to make a consolidated scrutinizer's report on the votes cast "For" or "Against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by M/s. CDSL ("the E-Voting Service Provider") authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

We submit our report as under:

1. The remote e-voting remained open between 09.00 am on 24.09.2023 and ended 05.00 pm on 26.09.2023.
2. The Equity Shareholders holding shares as on the "cut-off date" i.e., 20.09.2023 were entitled to vote on the proposed 09 (Nine) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided electronic voting system at AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. Remote e-voting was unblocked after the conclusion of the AGM on 27.09.2023 at 2:06 P:M in the presence of two witnesses namely CS Pooja Shukla residing at Bengaluru and Mr Gauri also residing at Bengaluru, who are not in the employment of the Company.
5. Thereafter, the CDSL provided the details of equity shareholders, who voted 'For' or 'Against' through remote e-voting and voting at AGM by electronic means.
6. The Combined report on the results of remote e-voting and electronic voting at AGM, is placed as under:

#### A) ORDINARY BUSINESS

(a) Resolution 1-To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 - Standalone as well as Consolidated. (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
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Remote e-voting	283	29612671	96.136
E-voting at AGM	56	1425	0.005
<b>Total</b>	<b>339</b>	<b>29614096</b>	<b>96.141</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	58	1188687	3.859
E-voting at AGM	1	39	0.000
<b>Total</b>	<b>59</b>	<b>1188726</b>	<b>3.859</b>

iii. Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared Invalid</i>	<i>Total number of votes cast by them</i>
Nil	Nil

(b) Resolution 2-To confirm the payment of Interim Dividend on Equity Shares and declare a Final Dividend on Equity Shares for the Year ended 31<sup>st</sup> March, 2023. (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	337	30813823	99.995
E-voting at AGM	56	1425	0.005
<b>Total</b>	<b>393</b>	<b>30815248</b>	<b>99.999</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	6	162	0.001



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E-voting at AGM	1	39	0.000
<b>Total</b>	<b>7</b>	<b>201</b>	<b>0.001</b>

iii. Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared Invalid</i>	<i>Total number of votes cast by them</i>
Nil	Nil

- (c) Resolution 3 -To appoint a Director in place of Shri Ajit Kumar Srivastav (DIN: 08741858), Director (Defence Business), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	281	29839605	96.833
E-voting at AGM	56	1425	0.005
<b>Total</b>	<b>337</b>	<b>29841030</b>	<b>96.838</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	61	974330	3.162
E-voting at AGM	1	39	0.000
<b>Total</b>	<b>62</b>	<b>974369</b>	<b>3.162</b>

iii. Invalid votes:



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<i>Total number of members (in proxy or by proxy) Whose votes are declared Invalid</i>	<i>Total number of votes cast by them</i>
Nil	Nil

(d) Resolution 4 -To appoint a Director in place of Shri Anil Jerath (DIN: 09543904), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	323	30755740	99.806
E-voting at AGM	56	1425	0.005
<b>Total</b>	<b>379</b>	<b>30757165</b>	<b>99.811</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	25	58195	0.189
E-voting at AGM	1	39	0.000
<b>Total</b>	<b>26</b>	<b>58234</b>	<b>0.189</b>

iii. Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared Invalid</i>	<i>Total number of votes cast by them</i>
Nil	Nil

(e) Resolution 5 - Fixation of remuneration of Statutory Auditors for the FY2023-24.(Ordinary Resolution)

i. Voted in favour of the resolution:



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<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	326	30805750	99.969
E-voting at AGM	56	1425	0.005
<b>Total</b>	<b>382</b>	<b>30807175</b>	<b>99.974</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	17	8067	0.026
E-voting at AGM	1	39	0.000
<b>Total</b>	<b>18</b>	<b>8106</b>	<b>0.026</b>

iii. Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
Nil	Nil

## **B) SPECIAL BUSINESS**

(f) Resolution 6 - Ratification of Remuneration to Cost Auditors for FY 2023-24. (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	326	30813555	99.994
E-voting at AGM	55	1423	0.005
<b>Total</b>	<b>381</b>	<b>30814978</b>	<b>99.999</b>



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ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	18	397	0.001
E-voting at AGM	1	39	0.000
<b>Total</b>	19	436	0.001

iii. Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
Nil	Nil

(g) Resolution 7 - Appointment of Shri. Shantanu Roy (DIN: 10053283) as Director (Mining & Construction Business). (Ordinary Resolution)

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	325	30791089	99.921
E-voting at AGM	55	1423	0.005
<b>Total</b>	380	30792512	99.926

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	19	22832	0.074
E-voting at AGM	1	39	0.000
<b>Total</b>	20	22871	0.074



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iii. Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
Nil	Nil

(h) Resolution 8 - Appointment of Shri Shantanu Roy (DIN: 10053283) as Chairman & Managing Director of the Company. (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	328	30803088	99.960
E-voting at AGM	55	1423	0.005
<b>Total</b>	<b>383</b>	<b>30804511</b>	<b>99.965</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	12	10833	0.035
E-voting at AGM	1	39	0.000
<b>Total</b>	<b>13</b>	<b>10872</b>	<b>0.035</b>

iii. Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
Nil	Nil

(i) Resolution 9 - Appointment of Shri Bipin Kumar Gupta (DIN: 00293673) as an Independent Director. (Special Resolution)

i. Voted in favour of the resolution:



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<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	321	30790923	99.921
E-voting at AGM	56	1425	0.005
<b>Total</b>	<b>377</b>	<b>30792348</b>	<b>99.925</b>

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	22	23009	0.075
E-voting at AGM	1	39	0.000
<b>Total</b>	<b>23</b>	<b>23048</b>	<b>0.075</b>

iii. Invalid votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
Nil	Nil

7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The relevant records relating to electronic voting shall remain in safe custody until the Chairman signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary.

We, the undersigned have witnessed that the votes were unblocked from CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com) in our presence on 27.09.2023 at 02.06 PM.

1. Ms Pooja Shukla  
WITNESS

Address: Flat No. F-02, "Pratibha Apartment  
10<sup>th</sup> Main Road, 3<sup>rd</sup> Block, Jayanagar, (Near Nature Cure Hospital),  
Bengaluru - 560011



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2. Mr Gauri  
WITNESS

Address: 67/1. Sriranga Complex, Nettekallappa  
Circle, Basavanagudi, Bengaluru - 560004

For and on behalf of  
M/s. Manish Mishra & Associates

Place: Bengaluru  
Date: 28-09-2023



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(Sukhmendra Kumar)  
Practicing Company Secretary

M.No-37552

COP No. 21707

Peer Review No-3163/2023

UDIN:A037552E001111339

Received the Report

For BEML Limited

Shantanu Roy  
Digitally signed by  
Shantanu Roy  
Date: 2023.09.28  
20:10:48 +05'30'

(Shantanu Roy)  
Chairman & Managing Director

<b>General information about company</b>	
Scrip code	500048
NSE Symbol	BEML
MSEI Symbol	NOTLISTED
ISIN	INE258A01016
Name of the company	BEML Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	01:30 PM

**Scrutinizer Details**

Name of the Scrutinizer	Sukhmendra Kumar
Firms Name	M/s Manish Mishra & Associates
Qualification	CS
Membership Number	A37552
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	28-09-2023

### Voting results

Record date	20-09-2023
Total number of shareholders on record date	104082
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	152
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	35
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023 - Standalone as well as Consolidated				
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	22500000	22500000	100	22500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22500000	22500000	100	22500000	0	100
Public- Institutions	E-Voting	10504444	8042164	76.5596	6853543	1188621	85.2201	14.7799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10504444	8042164	76.5596	6853543	1188621	85.2201
Public- Non Institutions	E-Voting	8640056	260658	3.0169	260553	105	99.9597	0.0403
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8640056	260658	3.0169	260553	105	99.9597
Total		41644500	30802822	73.9661	29614096	1188726	96.1409	3.8591
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend on Equity Shares and declare a Final Dividend on Equity Shares for the Year ended 31st March, 2023				
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	22500000	22500000	100	22500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22500000	22500000	100	22500000	0	100
Public-Institutions	E-Voting	10504444	8054741	76.6794	8054741	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10504444	8054741	76.6794	8054741	0	100
Public- Non Institutions	E-Voting	8640056	260708	3.0174	260507	201	99.9229	0.0771
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8640056	260708	3.0174	260507	201	99.9229
Total		41644500	30815449	73.9964	30815248	201	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Ajit Kumar Srivastav (DIN: 08741858), Director (Defence Business), who retires by rotation and being eligible, offers himself for re-appointment				
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	22500000	22500000	100	22500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22500000	22500000	100	22500000	0	100
Public- Institutions	E-Voting	10504444	8054741	76.6794	7081220	973521	87.9137	12.0863
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10504444	8054741	76.6794	7081220	973521	87.9137
Public- Non Institutions	E-Voting	8640056	260658	3.0169	259810	848	99.6747	0.3253
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8640056	260658	3.0169	259810	848	99.6747
Total		41644500	30815399	73.9963	29841030	974369	96.838	3.162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Anil Jerath (DIN: 09543904), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment				
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	22500000	22500000	100	22500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22500000	22500000	100	22500000	0	100	0
Public-Institutions	E-Voting	10504444	8054741	76.6794	7997356	57385	99.2876	0.7124
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10504444	8054741	76.6794	7997356	57385	99.2876	0.7124
Public- Non Institutions	E-Voting	8640056	260658	3.0169	259809	849	99.6743	0.3257
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8640056	260658	3.0169	259809	849	99.6743	0.3257
Total		41644500	30815399	73.9963	30757165	58234	99.811	0.189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of remuneration of Statutory Auditors for the FY 2023-24				
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	22500000	22500000	100	22500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22500000	22500000	100	22500000	0	100
Public- Institutions	E-Voting	10504444	8054741	76.6794	8047034	7707	99.9043	0.0957
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10504444	8054741	76.6794	8047034	7707	99.9043
Public- Non Institutions	E-Voting	8640056	260540	3.0155	260141	399	99.8469	0.1531
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8640056	260540	3.0155	260141	399	99.8469
Total		41644500	30815281	73.996	30807175	8106	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors for FY 2023-24				
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	22500000	22500000	100	22500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22500000	22500000	100	22500000	0	100
Public- Institutions	E-Voting	10504444	8054741	76.6794	8054741	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10504444	8054741	76.6794	8054741	0	100
Public- Non Institutions	E-Voting	8640056	260673	3.017	260237	436	99.8327	0.1673
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8640056	260673	3.017	260237	436	99.8327
Total		41644500	30815414	73.9964	30814978	436	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri. Shantanu Roy (DIN: 10053283) as Director (Mining & Construction Business)				
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	22500000	22500000	100	22500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22500000	22500000	100	22500000	0	100
Public-Institutions	E-Voting	10504444	8054741	76.6794	8032118	22623	99.7191	0.2809
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10504444	8054741	76.6794	8032118	22623	99.7191
Public- Non Institutions	E-Voting	8640056	260642	3.0167	260394	248	99.9049	0.0951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8640056	260642	3.0167	260394	248	99.9049
Total		41644500	30815383	73.9963	30792512	22871	99.9258	0.0742
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Shantanu Roy (DIN: 10053283) as Chairman & Managing Director of the Company				
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	22500000	22500000	100	22500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22500000	22500000	100	22500000	0	100
Public-Institutions	E-Voting	10504444	8054741	76.6794	8044096	10645	99.8678	0.1322
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10504444	8054741	76.6794	8044096	10645	99.8678
Public- Non Institutions	E-Voting	8640056	260642	3.0167	260415	227	99.9129	0.0871
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8640056	260642	3.0167	260415	227	99.9129
Total		41644500	30815383	73.9963	30804511	10872	99.9647	0.0353
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Bipin Kumar Gupta (DIN: 00293673) as an Independent Director				
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	22500000	22500000	100	22500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22500000	22500000	100	22500000	0	100
Public-Institutions	E-Voting	10504444	8054741	76.6794	8032285	22456	99.7212	0.2788
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10504444	8054741	76.6794	8032285	22456	99.7212
Public- Non Institutions	E-Voting	8640056	260655	3.0168	260063	592	99.7729	0.2271
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8640056	260655	3.0168	260063	592	99.7729
Total		41644500	30815396	73.9963	30792348	23048	99.9252	0.0748
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	