



Fortis Healthcare Limited

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

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Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

August 2, 2024

FHL/SEC/2024-25

**The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS**

**BSE Limited
Scrip Code:532843**

Sub: Submission of details regarding voting results of the 28th Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

With reference to the captioned subject, please find enclosed the voting results of the 28th Annual General Meeting held on August 2, 2024 at 2:00 P.M. (IST) in the prescribed format along with consolidated Scrutinizer's Report.

This is for your information and records.

Thanking you,
Yours Sincerely,
For **Fortis Healthcare Limited**

**Satyendra Chauhan
Company Secretary & Compliance Officer
ICSI Membership: A14783**

Encl:a/a

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

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General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NOTLISTED
ISIN	INE061F01013
Name of the company	FORTIS HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2024
Start time of the meeting	2:00 PM
End time of the meeting	3:34 PM

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Scrutinizer Details

Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	Mukesh Agarwal & Co.
Qualification	CS
Membership Number	FCS 5991
Date of Board Meeting in which appointed	23-05-2024
Date of Issuance of Report to the company	02-08-2024

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Voting results	
Record date	26-07-2024
Total number of shareholders on record date	162808
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	77
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors Report thereon for the financial year ended on				
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	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	402060545	362251660	90.0988	360300625	1951035	99.4614	0.5386
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		402060545	362251660	90.0988	360300625	1951035	99.4614
Public- Non Institutions	E-Voting	117603486	60587718	51.5186	60586466	1252	99.9979	0.0021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117603486	60587718	51.5186	60586466	1252	99.9979
Total		754958148	658133495	87.1748	656181208	1952287	99.7034	0.2966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 1/- (Rupee One) per equity share, for the financial year ended March 31, 2024.				
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	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	402060545	362547918	90.1725	362547918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		402060545	362547918	90.1725	362547918	0	100.0000
Public- Non Institutions	E-Voting	117603486	60590680	51.5212	60587243	3437	99.9943	0.0057
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117603486	60590680	51.5212	60587243	3437	99.9943
Total		754958148	658432715	87.2145	658429278	3437	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr Dilip Kadambi (DIN-02148022), who retires by rotation and being eligible, offers himself for re-appointment as a 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	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	402060545	362547918	90.1725	357481708	5066210	98.6026	1.3974
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		402060545	362547918	90.1725	357481708	5066210	98.6026
Public- Non Institutions	E-Voting	117603486	60587423	51.5184	60585186	2237	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117603486	60587423	51.5184	60585186	2237	99.9963
Total		754958148	658429458	87.2140	653361011	5068447	99.2302	0.7698
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr Mehmet Ali Aydinlar (DIN- 10073483), who retires by rotation and being eligible, offers himself for re- appointment as a 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	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	402060545	362547918	90.1725	357481708	5066210	98.6026	1.3974
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		402060545	362547918	90.1725	357481708	5066210	98.6026
Public- Non Institutions	E-Voting	117603486	60585399	51.5167	60580492	4907	99.9919	0.0081
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117603486	60585399	51.5167	60580492	4907	99.9919
Total		754958148	658427434	87.2138	653356317	5071117	99.2298	0.7702
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of M/s B S K & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 as Statutory Auditors of the Company, who shall hold office of the Statutory Auditors from the conclusion of 28th Annual General Meeting till the conclusion of the 32nd				
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	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	402060545	362547918	90.1725	360369935	2177983	99.3993	0.6007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		402060545	362547918	90.1725	360369935	2177983	99.3993
Public- Non Institutions	E-Voting	117603486	60585753	51.5170	60579957	5796	99.9904	0.0096
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117603486	60585753	51.5170	60579957	5796	99.9904
Total		754958148	658427788	87.2138	656244009	2183779	99.6683	0.3317
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

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

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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 of Cost Auditor 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	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	402060545	362547918	90.1725	362547918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		402060545	362547918	90.1725	362547918	0	100.0000
Public- Non Institutions	E-Voting	117603486	60585753	51.5170	60580468	5285	99.9913	0.0087
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117603486	60585753	51.5170	60580468	5285	99.9913
Total		754958148	658427788	87.2138	658422503	5285	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to Independent Director(s) for a period of three years effective April 1, 2024 to March 31, 2027.				
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	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	402060545	362547918	90.1725	362419477	128441	99.9646	0.0354
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		402060545	362547918	90.1725	362419477	128441	99.9646
Public- Non Institutions	E-Voting	117603486	60585753	51.5170	60580045	5708	99.9906	0.0094
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117603486	60585753	51.5170	60580045	5708	99.9906
Total		754958148	658427788	87.2138	658293639	134149	99.9796	0.0204
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Ashutosh Raghuvanshi (DIN: 02775637) as Managing Director (designated as Managing Director & CEO) for a period of two years effective March 19, 2025.				
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	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	402060545	362547918	90.1725	354735461	7812457	97.8451	2.1549
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		402060545	362547918	90.1725	354735461	7812457	97.8451
Public- Non Institutions	E-Voting	117603486	60579253	51.5114	60577630	1623	99.9973	0.0027
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117603486	60579253	51.5114	60577630	1623	99.9973
Total		754958148	658421288	87.2130	650607208	7814080	98.8132	1.1868
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of
The Companies (Management and Administration) Rules, 2014]

To,
The Chairman
FORTIS HEALTHCARE LIMITED
CIN: L85110PB1996PLC045933
Fortis Hospital, Sector-62, Phase-VIII, Mohali, Punjab 160062

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of Fortis Healthcare Limited ("**the Company**") under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), for the purpose of scrutinizing the e-voting process which commenced on Monday, July 29, 2024 at 9:00 AM (IST) and ended on Thursday, August 01, 2024 at 5:00 PM (IST) and e-voting process at the AGM which was held on Friday, August 02, 2024 at 2:00 PM through video conferencing / other audio visual means ("**VC/OAVM**"), on the resolutions contained in the Notice dated July 5, 2024 ("**AGM Notice**")

The Ministry of Corporate Affairs, Government of India ("MCA") has vide its General Circular No. 9/2023 dated September 25, 2023, read with circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 28, 2022 (collectively referred to as "MCA Circulars"), allowing inter-alia, conducting of AGMs through Video Conferencing/ Other Audio-Visual Means ("**VC/ OAVM**") facility on or before September 30, 2024 in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 05, 2020. The Securities and Exchange Board of India ("**SEBI**") also vide its Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and January 05, 2023 ("**SEBI Circular**") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("**Listing Regulations**"). In compliance with these Circulars, provisions of the Act and the Listing Regulations, the 28th AGM of the Company is being conducted through VC/ OAVM facility, without the physical presence of members at a common venue. The deemed venue for the 28th AGM is being considered to be the Registered Office of the Company.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**SEBI LODR**") relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the AGM Notice, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by National Securities Depositories Limited ("NSDL"), the authorized agency to provide e-voting facilities as appointed by the Company.

I submit my report as under:

1. In compliance with the provisions of the Act, SEBI LODR and MCA Circulars and SEBI Circulars, the 28TH Annual General Meeting ("Meeting" or "AGM") of the Company was held on Friday, August 02, 2024 at 14:00 Hours(IST) through VC / OAVM.
2. The Company engaged NSDL as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Eight (8) items mentioned in the AGM Notice. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility began on Monday, July 29, 2024 at 9:00 AM and ended on Thursday August 01, 2024 at 5:00PM and e-voting during the AGM being open for 30 minutes after meeting was concluded. Further, as per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 Company enabled e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.
3. The cut-off date for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was July 26, 2024.
4. As on the cutoff date i.e July 26, 2024, there were 1,62,808 Shareholders of the Company. The Notice was sent through email to those shareholders whose email id were registered with the depositories and Company's RTA i. e Kfin Technologies Limited, as on June 28, 2024.
5. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. For remote e-voting and e-voting by the members at the AGM, results were unblocked by me around 15:50 PM on August 02, 2024 in the presence of two witnesses who are not in the employment of the Company, on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.
7. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

Resolution No.-1

To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year ended on March 31, 2024.

(Ordinary Resolution)

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/- Each	% of valid votes
Votes received by Remote E-voting	800	658126525	99.9989
Votes received by E-voting during the AGM	9	6970	0.0011
Total No. of votes	809	658133495	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	809	658133495	100
Total no of votes against the resolution	57	1952287	0.2967
Total no. of votes in favour of the Resolution	752	656181208	99.7033

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No.-2

To declare dividend of Rs 1/- (Rupee One) per equity share, for the financial year ended March 31, 2024. **(Ordinary Resolution)**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	803	658425745	99.9989
Votes received by E-voting during the AGM	9	6970	0.0011
Total No. of votes	812	658432715	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	812	658432715	100
Total no of votes against the resolution	46	3437	0.0005
Total no. of votes in favour of the Resolution	766	658429278	99.9995

Therefore, the Resolution No. 2 has been approved with requisite majority.

Resolution No.-3

To appoint Mr Dilip Kadambi (DIN-02148022), who retires by rotation and being eligible, offers himself for re-appointment as a Director. **(Ordinary Resolution)**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	805	658422488	99.9989

Votes received by E-voting during the AGM	9	6970	0.0011
Total No. of votes	814	658429458	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	814	658429458	100
Total no of votes against the resolution	79	5068447	0.7698
Total no. of votes in favour of the Resolution	735	653361011	99.2302

Therefore, the Resolution No. 3 has been approved with requisite majority.

Resolution No.-4

To appoint Mr Mehmet Ali Aydinlar (DIN- 10073483), who retires by rotation and being eligible, offers himself for re- appointment as a Director. **(Ordinary Resolution)**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/- Each	% of valid votes
Votes received by Remote E-voting	803	658420464	99.9989
Votes received by E-voting during the AGM	9	6970	0.0011
Total No. of votes	812	658427434	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	812	658427434	100
Total no of votes against the resolution	87	5071117	0.7702
Total no. of votes in favour of the Resolution	725	653356317	99.2298

Therefore, the Resolution No. 4 has been approved with requisite majority.

Resolution No.-5

Re-appointment of M/s B S R & Co. LLP, Chartered Accountants, having Firm Registration No. 101248W/W-100022 as Statutory Auditors of the Company, who shall hold office of the Statutory Auditors from the conclusion of 28th Annual General Meeting till the conclusion of the 32nd Annual General Meeting to be held in the year 2028. **(Ordinary Resolution)**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	801	658420818	99.9989
Votes received by E-voting during the AGM	9	6970	0.0011
Total No. of votes	810	658427788	100
Total No. of Invalid Votes	0	0	0

Total no. of valid votes	810	658427788	100
Total no of votes against the resolution	67	2183779	0.3317
Total no. of votes in favour of the Resolution	743	656244009	99.6683

Therefore, the Resolution No. 5 has been approved with requisite majority.

Resolution No.-6

Ratification of Remuneration of Cost Auditor of the Company for the Financial Year ended March 31, 2024. **(Ordinary Resolution)**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/- Each	% of valid votes
Votes received by Remote E-voting	801	658420818	99.9989
Votes received by E-voting during the AGM	9	6970	0.0011
Total No. of votes	810	658427788	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	810	658427788	100
Total no of votes against the resolution	52	5285	0.0008
Total no. of votes in favour of the Resolution	758	658422503	99.9992

Therefore, the Resolution No. 6 has been approved with requisite majority.

Resolution No.-7

Payment of Remuneration to Independent Director(s) for a period of three years effective April 1, 2024 to March 31, 2027. **(Special Resolution)**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	801	658420818	99.9989
Votes received by E-voting during the AGM	9	6970	0.0011
Total No. of votes	810	658427788	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	810	658427788	100
Total no of votes against the resolution	64	134149	0.0204
Total no. of votes in favour of the Resolution	746	658293639	99.9796

Therefore, the Resolution No. 7 has been approved with requisite majority.

Resolution No.-8

Re-appointment of Dr. Ashutosh Raghuvanshi (DIN: 02775637) as Managing Director (designated as Managing Director & CEO) for a period of two years effective March 19, 2025. **(Special Resolution)**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	804	658414318	99.9989
Votes received by E-voting during the AGM	9	6970	0.0011
Total No. of votes	813	658421288	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	813	658421288	100
Total no of votes against the resolution	95	7814080	1.1868
Total no. of votes in favour of the Resolution	718	650607208	98.8132

Therefore, the Resolution No. 8 has been approved with requisite majority.

- All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 28thAGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully

Mukesh Kumar Agarwal
Mukesh Agarwal & Co.
(Practicing Company Secretaries)
M. No. F5991
CP No. 3851
UDIN: F005991F000886838
Place: New Delhi
Date: 02.08.2024

Counter sign by
Satyendra Chauhan
(Company Secretary)
M. No. A14783

Place: Gurugram
Date: 02.08.2024