

UNITED CREDIT LIMITED

No. UCL/ 127 /2024-25

September 26, 2024

The BSE Limited,
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 531091

The Calcutta Stock Exchange Limited,
7, Lyons Range
Kolkata – 700 001
Scrip Code: 10031023

Dear Sir/Madam,

SUB: Submission of Scrutinizer Report and Voting Results of 53rd Annual General Meeting of United Credit Limited held on September 25, 2024.

The 53rd Annual General Meeting of the Company was held on Wednesday, the 25th day of September, 2024 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and all the matters pertaining to the Notice dated 13th August, 2024 were transacted. In this regard, we are enclosing herewith the following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of the Scrutinizer dated September 26, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

We further inform that all the Resolutions placed at the aforesaid Annual General Meeting of the Company in terms of Notice dated 13th August, 2024 have been passed by the members of the Company with requisite majority. The said details are also being uploaded on the Company's website www.unitedcreditltd.com and Central Depository Services Limited's website www.evotingindia.com

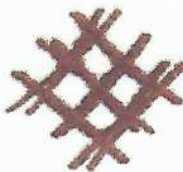
You are requested to take the same on record.

Thanking you.

Yours sincerely,

For UNITED CREDIT LIMITED

DEEPAL Digitally signed by
DEEPALI GUPTA
Date: 2024.09.26
14:01:09 +0530
IGUPTA
(Deepali Gupta)
Company Secretary & Compliance Officer
(Membership No. A65652)



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

To,
The Chairman
United Credit Limited
27B Camac Street (8th Floor),
Kolkata 700016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) from time to time, the MCA Circulars, SEBI Circulars and Secretarial Standards 2 issued by the Institute of Company Secretaries of India for the 53rd Annual General Meeting of United Credit Limited held on Monday 25th September, 2024 at 11:00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Indrani Chaudhuri, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of United Credit Limited (hereinafter referred to as "the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinising the remote e-voting as well as the e-voting by Members at the 53rd Annual General Meeting ("AGM") on Wednesday, 25th September, 2024 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in respect of the resolutions as set out in the Notice dated 13th August, 2024 convening the 53rd Annual General Meeting of the Members of the Company.

The notice dated 13th August, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs (MCA) circulars in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.

The Notice and Annual Report 2023-24 was also uploaded on the Company's website www.unitedcreditltd.com, websites of the Stock Exchanges, that is, BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively, and on the website of Central Depository Services (India) Limited at www.evotingindia.com

The compliance with the provisions of (i) the Companies Act, 2013 and the Rules made thereunder (ii) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (iii) MCA Circulars and SEBI Circulars relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 53rd Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice of the 53rd Annual General Meeting and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities engaged by the Company for voting through electronic means at the said Annual General Meeting.

Further to the above, I submit my Report as under:

The cut-off date for determining eligibility to cast vote was 18th September, 2024 and such persons who were the members of the Company as on the said cut-off date were entitled to cast their vote either by remote e-voting or through e-voting at said Annual General Meeting on the relevant resolutions.

The remote e-voting period commenced on Saturday, the 21st September, 2024 (9.00 a.m. IST) and ended on Tuesday, 24th September, 2024 (5.00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM on the CDSL e-voting platform was downloaded, unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	3926312	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	62	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL


INDRANI CHAUDHURI
Practising Company Secretary
CP No. 6667

Resolution No. 2: (Ordinary Resolution).

To appoint a director in place of Mrs. Rashmi Dabrial (DIN:00393162), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	872678	99.95%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	432	0.05%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 3: (Special Resolution).

Re-Appointment of Mr. Ashok Kumar Dabrial (DIN:00024498), as a Managing Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
61	872678	99.95%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	432	0.05%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 4: (Special Resolution).

Appointment of Rashmi Bihani (DIN:07062288) as an Independent Director:

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	3926312	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	62	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 5: (Special Resolution).

Appointment of Suresh Kumar Kandoi (DIN: 00482350) as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	3926312	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	62	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution No. 6: (Special Resolution).

Appointment of Mr. Pramod Kumar Dhelia (DIN: 00649782) as an Independent Director

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	3926312	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	62	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,



Indrani Chaudhuri

INDRANI CHAUDHURI
Practising Company Secretary
CP No. 6667

Practising Company Secretary

C.P. No.6667 Mem No. ACS. 8739

UDIN: A008739F001322282

Place: Kolkata

Date: 26.09.2024

UNITED CREDIT LIMITED

Date of the AGM	25.09.2024
Total number of shareholders on record date (18.09.2024)	2569
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group :	0
Public :	0
No. of shareholders attended the meeting through Video Conferencing	46
Promoters and Promoter Group :	2
Public :	44

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary/ Special)	Ordinary
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
Promoter and Promoter Group	E-Voting		3053264	100.000	3053264	0	100.000	0.000
	Poll	3053264	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3053264	3053264	100.000	3053264	0	100.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	28487	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		28487	0	0.000	0	0	0.000
Public -Non Institutions	E-Voting		873110	38.873	873048	62	99.993	0.007
	Poll	2246072	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2246072	873110	38.873	873048	62	99.993
Total		5327823	3926374	73.696	3926312	62	99.998	0.002

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 2 - To appoint a Director in place of Mrs. Rashmi Dabriwal (DIN: 00393162), who retires by rotation and being eligible seeks re-appointment

Resolution required : (Ordinary/ Special)	Ordinary
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
Promoter and Promoter Group	E-Voting	3053264	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3053264	0	0.000	0	0	0.000
Public - Institutions	E-Voting	28487	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		28487	0	0.000	0	0	0.000
Public -Non Institutions	E-Voting	2246072	873110	38.873	872678	432	99.951	0.049
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2246072	873110	38.873	872678	432	99.951
Total		5327823	873110	16.388	872678	432	99.951	0.049

Details of Invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 3 - To re-appoint Mr. Ashok Kumar Dabriwala (DIN: 00024498) as Managing Director of the Company

Resolution required : (Ordinary/ Special)	Special
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
Promoter and Promoter Group	E-Voting	3053264	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3053264	0	0.000	0	0	0.000
Public - Institutions	E-Voting	28487	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		28487	0	0.000	0	0	0.000
Public -Non Institutions	E-Voting	2246072	873110	38.873	872678	432	99.951	0.049
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2246072	873110	38.873	872678	432	99.951
Total		5327823	873110	16.388	872678	432	99.951	0.049

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 4 - To appoint Ms. Rashmi Bihani (DIN: 07062288) as an Independent Director of the Company

Resolution required : (Ordinary/ Special)	Special
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
Promoter and Promoter Group	E-Voting	3053264	3053264	100.000	3053264	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3053264	3053264	100.000	3053264	0	100.000
Public - Institutions	E-Voting	28487	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		28487	0	0.000	0	0	0.000
Public -Non Institutions	E-Voting	2246072	873110	38.873	873048	62	99.993	0.007
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2246072	873110	38.873	873048	62	99.993
Total		5327823	3926374	73.696	3926312	62	99.998	0.002

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 5 - To appoint Mr. Suresh Kumar Kandoi (DIN: 00482350) as an Independent Director of the Company

Resolution required : (Ordinary/ Special)	Special
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
Promoter and Promoter Group	E-Voting		3053264	100.000	3053264	0	100.000	0.000
	Poll	3053264	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		3053264	3053264	100.000	3053264	0	100.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	28487	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		28487	0	0.000	0	0	0.000
Public -Non Institutions	E-Voting		873110	38.873	873048	62	99.993	0.007
	Poll	2246072	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		2246072	873110	38.873	873048	62	99.993
Total		5327823	3926374	73.696	3926312	62	99.998	0.002

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 6 - To appoint Mr. Pramod Kumar Dhelia (DIN: 00649782) as an Independent Director of the Company

Resolution required : (Ordinary/ Special)	Special
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
Promoter and Promoter Group	E-Voting		3053264	100.000	3053264	0	100.000	0.000
	Poll	3053264	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	3053264	3053264	100.000	3053264	0	100.000	0.000
Public - Institutions	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	28487	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	28487	0	0.000	0	0	0.000	0.000
Public -Non Institutions	E-Voting		873110	38.873	873048	62	99.993	0.007
	Poll	2246072	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2246072	873110	38.873	873048	62	99.993	0.007
Total		5327823	3926374	73.696	3926312	62	99.998	0.002

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



General information about company	
Scrip code	531091
NSE Symbol	
MSEI Symbol	
ISIN	INE858C01027
Name of the company	UNITED CREDIT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:24 AM

Scrutinizer Details

Name of the Scrutinizer	MRS INDRANI CHAUDHURI
Firms Name	INDRANI CHAUDHURI
Qualification	CS
Membership Number	ACS8739
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	2569
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	2
b) Public	44
No. of resolution passed in the meeting	6
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 Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon				
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	3053264	3053264	100	3053264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3053264	3053264	100	3053264	0	100	0
Public- Institutions	E-Voting	28487	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28487	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2246072	873110	38.8728	873048	62	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246072	873110	38.8728	873048	62	99.9929	0.0071
Total		5327823	3926374	73.6957	3926312	62	99.9984	0.0016
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?			Yes					
Description of resolution considered			To appoint a Director in place of Mrs. Rashmi Dabriwal (DIN: 00393162), who retires by rotation and being eligible seeks 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	3053264	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3053264	0	0	0	0	0	0
Public- Institutions	E-Voting	28487	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28487	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2246072	873110	38.8728	872678	432	99.9505	0.0495
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246072	873110	38.8728	872678	432	99.9505	0.0495
Total		5327823	873110	16.3877	872678	432	99.9505	0.0495
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ashok Kumar Dabriwala (DIN: 00024498) as 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	3053264	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3053264	0	0	0	0	0	0
Public- Institutions	E-Voting	28487	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	28487	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2246072	873110	38.8728	872678	432	99.9505	0.0495
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2246072	873110	38.8728	872678	432	99.9505	0.0495
Total		5327823	873110	16.3877	872678	432	99.9505	0.0495
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Rashmi Bihani (DIN: 07062288) as an Independent 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	3053264	3053264	100	3053264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3053264	3053264	100	3053264	0	100
Public- Institutions	E-Voting	28487	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28487	0	0	0	0	0
Public- Non Institutions	E-Voting	2246072	873110	38.8728	873048	62	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2246072	873110	38.8728	873048	62	99.9929
Total		5327823	3926374	73.6957	3926312	62	99.9984	0.0016
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Suresh Kumar Kandoi (DIN: 00482350) as an Independent 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	3053264	3053264	100	3053264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3053264	3053264	100	3053264	0	100
Public- Institutions	E-Voting	28487	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28487	0	0	0	0	0
Public- Non Institutions	E-Voting	2246072	873110	38.8728	873048	62	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2246072	873110	38.8728	873048	62	99.9929
Total		5327823	3926374	73.6957	3926312	62	99.9984	0.0016
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Pramod Kumar Dhelia (DIN: 00649782) as an Independent 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	3053264	3053264	100	3053264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3053264	3053264	100	3053264	0	100
Public- Institutions	E-Voting	28487	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		28487	0	0	0	0	0
Public- Non Institutions	E-Voting	2246072	873110	38.8728	873048	62	99.9929	0.0071
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2246072	873110	38.8728	873048	62	99.9929
Total		5327823	3926374	73.6957	3926312	62	99.9984	0.0016
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	

