

14 October 2024

To,

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500870

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Dear Sir/Madam,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra East,

Mumbai - 400 051

Scrip Symbol: CASTROLIND

<u>Subject: Results of the Postal Ballot through remote E-voting process and Scrutinizer's Report</u>

This is further to our letter dated 12 September 2024 submitting the Postal Ballot Notice along with the Explanatory Statement, for seeking approval from the Members of the Company on the resolutions as contained in the said Notice.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various MCA Circulars on Postal Ballot, the Company conducted the postal ballot by providing only remote E-voting facility to the Members.

Mr. K. G. Saraf, Proprietor of Saraf and Associates, Company Secretaries (CP No. 642) was appointed as the Scrutinizer to scrutinize the entire E-voting process. The remote E-voting period commenced at 9:00 a.m. IST on Friday, 13 September 2024 and concluded at 5:00 p.m. IST on Saturday, 12 October 2024.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the voting results along with the Scrutinizer's report thereon. As per the Scrutinizer's Report, the result of the resolutions contained in the Notice of the Postal Ballot is given below:



Sr.	Particulars	Type of	Result
No.		Resolution	
1.	Appointment of Ms. Satyavati Berera	Special	
	(DIN: 05002709) as an Independent Director of the	Resolution	
	Company for a term of five consecutive years from		
	1 October 2024 to 30 September 2029.		
2.	Appointment of Mr. Kartikeya Dube (DIN: 00929373)	Ordinary	Passed with
	as Non-Executive Nominee Director of the Company.	Resolution	requisite
3.	Appointment of Mr. Kedar Lele (DIN: 06969319) as a	Ordinary	-
	Director of the Company.	Resolution	majority
4.	Appointment of Mr. Kedar Lele (DIN: 06969319) as	Ordinary	
	Managing Director of the Company for a term of five	Resolution	
	consecutive years from 1 November 2024 to		
	31 October 2029.		

The voting results and the Scrutinizer's report are also being made available on the website of the Company.

You are requested to take the above on record.

Thank you.

Yours faithfully,

For Castrol India Limited

Hemangi Ghag Company Secretary & Compliance Officer

Encl.: As above

Report of Scrutinizer on Postal Ballot by

Remote E-voting process ("E-voting") of

Castrol India Limited

(L23200MH1979PLC021359)

Scrutinizer:

K.G.Saraf

Saraf and Associates

(Company Secretaries)

423 Hind Rajasthan Building,

95 Dadasaheb Phalke Road,

Dadar East, Mumbai 400014

Ph – 022-24130371/24153887

Mob – 9820320072/ 9773393877

E-mail – <u>kamalax_saraf@hotmail.com</u> Website – www.sarafandassociates.com

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

14.10.2024

To,
The Chairman.
Castrol India Limited.
Technopolis Knowledge Park,
Mahakali Caves Road,
Andheri (East),
Maharashtra,
Mumbai 400093.

Ref: Report of Scrutinizer on Postal Ballot by Remote E-voting process ("E-voting") in respect of passing of resolution set-out in the notice dated 30th July, 2024.

Dear Sir,

I, K.G.Saraf, Practicing Company Secretary, Proprietor of Saraf and Associates Company Secretaries, Mumbai, was appointed as the Scrutinizer by the Board of Directors of CASTROL INDIA LIMITED in their meeting held on Tuesday, 30th July, 2024 pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 for the purpose of scrutinizing postal ballot through e-voting in respect of passing of resolution set-out in the said notice..

The management is responsible for ensuring compliance under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs, ("MCA") (collectively referred to as the "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

My responsibility as the Scrutinizer, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizers Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") the service provider.

The Notice dated 30th July, 2024 along with the Explanatory Statement under Section 102 of the Act

was sent only by electronic mode to those Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, 6 September 2024 the "Cut-off Date" and whose email addresses were registered with the Company/Depositories.

In accordance with the provisions of the above MCA Circulars, the Postal Ballot was conducted only through remote e-voting and hence physical copy of the Postal Ballot Notice along with postal ballot forms was not required to be sent to the Members.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting E-voting by the Shareholders of the Company

The Shareholders of the Company holding shares as on the "cutoff" date Friday, 6 September 2024 were entitled to vote on the proposed resolutions set out as Item No's. 1 to 4 of the postal ballot notice.

The e-voting commenced on Friday, 13 September 2024 from 9:00 A.M. IST and ended on Saturday, 12 October 2024 at 5:00 P.M. IST. and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.

After the closure of electronic voting, the report on votes cast under the e-voting facility were unblocked and downloaded at 5:01 p.m. (IST) on Saturday, 12 October 2024 from the e-voting website of Central Depository Services (India) Limited (CDSL).

Based on data downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) pertaining to the electronic voting, I now submit my Scrutinizers report as under:

Item No 1. Appointment of Ms. Satyavati Berera (DIN: 05002709) as an Independent Director of the Company for a term of five consecutive years from 1 October 2024 to 30 September 2029 (Special Resolution)

	Remote E-	-Voting.	
Particulars	3	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Electron	ic means	2,712	72,01,77,626
Less: Total Number of Invalid V	otes	-	-
Total Number of Valid Votes		2,712	72,01,77,626
1. Voted in Favour of the	resolution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted	Shares	Valid Votes Cast.
Remote E- voting	2,544	71,97,80,430	99.9448
2. Voted Against the resolu	ution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted	Shares	Valid Votes Cast.
Remote E- voting	168	3,97,196	0.0552

The Special Resolution No. 1. has been passed since the votes cast in favour of the resolution are more than three times the number of votes cast against the resolution.

Item No 2. Appointment of Mr. Kartikeya Dube (DIN: 00929373) as Non-Executive Nominee Director of the Company (Ordinary Resolution)

	Remote E-	-Voting.	
Particulars	}	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Electron	ic means	2,712	72,01,75,841
Less: Total Number of Invalid V	otes		
Total Number of Valid Votes		2,712	72,01,75,841
1. Voted in Favour of the I	resolution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
_	who voted	Shares	Valid Votes Cast.
Remote E- voting	2,533	71,63,79,456	99.4729
2. Voted Against the resolu	ution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted	Shares	Valid Votes Cast.
Remote E- voting	179	37,96,385	0.5271

The Ordinary Resolution No. 2. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Item No 3. Appointment of Mr. Kedar Lele	(DIN: 06969319) as a Director	of the Company (Ordinary
Resolution)		

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	Remote E-	-Voting.	
Particulars	3	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Electron	ic means	2,718	72,01,78,097
Less: Total Number of Invalid V	otes		
Total Number of Valid Votes		2,718	72,01,78,097
1. Voted in Favour of the	resolution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted	Shares	Valid Votes Cast.
Remote E- voting	2,546	71,63,82,966	99.4730
2. Voted Against the resolu	ution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted	Shares	Valid Votes Cast.
Remote E- voting	172	37,95,131	0.5270
TI O II D I II N A		41 4 4 6	C (1 1 4)

The Ordinary Resolution No. 3. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

Item No 4. Appointment of Mr. Kedar Lele (DIN: 06969319) as Managing Director of the Company for a term of five consecutive years from 1 November 2024 to 31 October 2029 (Ordinary Resolution)

	Remote E-	-Voting.	
Particulars	}	Number of Members	Number of Equity Shares
		who voted	(N.V of Rs.5/- Each)
Total Votes received by Electron	ic means	2722	72,01,78,844
Less: Total Number of Invalid V	otes		
Total Number of Valid Votes		2,722	72,01,78,844
1. Voted in Favour of the	resolution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted	Shares	Valid Votes Cast.
Remote E- voting	2,553	71,89,02,769	99.8228
2. Voted Against the resolu	ution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted	Shares	Valid Votes Cast.
Remote E- voting	169	12,76,075	0.1772

The Ordinary No. 4. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

- Pursuant to Section 110 of the Companies Act, 2013 and rules framed thereunder, all the electronic data along with other relevant records relating to the e-voting shall be under my safe custody and will be handed over to the Company for preserving the same safely, after the Chairman signs the Minutes.
- Votes of Members who have partially voted in favor of a resolution and partially voted against the same resolution have been considered separately.
- You may accordingly declare the result of voting.

For SARAF & ASSOCIATES

KAMALAX GANAPAYYA SARAF Digitally signed by KAMALAX GANAPAYYA SARAF Date: 2024.10.14 12:28:01 +05'30'

K.G. SARAF

Practising Company Secretary

FCS: 1596 | CP: 642 FRN. S1988MH004800

PR. 1003/2020

Place: Mumbai

Date : 14.10.2024

UDIN: F001596F001541970

	CASTROL INDIA LIMITED
Date of the AGM/EGM/Last day of receipt of Postal Ballot	12-10-2024
Total number of shareholders on record date	496288
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)		nent of Ms. Satyava	ti Berera (DIN: 050	02709) as an Indep	endent Director of	the Company for a	term of five conse	cutive years from 1	L October 2024 to 3	0 September
Whether promoter/ promoter group										
are interested in the	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
	Poll	50,44,52,416	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	50,44,52,416								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
	E-Voting		20,37,80,520	80.8227	20,35,34,888	2,45,632	99.8794	0.1205	0	3,02,621
	Poll	25,21,32,695	0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if	25,21,32,095								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	C
	Total		20,37,80,520	80.8227	20,35,34,888	2,45,632	99.8795	0.1205	0	302621
	E-Voting		1,19,44,690	5.1367	1,17,93,126	1,51,564	98.7311	1.2688	0	1,441
	Poll	22 25 27 272	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	23,25,37,273								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,44,690	5.1367	1,17,93,126	1,51,564	98.7311	1.2689	0	1441
	Total	98,91,22,384	72,01,77,626	72.8098	71,97,80,430	3,97,196	99.9448	0.0552	0	304062

Resolution No.	2									
Resolution required: (Ordinary/ Speci	al) ORDINARY - Appo	intment of Mr. Kar	tikeya Dube (DIN: 0	0929373) as Non-E	xecutive Nominee	Director of the Con	npany.			
Whether promoter/ promoter group										
are interested in the	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	(
	Poll	50 44 50 446	0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if	50,44,52,416								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	d
	Total		50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	C
	E-Voting		20,37,80,520	80.8227	20,01,29,120	36,51,400	98.2081	1.7918	0	3,02,621
	Poll	25 24 22 605	0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if	25,21,32,695								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		20,37,80,520	80.8227	20,01,29,120	36,51,400	98.2082	1.7918	0	302621
	E-Voting		1,19,42,905	5.1359	1,17,97,920	1,44,985	98.7860	1.2139	0	3,226
	Poll	22 25 27 272	0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if	23,25,37,273								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	C
	Total		1,19,42,905	5.1359	1,17,97,920	1,44,985	98.7860	1.2140	0	3226
	Total	98,91,22,384	72,01,75,841	72.8096	71,63,79,456	37,96,385	99.4729	0.5271	0	305847

Resolution No.	3									
	00000000			240) 5: .	611 6					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group	ORDINARY - Appo	intment of Mr. Ked	ar Leie (DIN: 06965	319) as a Director (of the Company.					
are interested in the	No									
are interested in the	INU			% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
								_		
		No. of shares	No. of votes	shares	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		50,44,52,416							
	Poll	50,44,52,416	0	0.0000	C	0	0.0000	0.0000	()
	Postal Ballot (if	00,11,00,100								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			
	Total		50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	()
	E-Voting		20,37,80,520	80.8227	20,01,29,120	36,51,400	98.2081	1.7918	(3,02,62
	Poll	25 24 22 625	0	0.0000	0	0	0.0000	0.0000	()
	Postal Ballot (if	25,21,32,695								
Public- Institutions	applicable)		0	0.0000	O.	0	0.0000	0.0000	(
	Total		20,37,80,520	80.8227	20,01,29,120	36,51,400	98.2082	1.7918	(30262
	E-Voting		1,19,45,161	5.1369			98.7967	1.2032	(
	Poll	1			, -,- ,	, ,	0.0000			
	Postal Ballot (if	23,25,37,273		0.0000			0.0000	0.0000	`	1
	,			0.0000			0.0000	0.0000		
Dublic Non Institutions						· ·	0.0000		1	
Public- Non Institutions	applicable)		1 10 45 161	F 1260	1 10 01 420	1 42 721	00 7067	1 2022		
Public- Non Institutions	Total	98.91.22.384	1,19,45,161 72,01,78,097	5.1369 72.8098			98.7967 99.4730	1.2033 0.5270		
		98,91,22,384				, ,	98.7967 99.4730			
Resolution No.	Total Total		72,01,78,097	72.8098	71,63,82,966	37,95,131	99.4730	0.5270	(30359
Resolution No. Resolution required: (Ordinary/ Special)	Total Total		72,01,78,097	72.8098	71,63,82,966	37,95,131	99.4730	0.5270	(30359
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group	Total Total		72,01,78,097	72.8098	71,63,82,966	37,95,131	99.4730	0.5270	(30359
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group	Total Total 4 ORDINARY - Appo		72,01,78,097	72.8098 9319) as Managing	71,63,82,966	37,95,131	99.4730	0.5270	(30359
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group	Total Total 4 ORDINARY - Appo		72,01,78,097	72.8098 9319) as Managing % of Votes Polled	71,63,82,966	37,95,131	99.4730 five consecutive ye % of Votes in	0.5270 ears from 1 Novem	(30359
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group	Total Total 4 ORDINARY - Appo	pintment of Mr. Ked	72,01,78,097	72.8098 9319) as Managing 9% of Votes Polled on outstanding	71,63,82,966	37,95,131	99.4730 five consecutive ye % of Votes in favour on votes	0.5270 ears from 1 Noveml % of Votes against on votes	(30359
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total Total 4 ORDINARY - Appo	nintment of Mr. Ked	72,01,78,097 ar Lele (DIN: 06969	72.8098 9319) as Managing % of Votes Polled on outstanding shares	71,63,82,966 Director of the Con	37,95,131 npany for a term of No. of Votes –	five consecutive ye	0.5270 ears from 1 Noveml % of Votes against on votes polled	ber 2024 to 31 Oct	30359 ober 2029.
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total Total 4 ORDINARY - Appo No Mode of Voting	pintment of Mr. Ked	72,01,78,097 For Lele (DIN: 06969 No. of votes polled (2)	72.8098 9319) as Managing % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	71,63,82,966 Director of the Con No. of Votes – in favour (4)	npany for a term of No. of Votes – against (5)	five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.5270 ears from 1 Noveml % of Votes against on votes polled (7)=[(5)/(2)]*100	ber 2024 to 31 Oct	ober 2029.
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting	nintment of Mr. Ked	72,01,78,097 For Lele (DIN: 06969) No. of votes polled (2) 50,44,52,416	72.8098 9319) as Managing % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416	npany for a term of No. of Votes – against (5)	99.4730 five consecutive year % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.5270 ears from 1 Noveml % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	ber 2024 to 31 Oct	ober 2029.
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll	nintment of Mr. Ked	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416	72.8098 9319) as Managing % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416	npany for a term of No. of Votes – against (5)	five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.5270 ears from 1 Noveml % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	ber 2024 to 31 Oct	ober 2029.
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the Category	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416	72.8098 73.19) as Managing (% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416	npany for a term of No. of Votes – against (5)	99.4730 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	ber 2024 to 31 Oct Votes Invalid	ober 2029. Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416	72.8098 7319) as Managing % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416	37,95,131 npany for a term of No. of Votes – against (5) 0 0	99.4730 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	ber 2024 to 31 Oct Votes Invalid	ober 2029. Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the Category	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416	72.8098 9319) as Managing % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416	No. of Votes – against (5)	99.4730 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	ber 2024 to 31 Oct Votes Invalid	ober 2029. Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the Category	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416 00 50,44,52,416 20,37,80,520	72.8098 73.8098 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 80.8227	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416 00 50,44,52,416 20,26,47,813	No. of Votes – against (5) 0 0 11,32,707	99.4730 five consecutive year % of Votes in favour on votes polled (6)=((4)/(2)]*100 0.0000 0.0000 100.0000 99.4441	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.5558	Votes Invalid	ober 2029. Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the Category	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416 20,37,80,520	72.8098 73.8098 % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100.0000 0.0000 100.0000 80.8227	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416 00 50,44,52,416 20,26,47,813	No. of Votes – against (5) 0 0 11,32,707	99.4730 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.5558	Votes Invalid	ober 2029. Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the Category Promoter and Promoter Group	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416 20,37,80,520	72.8098 73.8098 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 80.8227 0.0000	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416 00 50,44,52,416 20,26,47,813	No. of Votes – against (5) 0 0 11,32,707	99.4730 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.4441 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0558 0.0000	Votes Invalid	ober 2029. Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the Category	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416 20,37,80,520 0	72.8098 73.8098 73.8098 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 80.8227 0.0000 0.0000	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416 20,26,47,813	37,95,131 npany for a term of No. of Votes – against (5) 0 0 11,32,707	99.4730 five consecutive yea % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.4441 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.5558 0.0000	Votes Invalid	ober 2029. Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the Category Promoter and Promoter Group	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416 20,37,80,520 0 20,37,80,520	72.8098 73.8098 73.8098 73.8098 73.8098 73.8098 74.8098 75.	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416 20,26,47,813 0 20,26,47,813	No. of Votes – against (5) 0 0 11,32,707	99.4730 five consecutive year % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.4441 0.0000 0.0000 99.4442	0.5270 wears from 1 Novembers % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.05558 0.0000 0.0000 0.0000 0.5558	Votes Invalid	ober 2029. Votes Abstained 3,02,62
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the Category Promoter and Promoter Group	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416 20,37,80,520 0	72.8098 73.8098 73.8098 73.8098 74.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416 20,26,47,813	37,95,131 npany for a term of No. of Votes – against (5) 0 0 11,32,707	99.4730 five consecutive year % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.4441 0.0000 99.4442 98.7998	0.5270 wears from 1 Novemi % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.05558 0.0000 0.05558 1.2001	Votes Invalid	votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the Category Promoter and Promoter Group	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 50,44,52,416	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416 20,37,80,520 0 20,37,80,520 1,19,45,908	72.8098 73.8098 73.8098 73.8098 73.8098 74.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416 20,26,47,813 0 20,26,47,813	No. of Votes – against (5) 0 0 11,32,707 1,43,368	99.4730 five consecutive year % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.4441 0.0000 0.0000 99.4442	0.5270 wears from 1 Novemi % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.05558 0.0000 0.05558 1.2001	Votes Invalid	votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the Category Promoter and Promoter Group	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting Foll Fostal Ballot (if applicable) Total E-Voting	No. of shares held (1)	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416 20,37,80,520 0 20,37,80,520 1,19,45,908	72.8098 73.8098 73.8098 73.8098 74.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416 20,26,47,813 20,26,47,813 1,18,02,540	No. of Votes – against (5) 0 0 11,32,707 1,43,368	99.4730 five consecutive year % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.4441 0.0000 99.4442 98.7998	0.5270 wears from 1 Novemi % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.05558 0.0000 0.05558 1.2001	Votes Invalid	votes Abstained 3,02,62
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the Category Promoter and Promoter Group	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 50,44,52,416	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416 20,37,80,520 0 20,37,80,520 1,19,45,908	72.8098 73.8098 73.8098 73.8098 74.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098 75.8098	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416 20,26,47,813 1,18,02,540 0	No. of Votes – against (5) 0 0 11,32,707 1,43,368	99.4730 five consecutive year % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.4441 0.0000 99.4442 98.7998	0.5270 ears from 1 Novembers % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.5558 0.0000 0.0558 1.2001 0.0000	Votes Invalid	votes Abstained 30359 Votes Abstained 3,02,62 30262
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the Category Promoter and Promoter Group	Total Total 4 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 50,44,52,416	72,01,78,097 ar Lele (DIN: 06969 No. of votes polled (2) 50,44,52,416 20,37,80,520 0 20,37,80,520 1,19,45,908	72.8098 73.8098 73.8098 73.8098 73.8098 73.8098 74.8098 75.8098	71,63,82,966 Director of the Con No. of Votes – in favour (4) 50,44,52,416 20,26,47,813 1,18,02,540 0	37,95,131 npany for a term of No. of Votes – against (5) 0 0 11,32,707 0 11,32,707 1,43,368 0	99.4730 five consecutive ye % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.4441 0.0000 0.0000 99.4442 98.7998 0.0000	0.5270 wars from 1 Noveml % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.5558 0.0000 0.05558 1.2001 0.0000 0.0000	Votes Invalid	ober 2029. Votes Abstained 3,02,62