

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

Indian Oil Corporation Limited

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.
CIN-L23201MH1959GOI011388
Regd. Office : 'IndianOil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 022-26447616 • Fax : 022-26447961
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IndianOil
A Maharatna
Company

Secretarial Department

No. SecI/AGM

28th August 2021

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Voting Results of 62nd Annual General Meeting held on 27th August 2021

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) in the prescribed format for the resolutions proposed at the 62nd Annual General Meeting held on Friday, August 27, 2021 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting concluded at 12:45 p.m.

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. www.iocl.com and website of National Securities Depository Limited (e-voting agency) i.e. www.evoting.nsdl.com.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

	INDIAN OIL CORPORATION LTD
Date of the AGM/EGM	27-08-2021
Total number of shareholders on record date	1028074
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	
Promoters and Promoter Group:	1
Public:	226

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with Reports of the Directors and the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	48481,33,178	48481,33,178	100.0000	48481,33,178	0	100.0000	0.0000	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		48481,33,178	100.0000	48481,33,178	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10718,51,763	8980,05,397	83.7807	8980,05,397	0	100.0000	0.0000	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		8980,05,397	83.7807	8980,05,397	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	34941,73,981	26329,02,775	75.3512	26328,42,627	60,148	99.9977	0.0023	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		26329,02,775	75.3512	26328,42,627	60,148	99.9977	0.0023	0	0
	Total	94141,58,922	83790,41,350	89.0047	83789,81,202	60,148	99.9993	0.0007	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare the Final Dividend of Rs. 1.50 per equity share for the year 2020-21.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	48481,33,178	48481,33,178	100.0000	48481,33,178	0	100.0000	0.0000	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		48481,33,178	100.0000	48481,33,178	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10718,51,763	9117,15,522	85.0599	9030,73,334	86,42,188	99.0520	0.9479	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		9117,15,522	85.0599	9030,73,334	86,42,188	99.0521	0.9479	0	0
Public- Non Institutions	E-Voting	34941,73,981	26329,03,009	75.3512	26328,43,530	59,479	99.9977	0.0023	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		26329,03,009	75.3512	26328,43,530	59,479	99.9977	0.0023	0	0
Total		94141,58,922	83927,51,709	89.1503	83840,50,042	87,01,667	99.8963	0.1037	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Dr.S.S.V.Ramakumar (DIN 07626484), who retires by rotation and is eligible for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	48481,33,178	48481,33,178	100.0000	48481,33,178	0	100.0000	0.0000	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		48481,33,178	100.0000	48481,33,178	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10718,51,763	9117,15,522	85.0599	4124,39,171	4992,76,351	45.2377	54.7622	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		9117,15,522	85.0599	4124,39,171	4992,76,351	45.2377	54.7623	0	0
Public- Non Institutions	E-Voting	34941,73,981	26327,57,649	75.3471	26323,15,116	4,42,533	99.9832	0.0168	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		26327,57,649	75.3471	26323,15,116	4,42,533	99.9832	0.0168	0	0
Total		94141,58,922	83926,06,349	89.1488	78928,87,465	4997,18,884	94.0457	5.9543	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN 08006199), who retires by rotation and is eligible for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	48481,33,178	48481,33,178	100.0000	48481,33,178	0	100.0000	0.0000	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		48481,33,178	100.0000	48481,33,178	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10718,51,763	9117,15,522	85.0599	4124,39,171	4992,76,351	45.2377	54.7622	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		9117,15,522	85.0599	4124,39,171	4992,76,351	45.2377	54.7623	0	0
Public- Non Institutions	E-Voting	34941,73,981	26327,33,756	75.3464	26323,61,597	3,72,159	99.9859	0.0141	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		26327,33,756	75.3464	26323,61,597	3,72,159	99.9859	0.0141	0	0
Total		94141,58,922	83925,82,456	89.1485	78929,33,946	4996,48,510	94.0465	5.9535	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	48481,33,178	48481,33,178	100.0000	48481,33,178	0	100.0000	0.0000	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		48481,33,178	100.0000	48481,33,178	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10718,51,763	9117,15,522	85.0599	9117,15,522	0	100.0000	0.0000	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		9117,15,522	85.0599	9117,15,522	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	34941,73,981	26328,80,123	75.3506	26323,84,511	4,95,612	99.9812	0.0188	0	0
	Poll		NA	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		NA	0.0000	0	0	0.0000	0.0000	0	0
	Total		26328,80,123	75.3506	26323,84,511	4,95,612	99.9812	0.0188	0	0
Total		94141,58,922	83927,28,823	89.1501	83922,33,211	4,95,612	99.9941	0.0059	0	0

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Combined Report of Scrutinizer for Remote e-Voting and e-Voting during AGM

To,

Mr. S. M. Vaidya
The Chairman of 62nd Annual General Meeting of Indian Oil Corporation Limited

Report on voting for the 62nd Annual General Meeting held on Friday, 27th August, 2021 at 10.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OVAM").

Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

CS Nrupang B. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries ("the firm") was appointed as the Scrutinizer by the Board of Directors of **Indian Oil Corporation Limited ("Company")** pursuant to Section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 62nd Annual General Meeting of the Company ("Meeting"/"AGM").

I, **CS Nrupang B. Dholakia, Designated Partner of the firm**, submit combined report as under:

1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-Voting and the electronic voting during the AGM) by the Members on the resolutions proposed in the Notice calling the 62nd AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.
3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited ('NSDL').

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Designated Partners

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B.A., L.L.B., C.A.I.I.B., F.C.S.

CS Nrupang B. Dholakia

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(COMPANY SECRETARIES)

4. The Members of the Company as on the "cut-off" date i.e. Friday, August 20, 2021 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Monday, August 23, 2021 at 9:00 a.m. (IST) and concluded on Thursday, August 26, 2021 at 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of NSDL i.e. www.evoting.nsdl.com
7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-Voting.
8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of NSDL i.e. www.evoting.nsdl.com on Friday, August 27, 2021 in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a combined scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions set out in the Notice of the 62nd AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein on the basis of the data downloaded from the electronic voting system of NSDL.
10. Members who had exercised their vote through remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.

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11. The Combined Result (Remote e-Voting + Voting at AGM) is as under:

1. **Item No 1: To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 together with the Reports of the Directors and Auditors thereon.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,946	8,37,89,74,405
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,946	8,37,89,74,405
B. e-Voting at AGM		
Total Votes received	24	66,945
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	24	66,945
C. Combined (A+B)		
Total Votes received	4,970	8,37,90,41,350
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,970	8,37,90,41,350

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 (COMPANY SECRETARIES)

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
4,857	8,37,89,14,257	99.9993
B. e-Voting at AGM		
24	66,945	100
C. Combined (A+B)		
4,881	8,37,89,81,202	99.9993

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
89	60,148	0.0007
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
89	60,148	0.0007

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 (COMPANY SECRETARIES)

2. Item No 2: To declare the Final Dividend of Rs 1.50/- per equity share for the year 2020-21

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,958	8,39,26,84,764
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,958	8,39,26,84,764
B. e-Voting at AGM		
Total Votes received	24	66,945
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	24	66,945
C. Combined (A+B)		
Total Votes received	4,982	8,39,27,51,709
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,982	8,39,27,51,709

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 (COMPANY SECRETARIES)

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
4,845	8,38,39,83,107	99.8963
B. e-Voting at AGM		
23	66,935	99.9851
C. Combined (A+B)		
4,868	8,38,40,50,042	99.8963

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
113	87,01,657	0.1037
B. e-Voting at AGM		
1	10	0.0149
C. Combined (A+B)		
114	87,01,667	0.1037

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3. **Item No 3: To appoint a Director in place of Dr. S. S. V. Ramakumar (DIN: 07626484), who retires by rotation and is eligible for reappointment.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,916	8,39,25,39,714
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,916	8,39,25,39,714
B. e-Voting at AGM		
Total Votes received	23	66,635
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	23	66,635
C. Combined (A+B)		
Total Votes received	4,939	8,39,26,06,349
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,939	8,39,26,06,349

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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
4,282	7,89,28,20,967	94.0457
B. e-Voting at AGM		
22	66,498	99.7944
C. Combined (A+B)		
4,304	7,89,28,87,465	94.0457

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
634	49,97,18,747	5.9543
B. e-Voting at AGM		
1	137	0.2056
C. Combined (A+B)		
635	49,97,18,884	5.9543

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CS Nrupang B. Dholakia
 B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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 (COMPANY SECRETARIES)

4. Item No 4: To appoint a Director in place of Shri Ranjan Kumar Mohapatra (DIN: 08006199) who retires by rotation and is eligible for reappointment.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,908	8,39,25,15,611
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,908	8,39,25,15,611
B. e-Voting at AGM		
Total Votes received	23	66,845
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	23	66,845
C. Combined (A+B)		
Total Votes received	4,931	8,39,25,82,456
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,931	8,39,25,82,456

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(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
4,253	7,89,28,67,478	94.0465
B. e-Voting at AGM		
20	66,468	99.436
C. Combined (A+B)		
4,273	7,89,29,33,946	94.0465

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
655	49,96,48,133	5.9535
B. e-Voting at AGM		
3	377	0.564
C. Combined (A+B)		
658	49,96,48,510	5.9535

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5. Item No 5: To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2022.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	4,914	8,39,26,62,098
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,914	8,39,26,62,098
B. e-Voting at AGM		
Total Votes received	24	66,725
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	24	66,725
C. Combined (A+B)		
Total Votes received	4,938	8,39,27,28,823
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	4,938	8,39,27,28,823

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 (COMPANY SECRETARIES)

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
4,662	8,39,21,66,713	99.9941
B. e-Voting at AGM		
22	66,498	99.6598
C. Combined (A+B)		
4,684	8,39,22,33,211	99.9941

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
252	4,95,385	0.0059
B. e-Voting at AGM		
2	227	0.3402
C. Combined (A+B)		
254	4,95,612	0.0059

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12. You may accordingly declare the combined result of the Remote e-Voting and e-Voting during AGM.
13. All the relevant records of Remote e-Voting and e-voting during AGM will be e-mailed to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,



CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

UDIN: F010032C000847154

Place: Mumbai

Date: 27th August, 2021