

<p>प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, <b>मुम्बई/MUMBAI- 400 001</b> <b>स्क्रिप कोड/Scrip Code: 532234</b></p>	<p>प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, <b>मुम्बई/MUMBAI-400 051</b> <b>प्रतीक/Symbol: NATIONALUM</b></p>
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**विषय 26.09.2025 को हुई कंपनी के 44<sup>वीं</sup> वार्षिक साधारण बैठक के मतदान परिणाम.**

**Sub: Disclosure of Voting Results of the 44<sup>th</sup> Annual General Meeting of the Company held on 26.09.2025.**

Dear Sir/ महोदय,

In compliance with the provisions of the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the Scrutinizer Report alongwith the voting results in prescribed format in respect of the businesses transacted at the 44<sup>th</sup> Annual General Meeting of the Company held on Friday, the 26<sup>th</sup> September, 2025 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means and concluded at 12:23 p.m.

You are requested to please take a note and disseminate the same in your Exchange.

Thanking you/ धन्यवाद,

**भवदीय/Yours faithfully,**  
**कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड**  
**For National Aluminium Co. Ltd.**

**(बी. के. साहू)/(B. K. Sahu)**  
**कंपनी सचिव और अनुपालन अधिकारी /**  
**Company Secretary & Compliance Officer**  
**ACS: 9953**

Encl.: As above

**नेशनल एल्यूमिनियम कम्पनी लिमिटेड**  
(भारत सरकार का उद्यम)

**निगम कार्यालय**

नालको भवन, नयापल्ली, भुवनेश्वर -751 013 भारत

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999,Fax:0674-2300677,Email:company\_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

**National Aluminium Company Limited**

(A Government of India Enterprise)

**REGD. & CORPORATE OFFICE**

NALCO Bhawan,Plot No.P/1,Nayapalli,Bhubaneswar-751013,India

**Consolidated Scrutinizer's Report**

**[Pursuant to Sections 108 of the Companies Act, 2013 and Rules 20&21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015]**

To

The Chairman-Cum-Managing Director

National Aluminium Co Ltd

CIN: L27203OR1981GOI000920

NALCO Bhawan, Plot No P/1, Nayapalli,

Bhubaneswar-751013, Odisha.

*63*  
*26/9/25*

**Sub,: Consolidated Scrutinizer's Report on E-voting during the AGM of 44<sup>th</sup> Annual General Meeting (AGM) of the shareholders of M/s. National Aluminium Company Limited held on Friday, the 26<sup>th</sup> September, 2025 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM").**

The 44<sup>th</sup> Annual General Meeting of National Aluminium Co Ltd was held on Friday, the 26<sup>th</sup> September 2025 at 11.00 hours through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM").

Dear Sir,

I, Uttam Baral, Partner of M/s. Saroj Ray & Associates, Company Secretaries having our office at N/6-215, Ground Floor, IRC Village, Nayapalli, Bhubaneswar, Odisha-751015, have been appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to scrutinize the E-voting process in a fair and transparent manner in respect of the proposed resolutions as set out in the notice of the 44th Annual General Meeting (AGM) of the Company.

1. The Company had provided facility of Remote E-voting and the E-voting during the AGM to enable its members to cast their votes electronically in respect of the resolutions set out in the Notice of the AGM. In compliance with Regulation 44 of the SEBI Listing Regulations read with SEBI Circular on "e-Voting facility provided by Listed Entities", dated 9<sup>th</sup> December, 2020 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had provided facility of Remote e-voting prior to the AGM and E-voting during the AGM, enabling its members to cast



their votes electronically in respect of the Resolution(s) as set out in the AGM Notice. In conformity with the applicable regulatory requirements, the AGM Notice dated 2<sup>nd</sup> September, 2025 was sent to all the eligible members on 2<sup>nd</sup> September, 2025 through electronic mode to those shareholders whose e-mail addresses were registered with the Company/RTA or Depositories.

2. The Company had appointed M/s. Bigshare Services Private Limited (Bigshare) as service provider, who provided the facilities of e-voting for the AGM.
3. The compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 44th AGM of the Company is the responsibility of the management of the Company. Our responsibility as Scrutinizer was to ensure that E-voting processes were conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated as facilitated by Bigshare.
4. The equity shareholders holding shares as on "Cut-off date" i.e. Friday, the 19<sup>th</sup> September, 2025 were entitled to vote on the resolutions stated in the Notice of the 44th AGM of the Company.
5. In accordance with the Notice of the 44th AGM sent to the shareholders and the 'Advertisement' published in the "Sambad" the Odia newspaper, "Navbharat" and "Business Standard", the Hindi newspapers and "Business Standard", the English newspaper on 4th September, 2025 pursuant to Regulation 30 (6) read with Part A of Schedule III and Regulation 47 of SEBI (LODR) Regulations, 2015 and pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (as amended), the Remote E-voting opened at 9:00 a.m. on Tuesday, the 23rd September, 2025 and closed at 5:00 p.m. on Thursday, the 25<sup>th</sup> September, 2025.
6. Bigshare had setup electronically on its website. i.e. <https://ivote.bigshareonline.com>, for the Remote E-voting and E-voting during the AGM.
7. The E-voting during the AGM was reconciled with the records maintained by the RTA of the Company. The votes were also scrutinized for the purpose of eliminating duplicate voting i.e. on Remote E-voting as well as by E-voting during AGM. As per the information given by the Company, the names of the shareholders



who had voted on Remote E-voting through Bigshare facility had been blocked and E-voting during the AGM facility was available to those shareholders who were present at the AGM through VC/OAVM, but had not voted in Remote E-voting.

8. The E-voting during the AGM process was kept open for 15 minutes after conclusion of all businesses and proceedings and thereafter, the meeting came to an end.
9. After closure of E-voting, the voting processes were unblocked in the presence of two witnesses, Shri Dilleep Prasad Rath and Shri Amritansu Mohapatra, who are not in the employment of the Company. They have signed at the end of the report. The list of equity shareholders who have voted for and against were downloaded from the e-voting website of Bigshare.
10. The total votes cast in favour or against on all the resolutions proposed in the Notice of the 44th AGM are as under:

#### Ordinary Business:

##### Resolution No. 1: Ordinary Resolution.

To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2025, the reports of the Board of Directors and Auditors thereon.

No. of members participated in the e-voting - 1371

##### **(i) Voted in favor of the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1,348	1,44,00,48,384	99.50

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	23	73,03,053	0.50

##### **(iii) Invalid votes**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-





**Resolution No. 2: Ordinary Resolution**

To confirm payment of 1<sup>st</sup> and 2<sup>nd</sup> interim dividends and declare final dividend on equity shares for the financial year ended 31<sup>st</sup> March 2025.

No. of members participated in the e-voting - 1373

**(i) Voted in favor of the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1,357	1,45,00,07,512	99.99

**(ii) Voted against the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	12,909	0.01

**(iii) Invalid votes**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

**Resolution No. 3: Ordinary Resolution**

To appoint a Director in place of Shri Pankaj Kumar Sharma, Director (Production) (DIN:10041341), who retires by rotation and being eligible, offers himself for re-appointment.

No. of members participated in the e-voting -1366

**(i) Voted in favor of the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	974	1,19,43,34,881	82.37

**(ii) Voted against the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	392	25,56,37,680	17.63

**(iii) Invalid votes**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-



**Special Business:****Resolution No. 4: Ordinary Resolution**

To appoint Shri Vivek Kumar Bajpai (DIN:10717439) as Part-time Official Director of the Company.

No. of members participated in the e-voting - 1367

**(i) Voted in favor of the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	954	1,17,55,87,627	81.08

**(ii) Voted against the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	413	27,43,83,414	18.92

**(iii) Invalid votes**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

**Resolution No. 5: Ordinary Resolution**

To appoint Dr. Tapas Kumar Pattanayak (DIN:10893970) as Director (HR) of the Company.

No. of members participated in the e-voting - 1372

**(i) Voted in favor of the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1094	1,28,87,95,858	88.88

**(ii) Voted against the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	278	16,11,76,699	11.12

**(iii) Invalid votes**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-



**Resolution No. 6: Ordinary Resolution**

To appoint Shri Brijendra Pratap Singh (DIN:08665585) as Chairman-cum-Managing Director of the Company.

No. of members participated in the e-voting - 1374

**(i) Voted in favor of the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1238	1,39,69,71,266	96.82

**(ii) Voted against the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	136	4,58,23,872	3.18

**(iii) Invalid votes**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

**Resolution No. 7: Ordinary Resolution**

To appoint Shri Abhay Kumar Behuria (DIN:09694123) as Director (Finance) of the Company.

No. of members participated in the e-voting -1372

**(i) Voted in favor of the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1096	1,28,87,96,371	88.88

**(ii) Voted against the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	276	16,11,76,236	11.12



**(iii) Invalid votes**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

**Resolution No. 8: Special Resolution**

To re-appoint Dr. Ajay Narang (DIN: 00368054), as Part-time Non-official (Independent) Director of the Company.

No. of members participated in the e-voting - 1366

**(i) Voted in favor of the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1,194	1,35,30,98,132	93.32

**(ii) Voted against the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	172	9,68,72,907	6.68

**(iii) Invalid votes**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

**Resolution No. 9: Special Resolution**

To re-appoint Shri Patel Sanjaykumar (DIN:09545270), as Part-time Non-official (Independent) Director of the Company.

No. of members participated in the e-voting - 1374

**(i) Voted in favor of the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	962	1,19,46,68,417	82.39





**(ii) Voted against the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	412	25,53,02,619	17.61

**(iii) Invalid votes**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

**Resolution No. 10: Special Resolution**

To appoint Ms. Trupti Kamlesh Patel (DIN:09392198), as Part-time Non-official (Independent) Director of the Company.

No. of members participated in the e-voting - 1364

**(i) Voted in favor of the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1,240	1,38,38,84,654	95.44

**(ii) Voted against the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	124	6,60,86,332	4.56

**(iii) Invalid votes**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

**Resolution No. 11: Ordinary Resolution**

To ratify the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March, 2026.

No. of members participated in the e-voting - 1370



**(i) Voted in favor of the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1,337	1,44,99,51,730	99.99

**(ii) Voted against the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	33	21,790	0.01

**(iii) Invalid votes**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-

**Resolution No. 12: Ordinary Resolution**

To appoint M/s. Saroj Ray & Associates as the Secretarial Auditors of the Company.

No. of members participated in the e-voting - 1368

**(i) Voted in favor of the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	1,311	1,44,37,67,120	99.57

**(ii) Voted against the resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	57	62,11,808	0.43


**(iii) Invalid votes**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-



With the above all the resolutions set out in the notice of 44<sup>th</sup> Annual General Meeting have been passed successfully with the requisite majority.

For Saroj Ray & Associates  
(Company Secretaries)

  
CS Uttam Baral, ACS  
Partner

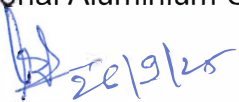
M No. 67653, CP No. 26090  
UDIN: A067653G001360945



Place: Bhubaneswar  
Date: 26<sup>th</sup> September 2025

**Countersigned by:**

For National Aluminium Co Ltd

  
Brijendra Pratap Singh  
Chairman-cum-Managing Director

Witness No.1

Name: Dilleep Prasad Rath

Sign: Dilleep Prasad Rath.

Witness No. 2

Name: Amritansu Mohapatra

Sign: Amritansu Mohapatra

**NATIONAL ALUMINIUM COMPANY LIMITED\_NEW FV RS 5**

Date of the AGM	26/09/2025
Total number of shareholders on record date	945087

**Resolution 1 :**To consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31st March, 2025, the reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	580884768	504591710	86.87	497308365	7283345	98.56	1.44
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	580884768	504591710	86.87	497308365	7283345	98.56	1.44
Public-Non Institutions	E-VOTING	313954008	966716	0.31	947008	19708	97.96	2.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	313954008	966716	0.31	947008	19708	97.96	2.04
TOTAL		1836631787	1447351437	78.80	1440048384	7303053	99.50	0.50

**Resolution 2 :**To confirm payment of 1st and 2nd interim dividends and declare final dividend on equity shares for the financial year ended 31st March, 2025.

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	580884768	507260986	87.33	507260986	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	580884768	507260986	87.33	507260986	0	100.00	0.00
Public-Non Institutions	E-VOTING	313954008	966424	0.31	953515	12909	98.66	1.34
	POLL	0	0	0.00	0	0	0.00	0.00

	TOTAL	313954008	966424	0.31	953515	12909	98.66	1.34
TOTAL		1836631787	1450020421	78.95	1450007512	12909	100.00	0.00

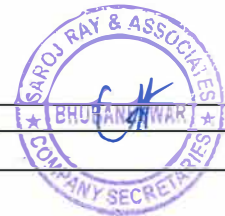
**Resolution 3 :** To appoint a Director in place of Shri Pankaj Kumar Sharma, Director (Production) (DIN: 10041341), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	580884768	507213909	87.32	251599522	255614387	49.60	50.40
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	580884768	507213909	87.32	251599522	255614387	49.60	50.40
Public-Non Institutions	E-VOTING	313954008	965641	0.31	942348	23293	97.59	2.41
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	313954008	965641	0.31	942348	23293	97.59	2.41
TOTAL		1836631787	1449972561	78.95	1194334881	255637680	82.37	17.63

**Resolution 4 :** To appoint Shri Vivek Kumar Bajpai (DIN: 10717439) as Part-time Official Director of the Company.

Resolution required : (Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	580884768	507213909	87.32	232857911	274355998	45.91	54.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	580884768	507213909	87.32	232857911	274355998	45.91	54.09
Public-Non Institutions	E-VOTING	313954008	964121	0.31	936705	27416	97.16	2.84
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	313954008	964121	0.31	936705	27416	97.16	2.84



	TOTAL	313954008	964121	0.31	936705	27416	97.16	2.84
TOTAL		1836631787	1449971041	78.95	1175587627	274383414	81.08	18.92

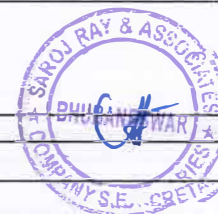
**Resolution 5** :To appoint Dr. Tapas Kumar Pattanayak (DIN: 10893970) as Director (HR) of the Company.

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	580884768	507213909	87.32	346060714	161153195	68.23	31.77
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	580884768	507213909	87.32	346060714	161153195	68.23	31.77
Public-Non Institutions	E-VOTING	313954008	965637	0.31	942133	23504	97.57	2.43
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	313954008	965637	0.31	942133	23504	97.57	2.43
TOTAL		1836631787	1449972557	78.95	1288795858	161176699	88.88	11.12

**Resolution 6** :To appoint Shri Brijendra Pratap Singh (DIN: 08665585) as Chairman-cum-Managing Director of the Company.

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	580884768	500036565	86.08	454235492	45801073	90.84	9.16
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	580884768	500036565	86.08	454235492	45801073	90.84	9.16
Public-Non Institutions	E-VOTING	313954008	965562	0.31	942763	22799	97.64	2.36
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	313954008	965562	0.31	942763	22799	97.64	2.36

**Resolution 7 :** To appoint Shri Abhay Kumar Behuria (DIN: 09694123) as Director (Finance) of the Company.

Resolution required : (Ordinary / Special)

Ordinary Resolution

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 favor (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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	580884768	507213909	87.32	346060714	161153195	68.23	31.77
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	580884768	507213909	87.32	346060714	161153195	68.23	31.77
Public-Non Institutions	E-VOTING	313954008	965687	0.31	942646	23041	97.61	2.39
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	313954008	965687	0.31	942646	23041	97.61	2.39
TOTAL		1836631787	1449972607	78.95	1288796371	161176236	88.88	11.12

**Resolution 8 :** To re-appoint Dr. Ajay Narang (DIN: 00368054), as Part-time Non-official (Independent) Director of the Company.

Resolution required : (Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	580884768	507213909	87.32	410375144	96838765	80.91	19.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	580884768	507213909	87.32	410375144	96838765	80.91	19.09
Public-Non Institutions	E-VOTING	313954008	964119	0.31	929977	34142	96.46	3.54
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	313954008	964119	0.31	929977	34142	96.46	3.54
TOTAL		1836631787	1449971039	78.95	1353098132	96872907	93.32	6.68

**Resolution 9** :To re-appoint Shri Patel Sanjaykumar (DIN: 09545270), as Part-time Non-official (Independent) Director of the Company.

Resolution required :(Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special 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 favor (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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	580884768	507213909	87.32	251948784	255265125	49.67	50.33
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	580884768	507213909	87.32	251948784	255265125	49.67	50.33
Public-Non Institutions	E-VOTING	313954008	964116	0.31	926622	37494	96.11	3.89
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	313954008	964116	0.31	926622	37494	96.11	3.89
TOTAL		1836631787	1449971036	78.95	1194668417	255302619	82.39	17.61

**Resolution 10** :To appoint Ms. Trupti Kamlesh Patel (DIN: 09392198), as Part-time Non-official (Independent) Director of the Company.

Resolution required :(Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?

Special 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 favor (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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	580884768	507213909	87.32	441159262	66054647	86.98	13.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	580884768	507213909	87.32	441159262	66054647	86.98	13.02
Public-Non Institutions	E-VOTING	313954008	964066	0.31	932381	31685	96.71	3.29
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	313954008	964066	0.31	932381	31685	96.71	3.29
TOTAL		1836631787	1449970986	78.95	1383884654	66086332	95.44	4.56



**Resolution 11** :To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2026.

Resolution required :(Ordinary / Special)

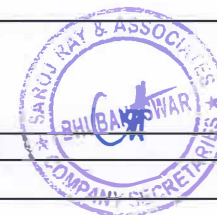
Ordinary Resolution

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 favor (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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	580884768	507213909	87.32	507213909	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	580884768	507213909	87.32	507213909	0	100.00	0.00
Public-Non Institutions	E-VOTING	313954008	966600	0.31	944810	21790	97.75	2.25
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	313954008	966600	0.31	944810	21790	97.75	2.25
TOTAL		1836631787	1449973520	78.95	1449951730	21790	100.00	0.00

**Resolution 12** :To appoint M/s. Saroj Ray & Associates as the Secretarial Auditors of the Company.



Resolution required :(Ordinary / Special)

Ordinary Resolution

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 favor (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 & Promoter Group	E-VOTING	941793011	941793011	100.00	941793011	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	941793011	941793011	100.00	941793011	0	100.00	0.00
Public - Institutions	E-VOTING	580884768	507221708	87.32	501032008	6189700	98.78	1.22
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	580884768	507221708	87.32	501032008	6189700	98.78	1.22
Public-Non Institutions	E-VOTING	313954008	964209	0.31	942101	22108	97.71	2.29
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	313954008	964209	0.31	942101	22108	97.71	2.29
TOTAL		1836631787	1449978928	78.95	1443767120	6211808	99.57	0.43