



**Petro Carbon And Chemicals Limited**  
(Formerly : Petro Carbon And Chemicals Private Limited)

Regd. Office:  
Avani Signature, 6th Floor,  
91A/1, Park Street, Kolkata-700016

Plant:  
Haldia Oil Refinery, Haldia - 721606  
Dist: Purba Midnapur, WB

tel +91 33 40118400  
mail pccl@athagroup.in

CIN L24110WB2007PLC120212

Date: 19.09.2025

To,  
**The Manager**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C - 1, Block G,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400051

**SYMBOL: PCCL**

**Sub: Voting Results & Scrutinizer's Report of the 18<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September, 2025**

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Dear Sir/Madam,

We hereby inform you that the Chairman has announced the Voting Results of the 18<sup>th</sup> Annual General Meeting of the Company, on the basis of the Scrutinizer's Report dated 20<sup>th</sup> September, 2025, as submitted by the Scrutinizer.

A copy of the Result so announced along with the Scrutinizer's Report is enclosed herewith as **Annexure- A.**

Further, the Voting Results in the format as prescribed by the Securities and Exchange Board of India is enclosed herewith as **Annexure- B.**

This information is submitted to you pursuant to Regulations 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,

**For Petro Carbon and Chemicals Limited**

**Manisha Somani**  
**Company Secretary & Compliance Officer**  
**M. No. A24560**

**Encl.: As above**

## Annexure- A

### Voting Result of 18<sup>th</sup> Annual General Meeting

The 18<sup>th</sup> Annual General Meeting ('AGM') of Petro Carbon and Chemicals Limited ('the Company') was held on Friday, 19<sup>th</sup> September, 2025 at 12:30 p.m. through Video Conferencing /Other Audio Visual Means.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings, and circulars as issued time to time by Ministry of Corporate Affairs, all persons who were Members of the Company as on the cut-off date i.e. 12<sup>th</sup> September, 2025 were provided with the facility of electronic voting ('remote e-voting') to cast their votes on the resolutions set forth in the Notice convening the AGM of the Company. The remote e-voting portal remained open for e-voting from 09:00 a.m. on Tuesday, 16<sup>th</sup> September, 2025 till 5:00 p.m. on Thursday, 18<sup>th</sup>, September, 2025.

Further, the facility for e-voting during the AGM was also made available to those Members who had attended the AGM but did not cast their vote through remote e-voting facility.

Mr. S. K. Patnaik, partner of Patnaik & Patnaik, Company Secretaries, was appointed as Scrutinizer to conduct the voting process in a fair and transparent manner.

Based on the Scrutinizer's Report dated 20<sup>th</sup> September, 2025, as submitted by Mr. S. K. Patnaik, the consolidated result of the remote e-voting and e-voting during the AGM, is as follows:

Resolution for	Total vote cast	No. of valid votes	No. of invalid votes	No. of Votes- in favor	No. of votes- against	% of votes in favor	% of votes in against
	(1)	(2)	(3)	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
<b>Item No. 1</b>	2,08,42,400	2,08,42,400	0	2,08,42,400	0	100.00	0
<b>Item No. 2</b>	2,08,42,400	2,08,42,400	0	2,08,42,400	0	100.00	0
<b>Item No. 3</b>	2,08,42,400	2,08,42,400	0	2,08,42,400	0	100.00	0
<b>Item No. 4</b>	2,08,42,400	2,08,42,400	0	2,08,42,400	0	100.00	0
<b>Item No. 5</b>	2,08,42,400	2,08,42,400	0	2,08,42,400	0	100.00	0

Note: % rounded off to 2 decimals.



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CIN L24110WB2007PLC120212

Based on the above, each ordinary resolution as stated at Item Nos. 1, 2 and 4 and Special Resolution as stated in Item No. 3 and 5 of the Notice dated 13<sup>th</sup> August, 2025 convening the AGM, has been **passed unanimously**.

Consequently, I am pleased to declare that the resolutions in respect of Item Nos. 1 to 5 of the Notice convening the AGM were duly considered and passed by the Members of the Company **unanimously**.

**For Petro Carbon and Chemicals Limited**

**Bharat Atha**  
**Chairman**  
**DIN: 00916314**

**Date: 20-09-2025**  
**Place: Kolkata**

**CONSOLIDATED REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To  
The Chairman,  
Petro Carbon and Chemicals Limited  
Avani Signature, 6<sup>th</sup> Floor,  
91A/1, Park Street,  
Kolkata- 700016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 18<sup>th</sup> Annual General Meeting of Petro Carbon and Chemicals Limited held on Friday, 19<sup>th</sup> September, 2025 at 12:30 p.m. through video conferencing ("VC")/other audio visual means ("OAVM") 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.

I, Sankar Kumar Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries (Membership No. 5699; CP No: 7117), have been appointed as the Scrutinizer by the Board of Directors of Petro Carbon and Chemicals Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 13<sup>th</sup> August, 2025 ("Notice"), issued in accordance with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 read with other circulars issued for this purpose from time to time, calling the 18<sup>th</sup> AGM of its Equity Shareholders ("the meeting"/"AGM") through VC/OAVM. The AGM was convened on Friday, 19<sup>th</sup> September, 2025 at 12:30 p.m. (IST) through VC/OAVM.

The said appointment as scrutinizer is under the provisions of section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the scrutinizer, I have to scrutinize:

- Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- Process of e-voting at the AGM through electronic voting system ("e-voting").

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice convening the 18<sup>th</sup> AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, if any, on the resolutions, to the Chairman.





The Notice dated 13<sup>th</sup> August, 2025, convening the AGM, was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI circulars.

The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for both remote e-voting and e-voting by the shareholders of the Company.

In accordance with the Notice of the AGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014, on 27<sup>th</sup> August, 2025 the voting period for remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, 16<sup>th</sup> September, 2025 and ended at 5:00 p.m. (IST) on Thursday, 18<sup>th</sup> September, 2025 and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM. The names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 12<sup>th</sup> September, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I submit herewith the consolidated scrutinizer's report on the result of the remote e-voting and e-voting at the AGM, based on the reports downloaded from NSDL e-voting system as under:-

#### Ordinary Business

##### **1) Resolution No. 1: (Ordinary Resolution)**

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025, together with the Reports of the Board of Directors and the Auditors thereon and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025, together with the Report of the Auditors thereon.



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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	24	2,08,42,400	100
E-voting at AGM	-	-	-
<b>Total</b>	<b>24</b>	<b>2,08,42,400</b>	<b>100</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

## 2) Resolution No. 2: (Ordinary Resolution)

To appoint a director in place of Mr. Vishal Atha (DIN: 00916400), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	24	2,08,42,400	100
E-voting at AGM	-	-	-
<b>Total</b>	<b>24</b>	<b>2,08,42,400</b>	<b>100</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

  
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(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**SPECIAL BUSINESS**

**3) Resolution No. 3: (Special Resolution)**

To re-appoint Mr. Rudra Sen Singh (DIN: 08326502) as a Whole-time Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	24	2,08,42,400	100
E-voting at AGM	-	-	-
<b>Total</b>	<b>24</b>	<b>2,08,42,400</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**4) Resolution No. 4: (Ordinary Resolution)**

To ratify the remuneration of Cost Auditor

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	24	2,08,42,400	100
E-voting at AGM	-	-	-
<b>Total</b>	<b>24</b>	<b>2,08,42,400</b>	<b>100</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
<b>Total</b>	-	-	-

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
<b>Total</b>	-	-

## 5) Resolution No. 5: (Special Resolution)

**To alter Article of Association of the Company**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	24	2,08,42,400	100
E-voting at AGM	-	-	-
<b>Total</b>	<b>24</b>	<b>2,08,42,400</b>	<b>100</b>

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM	-	-	-
<b>Total</b>	-	-	-

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
<b>Total</b>	-	-

Based on the aforesaid results, we hereby report that the resolutions as set out in Item No. 1 to 5 of the Notice of the 18<sup>th</sup> Annual General Meeting dated 13<sup>th</sup> August, 2025, have been **passed unanimously**.

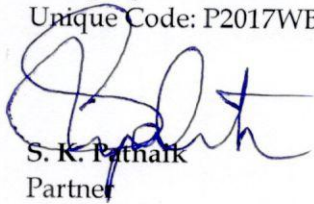




All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 18<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,  
For **Patnaik & Patnaik**  
Company Secretaries  
Unique Code: P2017WB064500

  
S. K. Patnaik  
Partner

FCS No.:5699

C.P. No.:7117

Peer Review Cert. No. 1688/2022

UDIN: F005699G001293436



Place: Kolkata

Date: 20<sup>th</sup> September, 2025



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## Annexure- B

### Voting Result

Particulars	Details
Date of AGM	Friday, 19 <sup>th</sup> September, 2025
Total No. of Shareholders as on record date	As on cut-off date i.e. Friday 12 <sup>th</sup> September, 2025 total no. of shareholders – 1642
No. of Shareholders attended the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group:  Public:	7  16
Agenda-wise disclosure of Voting Results (separately for each Agenda)	Enclosed as <b>Annexure- B1 to B5</b>

Note: Remote e-voting facility and facility of voting electronically during the 18<sup>th</sup> Annual General Meeting was provided to the Members holding shares as on the cut-off date i.e. 12<sup>th</sup> September, 2025 through e-voting platform of National Securities Depository Limited (NSDL).

**For Petro Carbon and Chemicals Limited**

**Manisha Somani**  
**Company Secretary & Compliance Officer**  
**M. No. A24560**



## Annexure- B1

### Agenda wise disclosure of voting result

#### Ordinary Business:

#### Item No. 1: To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the 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	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	1,80,82,400	1,80,82,400	100	1,80,82,400	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,80,82,400	1,80,82,400	100	1,80,82,400	0	100.00	0
Public-Institutions	E-Voting	11,60,800	9,76,000	84.08	9,76,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11,60,800	9,76,000	84.08	9,76,000	0	100.00	0
Public-Non Institutions	E-Voting	54,56,800	17,84,000	32.69	17,84,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54,56,800	17,84,000	32.69	17,84,000	0	100.00	0
Total		2,47,00,000	2,08,42,400	84.38	2,08,42,400	0	100.00	0

**Note:** (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.  
(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 2 decimals.

## Annexure- B2

**Item No. 2:** To appoint director in place of Mr. Vishal Atha (DIN: 00916400), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.

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	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	1,80,82,400	1,80,82,400	100	1,80,82,400	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,80,82,400	1,80,82,400	100	1,80,82,400	0	100.00	0
Public-Institutions	E-Voting	11,60,800	9,76,000	84.08	9,76,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11,60,800	9,76,000	84.08	9,76,000	0	100.00	0
Public-Non Institutions	E-Voting	54,56,800	17,84,000	32.69	17,84,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54,56,800	17,84,000	32.69	17,84,000	0	100.00	0
Total		2,47,00,000	2,08,42,400	84.38	2,08,42,400	0	100.00	0

**Note:** (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.  
(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 2 decimals.



## Annexure- B3

### Special Business:

**Item No. 3:** To re-appoint Mr. Rudra Sen Singh (DIN: 08326502) as a Whole Time 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	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	1,80,82,400	1,80,82,400	100	1,80,82,400	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,80,82,400	1,80,82,400	100	1,80,82,400	0	100.00	0
Public-Institutions	E-Voting	11,60,800	9,76,000	84.08	9,76,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11,60,800	9,76,000	84.08	9,76,000	0	100.00	0
Public-Non Institutions	E-Voting	54,56,800	17,84,000	32.69	17,84,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54,56,800	17,84,000	32.69	17,84,000	0	100.00	0
Total		2,47,00,000	2,08,42,400	84.38	2,08,42,400	0	100.00	0

**Note:** (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.  
(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 2 decimals.

## Annexure- B4

**Item No. 4:** To ratify the remuneration of Cost Auditors.

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	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	1,80,82,400	1,80,82,400	100	1,80,82,400	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,80,82,400	1,80,82,400	100	1,80,82,400	0	100.00	0
Public-Institutions	E-Voting	11,60,800	9,76,000	84.08	9,76,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11,60,800	9,76,000	84.08	9,76,000	0	100.00	0
Public-Non Institutions	E-Voting	54,56,800	17,84,000	32.69	17,84,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54,56,800	17,84,000	32.69	17,84,000	0	100.00	0
Total		2,47,00,000	2,08,42,400	84.38	2,08,42,400	0	100.00	0

**Note:** (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.  
(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 2 decimals.



## Annexure- B5

**Item No. 5:** To alter Article of Association 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	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	1,80,82,400	1,80,82,400	100	1,80,82,400	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,80,82,400	1,80,82,400	100	1,80,82,400	0	100.00	0
Public-Institutions	E-Voting	11,60,800	9,76,000	84.08	9,76,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11,60,800	9,76,000	84.08	9,76,000	0	100.00	0
Public-Non Institutions	E-Voting	54,56,800	17,84,000	32.69	17,84,000	0	100.00	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	54,56,800	17,84,000	32.69	17,84,000	0	100.00	0
Total		2,47,00,000	2,08,42,400	84.38	2,08,42,400	0	100.00	0

**Note:** (1) E-voting includes remote-voting and e-voting during the Annual General Meeting.  
(2) The percentage of votes in favour and against is calculated on the total number of valid votes cast. Percentage has been rounded off to 2 decimals.