

जय भगवान शर्मा  
कार्यपालक निदेशक  
(विधी एवं कंपनी सचिव)

**Jai Bhagwan Sharma**  
Executive Director  
(Legal & Company Secretary)

राष्ट्रीय केमिकल्स एण्ड  
फर्टिलाइजर्स लिमिटेड  
(भारत सरकार का उपक्रम)  
साथ बढ़ें समृद्धि की ओर  
"प्रियदर्शिनी",  
ईस्टर्न एक्सप्रेस हाइवे,  
सायन, मुंबई-400 022.



Rashtriya Chemicals and  
Fertilizers Limited  
(A Government of India Undertaking)  
*Let us grow together*

"Priyadarshini",  
Eastern Express Highway,  
Sion, Mumbai - 400 022.

**CIN - L24110MH1978GOI020185**

दूरध्वनी / Tel.:(Off.): (022) 2404 5024 • ई-मेल / E-mail : jbsharma@rcfltd.com • वेबसाइट / Website : www.rcfltd.com

**RCF/CS/Stock Exchanges /2022**

**26<sup>th</sup> December, 2022**

The Corporate Relations Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai- 400 051.
<b>Script Code: 524230 / 959872 / 973742</b>	<b>Script Code: RCF EQ</b> <b>ISIN: INE027A07012 / INE027A08010</b>

Dear Sir/Madam,

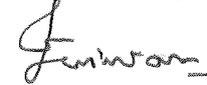
**Sub: Voting Results of 44<sup>th</sup> Annual General Meeting(AGM) held on 23<sup>rd</sup> December, 2022**

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 44<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> December, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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.rcfltd.com](http://www.rcfltd.com) and website of Central Depository Services (India) Limited (e-voting agency) i.e. [www.evotingindia.com](http://www.evotingindia.com).

This is for kind your information and record

Yours faithfully,  
For Rashtriya Chemicals and Fertilizers Limited

  
(J. B. Sharma)  
Executive Director  
[Legal & Company Secretary]

Encl: a./a.

## Rashtriya Chemicals and Fertilizers Limited

### SUBMISSION OF VOTING RESULTS IN RELATION TO 44th ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

1. Date of AGM	23rd December, 2022
2. Total Number of Shareholders on record date	2,16,695
3.No. of Shareholders present in the meeting either in person or proxy	
Promoter and Promoters Group	0
Public	0
4. No. of Shareholders attended the meeting through Video Conferencing :	
Promoter and Promoters Group	1
Public	37
Resolution Required : (Ordinary)	1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, including Profit & Loss Statement for the year ended March 31, 2022 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India

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
Promoter and Promoter Group	E-Voting	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23891951	16843867	70.5002	16843867	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16843867</b>	<b>70.5002</b>	<b>16843867</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	114026666	471252	0.4133	470948	304	99.9355	0.0645
	Poll		150	0.0001	150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>471402</b>	<b>0.4134</b>	<b>471098</b>	<b>304</b>	<b>99.9355</b>	<b>0.0645</b>
<b>Total</b>		<b>551688100</b>	<b>431084752</b>	<b>78.1392</b>	<b>431084448</b>	<b>304</b>	<b>99.9999</b>	<b>0.0001</b>



/s/

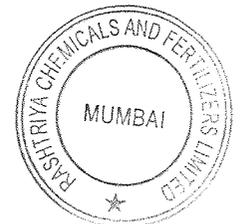
## Rashtriya Chemicals and Fertilizers Limited

Resolution Required : (Ordinary)		2 - To declare final dividend of Rs 2.50 per equity share and to confirm the interim dividend of Rs 1.35 per equity share, already paid during the year, for the financial year ended March 31, 2022						
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
Promoter and Promoter Group	E-Voting	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23891951	17280035	72.3258	17280035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17280035</b>	<b>72.3258</b>	<b>17280035</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	114026666	471252	0.4133	470948	304	99.9355	0.0645
	Poll		150	0.0001	150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>471402</b>	<b>0.4134</b>	<b>471098</b>	<b>304</b>	<b>99.9355</b>	<b>0.0645</b>
<b>Total</b>		<b>551688100</b>	<b>431520920</b>	<b>78.2183</b>	<b>431520616</b>	<b>304</b>	<b>99.9999</b>	<b>0.0001</b>



## Rashtriya Chemicals and Fertilizers Limited

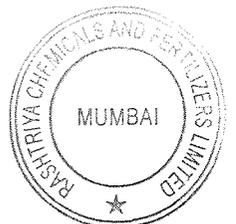
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Ms Nazhat J. Shaikh [DIN: 07348075], who retires by rotation and being eligible, offers herself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23891951	17280035	72.3258	4846957	12433078	28.0495	71.9505
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17280035</b>	<b>72.3258</b>	<b>4846957</b>	<b>12433078</b>	<b>28.0495</b>	<b>71.9505</b>
Public Non Institutions	E-Voting	114026666	396800	0.3480	393185	3615	99.0890	0.9110
	Poll		150	0.0001	150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>396950</b>	<b>0.3481</b>	<b>393335</b>	<b>3615</b>	<b>99.0893</b>	<b>0.9107</b>
<b>Total</b>		<b>551688100</b>	<b>431446468</b>	<b>78.2048</b>	<b>419009775</b>	<b>12436693</b>	<b>97.1174</b>	<b>2.8826</b>



## Rashtriya Chemicals and Fertilizers Limited

Resolution Required : (Ordinary)		4 - To appoint a Director in place of Shri Milind M. Deo [DIN: 08715250], who retires by rotation and being eligible, offers himself for reappointment.						
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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23891951	17280035	72.3258	4947840	12332195	28.6333	71.3667
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17280035</b>	<b>72.3258</b>	<b>4947840</b>	<b>12332195</b>	<b>28.6333</b>	<b>71.3667</b>
Public Non Institutions	E-Voting	114026666	471127	0.4132	470257	870	99.8153	0.1847
	Poll		150	0.0001	150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>471277</b>	<b>0.4133</b>	<b>470407</b>	<b>870</b>	<b>99.8154</b>	<b>0.1846</b>
<b>Total</b>		<b>551688100</b>	<b>431520795</b>	<b>78.2183</b>	<b>419187730</b>	<b>12333065</b>	<b>97.1420</b>	<b>2.8580</b>

H



## Rashtriya Chemicals and Fertilizers Limited

Resolution Required : (Ordinary)			5 - To fix the remuneration of Statutory Auditors for the Financial Year 2022-23 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an 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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23891951	17280035	72.3258	16143279	1136756	93.4216	6.5784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17280035</b>	<b>72.3258</b>	<b>16143279</b>	<b>1136756</b>	<b>93.4216</b>	<b>6.5784</b>
Public Non Institutions	E-Voting	114026666	471127	0.4132	469787	1340	99.7156	0.2844
	Poll		150	0.0001	150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>471277</b>	<b>0.4133</b>	<b>469937</b>	<b>1340</b>	<b>99.7157</b>	<b>0.2843</b>
<b>Total</b>		<b>551688100</b>	<b>431520795</b>	<b>78.2183</b>	<b>430382699</b>	<b>1138096</b>	<b>99.7363</b>	<b>0.2637</b>



## Rashtriya Chemicals and Fertilizers Limited

Resolution Required : (Ordinary)			6 - To appoint Ms Nazhat J. Shaikh, as Director (Finance) of the Company					
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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23891951	17280035	72.3258	4846957	12433078	28.0495	71.9505
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17280035</b>	<b>72.3258</b>	<b>4846957</b>	<b>12433078</b>	<b>28.0495</b>	<b>71.9505</b>
Public Non Institutions	E-Voting	114026666	396675	0.3479	391657	5018	98.7350	1.2650
	Poll		150	0.0001	150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>396825</b>	<b>0.3480</b>	<b>391807</b>	<b>5018</b>	<b>98.7355</b>	<b>1.2645</b>
<b>Total</b>		<b>551688100</b>	<b>431446343</b>	<b>78.2048</b>	<b>419008247</b>	<b>12438096</b>	<b>97.1171</b>	<b>2.8829</b>



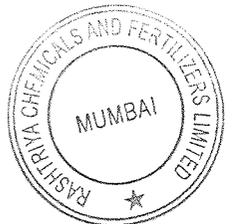
## Rashtriya Chemicals and Fertilizers Limited

Resolution Required : (Ordinary)		7 - To appoint Shri Milind M. Deo, as Director (Technical) of the Company						
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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23891951	17280035	72.3258	3012511	14267524	17.4335	82.5665
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17280035</b>	<b>72.3258</b>	<b>3012511</b>	<b>14267524</b>	<b>17.4335</b>	<b>82.5665</b>
Public Non Institutions	E-Voting	114026666	471252	0.4133	470313	939	99.8007	0.1993
	Poll		150	0.0001	150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>471402</b>	<b>0.4134</b>	<b>470463</b>	<b>939</b>	<b>99.8008</b>	<b>0.1992</b>
<b>Total</b>		<b>551688100</b>	<b>431520920</b>	<b>78.2183</b>	<b>417252457</b>	<b>14268463</b>	<b>96.6934</b>	<b>3.3066</b>



## Rashtriya Chemicals and Fertilizers Limited

Resolution Required : (Special)		8 - To appoint Shri Chandra Bhushan Pandey, as an Independent Director of the Company						
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
Promoter and Promoter Group	E-Voting	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23891951	17280035	72.3258	9741956	7538079	56.3769	43.6231
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17280035</b>	<b>72.3258</b>	<b>9741956</b>	<b>7538079</b>	<b>56.3769</b>	<b>43.6231</b>
Public Non Institutions	E-Voting	114026666	471127	0.4132	470012	1115	99.7633	0.2367
	Poll		150	0.0001	150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>471277</b>	<b>0.4133</b>	<b>470162</b>	<b>1115</b>	<b>99.7634</b>	<b>0.2366</b>
<b>Total</b>		<b>551688100</b>	<b>431520795</b>	<b>78.2183</b>	<b>423981601</b>	<b>7539194</b>	<b>98.2529</b>	<b>1.7471</b>



## Rashtriya Chemicals and Fertilizers Limited

Resolution Required : (Special)		9 - To appoint Shri Gopinathan Nair Anilkumar, as an Independent Director of the Company						
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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23891951	17280035	72.3258	11613012	5667023	67.2048	32.7952
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17280035</b>	<b>72.3258</b>	<b>11613012</b>	<b>5667023</b>	<b>67.2048</b>	<b>32.7952</b>
Public Non Institutions	E-Voting	114026666	471127	0.4132	470010	1117	99.7629	0.2371
	Poll		150	0.0001	150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>471277</b>	<b>0.4133</b>	<b>470160</b>	<b>1117</b>	<b>99.7630</b>	<b>0.2370</b>
<b>Total</b>		<b>551688100</b>	<b>431520795</b>	<b>78.2183</b>	<b>425852655</b>	<b>5668140</b>	<b>98.6865</b>	<b>1.3135</b>



## Rashtriya Chemicals and Fertilizers Limited

Resolution Required : (Ordinary)		10 - To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023						
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
Promoter and Promoter Group	E-Voting	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23891951	17280035	72.3258	17218995	61040	99.6468	0.3532
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17280035</b>	<b>72.3258</b>	<b>17218995</b>	<b>61040</b>	<b>99.6468</b>	<b>0.3532</b>
Public Non Institutions	E-Voting	114026666	471252	0.4133	469978	1274	99.7297	0.2703
	Poll		150	0.0001	150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>471402</b>	<b>0.4134</b>	<b>470128</b>	<b>1274</b>	<b>99.7297</b>	<b>0.2703</b>
<b>Total</b>		<b>551688100</b>	<b>431520920</b>	<b>78.2183</b>	<b>431458606</b>	<b>62314</b>	<b>99.9856</b>	<b>0.0144</b>



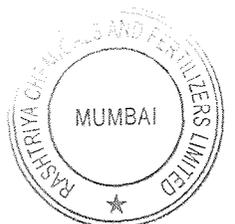
## Rashtriya Chemicals and Fertilizers Limited

Resolution Required : (Special)		11 - To approve offer or invitation to subscribe to Secured or Unsecured Non-Convertible Debentures on private placement						
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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23891951	17280035	72.3258	17280035	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17280035</b>	<b>72.3258</b>	<b>17280035</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	114026666	471252	0.4133	470656	596	99.8735	0.1265
	Poll		150	0.0001	150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>471402</b>	<b>0.4134</b>	<b>470806</b>	<b>596</b>	<b>99.8736</b>	<b>0.1264</b>
<b>Total</b>		<b>551688100</b>	<b>431520920</b>	<b>78.2183</b>	<b>431520324</b>	<b>596</b>	<b>99.9999</b>	<b>0.0001</b>



## Rashtriya Chemicals and Fertilizers Limited

Resolution Required : (Ordinary)			12 - To appoint Ms Aneeta C. Meshram, as Director of the Company					
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	413769483	413769483	100.0000	413769483	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>413769483</b>	<b>100.0000</b>	<b>413769483</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	23891951	17280035	72.3258	4330399	12949636	25.0601	74.9399
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17280035</b>	<b>72.3258</b>	<b>4330399</b>	<b>12949636</b>	<b>25.0601</b>	<b>74.9399</b>
Public Non Institutions	E-Voting	114026666	471127	0.4132	467924	3203	99.3201	0.6799
	Poll		150	0.0001	150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>471277</b>	<b>0.4133</b>	<b>468074</b>	<b>3203</b>	<b>99.3204</b>	<b>0.6796</b>
<b>Total</b>		<b>551688100</b>	<b>431520795</b>	<b>78.2183</b>	<b>418567956</b>	<b>12952839</b>	<b>96.9983</b>	<b>3.0017</b>



Designated Partners

**CS Vishvesh Girishchandra Bhagat**

B.Com; LL.B(Gen); ACS; FIII

**CS Nrupang B Dholakia**

B.Com.,FCS., M.B.L., LL.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.C. Mudgerikar**

**The Chairperson of 44<sup>th</sup> Annual General Meeting of Rashtriya Chemicals and Fertilizers Limited**

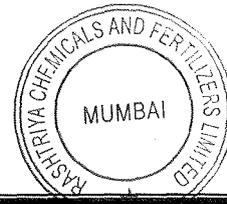
Held on Friday, 23<sup>rd</sup> December, 2022 at 3.00 p.m. (IST) through video conferencing ("VC")/ Other audio visual means (OAVM).

Dear Sir,

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** was appointed as a Scrutinizer by the Board of Directors of **Rashtriya Chemicals and Fertilizers Limited ("the Company")** pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder 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 44<sup>th</sup> Annual General Meeting ("the Meeting") of the Company, submit my 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 (OAVM) 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 e-Voting (which includes remote e-Voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 44th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Chairperson on the resolutions.



*Handwritten initials*

Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 44<sup>th</sup> AGM

Page 1 of 27

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited ("CDSL").
4. The Members of the Company as on the "cut-off" date i.e. Friday, December 16, 2022 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Monday, December 19, 2022 from 9:00 a.m. (IST) and concluded on Thursday, December 22, 2022 at 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.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 but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
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 CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) on Friday, December 23, 2022 in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 44<sup>th</sup> AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the basis of the data downloaded from the electronic voting system of CDSL.
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.



---

Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 44<sup>th</sup> AGM

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

- (a) Item No 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022, including Profit & Loss Statement for the year ended March 31, 2022 and Balance Sheet as at that date together with the Reports of Directors and Independent Statutory Auditors and comments thereon of the Comptroller and Auditor General of India.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	293	43,10,84,602
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>293</b>	<b>43,10,84,602</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	150
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>150</b>
<b>C. Combined (A+B)</b>		
Total Votes received	295	43,10,84,752
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>295</b>	<b>43,10,84,752</b>



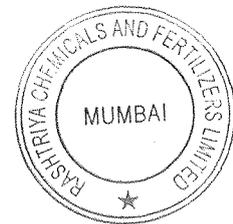
Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 44<sup>th</sup> AGM

(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
<b>A. Remote e-Voting</b>		
289	43,10,84,298	99.99
<b>B. e-Voting during the AGM</b>		
2	150	100
<b>C. Combined (A+B)</b>		
<b>291</b>	<b>43,10,84,448</b>	<b>99.99</b>

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
4	304	0.01
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>4</b>	<b>304</b>	<b>0.01</b>

- (b) Item No 2: To declare final dividend of ₹2.50 per equity share and to confirm the interim dividend of ₹1.35 per equity share, already paid during the year, for the financial year ended March 31, 2022.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	294	43,15,20,770
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>294</b>	<b>43,15,20,770</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	150
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>150</b>
<b>C. Combined (A+B)</b>		
Total Votes received	296	43,15,20,920
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>296</b>	<b>43,15,20,920</b>



Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 44<sup>th</sup> AGM

(i) Voted in favour of the resolution:

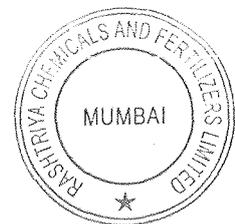
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
290	43,15,20,466	99.99
<b>B. e-Voting during the AGM</b>		
2	150	100
<b>C. Combined (A+B)</b>		
292	43,15,20,616	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
4	304	0.01
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
4	304	0.01

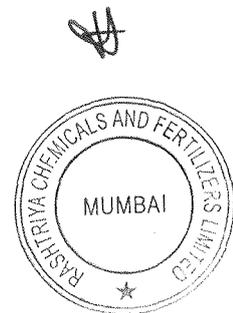


SH



(c) Item No 3: To appoint a Director in place of Ms Nazhat J. Shaikh [DIN: 07348075], who retires by rotation and being eligible, offers herself for reappointment.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	295	43,14,46,318
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>295</b>	<b>43,14,46,318</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	150
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>150</b>
<b>C. Combined (A+B)</b>		
Total Votes received	297	43,14,46,468
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>297</b>	<b>43,14,46,468</b>



Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 44<sup>th</sup> AGM

(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
<b>A. Remote e-Voting</b>		
239	41,90,09,625	97.12
<b>B. e-Voting during the AGM</b>		
2	150	100
<b>C. Combined (A+B)</b>		
241	41,90,09,775	97.12

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
56	1,24,36,693	2.88
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
56	1,24,36,693	2.88

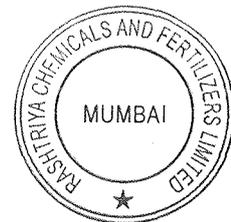


GA



- (d) Item No 4: To appoint a Director in place of Shri Milind M. Deo [DIN: 08715250], who retires by rotation and being eligible, offers himself for reappointment

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	295	43,15,20,645
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>295</b>	<b>43,15,20,645</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	150
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>150</b>
<b>C. Combined (A+B)</b>		
Total Votes received	297	43,15,20,795
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>297</b>	<b>43,15,20,795</b>



Scrutinizer's Report – Combined (Remote e-Voting and electronic voting during the AGM) – Rashtriya Chemicals and Fertilizers Limited – 44<sup>th</sup> AGM

(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
<b>A. Remote e-Voting</b>		
246	41,91,87,580	97.14
<b>B. e-Voting during the AGM</b>		
2	150	100
<b>C. Combined (A+B)</b>		
248	41,91,87,730	97.14

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
49	1,23,33,065	2.86
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
49	1,23,33,065	2.86

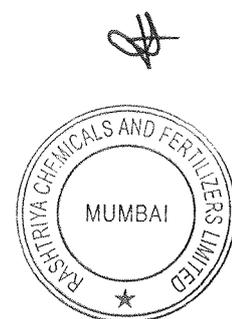


Handwritten signature/initials.



- (e) **Item No 5: To fix the remuneration of Statutory Auditors for the Financial year 2022-23 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	293	43,15,20,645
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>293</b>	<b>43,15,20,645</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	150
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>150</b>
<b>C. Combined (A+B)</b>		
Total Votes received	295	43,15,20,795
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>295</b>	<b>43,15,20,795</b>



(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
<b>A. Remote e-Voting</b>		
280	43,03,82,549	99.74
<b>B. e-Voting during the AGM</b>		
2	150	100
<b>C. Combined (A+B)</b>		
<b>282</b>	<b>43,03,82,699</b>	<b>99.74</b>

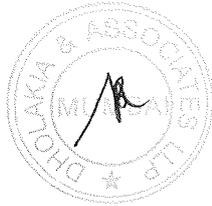
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
13	11,38,096	0.26
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>13</b>	<b>11,38,096</b>	<b>0.26</b>




**(f) Item No 6: To appoint Ms Nazhat J. Shaikh, as Director (Finance) of the Company.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	294	43,14,46,193
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>294</b>	<b>43,14,46,193</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	150
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>150</b>
<b>C. Combined (A+B)</b>		
Total Votes received	296	43,14,46,343
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>296</b>	<b>43,14,46,343</b>



*Handwritten signature*



(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
<b>A. Remote e-Voting</b>		
232	41,90,08,097	97.12
<b>B. e-Voting during the AGM</b>		
2	150	100
<b>C. Combined (A+B)</b>		
234	41,90,08,247	97.12

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
62	1,24,38,096	2.88
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
62	1,24,38,096	2.88

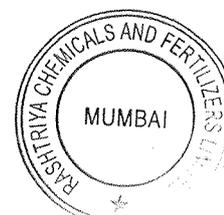


*Handwritten initials*



**(g) Item No 7: To appoint Shri Milind M. Deo, as Director (Technical) of the Company.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	296	43,15,20,770
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>296</b>	<b>43,15,20,770</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	150
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>150</b>
<b>C. Combined (A+B)</b>		
Total Votes received	298	43,15,20,920
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>298</b>	<b>43,15,20,920</b>

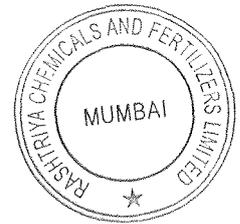



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
243	41,72,52,307	96.69
<b>B. e-Voting during the AGM</b>		
2	150	100
<b>C. Combined (A+B)</b>		
245	41,72,52,457	96.69

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
53	1,42,68,463	3.31
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
53	1,42,68,463	3.31



**(h) Item No 8: To appoint Shri Chandra Bhushan Pandey, as an Independent Director of the Company**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	296	43,15,20,645
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>296</b>	<b>43,15,20,645</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	150
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>150</b>
<b>C. Combined (A+B)</b>		
Total Votes received	298	43,15,20,795
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>298</b>	<b>43,15,20,795</b>



*Handwritten signature*



(i) Voted in favour of the resolution:

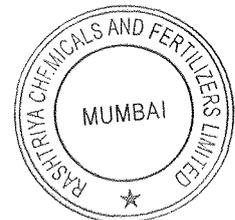
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
273	42,39,81,451	98.25
<b>B. e-Voting during the AGM</b>		
2	150	100
<b>C. Combined (A+B)</b>		
<b>275</b>	<b>42,39,81,601</b>	<b>98.25</b>

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
23	75,39,194	1.75
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>23</b>	<b>75,39,194</b>	<b>1.75</b>



GH



(i) Item No 9: To appoint Shri Gopinathan Nair Anilkumar, as an Independent Director of the Company.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	294	43,15,20,645
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>294</b>	<b>43,15,20,645</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	150
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>150</b>
<b>C. Combined (A+B)</b>		
Total Votes received	296	43,15,20,795
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>296</b>	<b>43,15,20,795</b>




(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
<b>A. Remote e-Voting</b>		
276	42,58,52,505	98.69
<b>B. e-Voting during the AGM</b>		
2	150	100
<b>C. Combined (A+B)</b>		
<b>278</b>	<b>42,58,52,655</b>	<b>98.69</b>

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
18	56,68,140	1.31
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>18</b>	<b>56,68,140</b>	<b>1.31</b>

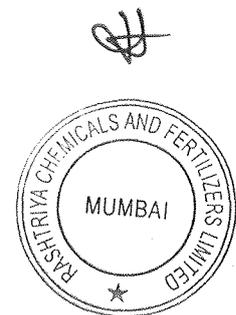


SH



**(j) Item No 10: Approval of Cost Auditor's remuneration**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	294	43,15,20,770
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>294</b>	<b>43,15,20,770</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	150
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>150</b>
<b>C. Combined (A+B)</b>		
Total Votes received	296	43,15,20,920
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>296</b>	<b>43,15,20,920</b>

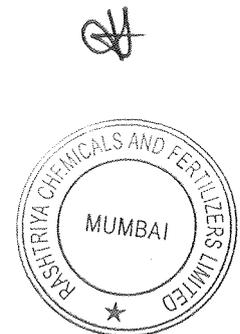


(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
283	43,14,58,456	99.99
<b>B. e-Voting during the AGM</b>		
2	150	100
<b>C. Combined (A+B)</b>		
<b>285</b>	<b>43,14,58,606</b>	<b>99.99</b>

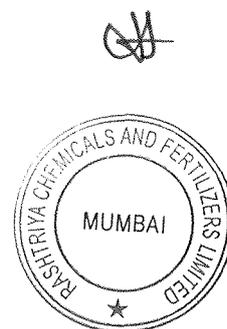
(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
11	62,314	0.01
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>11</b>	<b>62,314</b>	<b>0.01</b>



**(k) Item No 11: To approve offer or invitation to subscribe to Secured or Unsecured Non-Convertible Debentures on private placement.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	294	43,15,20,770
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>294</b>	<b>43,15,20,770</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	150
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>150</b>
<b>C. Combined (A+B)</b>		
Total Votes received	296	43,15,20,920
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>296</b>	<b>43,15,20,920</b>



(i) Voted in favour of the resolution:

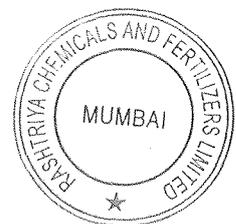
Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
284	43,15,20,174	99.99
<b>B. e-Voting during the AGM</b>		
2	150	100
<b>C. Combined (A+B)</b>		
<b>286</b>	<b>43,15,20,324</b>	<b>99.99</b>

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
10	596	0.01
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>10</b>	<b>596</b>	<b>0.01</b>

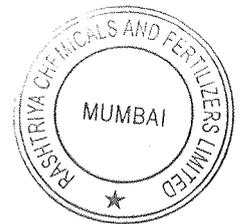


Handwritten initials/signature.



(I) **Item No 12: To appoint Ms Aneeta C. Meshram, as Director of the Company.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	296	43,15,20,645
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>296</b>	<b>43,15,20,645</b>
<b>B. e-Voting during the AGM</b>		
Total Votes received	2	150
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>2</b>	<b>150</b>
<b>C. Combined (A+B)</b>		
Total Votes received	298	43,15,20,795
<b>Less:</b> Total Number of Invalid Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>298</b>	<b>43,15,20,795</b>



(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
<b>A. Remote e-Voting</b>		
235	41,85,67,806	97.00
<b>B. e-Voting during the AGM</b>		
2	150	100
<b>C. Combined (A+B)</b>		
237	41,85,67,956	97.00

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
61	1,29,52,839	3.00
<b>B. e-Voting during the AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
61	1,29,52,839	3.00



12. You may accordingly declare the result of the Remote e-Voting and e-Voting during the AGM.
13. All the relevant records of Remote e-Voting and e-Voting during the AGM will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,



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

**UDIN: F010032D002792625**

**Place: Mumbai**

**Date: 24<sup>th</sup> December, 2022**

