



15<sup>th</sup> August, 2024

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 532538**

The Manager  
Listing Department  
The National Stock Exchange of India Limited  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.  
**Scrip Code: ULTRACEMCO**

Dear Sirs,

**Sub:** Outcome of the 24<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 14<sup>th</sup> August, 2024

**Ref.:** a. Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)  
b. ISIN: INE481G01011

The Company's 24<sup>th</sup> Annual General Meeting ("AGM") was held on Wednesday, 14<sup>th</sup> August, 2024 at 3:00 p.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and, the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Anish Gupta, Partner, VKMG & Associates LLP, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 15<sup>th</sup> August, 2024 is attached as **Annexure I**. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure II**.

This is for your information and records, please.

Thanking You.

Yours faithfully,  
For UltraTech Cement Limited

Sanjeeb Kumar Chatterjee  
Company Secretary and Compliance Officer

Encl: a/a

Cc:  
Luxembourg Stock Exchange  
BP 165 / L – 2011 Luxembourg  
Scrip Code:  
US90403E1038 and US90403E2028

Singapore Exchange  
11 North Buona Vista Drive, #06-07  
The Metropolis Tower 2, Singapore 38589  
ISIN Code: US90403YAA73 and  
USY9048BAA18



**UltraTech Cement Limited**

Registered Office : Ahura Centre, B – Wing, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093, India

T: +91 22 6691 7800 / 2926 7800 | F: +91 22 6692 8109 | W: [www.ultratechcement.com](http://www.ultratechcement.com) / [www.adityabirla.com](http://www.adityabirla.com) | CIN : L26940MH2000PLC128420



**Consolidated Report of Scrutinizer on remote e-voting and e-voting at the  
24<sup>th</sup> Annual General Meeting of UltraTech Cement Limited**  
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**UltraTech Cement Limited**  
'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road,  
Andheri (East), Mumbai 400093

Sub: 24<sup>th</sup> Annual General Meeting ("**AGM**") of the Members of **UltraTech Cement Limited (the "Company")** held on Wednesday, 14<sup>th</sup> August, 2024 at 3:00 p.m. (IST) through video conferencing ("**VC**")/ other audio-visual means ("**OAVM**").

Dear Sir,

The Board of Directors of the Company at its meeting held on 29<sup>th</sup> April, 2024 appointed me as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("**remote e-voting**" and "**e-voting**"), on the resolutions contained in the notice of AGM dated 29<sup>th</sup> April, 2024 ("**Notice**").

The management of the Company is responsible to ensure compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and General Circulars No. 09/2023 dated 25<sup>th</sup> September, 2023 and other circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022, issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, other circulars dated 12<sup>th</sup> May, 2020, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars") relating to issuance of notice and e-voting on the resolutions contained in the Notice convening the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Wednesday, 14<sup>th</sup> August, 2024 at 3:00 p.m. (IST) through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing Regulations and in terms of MCA and SEBI Circulars, the notice of the AGM including procedure and instructions for e-voting and Annual Report for FY 2023-2024 was sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company KFin Technologies Limited ("KFin") / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.



The Notice of the AGM and Annual Report were placed on the website of the Company, [www.ultratechcement.com](http://www.ultratechcement.com) and on websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**"), i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and the same were also made available on the website of KFin at <https://evoting.kfintech.com>.

The Company also published advertisements of Notice of the AGM on 20<sup>th</sup> July, 2024 and 23<sup>rd</sup> July, 2024 i.e. before and after the sending of said Notice, in three newspapers namely "Business Standard" & "The Free Press Journal" (English Newspapers), and "Navshakti" (Marathi language newspaper).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting at the AGM in a fair and transparent manner and is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin and the Agency authorized under the Act and engaged by the Company to provide e-voting facility and attendant papers and other relevant documents furnished to me electronically by the Company and/ or KFin for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, 7<sup>th</sup> August, 2024 were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (item nos. 1 to 9 as set out in the Notice convening the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
2. The remote e-voting commenced on Sunday, 11<sup>th</sup> August, 2024 (9:00 a.m. IST) and ended on Tuesday, 13<sup>th</sup> August, 2024 (5:00 p.m. IST). The remote e-voting module was disabled by KFin upon expiry of this period.
3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.
4. The votes cast during the remote e-voting and also during the AGM were unblocked on Wednesday, 14<sup>th</sup> August, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Arya Kondalkar and Mr. Abhay Singh, who are not in the employment of the Company.
5. The e-votes were reconciled with the records maintained by the Company / KFin and the authorizations lodged with the Company / KFin on test check basis.
6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of KFin i.e. <https://evoting.kfintech.com>. Based on the report generated by KFin and relied upon by me, the voting results are reported.



All the resolutions put to vote at the AGM stand passed, under remote e-voting along with voting through e-voting at the AGM, with the requisite majority and deemed to have been passed on the date of the AGM.

I hereby confirm that I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 received from the KFin, in respect of the votes cast through remote e-voting and through e-voting at the AGM by the Equity Shareholders of the Company and will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. According to my observations, the process of remote e-voting and e-voting at the AGM has been conducted in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP  
Company Secretaries  
FRN: L2019MH005300

  
Anish Gupta  
Partner  
FCS-5733 CP-4092  
PRN: 5424/2024




Date: 15-08-2024  
Place: Mumbai  
UDIN: F005733F000981543


Witness 1: Mr. Arya Kondalkar

  
\_\_\_\_\_

Witness 2: Mr. Abhay Singh

  
\_\_\_\_\_

**Received the Report together with other data/records mentioned therein:**

Signature:   
Mr. K. C. Jhanwar  
Managing Director

Date: 15-08-2024  
Place: Mumbai

**UltraTech Cement Limited**

(CIN - L26940MH2000PLC128420)

Annexure to Consolidated Scrutinizer's Report in respect of remote e-voting along with voting through e-voting at 24th Annual General Meeting of UltraTech Cement Limited held on Wednesday, August 14, 2024 through VC/OAVM

Re s. No	Particulars of Resolutions	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2024, the Report of the Board of Directors' and Auditors' thereon. (Ordinary Resolution)	Remote e-voting	1612	252873398	250121656	1592	250084801	99.9853	11	36855	0.0147	9	2139984	611758
		e-voting (Insta Poll)	8	60884	60884	8	60884	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>1620</b>	<b>252934282</b>	<b>250182540</b>	<b>1600</b>	<b>250145685</b>	<b>99.9853</b>	<b>11</b>	<b>36855</b>	<b>0.0147</b>	<b>9</b>	<b>2139984</b>	<b>611758</b>
2	To declare dividend on equity shares for the year ended 31st March, 2024. (Ordinary Resolution)	Remote e-voting	1612	252873398	252175000	1588	251828807	99.8627	19	346193	0.1373	5	86640	611758
		e-voting (Insta Poll)	8	60884	60884	8	60884	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>1620</b>	<b>252934282</b>	<b>252235884</b>	<b>1596</b>	<b>251889691</b>	<b>99.8628</b>	<b>19</b>	<b>346193</b>	<b>0.1372</b>	<b>5</b>	<b>86640</b>	<b>611758</b>
3	To appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Remote e-voting	1627	252873398	251323497	1134	235482286	93.6969	486	15841211	6.3031	7	938143	611758
		e-voting (Insta Poll)	8	60884	60884	8	60884	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>1635</b>	<b>252934282</b>	<b>251384381</b>	<b>1142</b>	<b>235543170</b>	<b>93.6984</b>	<b>486</b>	<b>15841211</b>	<b>6.3016</b>	<b>7</b>	<b>938143</b>	<b>611758</b>
4	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Biria & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2025 (Ordinary Resolution)	Remote e-voting	1612	252873398	252143290	1592	252142923	99.9999	10	367	0.0001	10	118350	611758
		e-voting (Insta Poll)	8	60884	60884	8	60884	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>1620</b>	<b>252934282</b>	<b>252204174</b>	<b>1600</b>	<b>252203807</b>	<b>99.9999</b>	<b>10</b>	<b>367</b>	<b>0.0001</b>	<b>10</b>	<b>118350</b>	<b>611758</b>
5	Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director (Special Resolution)	Remote e-voting	1624	252873398	252096606	824	217336318	86.2115	792	34760288	13.7885	8	165034	611758
		e-voting (Insta Poll)	8	60884	60884	7	60847	99.9392	1	37	0.0608	0	0	0
		<b>Total</b>	<b>1632</b>	<b>252934282</b>	<b>252157490</b>	<b>831</b>	<b>217397165</b>	<b>86.2148</b>	<b>793</b>	<b>34760325</b>	<b>13.7852</b>	<b>8</b>	<b>165034</b>	<b>611758</b>



6	Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director (Special Resolution)	Remote e-voting	1613	252873398	252097106	1502	250262475	99.2723	104	1834631	0.7277	7	164534	611758
		e-voting (Insta Poll)	8	60884	60884	7	60847	99.9392	1	37	0.0608	0	0	0
		<b>Total</b>	<b>1621</b>	<b>252934282</b>	<b>252157990</b>	<b>1509</b>	<b>250323322</b>	<b>99.2724</b>	<b>105</b>	<b>1834668</b>	<b>0.7276</b>	<b>7</b>	<b>164534</b>	<b>611758</b>
7	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Director (Ordinary Resolution)	Remote e-voting	1617	252873398	252166949	1574	251727723	99.8258	37	439226	0.1742	6	94691	611758
		e-voting (Insta Poll)	8	60884	60884	8	60884	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>1625</b>	<b>252934282</b>	<b>252227833</b>	<b>1582</b>	<b>251788607</b>	<b>99.8259</b>	<b>37</b>	<b>439226</b>	<b>0.1741</b>	<b>6</b>	<b>94691</b>	<b>611758</b>
8	Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole-time Director and Chief Marketing Officer(Ordinary Resolution)	Remote e-voting	1619	252873398	252166949	1561	251125495	99.5870	52	1041454	0.4130	6	94691	611758
		e-voting (Insta Poll)	8	60884	60884	8	60884	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>1627</b>	<b>252934282</b>	<b>252227833</b>	<b>1569</b>	<b>251186379</b>	<b>99.5871</b>	<b>52</b>	<b>1041454</b>	<b>0.4129</b>	<b>6</b>	<b>94691</b>	<b>611758</b>
9	Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director (Ordinary Resolution)	Remote e-voting	1618	252873398	252166949	1561	251175592	99.6069	51	991357	0.3931	6	94691	611758
		e-voting (Insta Poll)	8	60884	60884	8	60884	100.0000	0	0	0.0000	0	0	0
		<b>Total</b>	<b>1626</b>	<b>252934282</b>	<b>252227833</b>	<b>1569</b>	<b>251236476</b>	<b>99.6070</b>	<b>51</b>	<b>991357</b>	<b>0.3930</b>	<b>6</b>	<b>94691</b>	<b>611758</b>

**Note**

1 In case of remote e-voting, certain members in relation to resolutions no.3,5,6,7,8 & 9 have casted vote(s) partially in favour and partially in against. However, while calculating the number of members who voted in favour and number of members who voted against the said resolutions, the said members were considered under both the categories

For VKMG & Associates LLP  
Company Secretaries  
FRN. L2019MH005300

Anish Gupta  
Partner  
FCS No. 5733  
C. P. No. 4092  
PRN:5424/2024



Place: Mumbai  
Date:15.08.2024  
UDIN:\_F005733F000981543

## Annexure II

	ULTRATECH CEMENT LTD
<b>Date of the AGM/EGM</b>	14-08-2024
<b>Total number of shareholders on record date</b>	373854
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	46

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2024, the Report of the Board of Directors' and Auditors' thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,04,43,195	17,04,43,195	100.0000	17,04,43,195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,04,43,195</b>	<b>100.0000</b>	<b>17,04,43,195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,26,78,057	7,95,38,051	85.8219	7,95,01,368	36,683	99.9538	0.0461
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7,95,38,051</b>	<b>85.8219</b>	<b>7,95,01,368</b>	<b>36,683</b>	<b>99.9539</b>	<b>0.0461</b>
Public- Non Institutions	E-Voting	2,55,76,066	1,40,410	0.5490	1,40,238	172	99.8775	0.1224
	Poll		60,884	0.2381	60,884	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,294</b>	<b>0.7871</b>	<b>2,01,122</b>	<b>172</b>	<b>99.9146</b>	<b>0.0854</b>
<b>Total</b>		<b>28,86,97,318</b>	<b>25,01,82,540</b>	<b>86.6591</b>	<b>25,01,45,685</b>	<b>36,855</b>	<b>99.9853</b>	<b>0.0147</b>

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend for the year ended 31st March, 2024							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,04,43,195	17,04,43,195	100.0000	17,04,43,195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,04,43,195</b>	<b>100.0000</b>	<b>17,04,43,195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,26,78,057	8,15,91,395	88.0374	8,12,45,366	3,46,029	99.5759	0.4240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,15,91,395</b>	<b>88.0374</b>	<b>8,12,45,366</b>	<b>3,46,029</b>	<b>99.5759</b>	<b>0.4241</b>
Public- Non Institutions	E-Voting	2,55,76,066	1,40,410	0.5490	1,40,246	164	99.8831	0.1168
	Poll		60,884	0.2381	60,884	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,294</b>	<b>0.7871</b>	<b>2,01,130</b>	<b>164</b>	<b>99.9185</b>	<b>0.0815</b>
<b>Total</b>		<b>28,86,97,318</b>	<b>25,22,35,884</b>	<b>87.3704</b>	<b>25,18,89,691</b>	<b>3,46,193</b>	<b>99.8628</b>	<b>0.1372</b>



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appoint a Director in place of Mr. Kumar Mangalam Birla (DIN: 00012813), who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,04,43,195	17,04,43,195	100.0000	17,04,43,195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,04,43,195</b>	<b>100.0000</b>	<b>17,04,43,195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,26,78,057	8,07,39,892	87.1187	6,48,99,114	1,58,40,778	80.3804	19.6195
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,07,39,892</b>	<b>87.1187</b>	<b>6,48,99,114</b>	<b>1,58,40,778</b>	<b>80.3805</b>	<b>19.6195</b>
Public- Non Institutions	E-Voting	2,55,76,066	1,40,410	0.5490	1,39,977	433	99.6916	0.3083
	Poll		60,884	0.2381	60,884	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,294</b>	<b>0.7871</b>	<b>2,00,861</b>	<b>433</b>	<b>99.7849</b>	<b>0.2151</b>
<b>Total</b>		<b>28,86,97,318</b>	<b>25,13,84,381</b>	<b>87.0754</b>	<b>23,55,43,170</b>	<b>1,58,41,211</b>	<b>93.6984</b>	<b>6.3016</b>

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai and M/s. N. D. Birla & Co., Cost Accountants, Ahmedabad for the financial year ending 31st March, 2025							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,04,43,195	17,04,43,195	100.0000	17,04,43,195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,04,43,195</b>	<b>100.0000</b>	<b>17,04,43,195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,26,78,057	8,15,59,685	88.0032	8,15,59,685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,15,59,685</b>	<b>88.0032</b>	<b>8,15,59,685</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2,55,76,066	1,40,410	0.5490	1,40,043	367	99.7386	0.2613
	Poll		60,884	0.2381	60,884	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,294</b>	<b>0.7871</b>	<b>2,00,927</b>	<b>367</b>	<b>99.8177</b>	<b>0.1823</b>
<b>Total</b>		<b>28,86,97,318</b>	<b>25,22,04,174</b>	<b>87.3594</b>	<b>25,22,03,807</b>	<b>367</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Anita Ramachandran (DIN: 00118188) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,04,43,195	17,04,43,195	100.0000	17,04,43,195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,04,43,195</b>	<b>100.0000</b>	<b>17,04,43,195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,26,78,057	8,15,13,001	87.9529	4,67,53,106	3,47,59,895	57.3566	42.6433
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,15,13,001</b>	<b>87.9529</b>	<b>4,67,53,106</b>	<b>3,47,59,895</b>	<b>57.3566</b>	<b>42.6434</b>
Public- Non Institutions	E-Voting	2,55,76,066	1,40,410	0.5490	1,40,017	393	99.7201	0.2798
	Poll		60,884	0.2381	60,847	37	99.9392	0.0607
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,294</b>	<b>0.7871</b>	<b>2,00,864</b>	<b>430</b>	<b>99.7864</b>	<b>0.2136</b>
<b>Total</b>		<b>28,86,97,318</b>	<b>25,21,57,490</b>	<b>87.3432</b>	<b>21,73,97,165</b>	<b>3,47,60,325</b>	<b>86.2148</b>	<b>13.7852</b>

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Anjani Kumar Agrawal (DIN: 08579812) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,04,43,195	17,04,43,195	100.0000	17,04,43,195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,04,43,195</b>	<b>100.0000</b>	<b>17,04,43,195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,26,78,057	8,15,13,501	87.9534	7,96,79,257	18,34,244	97.7497	2.2502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,15,13,501</b>	<b>87.9534</b>	<b>7,96,79,257</b>	<b>18,34,244</b>	<b>97.7498</b>	<b>2.2502</b>
Public- Non Institutions	E-Voting	2,55,76,066	1,40,410	0.5490	1,40,023	387	99.7243	0.2756
	Poll		60,884	0.2381	60,847	37	99.9392	0.0607
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,294</b>	<b>0.7871</b>	<b>2,00,870</b>	<b>424</b>	<b>99.7894</b>	<b>0.2106</b>
<b>Total</b>		<b>28,86,97,318</b>	<b>25,21,57,990</b>	<b>87.3434</b>	<b>25,03,23,322</b>	<b>18,34,668</b>	<b>99.2724</b>	<b>0.7276</b>

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,04,43,195	17,04,43,195	100.0000	17,04,43,195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,04,43,195</b>	<b>100.0000</b>	<b>17,04,43,195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,26,78,057	8,15,83,344	88.0288	8,11,44,485	4,38,859	99.4620	0.5379
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,15,83,344</b>	<b>88.0288</b>	<b>8,11,44,485</b>	<b>4,38,859</b>	<b>99.4621</b>	<b>0.5379</b>
Public- Non Institutions	E-Voting	2,55,76,066	1,40,410	0.5490	1,40,043	367	99.7386	0.2613
	Poll		60,884	0.2381	60,884	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,294</b>	<b>0.7871</b>	<b>2,00,927</b>	<b>367</b>	<b>99.8177</b>	<b>0.1823</b>
<b>Total</b>		<b>28,86,97,318</b>	<b>25,22,27,833</b>	<b>87.3676</b>	<b>25,17,88,607</b>	<b>4,39,226</b>	<b>99.8259</b>	<b>0.1741</b>

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vivek Agrawal (DIN: 10599212) as Whole-time Director and Chief Marketing Officer							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,04,43,195	17,04,43,195	100.0000	17,04,43,195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,04,43,195</b>	<b>100.0000</b>	<b>17,04,43,195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,26,78,057	8,15,83,344	88.0288	8,05,42,259	10,41,085	98.7239	1.2760
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,15,83,344</b>	<b>88.0288</b>	<b>8,05,42,259</b>	<b>10,41,085</b>	<b>98.7239</b>	<b>1.2761</b>
Public- Non Institutions	E-Voting	2,55,76,066	1,40,410	0.5490	1,40,041	369	99.7371	0.2628
	Poll		60,884	0.2381	60,884	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,294</b>	<b>0.7871</b>	<b>2,00,925</b>	<b>369</b>	<b>99.8167</b>	<b>0.1833</b>
<b>Total</b>	<b>28,86,97,318</b>	<b>25,22,27,833</b>	<b>87.3676</b>	<b>25,11,86,379</b>	<b>10,41,454</b>	<b>99.5871</b>	<b>0.4129</b>	

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Kailash Chandra Jhanwar (DIN: 01743559) as Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17,04,43,195	17,04,43,195	100.0000	17,04,43,195	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17,04,43,195</b>	<b>100.0000</b>	<b>17,04,43,195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	9,26,78,057	8,15,83,344	88.0288	8,05,92,445	9,90,899	98.7854	1.2145
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8,15,83,344</b>	<b>88.0288</b>	<b>8,05,92,445</b>	<b>9,90,899</b>	<b>98.7854</b>	<b>1.2146</b>
Public- Non Institutions	E-Voting	2,55,76,066	1,40,410	0.5490	1,39,952	458	99.6738	0.3261
	Poll		60,884	0.2381	60,884	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,01,294</b>	<b>0.7871</b>	<b>2,00,836</b>	<b>458</b>	<b>99.7725</b>	<b>0.2275</b>
	<b>Total</b>	<b>28,86,97,318</b>	<b>25,22,27,833</b>	<b>87.3676</b>	<b>25,12,36,476</b>	<b>9,91,357</b>	<b>99.6070</b>	<b>0.3930</b>