



September 29, 2023

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051 Fax:26598237/38 Symbol: DCW	BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117
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Sub: Result of e-Voting at the 84th Annual General Meeting and remote e-voting on the Resolutions of DCW Limited ("the Company") under Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), along with the Scrutinizers' Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith Result of the e-voting at the 84th Annual General Meeting ("the AGM") held on September 29, 2023 as well as the results of the remote e-voting on all the Resolutions as specified in the Notice of the AGM dated August 14, 2023 along with the Scrutinizers' Report of the said AGM.

Company Name	DCW LIMITED
Date of the AGM	September 29, 2023
Total number of Shareholders on record date: Cut - off date for ascertaining voting rights of Members i.e. September 22, 2023	109735



DCW LIMITED

HEAD OFFICE :
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)
Email: ho@dcwLtd.com, Website: www.dcwLtd.com, CIN-L24110GJ1939PLC000748



No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Meeting was held through VC/OAVM)
Promoters and Promoter Group:	-
Public:	-
No. of shareholders attended the meeting through Video Conferencing:	81
Promoters and Promoter Group:	27
Public:	54

All the Resolutions at the AGM were passed with overwhelming majority. The Report of M/s. S. K. Jain & Co., Scrutinizers, is enclosed herewith.

The Voting Results alongwith the Scrutinizer's Report is available on the Company's website at www.dcwlimited.com and the National Securities Depository Limited.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For DCW Limited



Dilip Darji

Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527

Encl : A/a

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VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	D C W LIMITED
Date of the AGM	29 th September, 2023
Total number of Shareholders on cut-off date:	1,09,735
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	81
Promoters and Promoter Group:	27
Public:	54



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Resolution No. 1

To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon:

Resolution required:			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		13,31,03,057	99.9994	13,31,03,057	0	100	0
	Poll	13,31,03,887	0	0	0	0	0	0
	Total	13,31,03,887	13,31,03,057	99.9994	13,31,03,057	0	100	0
Public-Institutions	E-Voting		26,24,125	10.8062	26,24,125	0	100	0
	Poll	2,42,83,599	0	0	0	0	0	0
	Total	2,42,83,599	26,24,125	10.8062	26,24,125	0	100	0
Public- Non Institutions	E-Voting		1,74,33,394	12.6542	1,74,29,300	4,094	99.9765	0.0235
	Poll	13,77,67,531	0	0	0	0	0	0
	Total	13,77,67,531	1,74,33,394	12.6542	1,74,29,300	4,094	99.9765	0.0235
Total		29,51,55,017	15,31,60,576	51.8916	15,31,56,482	4,094	99.9973	0.0027



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Resolution No. 2

Confirmation of Interim Dividend and Declaration of Final Dividend

Resolution required:			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		13,31,03,057	99.9994	13,31,03,057	0	100	0
	Poll	13,31,03,887	0	0	0	0	0	0
	Total	13,31,03,887	13,31,03,057	99.9994	13,31,03,057	0	100	0
Public-Institutions	E-Voting		27,26,732	11.2287	27,26,732	0	100	0
	Poll	2,42,83,599	0	0	0	0	0	0
	Total	2,42,83,599	27,26,732	11.2287	27,26,732	0	100	0
Public- Non-Institutions	E-Voting		1,74,34,094	12.6547	1,74,34,000	94	99.9995	0.0005
	Poll	13,77,67,531	0	0	0	0	0	0
	Total	13,77,67,531	1,74,34,094	12.6547	1,74,34,000	94	99.9995	0.0005
Total		29,51,55,017	15,32,63,883	51.9266	15,32,63,789	94	99.9999	0.0001



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Resolution No. 3

Re-appointment of Mr. Pramodkumar Shriyansprasad Jain (DIN: 00380458), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.

Resolution required:			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		13,31,03,057	99.9994	13,31,03,057	0	100	0
	Poll	13,31,03,887	0	0	0	0	0	0
	Total	13,31,03,887	13,31,03,057	99.9994	13,31,03,057	0	100	0
Public-Institutions	E-Voting		27,26,732	11.2287	24,69,532	2,57,200	90.5675	9.4325
	Poll	2,42,83,599	0	0	0	0	0	0
	Total	2,42,83,599	27,26,732	11.2287	24,69,532	2,57,200	90.5675	9.4325
Public- Non Institutions	E-Voting		1,74,34,094	12.6547	1,74,20,000	14,094	99.9192	0.0808
	Poll	13,77,67,531	0	0	0	0	0	0
	Total	13,77,67,531	1,74,34,094	12.6547	1,74,20,000	14,094	99.9192	0.0808
Total		29,51,55,017	15,32,63,883	51.9266	15,29,92,589	2,71,294	99.8230	0.1770

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Resolution No. 4

Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2024.

Resolution required:			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		13,31,03,057	99.9994	13,31,03,057	0	100	0
	Poll	13,31,03,887	0	0	0	0	0	0
	Total	13,31,03,887	13,31,03,057	99.9994	13,31,03,057	0	100	0
Public-Institutions	E-Voting		27,26,732	11.2287	27,26,732	0	100	0
	Poll	2,42,83,599	0	0	0	0	0	0
	Total	2,42,83,599	27,26,732	11.2287	27,26,732	0	100	0
Public- Non Institutions	E-Voting		1,74,34,084	12.6547	1,74,22,490	11,594	99.9335	0.0665
	Poll	13,77,67,531	0	0	0	0	0	0
	Total	13,77,67,531	1,74,34,084	12.6547	1,74,22,490	11,594	99.9335	0.0665
Total		29,51,55,017	15,32,63,873	51.9266	15,32,52,279	11,594	99.9924	0.0076

DCW LIMITED

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REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlt.com, Website: www.dcwlt.com, CIN-L24110GJ1939PLC000748



FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
D C W LIMITED
DHRANGADHRA-363315,
GUJRAT.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 84th Annual General Meeting ("AGM") of D C W LIMITED ("Company"), Friday, 29th September, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, **Dr. S. K. Jain**, Practicing Company Secretary and Proprietor of M/s S.K. Jain & Co., Company Secretaries (FCS: 1473 and COP: 3076), having office, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D 'Mello Road, Mumbai-400001 was appointed as Scrutinizer by the Board of Directors of **D C W LIMITED** ("the Company") for the purpose of scrutinizing the process of remote e-Voting and e-Voting during the 84th Annual General Meeting ("AGM") of the Equity Shareholders of the Company (pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 84th Annual General Meeting of the Members of the Company held on Friday, 29th September, 2023 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") submit my report as under:

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for agenda items as per the Notice of AGM were transacted only through remote



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electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 12, 2022 all issued by the Ministry of Corporate, Government of India (the "MCA Circulars" and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020 in relation to "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic", Circular dated January 15, 2021 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Circular dated May 13, 2022 in relation to " Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular dated January 05, 2023 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015." The venue for the AGM was deemed to be held at the registered office.

1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 was sent on 06th September, 2023, by e-mail to 91,438 Shareholders who had registered their email- id's with Depositories/the Company, out of which 4,001 e-mails were bounced back and 87,437 were delivered. The Notice and Annual Report is also available on Company's website www.dcwlttd.com.

2. Newspaper Publication

The Company had published First Notice in Business Standard" (English Edition) and "Financial Express" (Gujarati Edition) on 05th September,2023 in terms of MCA Circulars and Second Notice in Business Standard" (English Edition) and "Financial Express" (Gujarati Edition) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on 07th September,2023 and Notices to Shareholders were sent on 06th September,2023 regarding holding of Annual General Meeting on Friday, 29th



September,2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on **Friday, 22nd September, 2023** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and e-voting at the AGM.

4. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited ("NSDL") as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from Tuesday, 26th September, 2023 at 9:00 a.m. (IST) up to Thursday, 28th September,2023 at 5.00 p.m. (IST) and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by NSDL.

5. Counting Process:

- i. The vote cast under remote e-Voting facility and e-Voting during the AGM was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and e-Voting during the AGM based on the data downloaded from the NSDL.



Name: Vidhi Shah



Name: Keshav Taori

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.



- iii. "For" or "Against" were downloaded from the e-Voting website of NSDL (<https://www.evoting.nsdl.com/>)
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and e-Voting at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as Scrutinizer for the remote e-Voting and voting conducted through electronic voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. The meeting concluded at 12.43 p.m. (IST) and e-voting was closed after 15 minutes i.e., at 12.58 p.m.



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	D C W LIMITED
Date of the AGM	29 th September, 2023
Total number of Shareholders on cut-off date:	1,09,735
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	81
Promoters and Promoter Group:	27
Public:	54



I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No. 1

To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon:

Resolution required:			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		13,31,03,057	99.9994	13,31,03,057	0	100	0
	Poll	13,31,03,887	0	0	0	0	0	0
	Total	13,31,03,887	13,31,03,057	99.9994	13,31,03,057	0	100	0
Public-Institutions	E-Voting		26,24,125	10.8062	26,24,125	0	100	0
	Poll	2,42,83,599	0	0	0	0	0	0
	Total	2,42,83,599	26,24,125	10.8062	26,24,125	0	100	0
Public-Non Institutions	E-Voting		1,74,33,394	12.6542	1,74,29,300	4,094	99.9765	0.0235
	Poll	13,77,67,531	0	0	0	0	0	0
	Total	13,77,67,531	1,74,33,394	12.6542	1,74,29,300	4,094	99.9765	0.0235
Total		29,51,55,017	15,31,60,576	51.8916	15,31,56,482	4,094	99.9973	0.0027



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
312	15,31,56,482	99.9973

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
5	4,094	0.0027

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2

Confirmation of Interim Dividend and Declaration of Final Dividend

Resolution required:			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		13,31,03,057	99.9994	13,31,03,057	0	100	0
	Poll	13,31,03,887	0	0	0	0	0	0
	Total	13,31,03,887	13,31,03,057	99.9994	13,31,03,057	0	100	0
Public-Institutions	E-Voting		27,26,732	11.2287	27,26,732	0	100	0
	Poll	2,42,83,599	0	0	0	0	0	0
	Total	2,42,83,599	27,26,732	11.2287	27,26,732	0	100	0
Public-Non-Institutions	E-Voting		1,74,34,094	12.6547	1,74,34,000	94	99.9995	0.0005
	Poll	13,77,67,531	0	0	0	0	0	0
	Total	13,77,67,531	1,74,34,094	12.6547	1,74,34,000	94	99.9995	0.0005
Total		29,51,55,017	15,32,63,883	51.9266	15,32,63,789	94	99.9999	0.0001



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
316	15,32,63,789	99.9999

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	94	0.0001

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3

Re-appointment of Mr. Pramodkumar Shriyansprasad Jain (DIN: 00380458), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.

Resolution required:			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		13,31,03,057	99.9994	13,31,03,057	0	100	0
	Poll	13,31,03,887	0	0	0	0	0	0
	Total	13,31,03,887	13,31,03,057	99.9994	13,31,03,057	0	100	0
Public-Institutions	E-Voting		27,26,732	11.2287	24,69,532	2,57,200	90.5675	9.4325
	Poll	2,42,83,599	0	0	0	0	0	0
	Total	2,42,83,599	27,26,732	11.2287	24,69,532	2,57,200	90.5675	9.4325
Public-Non Institutions	E-Voting		1,74,34,094	12.6547	1,74,20,000	14,094	99.9192	0.0808
	Poll	13,77,67,531	0	0	0	0	0	0
	Total	13,77,67,531	1,74,34,094	12.6547	1,74,20,000	14,094	99.9192	0.0808
Total		29,51,55,017	15,32,63,883	51.9266	15,29,92,589	2,71,294	99.8230	0.1770



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
311	15,29,92,589	99.8230

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	2,71,294	0.1770

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 4

Ratification of Remuneration of the Cost Auditors for the Financial Year ending 31st March, 2024.

Resolution required:			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		13,31,03,057	99.9994	13,31,03,057	0	100	0
	Poll	13,31,03,887	0	0	0	0	0	0
	Total	13,31,03,887	13,31,03,057	99.9994	13,31,03,057	0	100	0
Public-Institutions	E-Voting		27,26,732	11.2287	27,26,732	0	100	0
	Poll	2,42,83,599	0	0	0	0	0	0
	Total	2,42,83,599	27,26,732	11.2287	27,26,732	0	100	0
Public-Non Institutions	E-Voting		1,74,34,084	12.6547	1,74,22,490	11,594	99.9335	0.0665
	Poll	13,77,67,531	0	0	0	0	0	0
	Total	13,77,67,531	1,74,34,084	12.6547	1,74,22,490	11,594	99.9335	0.0665
Total		29,51,55,017	15,32,63,873	51.9266	15,32,52,279	11,594	99.9924	0.0076



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
313	15,32,52,279	99.9924

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	11,594	0.0076

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0





RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	99.9973	0.0027
2.	Confirmation of Interim Dividend and Declaration of Final Dividend.	Ordinary Resolution	99.9999	0.0001
3.	Re-appointment of Mr. Pramodkumar Shriyansprasad Jain (DIN: 00380458), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment.	Ordinary Resolution	99.8230	0.1770
4.	Ratification of Remuneration of the Cost Auditors for the Financial Year ending March 31, 2024.	Ordinary Resolution	99.9924	0.0076

All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Dr. S.K. Jain
Practicing Company Secretary
Membership No. F1473
COP: 3076
Place: Mumbai
Date: 29.09.2023
UDIN: F001473E001133857

Chairman