

29.08.2025

**To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG**

**The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Tel No. 022-22722039/37/3121
Security Code: 500119**

Dear Sir/Madam,

Sub: Voting Results along with Consolidated Scrutinizers Report

Please find attached Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the copy of Consolidated Scrutinizers Report for 90th Annual General Meeting of the Members of the Company held on 28th August 2025 at 03:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take the above information on your records.

Thanking you,

**Yours Faithfully
For Dhampur Sugar Mills Limited**

**Aparna Goel
Company Secretary
M. No: 22787**

Voting results	
Record date	21-08-2025
Total number of shareholders on record date	93152
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	63
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors, Corporate Governance and Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.				
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	32053237	32053237	100	32053237	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32053237	32053237	100	32053237	0	100	0
Public-Institutions	E-Voting	1703567	986973	57.9357	986973	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1703567	986973	57.9357	986973	0	100	0
Public- Non Institutions	E-Voting	30549705	254158	0.8319	244263	9895	96.1068	3.8932
	Poll							
	Postal Ballot (if applicable)							
	Total	30549705	254158	0.8319	244263	9895	96.1068	3.8932
Total		64306509	33294368	51.7745	33284473	9895	99.9703	0.0297
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Gaurav Goel (DIN: 00076111), who retires by rotation and being eligible offers himself for re-appointment.				
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	32053237	24435576	76.2343	24435576	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32053237	24435576	76.2343	24435576	0	100	0
Public-Institutions	E-Voting	1703567	1026103	60.2326	1008614	17489	98.2956	1.7044
	Poll							
	Postal Ballot (if applicable)							
	Total	1703567	1026103	60.2326	1008614	17489	98.2956	1.7044
Public- Non Institutions	E-Voting	30549705	254158	0.8319	243696	10462	95.8837	4.1163
	Poll							
	Postal Ballot (if applicable)							
	Total	30549705	254158	0.8319	243696	10462	95.8837	4.1163
Total		64306509	25715837	39.9895	25687886	27951	99.8913	0.1087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to the Cost Auditors for the Financial Year 2025-26				
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	32053237	32053237	100	32053237	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32053237	32053237	100	32053237	0	100	0
Public-Institutions	E-Voting	1703567	1026103	60.2326	1026103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1703567	1026103	60.2326	1026103	0	100	0
Public- Non Institutions	E-Voting	30549705	252573	0.8268	241948	10625	95.7933	4.2067
	Poll							
	Postal Ballot (if applicable)							
	Total	30549705	252573	0.8268	241948	10625	95.7933	4.2067
Total		64306509	33331913	51.8329	33321288	10625	99.9681	0.0319
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company				
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	32053237	32053237	100	32053237	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32053237	32053237	100	32053237	0	100	0
Public-Institutions	E-Voting	1703567	1026103	60.2326	1026103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1703567	1026103	60.2326	1026103	0	100	0
Public- Non Institutions	E-Voting	30549705	252573	0.8268	239497	13076	94.8229	5.1771
	Poll							
	Postal Ballot (if applicable)							
	Total	30549705	252573	0.8268	239497	13076	94.8229	5.1771
Total		64306509	33331913	51.8329	33318837	13076	99.9608	0.0392
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non-Executive Independent Directors of the Company				
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	32053237	32053237	100	32053237	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32053237	32053237	100	32053237	0	100	0
Public-Institutions	E-Voting	1703567	1026103	60.2326	1026103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1703567	1026103	60.2326	1026103	0	100	0
Public- Non Institutions	E-Voting	30549705	252571	0.8268	239176	13395	94.6965	5.3035
	Poll							
	Postal Ballot (if applicable)							
	Total	30549705	252571	0.8268	239176	13395	94.6965	5.3035
Total		64306509	33331911	51.8329	33318516	13395	99.9598	0.0402
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of minimum remuneration to Mr. Ashok Kumar Goel, Chairman and Executive Director of the Company				
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	32053237	25524047	79.6302	25524047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32053237	25524047	79.6302	25524047	0	100	0
Public- Institutions	E-Voting	1703567	1026103	60.2326	20237	1005866	1.9722	98.0278
	Poll							
	Postal Ballot (if applicable)							
	Total	1703567	1026103	60.2326	20237	1005866	1.9722	98.0278
Public- Non Institutions	E-Voting	30549705	252573	0.8268	239214	13359	94.7108	5.2892
	Poll							
	Postal Ballot (if applicable)							
	Total	30549705	252573	0.8268	239214	13359	94.7108	5.2892
Total		64306509	26802723	41.6796	25783498	1019225	96.1973	3.8027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of minimum remuneration to Mr. Gaurav Goel, Vice Chairman and Managing Director of the Company				
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	32053237	24435576	76.2343	24435576	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32053237	24435576	76.2343	24435576	0	100	0
Public- Institutions	E-Voting	1703567	1026103	60.2326	20237	1005866	1.9722	98.0278
	Poll							
	Postal Ballot (if applicable)							
	Total	1703567	1026103	60.2326	20237	1005866	1.9722	98.0278
Public- Non Institutions	E-Voting	30549705	252573	0.8268	239204	13369	94.7069	5.2931
	Poll							
	Postal Ballot (if applicable)							
	Total	30549705	252573	0.8268	239204	13369	94.7069	5.2931
Total		64306509	25714252	39.987	24695017	1019235	96.0363	3.9637
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Yashwardhan Poddar as Non- Executive Independent Director of the Company				
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	32053237	32053237	100	32053237	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32053237	32053237	100	32053237	0	100	0
Public- Institutions	E-Voting	1703567	1026103	60.2326	2748	1023355	0.2678	99.7322
	Poll							
	Postal Ballot (if applicable)							
	Total	1703567	1026103	60.2326	2748	1023355	0.2678	99.7322
Public- Non Institutions	E-Voting	30549705	252573	0.8268	241934	10639	95.7878	4.2122
	Poll							
	Postal Ballot (if applicable)							
	Total	30549705	252573	0.8268	241934	10639	95.7878	4.2122
Total		64306509	33331913	51.8329	32297919	1033994	96.8979	3.1021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Satpal Kumar Arora as Non- Executive Independent Director				
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	32053237	32053237	100	32053237	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32053237	32053237	100	32053237	0	100	0
Public- Institutions	E-Voting	1703567	1026103	60.2326	1026103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1703567	1026103	60.2326	1026103	0	100	0
Public- Non Institutions	E-Voting	30549705	252572	0.8268	241943	10629	95.7917	4.2083
	Poll							
	Postal Ballot (if applicable)							
	Total	30549705	252572	0.8268	241943	10629	95.7917	4.2083
Total		64306509	33331912	51.8329	33321283	10629	99.9681	0.0319
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhampur Sugar Mills Limited
Distt. Bijnor Dhampur
Uttar Pradesh- 246761

Reg: 90th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED (CIN:-L15249UP1933PLC000511) held on Thursday, 28th day of August, 2025 at 03:00 P.M. through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.) - 246761

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 16th May, 2025 for Annual General Meeting of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on Thursday, 28th day of August, 2025 through two-way Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant to General Circular No.09/2024 dated September 19, 2024 read with General Circular No.09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:



- (i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 90th Annual General Meeting of the company.
- (ii) My responsibility as scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the service provider.
- (iii) The members of the Company as on the cut-off date i.e. Thursday, 21st August, 2025 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 2 and Special Businesses being Item Nos. 3 to 9 as set out in the Notice of 90th Annual General Meeting of the Company).
- (iv) The remote e-voting period remained open from Sunday, 24th August, 2025 at 09:00 A.M. and ended on Wednesday, 27th August, 2025 at 05:00 P.M. Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.
- (v) The votes cast by the members were unblocked on Thursday, 28th August, 2025 at 05:16 P.M. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: Anjali Hemrajani

Name: Anjali Hemrajani

Address: 124A/208 11 Block Govind
Nagar, Kanpur-208006

Signature: Priyan Agarwal

Name: Priyan Agarwal

Address: Ambikapuram,
Shuklaganj-Unnao-209861



Below is provided the consolidated summary of results of remote e-voting and e-voting at Annual General Meeting through e-voting:

ORDINARY BUSINESSES

a) Resolution No. 1:-

To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors, Corporate Governance and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33284366	9895	--	--
E- Voting at AGM	107	0	--	--
Total	33284473	9895	--	99.97

b) Resolution No. 2:-

To appoint a Director in place of Mr. Gaurav Goel (DIN: 00076111), who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	25170354	27951	--	--
E- Voting at AGM	517532	0	--	--
Total	25687886	27951	--	99.89



SPECIAL BUSINESSES

c) Resolution No. 3 (Ordinary):-

Payment of Remuneration to the Cost Auditors for the Financial Year 2025-26.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33321181	10625	--	--
E- Voting at AGM	107	0	--	--
Total	33321288	10625	--	99.97

d) Resolution No. 4 (Ordinary):-

Appointment of Secretarial Auditor of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33318730	13076	--	--
E- Voting at AGM	107	0	--	--
Total	33318837	13076	--	99.96

e) Resolution No. 5 (Special):-

Payment of Commission to Non-Executive Independent Directors of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33318409	13395	--	--
E- Voting at AGM	107	0	--	--
Total	33318516	13395	--	99.96



f) Resolution No. 6 (Special):-

Payment of minimum remuneration to Mr. Ashok Kumar Goel, Chairman and Executive Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	25265966	1019225	--	--
E- Voting at AGM	517532	0	--	--
Total	25783498	1019225	--	96.20

g) Resolution No. 7 (Special):-

Payment of minimum remuneration to Mr. Gaurav Goel, Vice Chairman and Managing Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	24177485	1019235	--	--
E- Voting at AGM	517532	0	--	--
Total	24695017	1019235	--	96.04

(h) Resolution No. 8 (Special)

Re-Appointment of Mr. Yashwardhan Poddar as Non- Executive Independent Director of the Company.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	32297812	1033994	--	--
E- Voting at AGM	107	0	--	--
Total	32297919	1033994	--	96.90



(i) Resolution No. 9 (Special)

Re-appointment of Mr. Satpal Kumar Arora as Non- Executive Independent Director.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33321176	10629	--	--
E- Voting at AGM	107	0	--	--
Total	33321283	10629	--	99.97

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 90th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully

For GSK & Associates,

Company Secretaries

FRN: P2014UP036000



Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

PR No: 2072/2022

UDIN: F004229G001106715

Date: 29.08.2025

Place: Kanpur

Consolidated Working

Resolutions	Remote E-voting							E-Voting at AGM						
	No. of members voting	For		Against		Invalid		No. of members voting	For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held
Resolution No. 1 To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors, Corporate Governance and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.	230	216	33284366	14	9895	0	0	2	2	107	0	0	0	0
Resolution No. 2 To appoint a director in place of Mr. Gaurav Goel (DIN: 00076111), who retires by rotation and being eligible offers himself for re-appointment.	223	199	25170354	24	27951	0	0	3	3	517532	0	0	0	0
Resolution No. 3 Payment of Remuneration to the cost auditors for the Financial Year 2025-26.	230	207	33321181	23	10625	0	0	2	2	107	0	0	0	0
Resolution No. 4 Appointment of Secretarial Auditor of the company.	230	209	33318730	21	13076	0	0	2	2	107	0	0	0	0
Resolution No. 5 Payment of commission to Non - Executive Independent Directors of the Company.	229	202	33318409	27	13395	0	0	2	2	107	0	0	0	0
Resolution No. 6 Payment of Minimum Remuneration to Mr. Ashok Kumar Goel, Chairman and Executive Director of the Company.	224	182	25265966	42	1019225	0	0	3	3	517532	0	0	0	0
Resolution No. 7 Payment of Minimum Remuneration to Mr. Gaurav Goel, Vice Chairman and Managing Director of the Company.	222	179	24177485	43	1019235	0	0	3	3	517532	0	0	0	0
Resolution No. 8 Reappointment of Mr. Yashwardhan Poddar as Non-Executive Independent Director of the company.	230	190	32297812	40	1033994	0	0	2	2	107	0	0	0	0
Resolution No. 9 Reappointment of Mr. Satpal Kumar Arora as Non-Executive Independent Director of the Company.	229	207	33321176	22	10629	0	0	2	2	107	0	0	0	0

