



# इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) (सीआईएन L65910DL1986GOI026363)

पंजीकृत कार्यालय: यूजी प्लोर, ईस्ट टॉवर, एनबीसीसी प्लेस, भीष्म पितामह मार्ग, प्रगति विहार, लोधी रोड, नई दिल्ली - 110003

दूरभाष: +91-011- 24361480 ई-मेल: [info@irfc.co.in](mailto:info@irfc.co.in), वेबसाइट: <https://irfc.co.in>

## INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN: L65910DL1986GOI026363)

Regd. Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi - 110003 Phone: +91-011- 24361480 E-mail: [info@irfc.co.in](mailto:info@irfc.co.in), Website: <https://irfc.co.in/>

No: IRFC/SE/2025-26/46

30<sup>th</sup> August 2025

<b>National Stock Exchange of India Limited</b> Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051  <b>Scrip Symbol: IRFC</b>	<b>BSE Limited</b> Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001  <b>Scrip Code: 543257</b>
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**Sub: Declaration of voting Results of 38th AGM of IRFC Limited held on 30th August 2025 through VC/OAVM.**

Sir/ Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations 2015, as amended from time to time and other applicable regulations, the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted in the 38th Annual General Meeting of the Company held through VC/OAVM.

The AGM started at 03.43 PM and concluded at 04:43 PM. E-voting period of 15 minutes was allowed to the members who had not cast their vote on the resolutions as mentioned in the AGM Notice, after conclusion of AGM.

Shri. Deepak Kumar, partner at M/s Akhil Rohatgi & Company, Company Secretaries, New Delhi who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders through remote e-voting and venue voting, has submitted his Consolidated Scrutinizer Report dated 30th August 2025. The Consolidated Report of Scrutinizer along with the details of the voting results in the prescribed format as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are enclosed herewith. Based on the Report of the Scrutinizer, it is hereby informed that all the resolutions as set out in the Notice of 38th AGM have been duly approved & passed by the shareholders with requisite majority. The same is being also hosted on the website of the company at <https://irfc.co.in/> and the website of NSDL (e-voting agency) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Thanking You,  
For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)  
Company Secretary & Compliance Officer

Encl: As Above

*(Signature)*





# AKHIL ROHATGI & COMPANY

Company Secretaries

21, Shamnath Marg, Civil Lines, Delhi - 110054.

Phone : 9810690633, 8527087435

Email : rohatgi\_co\_secy@gmail.com

csdelhi84@gmail.com

## Consolidated Report of Scrutinizer

GSTIN : 07ABTFA2714K1Z7

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

To,

**The Chairman & Managing Director**

**Indian Railway Finance Corporation Limited**

CIN: L65910DL1986GOI026363

Regd. Office: UG Floor, East Tower, NBCC Place,

Bhisham Pitamah Marg, Pragati Vihar,

Lodhi Road, New Delhi- 110003

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 at the 38th Annual General Meeting of the Shareholders of Indian Railway Finance Corporation Limited held on Saturday, August 30th, 2025 at 3.43 P.M through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Deemed venue at its Registered Office: UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi-110003**

Dear Madam,

I, **CS Deepak Kumar**, Company Secretary in Practice & Partner of **M/s Akhil Rohatgi & Company, Company Secretaries** having Office at **21, Shamnath Marg, Civil Lines, New Delhi - 110054** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting held on 15th April, 2025 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting dated **22nd July, 2025 ("Notice")** issued in accordance with General Circular No. 09/2023, 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022 dated 25th September 2023, 8th April 2020, 13th April 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May 2022 and 28th December 2022 respectively issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **38th Annual General Meeting ("AGM")** of the members of the Company held on **Saturday, August 30th, 2025 at 3.43 P.M. through**





**Video Conferencing (VC) / Other Audio-Visual Means (OAVM) deemed venue at its Registered office i.e. UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi- 110003**

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

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
- (iii) The AGM was convened for passing the following **Resolutions**:

Resolution No(s).	Particulars	
Ordinary Business:		
1.	Ordinary Resolution	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2025, along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG).
2.	Ordinary Resolution	Confirmation of payment of 1st and 2nd interim dividend Paid during the financial year 2024-25.
3.	Ordinary Resolution	Re-appointment of Shri Abhishek Kumar (DIN : 10644411) as a Nominee Director.
Special Business:		
4.	Ordinary Resolution	Appointment of Shri Manoj Kumar Dubey (DIN: 07518387) as Chairman and Managing Director & CEO on the Board.
5.	Ordinary Resolution	Appointment of Shri Randhir Sahay (DIN: 10591482) as Director (Finance) (Addl. Charge) on the Board.
6.	Special Resolution	Appointment of Shri Vallabhbhai Maneklal Patel (DIN: 07713055) as Non- Official / Independent Director on the Board.





7.	<b>Ordinary Resolution</b>	Appointment of M/s VAP & Associates, Practicing Company Secretaries (Firm Registration No. S2014UP280200) as Secretarial Auditors of the Company for the Period of Five Years (2025-26 to 2029-30).
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#### **Management Responsibility:**

- The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to E-Voting on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **Scrutinizer Responsibility:**

- My responsibility as Scrutinizer for E-Voting process i.e., remote E-Voting and E-Voting at AGM is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by **National Securities Depository Limited ("NSDL")**, the authorized Agency under the Rules and engaged by the Company for my verification.

#### **Cut-off Date & Dispatch of Notice:**

- In term of regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with the Rules the Company has engaged the services of **NSDL** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution(s) through the remote e-voting facility & e-voting at meeting to the shareholders of the Company who could not vote earlier through remote e- voting facility, by casting their votes on the designated website of NSDL. The Company on 06th August, 2025 has completed the dispatch of Notice along with the details of Login ID and password to its members through email by **NSDL** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Saturday, 23<sup>rd</sup> August 2025**. Total shareholders of the Company as on the cut-off date were 55,33,392.





## 5. Remote E-voting Process:

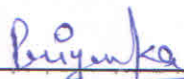
The remote e-voting period remained open from **9.00 a.m. Wednesday, 27<sup>th</sup> August 2025 and ended at 5.00 p.m., Friday, 29<sup>th</sup> August 2025.** Votes casted electronically through **NSDL** portal up to **5.00 p.m., Friday, 29<sup>th</sup> August 2025**, being the last date and time fixed by the Company, was considered for my scrutiny. The Remote e-voting facility was blocked forthwith thereafter.

## 6. E-voting process at the AGM:

a. The AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 & 10/2022, 09/2023, 09/2024, dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.

b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by **NSDL** under my instructions.

7. After the conclusion of e-voting at the Annual General Meeting , the votes cast through Remote e-voting & e- voting at AGM were unblocked on **Saturday, 30th August, 2025** at 04:59 P.M in the presence of **2 (Two)** witnesses namely (1) **Miss Priyanka Kumari R/o Badarpur, New Delhi-110044** (2) **Miss Rupal R/o 5/37, Dakshinpuri Extn, Dr. Ambedkar Nagar, New Delhi, 110062** who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.



Name: Miss Priyanka Kumari



Name: Miss Rupal



8. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **NSDL**.

Based on report generated from the e-voting website of **NSDL** i.e., remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

**Item No -1: Ordinary Resolution**

To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2025, along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG).

- (i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	2851	11583513630	99.90
e-voting at AGM	12	2146	0.00
<b>Total</b>	<b>2863</b>	<b>11583515776</b>	<b>99.90</b>

- (ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	148	11906016	0.10
e-voting at AGM	2	1041	0.00
<b>Total</b>	<b>150</b>	<b>11907057</b>	<b>0.10</b>





**Item No -2- Ordinary Resolution**

**Confirmation of payment of 1st and 2nd interim dividend Paid during the financial year 2024-25**

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	2918	11595388836	100.00
e-voting at AGM	14	3187	0.00
<b>Total</b>	<b>2932</b>	<b>11595392023</b>	<b>100.00</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	76	46526	0.00
e-voting at AGM	0	0	0.00
<b>Total</b>	<b>76</b>	<b>46526</b>	<b>0.00</b>



**Item No -3- Ordinary Resolution**

**Re-appointment of Shri Abhishek Kumar (DIN : 10644411) as a Nominee Director.**

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of number of valid votes cast	total of votes
Remote e-voting	2634	11464227562		98.87
e-voting at AGM	13	2187		0.00
<b>Total</b>	<b>2647</b>	<b>11464229749</b>		<b>98.87</b>

(ii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of number of valid votes cast	total of votes
Remote e-voting	343	131201069		1.13
e-voting at AGM	1	1000		0.00
<b>Total</b>	<b>344</b>	<b>131202069</b>		<b>1.13</b>





**Item No -4- Ordinary Resolution**

**Appointment of Shri Manoj Kumar Dubey (DIN: 07518387) as Chairman and Managing Director & CEO on the Board**

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	2769	11555691862	99.66
e-voting at AGM	13	3146	0.00
<b>Total</b>	<b>2782</b>	<b>11555695008</b>	<b>99.66</b>

(i) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	209	39738046	0.34
e-voting at AGM	1	41	0.00
<b>Total</b>	<b>210</b>	<b>39738087</b>	<b>0.34</b>



**Item No -5- Ordinary Resolution**

**Appointment of Shri Randhir Sahay (DIN: 10591482) as Director (Finance) (Addl. Charge) on the Board.**

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of number of valid votes cast	total of votes
Remote e-voting	2734	11487539636		99.07
e-voting at AGM	13	2187		0.00
<b>Total</b>	<b>2747</b>	<b>11487541823</b>		<b>99.07</b>

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of number of valid votes cast	total of votes
Remote e-voting	244	107889640		0.93
e-voting at AGM	1	1000		0.00
<b>Total</b>	<b>245</b>	<b>107890640</b>		<b>0.93</b>





**Item No -6- Special Resolution**

**Appointment of Shri Vallabhbhai Maneklal Patel (DIN: 07713055) as Non- Official / Independent Director on the Board.**

(i) Voted '**FOR**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of number of valid cast	total of votes
Remote e-voting	2715	11544037798		99.56
e-voting at AGM	14	3187		0.00
<b>Total</b>	<b>2729</b>	<b>11544040985</b>		<b>99.56</b>

(iii) Voted '**AGAINST**' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of number of valid cast	total of votes
Remote e-voting	264	51390819		0.44
e-voting at AGM	0	0		0.00
<b>Total</b>	<b>264</b>	<b>51390819</b>		<b>0.44</b>



**Item No -7- Ordinary Resolution**

**Appointment of M/s VAP & Associates, Practicing Company Secretaries (Firm Registration No. S2014UP280200) as Secretarial Auditors of the Company for the Period of Five Years (2025-26 to 2029-30).**

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of number of valid cast	total of votes
Remote e-voting	2797	11580526812		99.87
e-voting at AGM	13	2187		0.00
<b>Total</b>	<b>2810</b>	<b>11580528999</b>		<b>99.87</b>

(iv) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of number of valid cast	total of votes
Remote e-voting	184	14904143		0.13
e-voting at AGM	1	1000		0.00
<b>Total</b>	<b>185</b>	<b>14905143</b>		<b>0.13</b>







9. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 38<sup>th</sup> AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.
10. 105 Members were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
11. I would like to inform you that the Resolution(s) as contained in the Notice of Annual General Meeting dated **22<sup>nd</sup> July, 2025** have been passed with requisite majority i.e., **Resolution No 1, 2, 3, 4, 5 & 7 as Ordinary Resolutions and Resolution No. 6 as Special Resolution**. You may accordingly declare the result of the voting made through remote e-voting and e-voting at AGM.

Thanking You  
Yours Faithfully

**For Akhil Rohatgi & Company**  
**Company Secretaries**  
**Registration No: P1995DE072900**

  
  
**CS Deepak Kumar**  
**Partner**  
**FCS: 10189,**  
**COP:11372**  
**UDIN No: F010189G001122828**

**Place: New Delhi**  
**Date: 30/08/2025**

**Countersigned By**

**(Shri Manoj Kumar Dubey)**  
**Chairman and Managing Director & CEO**  
**DIN: 07518387**  
**Indian Railway Finance Corporation Ltd.**

# INDIAN RAILWAY FINANCE CORPORATION LIMITED

Voting result of the Annual General Meeting of the Company Held on August 30, 2025

Date of AGM	30-Aug-25
Total No. of shareholders as on Record Date (23/08/2025)	5533392
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing	105
Promoters and Promoters Group	1
Public	104





## Detail of the Agenda:

Item No. 1	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended 31st March 2025, along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG).							
Resolution required: (Ordinary/ Special)	Ordinary							
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
Promoter and Promoter Group	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		11286437000	100.0000	11286437000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)	11286437000						
Public - Institutional holders	TOTAL	11286437000	11286437000	100.0000	11286437000	0	100.0000	0.0000
	E-Voting		306231829	96.6178	294381743	11850086	96.1304	3.8696
	Poll							
	Postal Ballot (if Any)	316951720						
Public - Non Institutional holders	TOTAL	316951720	306231829	96.6178	294381743	11850086	96.1304	3.8696
	E-Voting		2754004	0.1880	2697033	56971	97.9313	2.0687
	Poll							
	Postal Ballot (if Any)	1465117280						
G-TOTAL	TOTAL	1465117280	2754004	0.1880	2697033	56971	97.9313	2.0687
		13068506000	11595422833	88.7280	11583515776	11907057	99.8973	0.1027



Item No. 2

Confirmation of payment of 1st and 2nd interim dividend Paid during the financial year 2024-25.

Resolution required: (Ordinary/ Special)	Ordinary							
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
	E-Voting		11286437000	100.0000	11286437000	0	100.0000	0.0000
	Poll							
Promoter and Promoter Group	Postal Ballot (if Any)	11286437000						
	TOTAL	11286437000	11286437000	100.0000	11286437000	0	100.0000	0.0000
	E-Voting		306274661	96.6313	306274661	0	100.0000	0.0000
	Poll							
Public - Institutional holders	Postal Ballot (if Any)	316951720						
	TOTAL	316951720	306274661	96.6313	306274661	0	100.0000	0.0000
	E-Voting		2726888	0.1861	2680362	46526	98.2938	1.7062
	Poll						0.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if Any)	1465117280						
	TOTAL	1465117280	2726888	0.1861	2680362	46526	98.2938	1.7062
G-TOTAL		13068506000	11595438549	88.7281	11595392023	46526	99.9996	0.0004





Item No. 3

Re-appointment of Shri Abhishek Kumar (DIN : 10644411) as a Nominee Director

Resolution required: (Ordinary/ Special)	Ordinary								
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	11286437000	11286437000	100.0000	11286437000	0	100.0000	0.0000	
	Poll								
Promoter and Promoter Group	Postal Ballot (if Any)	11286437000	11286437000	100.0000	11286437000	0	100.0000	0.0000	
	TOTAL	11286437000	306274661	96.6313	175185816	131088845	57.1989	42.8011	
	E-Voting								
	Poll	316951720							
Public - Institutional holders	Postal Ballot (if Any)	316951720	306274661	96.6313	175185816	131088845	57.1989	42.8011	
	TOTAL	1465117280	2720157	0.1857	2606933	113224	95.8376	4.1624	
	E-Voting								
	Poll								
Public - Non Institutional holders	Postal Ballot (if Any)	1465117280	2720157	0.1857	2606933	113224	95.8376	4.1624	
	TOTAL	13068506000	11595431818	88.7281	11464229749	131202069	98.8685	1.1315	
G-TOTAL									



Item No. 4	Appointment of Shri Manoj Kumar Dubey (DIN: 07518387) as Chairman and Managing Director & CEO on the Board.									
Resolution required: (Ordinary/ Special)	Ordinary									
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		11286437000	100.0000	11286437000	0	100.0000	0.0000		
Promoter and Promoter Group	Poll	11286437000								
	Postal Ballot (if Any)					0	100.0000	0.0000		
	TOTAL	11286437000	11286437000	100.0000	11286437000	0	100.0000	0.0000		
	E-Voting		306274661	96.6313	26621762	39652899	87.0532	12.9468		
Public - Institutional holders	Poll	316951720								
	Postal Ballot (if Any)									
	TOTAL	316951720	306274661	96.6313	26621762	39652899	87.0532	12.9468		
	E-Voting		2721434	0.1857	2636246	85188	96.8697	3.1303		
Public - Non Institutional holders	Poll	1465117280								
	Postal Ballot (if Any)									
	TOTAL	1465117280	2721434	0.1857	2636246	85188	96.8697	3.1303		
G-TOTAL		13068506000	11595433095	88.7281	11555695008	39738087	99.6573	0.3427		





Item No. 5 Appointment of Shri Randhir Sahay (DIN: 10591482) as Director (Finance) (Addl. Charge) on the Board.

Resolution required: (Ordinary/ Special)	Ordinary							
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		11286437000	100.0000	11286437000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)	11286437000						
	TOTAL	11286437000	11286437000	100.0000	11286437000	0	100.0000	0.0000
Public - Institutional holders	E-Voting		306274661	96.6313	198467344	107807317	64.8004	35.1996
	Poll							
	Postal Ballot (if Any)	316951720						
	TOTAL	316951720	306274661	96.6313	198467344	107807317	64.8004	35.1996
Public - Non Institutional holders	E-Voting		2720802	0.1857	2637479	83323	96.9376	3.0624
	Poll							
	Postal Ballot (if Any)	1465117280						
	TOTAL	1465117280	2720802	0.1857	2637479	83323	96.9376	3.0624
G-TOTAL	TOTAL	13068506000	11595432463	88.7281	11487541823	107890640	99.0695	0.9305



Item No. 6

Appointment of Shri Vallabhbhai Maneklal Patel (DIN: 07713055) as Non- Official / Independent Director on the Board.

Resolution required: (Ordinary/ Special)	Special							
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		11286437000	100.0000	11286437000	0	100.0000	0.0000
	Poll							
Promoter and Promoter Group	Postal Ballot (if Any)	11286437000						
	TOTAL	11286437000	11286437000	100.0000	11286437000	0	100.0000	0.0000
	E-Voting		306274661	96.6313	254971202	51303459	83.2492	16.7508
	Poll							
Public - Institutional holders	Postal Ballot (if Any)	316951720						
	TOTAL	316951720	306274661	96.6313	254971202	51303459	83.2492	16.7508
	E-Voting		2720143	0.1857	2632783	87360	96.7884	3.2116
	Poll							
Public - Non Institutional holders	Postal Ballot (if Any)	1465117280						
	TOTAL	1465117280	2720143	0.1857	2632783	87360	96.7884	3.2116
G-TOTAL		13068506000	11595431804	88.7281	11544040985	51390819	99.5568	0.4432





Item No. 7	Appointment of M/s VAP & Associates, Practicing Company Secretaries (Firm Registration No. S2014UP280200) as Secretarial Auditors of the Company for the Period of Five Years (2025-26 to 2029-30)									
Resolution required: (Ordinary/ Special)	Ordinary									
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)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		11286437000	100.0000	11286437000	0	100.0000	0.0000		
	Poll									
Promoter and Promoter Group	Postal Ballot (if Any)	11286437000				0	100.0000	0.0000		
	TOTAL	11286437000	11286437000	100.0000	11286437000	0	100.0000	0.0000		
	E-Voting		306274661	96.6313	291442809	14831852	95.1573	4.8427		
	Poll									
Public - Institutional holders	Postal Ballot (if Any)	316951720								
	TOTAL	316951720	306274661	96.6313	291442809	14831852	95.1573	4.8427		
	E-Voting		2722481	0.1858	2649190	73291	97.3079	2.6921		
	Poll									
Public - Non Institutional holders	Postal Ballot (if Any)	1465117280								
	TOTAL	1465117280	2722481	0.1858	2649190	73291	97.3079	2.6921		
G-TOTAL		13068506000	11595434142	88.7281	11580528999	14905143	99.8715	0.1285		

