



VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 • E-mail : info@rjcorp.in • Visit us at : www.varunbeverages.com
CIN No. : L74899DL1995PLC069839

April 3, 2025

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: VBL	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 540180
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Subject: Submission of Voting Result pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Dear Sir/Madam,

In continuation to our letter dated April 3, 2025, please find enclosed the following:

- Voting Result of remote e-voting and e-voting for 30th Annual General Meeting of the Company held on Thursday, April 3, 2025 confirming that all the proposed resolutions have been approved with requisite majority; and
- Report of the Scrutinizer dated April 3, 2025.

The above are also being uploaded on the Company's website viz. www.varunbeverages.com and on the website of National Securities Depository Limited viz. www.evoting.nsdl.com.

You are requested to take the above on record.

Yours faithfully,

For Varun Beverages Limited

Ravi Batra
Chief Risk Officer & Group Company Secretary



Encl.: As above

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024

Tel.: (011) 4679 0000, Fax: (011) 4679 0012

e-mail: contact@cssanjaygrover.in

Website: www.cssanjaygrover.in

Consolidated Scrutinizer's Report

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

To,
The Chief Risk Officer and Group Company Secretary
Varun Beverages Limited
(CIN: L74899DL1995PLC069839)
F-2/7, Okhla Industrial Area, Phase-1,
New Delhi-110020

Dear Sir,

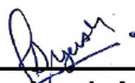
I, Kapil Dev Taneja, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of Varun Beverages Limited ("**the Company**") in its meeting held on February 10, 2025 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 30th Annual General Meeting ('**AGM**'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively ("**MCA Circulars**") issued by the Ministry of Corporate Affairs ("**MCA**") and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolution(s) as mentioned in Notice dated February 10, 2025 ("**AGM Notice**") for 30th AGM of the Company held on Thursday, April 3, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

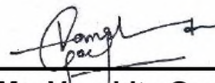


SANJAY GROVER & ASSOCIATES

I submit my report as under: -

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depositories Limited ("NSDL").
3. The remote e-voting period commenced on Monday, March 31, 2025 at 09:00 A.M. (IST) and ended on Wednesday, April 2, 2025 at 05:00 P.M. (IST) via e-voting platform on the designated website of NSDL, authorized agency to provide e-voting facility viz: <https://www.evoting.nsdl.com>. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "cut off" date i.e. March 27, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on March 27, 2025 was Rs. 6,76,37,31,384/- (Rupees Six Hundred Seventy Six Crore Thirty Seven Lakh Thirty One Thousand Three Hundred Eighty Four only) divided into 3,38,18,65,692 (Three Hundred Thirty Eight Crore Eighteen Lakh Sixty Five Thousand Six Hundred Ninety Two) Equity Shares of face value of Rs. 2/- (Rupees Two only) each.
6. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Mr. Ayush Arya and Ms. Vanshita Goel who are not in the employment of the Company.


Mr. Ayush Arya


Ms. Vanshita Goel

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.



SANJAY GROVER & ASSOCIATES

8. The consolidated summary of results of e-voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company together with Auditors' Report thereon for the Financial Year ended December 31, 2024.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	2,719	2,96,92,96,218	2,96,92,98,937	99.9872
Dissent	0	3,79,821	3,79,821	0.0128
Total	2,719	2,96,96,76,039	2,96,96,78,758	100

Therefore, the Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.

Resolution No. 2: To declare final dividend of Rs. 0.50 per equity share of face value of Rs. 2/- each for the Financial Year ended December 31, 2024.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	2,717	2,97,91,90,275	2,97,91,92,992	99.9996
Dissent	2	12,420	12,422	0.0004
Total	2,719	2,97,92,02,695	2,97,92,05,414	100

Therefore, the Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.



SANJAY GROVER & ASSOCIATES

Resolution No. 3: To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	2,544	2,94,28,88,656	2,94,28,91,200	98.7811
Dissent	175	3,63,14,031	3,63,14,206	1.2189
Total	2,719	2,97,92,02,687	2,97,92,05,406	100

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

Resolution No. 4: To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	2,542	2,95,31,62,861	2,95,31,65,403	99.1259
Dissent	177	2,60,39,814	2,60,39,991	0.8741
Total	2,719	2,97,92,02,675	2,97,92,05,394	100

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.



SANJAY GROVER & ASSOCIATES

Resolution No. 5: To appoint M/s. Sanjay Grover & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of upto 5 (Five) consecutive years and fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	2,717	2,97,81,62,080	2,97,81,64,797	99.9651
Dissent	2	10,39,170	10,39,172	0.0349
Total	2,719	2,97,92,01,250	2,97,92,03,969	100

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**


Kapil Dev Taneja

Scrutinizer

CP No.: 22944

UDIN: F004019G000021135

Date: April 3, 2025

New Delhi



**Countersigned by
Authorised Signatory**


Ravi Batra
Chief Risk Officer & Group
Company Secretary
Date: April 3, 2025

A1. VOTING THROUGH E-VOTING AT AGM:

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<i>a) Total Votes received</i>	25	2,719	5,438
<i>b) Less: Invalid Votes</i>	-	-	-
<i>c) Net Valid votes</i>	25	2,719	5,438
<i>d) Votes with Assent</i>	25	2,719	5,438
<i>e) Votes with Dissent</i>	-	-	-

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<i>a) Total Votes received</i>	2,094	2,96,96,76,039	5,93,93,52,078
<i>b) Less: Invalid Votes</i>	-	-	-
<i>c) Net Valid votes</i>	2,094	2,96,96,76,039	5,93,93,52,078
<i>d) Votes with Assent</i>	2,075	2,96,92,96,218	5,93,85,92,436
<i>e) Votes with Dissent</i>	19	3,79,821	7,59,642



Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING AT AGM:

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	2,719	5,438
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	25	2,719	5,438
d) Votes with Assent	24	2,717	5,434
e) Votes with Dissent	1	2	4

B2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,097	2,97,92,02,695	5,95,84,05,390
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2,097	2,97,92,02,695	5,95,84,05,390
d) Votes with Assent	2,075	2,97,91,90,275	5,95,83,80,550
e) Votes with Dissent	22	12,420	24,840



Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING AT AGM:

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<i>a) Total Votes received</i>	25	2,719	5,438
<i>b) Less: Invalid Votes</i>	-	-	-
<i>c) Net Valid votes</i>	25	2,719	5,438
<i>d) Votes with Assent</i>	24	2,544	5,088
<i>e) Votes with Dissent</i>	1	175	350

C2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
<i>a) Total Votes received</i>	2,096	2,97,92,02,687	5,95,84,05,374
<i>b) Less: Invalid Votes</i>	-	-	-
<i>c) Net Valid votes</i>	2,096	2,97,92,02,687	5,95,84,05,374
<i>d) Votes with Assent</i>	1,995*	2,94,28,88,656	5,88,57,77,312
<i>e) Votes with Dissent</i>	106*	3,63,14,031	7,26,28,062

*Five (5) members voted partially in favour of the resolution and partially against the resolution and accordingly, these Five voters are counted under assent voters as well as dissent voters.



Details of e-voting at AGM & remote e-voting for Resolution No.- 4 are as under:

D1. VOTING THROUGH E-VOTING AT AGM:

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	2,719	5,438
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	25	2,719	5,438
d) Votes with Assent	23	2,542	5,084
e) Votes with Dissent	2	177	354

D2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,096	2,97,92,02,675	5,95,84,05,350
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2,096	2,97,92,02,675	5,95,84,05,350
d) Votes with Assent	2,014*	2,95,31,62,861	5,90,63,25,722
e) Votes with Dissent	88*	2,60,39,814	5,20,79,628

*Six (6) members voted partially in favour of the resolution and partially against the resolution and accordingly, these Six voters are counted under assent voters as well as dissent voters.



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING AT AGM:

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	2,719	5,438
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	25	2,719	5,438
d) Votes with Assent	24	2,717	5,434
e) Votes with Dissent	1	2	4

E2. VOTING THROUGH REMOTE E-VOTING:

<i>Particulars</i>	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	2,096	2,97,92,01,250	5,95,84,02,500
b) Less: Invalid Votes	-	-	-
c) Net Valid votes	2,096	2,97,92,01,250	5,95,84,02,500
d) Votes with Assent	2,062	2,97,81,62,080	5,95,63,24,160
e) Votes with Dissent	34	10,39,170	20,78,340



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General information about company

Scrip code	540180
NSE Symbol	VBL
MSEI Symbol	NOTLISTED
ISIN	INE200M01039
Name of the company	VARUN BEVERAGES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-04-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:56 AM

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Scrutinizer Details

Name of the Scrutinizer	KAPIL DEV TANEJA
Firms Name	SANJAY GROVER & ASSOCIATES
Qualification	CS
Membership Number	22944
Date of Board Meeting in which appointed	10-02-2025
Date of Issuance of Report to the company	03-04-2025

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Voting results

Record date	27-03-2025
Total number of shareholders on record date	905261
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	429
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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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 the Audited Standalone Financial Statements of the Company together with the report of Board of Directors and 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	2037065626	2036997172	99.9966	2036997172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2037065626	2036997172	99.9966	2036997172	0	100.0000	0.0000
Public-Institutions	E-Voting	1087120490	925239214	85.1092	924860014	379200	99.9590	0.0410
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1087120490	925239214	85.1092	924860014	379200	99.9590	0.0410
Public- Non Institutions	E-Voting	257679576	7442372	2.8882	7441751	621	99.9917	0.0083
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257679576	7442372	2.8882	7441751	621	99.9917	0.0083
Total		3381865692	2969678758	87.8118	2969298937	379821	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 0.50 per equity share of face value of Rs. 2/- each for the Financial Year ended December 31, 2024				
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	2037065626	2036997172	99.9966	2036997172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2037065626	2036997172	99.9966	2036997172	0	100.0000	0.0000
Public-Institutions	E-Voting	1087120490	934765648	85.9855	934765648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1087120490	934765648	85.9855	934765648	0	100.0000	0.0000
Public- Non Institutions	E-Voting	257679576	7442594	2.8883	7430172	12422	99.8331	0.1669
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257679576	7442594	2.8883	7430172	12422	99.8331	0.1669
Total		3381865692	2979205414	88.0935	2979192992	12422	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a 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	2037065626	2036997172	99.9966	2036997172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2037065626	2036997172	99.9966	2036997172	0	100.0000	0.0000
Public-Institutions	E-Voting	1087120490	934765648	85.9855	898455850	36309798	96.1156	3.8844
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1087120490	934765648	85.9855	898455850	36309798	96.1156	3.8844
Public- Non Institutions	E-Voting	257679576	7442586	2.8883	7438178	4408	99.9408	0.0592
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257679576	7442586	2.8883	7438178	4408	99.9408	0.0592
Total		3381865692	2979205406	88.0935	2942891200	36314206	98.7811	1.2189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rajinder Jeet Singh Bagga (DIN: 08440479), who retires by rotation and being eligible, offers himself for re-appointment as a 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	2037065626	2036997172	99.9966	2036997172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2037065626	2036997172	99.9966	2036997172	0	100.0000	0.0000
Public-Institutions	E-Voting	1087120490	934765648	85.9855	908730691	26034957	97.2148	2.7852
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1087120490	934765648	85.9855	908730691	26034957	97.2148	2.7852
Public- Non Institutions	E-Voting	257679576	7442574	2.8883	7437540	5034	99.9324	0.0676
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257679576	7442574	2.8883	7437540	5034	99.9324	0.0676
Total		3381865692	2979205394	88.0935	2953165403	26039991	99.1259	0.8741
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Sanjay Grover & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of upto 5(Five) consecutive years and				
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	2037065626	2036997172	99.9966	2036997172	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2037065626	2036997172	99.9966	2036997172	0	100.0000	0.0000
Public-Institutions	E-Voting	1087120490	934765648	85.9855	933730115	1035533	99.8892	0.1108
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1087120490	934765648	85.9855	933730115	1035533	99.8892	0.1108
Public- Non Institutions	E-Voting	257679576	7441149	2.8878	7437510	3639	99.9511	0.0489
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	257679576	7441149	2.8878	7437510	3639	99.9511	0.0489
Total		3381865692	2979203969	88.0935	2978164797	1039172	99.9651	0.0349
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	