

**Date: July 08, 2024**

**To,**

**The Manager – Listing  
Dept of Corp. Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 543593**

**The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051  
Symbol: DBOL**

Dear Sir(s),

**Sub: Voting Results along with Consolidated Scrutinizer's Report**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting results of the business transacted at the 4<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, July 05, 2024 at 4:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) along with the copy of Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM.

You are requested to take the same on record.

Thanking you

Yours Faithfully,

**For Dhampur Bio Organics Limited**

**Ashu Rawat  
Company Secretary & Compliance Officer**

<b>General information about company</b>	
Scrip code	543593
NSE Symbol	DBOL
MSEI Symbol	NA
ISIN	INE013401014
Name of the company	Dhampur Bio Organics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-07-2024
Start time of the meeting	04:00 PM
End time of the meeting	05:25 PM

### Scrutinizer Details

Name of the Scrutinizer	Mr. Saket Sharma
Firms Name	GSK and Associates
Qualification	CS
Membership Number	4229
Date of Board Meeting in which appointed	24-04-2024
Date of Issuance of Report to the company	06-07-2024

Voting results	
Record date	28-06-2024
Total number of shareholders on record date	55114
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	75
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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 March 31, 2024 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the				
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	33611567	33526207	99.7460	33526207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33611567</b>	<b>33526207</b>	<b>99.7460</b>	<b>33526207</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1133445	688692	60.7610	688692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1133445</b>	<b>688692</b>	<b>60.7610</b>	<b>688692</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	31642578	62522	0.1976	61468	1054	98.3142	1.6858
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31642578</b>	<b>62522</b>	<b>0.1976</b>	<b>61468</b>	<b>1054</b>	<b>98.3142</b>
<b>Total</b>		<b>66387590</b>	<b>34277421</b>	<b>51.6323</b>	<b>34276367</b>	<b>1054</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the final dividend @25 % i.e. Rs. 2.50 per equity share for the financial year ended March 31, 2024 as recommended by the Board of Directors.				
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	33611567	33526207	99.7460	33526207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33611567</b>	<b>33526207</b>	<b>99.7460</b>	<b>33526207</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1133445	688692	60.7610	688692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1133445</b>	<b>688692</b>	<b>60.7610</b>	<b>688692</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	31642578	62044	0.1961	61860	184	99.7034	0.2966
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31642578</b>	<b>62044</b>	<b>0.1961</b>	<b>61860</b>	<b>184</b>	<b>99.7034</b>
<b>Total</b>		<b>66387590</b>	<b>34276943</b>	<b>51.6316</b>	<b>34276759</b>	<b>184</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
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 Mrs. Bindu Vashist Goel, 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	33611567	33449857	99.5189	33449857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33611567</b>	<b>33449857</b>	<b>99.5189</b>	<b>33449857</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1133445	688692	60.7610	688692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1133445</b>	<b>688692</b>	<b>60.7610</b>	<b>688692</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	31642578	61999	0.1959	56641	5358	91.3579	8.6421
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31642578</b>	<b>61999</b>	<b>0.1959</b>	<b>56641</b>	<b>5358</b>	<b>91.3579</b>
<b>Total</b>		<b>66387590</b>	<b>34200548</b>	<b>51.5165</b>	<b>34195190</b>	<b>5358</b>	<b>99.9843</b>	<b>0.0157</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
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 Auditor for the Financial Year 2024-25				
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	33611567	33526207	99.7460	33526207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33611567</b>	<b>33526207</b>	<b>99.7460</b>	<b>33526207</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1133445	688692	60.7610	688692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1133445</b>	<b>688692</b>	<b>60.7610</b>	<b>688692</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	31642578	61999	0.1959	57641	4358	92.9709	7.0291
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31642578</b>	<b>61999</b>	<b>0.1959</b>	<b>57641</b>	<b>4358</b>	<b>92.9709</b>
<b>Total</b>		<b>66387590</b>	<b>34276898</b>	<b>51.6315</b>	<b>34272540</b>	<b>4358</b>	<b>99.9873</b>	<b>0.0127</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of Commission to Non- Executive Directors of 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	33611567	33449857	99.5189	33449857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33611567</b>	<b>33449857</b>	<b>99.5189</b>	<b>33449857</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1133445	688692	60.7610	688692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1133445</b>	<b>688692</b>	<b>60.7610</b>	<b>688692</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	31642578	61999	0.1959	56456	5543	91.0595	8.9405
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31642578</b>	<b>61999</b>	<b>0.1959</b>	<b>56456</b>	<b>5543</b>	<b>91.0595</b>
<b>Total</b>		<b>66387590</b>	<b>34200548</b>	<b>51.5165</b>	<b>34195005</b>	<b>5543</b>	<b>99.9838</b>	<b>0.0162</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Sandeep Kumar Sharma, Whole Time 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	33611567	33526207	99.7460	33526207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>33611567</b>	<b>33526207</b>	<b>99.7460</b>	<b>33526207</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	1133445	688692	60.7610	688692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1133445</b>	<b>688692</b>	<b>60.7610</b>	<b>688692</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	31642578	61999	0.1959	56496	5503	91.1241	8.8759
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>31642578</b>	<b>61999</b>	<b>0.1959</b>	<b>56496</b>	<b>5503</b>	<b>91.1241</b>
<b>Total</b>		<b>66387590</b>	<b>34276898</b>	<b>51.6315</b>	<b>34271395</b>	<b>5503</b>	<b>99.9839</b>	<b>0.0161</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**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]

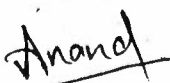
To,  
The Chairman  
Dhampur Bio Organics Limited  
Sugar Mill Compound, Village Asmoli,  
Sambhal, Moradabad, UP - 244304

Reg: 4<sup>th</sup> Annual General Meeting of the Equity Shareholders of DHAMPUR BIO ORGANICS LIMITED (CIN: L15100UP2020PLC136939) held on Friday, 05<sup>th</sup> day of July, 2024 at 04:00 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, Village Asmoli, Sambhal, Moradabad, UP-244304

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 24<sup>th</sup> April, 2024 for Annual General Meeting of Dhampur Bio Organics Limited (hereinafter referred to as the Company), held on Friday, 05<sup>th</sup> day of July, 2024 through two-way Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant General Circular No. No.09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 20/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated 13<sup>th</sup> January, 2021 read with General Circular No. 20/2020 dated 5th May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 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 4<sup>th</sup> 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. Friday, 28<sup>th</sup> June, 2024 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 3 and Special Businesses being Item Nos. 4 to 6 as set out in the Notice of 4<sup>th</sup> Annual General Meeting of the Company).
- (iv) The remote e-voting period remained open from Monday, 01<sup>st</sup> July, 2024 at 09:00 A.M. and ends on Thursday, 04<sup>th</sup> July, 2024 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 Friday, 05<sup>th</sup> July, 2024 at 05:43 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:

Name: Anand Singh

Address: 117/376 Q Block Sharda  
Nagar, Kanpur-208025

  
Signature:

Name: Priyan Agarwal

Address: Ambikapuram,  
Shuklaganj, Unnao-209861

Below is provided the consolidated summary of results of remote e-voting and 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 March 31, 2024 and the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 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	34272949	1054	0	--
E- Voting at AGM	3418	0	0	--
<b>Total</b>	<b>34276367</b>	<b>1054</b>	<b>0</b>	<b>99.997</b>

### b) Resolution No. 2

To declare the final dividend @25% i.e. Rs.2.50 per equity share for the financial year ended March 31, 2024 as recommended by the Board of Directors.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	34273471	54	0	--
E- Voting at AGM	3288	130	0	--
<b>Total</b>	<b>34276759</b>	<b>184</b>	<b>0</b>	<b>99.999</b>

### c) Resolution No. 3

To appoint a director in place of Mrs. Bindu Vashist Goel (DIN:09591778), who retires by rotation and being eligible offers herself 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	34191772	5358	0	--
E- Voting at AGM	3418	0	0	--
<b>Total</b>	<b>34195190</b>	<b>5358</b>	<b>0</b>	<b>99.984</b>

### SPECIAL BUSINESSES

#### d) Resolution No. 4 (Ordinary)

Payment of Remuneration to the Cost Auditor for the Financial Year 2024-25.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	34269122	4358	0	--
E - Voting at AGM	3418	0	0	--
<b>Total</b>	<b>34272540</b>	<b>4358</b>	<b>0</b>	<b>99.987</b>

#### e) Resolution No. 5 (Special)

Payment of Commission to Non-Executive Directors of 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	34191717	5413	0	--
E- Voting at AGM	3288	130	0	--
<b>Total</b>	<b>34195005</b>	<b>5543</b>	<b>0</b>	<b>99.984</b>

#### f) Resolution No. 6 (Special)

Re-appointment of Mr. Sandeep Kumar, (DIN: 06906510) as Whole Time 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	34268107	5373	0	--
E- Voting at AGM	3288	130	0	--
<b>Total</b>	<b>34271395</b>	<b>5503</b>	<b>0</b>	<b>99.984</b>

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 4<sup>th</sup> 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: F004229F000681281

Countersigned by



Ashwani Kumar Gupta  
Chairman of Meeting  
Dhampur Bio Organics Limited

Date: 06.07.2024

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	No. of members	No. of shares held
<b>Resolution No. 1</b> To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of Auditors thereon	164	161	34272949	3	1054	0	0	14	14	3418	0	0	0	0
<b>Resolution No. 2</b> To declare the final dividend @25 % i.e. Rs. 2.50 per equity share for the Financial Year ended March 31, 2024 as recommended by the Board of Directors	164	162	34273471	2	54	0	0	14	13	3288	1	130	0	0
<b>Resolution No. 3</b> To appoint a director in place of Mrs. Bindu Vashist Goel (DIN:09591778), who retires by rotation and being eligible offers herself for re-appointment	162	158	34191772	4	5358	0	0	14	14	3418	0	0	0	0
<b>Resolution No. 4</b> Payment of Remuneration to the Cost Auditor for the Financial Year 2024-25	163	160	34269122	3	4358	0	0	14	14	3418	0	0	0	0
<b>Resolution No. 5</b> Payment of Commission to Non- Executive Directors of Company	162	156	34191717	6	5413	0	0	14	13	3288	1	130	0	0
<b>Resolution No. 6</b> Re-appointment of Mr. Sandeep Kumar, (DIN: 06906510) as Whole Time Director of the Company	163	158	34268107	5	5373	0	0	14	13	3288	1	130	0	0

