THE GROB TEA CO. LTD. 86A, TOPSIA ROAD, 9TH FLOOR KOLKATA - 700046 CIN: L74110WB1895PLC000963

Format for Voting Result

Date of AGM	02-Aug-22
Total No of Shareholders on Record Date	2405
No. of shareholders present in the meeting either in person or through proxy: Promoter or Promoter Group Public Total	NA
No. of shareholders attending the meeting through Video Conferencing Promoter or Promoter Group Public Total	5 22 27

				INEXURE					
	Agenda	Resolution 1 - Adoption of Financial Statements (Ordinary Resolution)							
Whether promoter /promoter group are interested in the Agenda/ resolution				No					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes agains on votes polled	
	E Voting	200000000000000000000000000000000000000	870858	100.00%	870858	-	100.00%	-	
Tomoter Group	Postal Ballot (if applicable)	870858			-		-	-	
	Total		870858	100.00%	870858		100.00%	8	
Public -	E Voting .				54	12	740		
Institutional	Poll				13		-		
holders	Postal Ballot (if applicable)	738	-	1			15	2	
loiders	Total				12	12	5/23	2	
	E Voting		74929	33.18%	74866	43	99.92%	0.057%	
	Poll		7,1323	.0012070	7,000		33.3270		
Public - Others	Postal Ballot (if applicable)	225813							
	Total		74929	33.18%	74866	43	99,92%	0.06%	
	10000							010010	
	Total	1097409	945787	86.18%	945724	43		0.0039%	
	Total	1097409	945787	86.18%	945724	43		0.0039%	
	Total Agenda	1097409	945787	86.18%			Ordinary Resolution		
Whether pro				86.18%			Ordinary Resolution		
Whether pro	Agenda			% of Votes Polled on outstanding shares		proval of dividend	(Ordinary Resolution % of Votes in favour on votes polled		
Category Promoter and	Agenda omoter /promoter group are inte	erested in the Agenda	/ resolution	% of Votes Polled on outstanding	Resolution 2 - App	No No. of Votes - Against	% of Votes in favour on votes polled	% of Votes again: on votes polled	
Category Promoter and	Agenda omoter /promoter group are inte	erested in the Agenda	/ resolution No. of votes polled	% of Votes Polled on outstanding shares	Resolution 2 - App	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes agains on votes polled	
Category Promoter and	Agenda moter /promoter group are Inte Mode of Voting E Voting Poll Postal Ballot (if applicable)	No. of Shares	/ resolution No. of votes polled 870858	% of Votes Polled on outstanding shares	Resolution 2 - App	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes again: on votes polled	
Category Promoter and Promoter Group	Agenda moter /promoter group are Inte Mode of Voting E Voting Poll Postal Ballot (if applicable) Total	No. of Shares	/ resolution No. of votes polled	% of Votes Polled on outstanding shares	Resolution 2 - App	No. of Votes - Against	% of Votes in favour on votes polled 100.00%	% of Votes agains on votes polled	
Category Promoter and Promoter Group Public -	Agenda omoter /promoter group are inte Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting	No. of Shares	/ resolution No. of votes polled 870858	% of Votes Polled on outstanding shares	Resolution 2 - App	No. of Votes - Against	% of Votes in favour on votes polled 100.00%	% of Votes again: on votes polled	
Category Promoter and Promoter Group Public - Institutional	Agenda omoter /promoter group are inte Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll	No. of Shares	/ resolution No. of votes polled 870858	% of Votes Polled on outstanding shares	Resolution 2 - App	No. of Votes - Against	% of Votes in favour on votes polled 100.00%	% of Votes again on votes polled	
Category Promoter and Promoter Group Public - Institutional	Agenda moter /promoter group are Inter Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable)	No. of Shares held	/ resolution No. of votes polled 870858	% of Votes Polled on outstanding shares	Resolution 2 - App	No. of Votes - Against	% of Votes in favour on votes polled 100.00%	% of Votes again on votes polled	
Category Promoter and Promoter Group Public - nstitutional	Agenda moter /promoter group are Inter Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total	No. of Shares held	/ resolution No. of votes polled 870858	% of Votes Polled on outstanding shares 100.00%	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes again on votes polled	
Category Promoter and Promoter Group Public - nstitutional	Agenda Domoter /promoter group are interest in the second	No. of Shares held	/ resolution No. of votes polled 870858	% of Votes Polled on outstanding shares	Resolution 2 - App	No. of Votes - Against	% of Votes in favour on votes polled 100.00%	% of Votes again on votes polled	
Category Promoter and Promoter Group Public - nstitutional nolders	Agenda omoter /promoter group are inte Mode of Voting E Voting Poll Postal Baliot (if applicable) Total E Voting Poll Postal Baliot (if applicable) Total E Voting Poll Postal Baliot (if applicable) Total E Voting Poll	No. of Shares held 870858	/ resolution No. of votes polled 870858	% of Votes Polled on outstanding shares 100.00%	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes again on votes polled	
Category Promoter and Promoter Group Public - Institutional Inolders	Agenda omoter /promoter group are Inter Mode of Voting E Voting Poil Postal Ballot (if applicable) Total E Voting Poil Postal Ballot (if applicable) Total E Voting Poil Postal Ballot (if applicable) Total E Voting Poil Postal Ballot (if applicable)	No. of Shares held	/ resolution No. of votes polled 870858	% of Votes Polled on outstanding shares 100.00%	No. of Votes - In Favour 870858 74866	No. of Votes - Against	% of Votes in favour on votes polled 100.00% - 100.00%	% of Votes again on votes polled	
	Agenda omoter /promoter group are inte Mode of Voting E Voting Poll Postal Baliot (if applicable) Total E Voting Poll Postal Baliot (if applicable) Total E Voting Poll Postal Baliot (if applicable) Total E Voting Poll	No. of Shares held 870858	/ resolution No. of votes polled 870858	% of Votes Polled on outstanding shares 100.00%	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes agains on votes polled	

	Agenda	Resolution 3 - Re -Appointment of Mr. M.K. Agarwal as a Director (Ordinary Resolution) YES						
Whether pro	omoter /promoter group are intere							
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 agains on votes polled
Promoter and	E Voting		831938	95.53%	831938		95.53%	
romoter Group	Poll Postal Ballot (if applicable) Total	870858	831938	95.53%	831938	*	95.53%	-
ublic -	E Voting .		-			•		183
Institutional	Poll Postal Ballot (if applicable)	738	-			*	*	(4)
olders	Total		-	-		×	i a	395
ublic - Others	E Voting Poll	225813	74929	33.18%	74866	43	99.92%	0.06%
CENTRAL PARTIES	Postal Ballot (if applicable) Total		74929	33.18%	74866	43	99.92%	0.06%
	Total	1097409	906867	82.64%	906804	43	2	
	Agenda			Accountants in	n place of the reti Kolkata, to hold o	ring Auditors Di office for a period	ociates, Practisin nandhania & Asso l of 5 years from t rdinary Resolutio	ciates, Chartere the conclusion o
Whether pron	noter/promoter group are inter	ested in the Agend	la/ 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 vote polled
Promoter and	E Voting		870858	100.00%	870858		100.00%	
Promoter	Poll Postal Rallot (if applicable)	870858			-	-		-
Group	Postal Ballot (if applicable) Total		870858	100.00%	870858	2	100.00%	-
Public -	E Voting		-	-	-	-	- 12	-
nstitutional iolders	Poll Postal Ballot (if applicable)	738				-	-	
	Total E Voting	-	74929	33.18%	74886	43	99.94%	0.06%
		-						
Public - Others	Poll Postal Ballot (if applicable)	225813			1+		1.51	-
Public - Others	Postal Ballot (if applicable) Total		74929	33.18%	74886	43	99.94%	0.06%
Public - Others	Postal Ballot (if applicable)	225813	74929 945787	33.18% 86.18%	74886 945744		99.94%	0.06%
Public - Others	Postal Ballot (if applicable) Total Total Agenda	1097409	945787	86.18% Resolution	945744 n 5 - Appointmen	43 43 t of Mrs Indra Ag or of the Compan		Executive Non
	Postal Ballot (if applicable) Total Total	1097409	945787	86.18% Resolution Ind	945744 n 5 - Appointmen	43 43 t of Mrs Indra Aş	garwal, as a Non-	Executive Non
	Postal Ballot (if applicable) Total Total Agenda	1097409	945787	86.18% Resolution	945744 n 5 - Appointmen	43 43 t of Mrs Indra Ag or of the Compan	% of Votes in favour on votes	Executive Non olution) % of Votes
Whether pror Category	Postal Ballot (if applicable) Total Total Agenda moter/promoter group are inter Mode of Voting E Voting	1097409 rested in the Agence	945787 da/ resolution No. of votes	Resolution Ind	945744 n 5 - Appointmen lependent Directo No. of Votes - In Favour	43 43 t of Mrs Indra Ag or of the Compan No No. of Votes - Against	% of Votes in favour on votes polled	Executive Non olution) % of Votes against on vot polled
Whether pron Category Promoter and Promoter	Postal Ballot (if applicable) Total Total Agenda moter/promoter group are inter Mode of Voting E Voting Poll	1097409 rested in the Agence	945787 da/ resolution No. of votes polled	Resolution Ind W of Votes Polled on outstanding shares	945744 n 5 - Appointmen lependent Directo No. of Votes - In Favour	43 43 t of Mrs Indra Ag or of the Compan No No. of Votes - Against	% of Votes in favour on votes	Executive Non olution) % of Votes against on vot polled
Whether pron Category Promoter and Promoter	Postal Ballot (if applicable) Total Total Agenda moter/promoter group are inter Mode of Voting E Voting	1097409 rested in the Agence No. of Shares held	945787 da/ resolution No. of votes polled	Resolution Ind W of Votes Polled on outstanding shares	945744 n 5 - Appointmen lependent Directo No. of Votes - In Favour	43 43 t of Mrs Indra Ag or of the Compan No No. of Votes- Against	% of Votes in favour on votes polled	Secutive Non solution) % of Votes against on vot polled
Whether pror Category Promoter and Promoter Group Public -	Postal Ballot (if applicable) Total Agenda moter/promoter group are inter Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting	1097409 rested in the Agence No. of Shares held	945787 da/ resolution No. of votes polled 870858	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00%	945744 n 5 - Appointmen lependent Director No. of Votes - In Favour	43 43 t of Mrs Indra Agor of the Compan No No. of Votes - Against	% of Votes in favour on votes polled 100.00%	% of Votes against on vot polled
Whether pror Category Promoter and Promoter Group Public - Institutional	Postal Ballot (if applicable) Total Agenda Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Fotal E Voting Poll	1097409 rested in the Agence No. of Shares held	945787 da/ resolution No. of votes polled 870858	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00%	945744 n 5 - Appointmen lependent Director No. of Votes - In Favour	43 43 t of Mrs Indra Agor of the Compan No No. of Votes - Against	garwal, as a Non- y (Ordinary Reso % of Votes in favour on votes polled 100.00%	Executive Non slution) % of Votes against on vot polled
Whether pror Category Promoter and Promoter Group Public - Institutional	Postal Ballot (if applicable) Total Agenda moter/promoter group are inter Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting	no. of Shares held	945787 da/ resolution No. of votes polled 870858	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00%	945744 n 5 - Appointmen lependent Director No. of Votes - In Favour	43 43 t of Mrs Indra Ag or of the Compan No No. of Votes- Against	% of Votes in favour on votes polled 100.00% - 100.00%	Executive Non slution) % of Votes against on vot polled
Whether pron Category Promoter and Promoter Group Public - Institutional	Postal Ballot (if applicable) Total Agenda moter/promoter group are inter Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting Foll Postal Ballot (if applicable) Total E Voting	No. of Shares held 870858	945787 da/ resolution No. of votes polled 870858	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00%	945744 n 5 - Appointmen lependent Director No. of Votes - In Favour 870858	43 43 t of Mrs Indra Agor of the Compan No No. of Votes- Against	% of Votes in favour on votes polled 100.00%	% of Votes against on vot polled
Whether pro	Postal Ballot (if applicable) Total Agenda Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting	no. of Shares held	945787 ia/ resolution No. of votes polled 870858	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00%	945744 n 5 - Appointmen lependent Director No. of Votes - In Favour 870858	43 43 43 tt of Mrs Indra Agor of the Compan No No. of Votes- Against	% of Votes in favour on votes polled 100.00%	% of Votes against on vot polled
Whether pron Category Promoter and Promoter Group Public - Institutional holders	Postal Ballot (if applicable) Total Agenda Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Fostal Ballot (if applicable) Total E Voting Poll Total E Voting Poll Fostal Ballot (if applicable) Total E Voting Foll	No. of Shares held 870858	945787 da/ resolution No. of votes polled 870858 870858	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00% 100.00% 33.18%	945744 n 5 - Appointmen lependent Director No. of Votes - In Favour 870858	43 43 43 tt of Mrs Indra Agor of the Compan No No. of Votes- Against	% of Votes in favour on votes polled 100.00%	% of Votes against on vote polled
Whether pron Category Promoter and Promoter Group Public - Institutional holders	Postal Ballot (if applicable) Total Agenda Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Total F Voting Poll Postal Ballot (if applicable)	No. of Shares held 870858	945787 da/ resolution No. of votes polled 870858	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00% 100.00%	945744 n 5 - Appointmen lependent Director No. of Votes - In Favour 870858	43 43 43 tt of Mrs Indra Agor of the Compan No No. of Votes- Against	% of Votes in favour on votes polled 100.00%	% of Votes against on vote polled
Whether pron Category Promoter and Promoter Group Public - Institutional holders - Public - Others	Postal Ballot (if applicable) Total Agenda Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total Total Total Agenda Agenda	1097409 rested in the Agence No. of Shares held 870858 738 - 225813 1097409	945787 da/ resolution No. of votes polled 870858	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00% 100.00% 33.18% 86.18%	945744 n 5 - Appointmen lependent Director No. of Votes - In Favour 870858	43 43 43 45 46 47 48 48 48 48 48 48 48 48 48 48 48 48 48	% of Votes in favour on votes polled 100.00%	Executive Non solution) % of Votes against on vot polled
Whether pron Category Promoter and Promoter Group Public - Institutional holders - Public - Others	Postal Ballot (if applicable) Total Agenda moter/promoter group are inter Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total	1097409 rested in the Agence No. of Shares held 870858 738 - 225813 1097409	945787 da/ resolution No. of votes polled 870858	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00% 100.00% 33.18% 86.18% Resolution 6- the Board of I (Ordinary Res	945744 n 5 - Appointmen lependent Director No. of Votes - In Favour 870858	43 43 43 t of Mrs Indra Ag or of the Compan No No. of Votes- Against 43 43 43 43	% of Votes in favour on votes polled 100.00%	Executive Non clution) % of Votes against on vote polled
Whether pron Category Promoter and Promoter Group Public - Institutional holders - Public - Others	Postal Ballot (if applicable) Total Agenda Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total Total Total Agenda Agenda	1097409 rested in the Agence No. of Shares held 870858 738 - 225813 1097409	945787 da/ resolution No. of votes polled 870858	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00% 100.00% 33.18% 86.18% Resolution 6-the Board of I	945744 n 5 - Appointmen lependent Director No. of Votes - In Favour 870858	43 43 43 45 46 47 48 48 48 48 48 48 48 48 48 48 48 48 48	% of Votes in favour on votes polled 100.00%	Executive Non solution) % of Votes against on vot polled
Whether protection of the control of	Postal Ballot (if applicable) Total Agenda moter/promoter group are inter Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Total Total Agenda moter/promoter group are inter Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total Total Agenda moter/promoter group are interested to the policable of Voting E Voting	No. of Shares held 870858 738 225813 1097409 rested in the Agence	945787 da/ resolution No. of votes polled 870858 870858 74929 74929 945787 da/ resolution No. of votes	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00% 100.00% 33.18% 86.18% Resolution 6-the Board of I (Ordinary Res % of Votes Polled on outstanding shares	945744 n 5 - Appointmen lependent Director lin Favour No. of Votes - In Favour 870858 870858	43 43 43 t of Mrs Indra Agor of the Compan No No. of Votes - Against 43 43 43 43 No No. of Votes - Against	% of Votes in favour on votes polled 100.00% - 100.00% - 100.00% - 100.00% - 100.00% - 100.00% - 100.00% - 100.00% - 100.00% - 100.00% - 100.00%	Executive Non olution) % of Votes against on vote polled
Whether protection of the content of	Postal Ballot (if applicable) Total Agenda moter/promoter group are inter Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total Total Agenda moter/promoter group are inter Mode of Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total Total Agenda moter/promoter group are interest and the second seco	No. of Shares held 870858 738 225813 1097409 rested in the Agence	945787 da/ resolution No. of votes polled 870858	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00% 100.00% 33.18% 86.18% Resolution 6-the Board of I (Ordinary Res % of Votes Polled on outstanding shares	945744 n 5 - Appointmen lependent Director No. of Votes - In Favour 870858 870858	43 43 43 t of Mrs Indra Ag or of the Compan No No. of Votes - Against 43 43 43 43 43 No No. of Votes - Against	% of Votes in favour on votes polled 100.00%	Executive Non solution) % of Votes against on vot polled
Whether protection of the control of	Postal Ballot (if applicable) Total Agenda moter/promoter group are inter Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total Total Agenda moter/promoter group are inter Mode of Voting E Voting Poll Postal Ballot (if applicable) Total Total Agenda moter/promoter group are interest and the second sec	No. of Shares held 870858 738 225813 1097409 rested in the Agend	945787 da/ resolution No. of votes polled 870858	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00% 100.00% 33.18% 86.18% Resolution 6- the Board of I (Ordinary Res % of Votes Polled on outstanding shares 100.00%	945744 n 5 - Appointmen lependent Directors No. of Votes - In Favour 870858	43 43 43 45 46 47 48 48 48 49 49 49 49 49 40 40 40 40 40 40 40 40 40 40 40 40 40	% of Votes in favour on votes polled 100.00% - 100.00% - 100.00% - 100.00% - 100.00% - 100.00% - 100.00% - 100.00% - 100.00% - 100.00% - 100.00%	Executive Non solution) % of Votes against on vot polled
Whether protection of the content of	Postal Ballot (if applicable) Total Agenda moter/promoter group are inter Mode of Voting E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total Total Agenda moter/promoter group are inter Mode of Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable) Total Total Agenda moter/promoter group are interest and the second seco	No. of Shares held 870858 738 225813 1097409 rested in the Agend	945787 Ida/ resolution No. of votes polled 870858 870858 74929 74929 945787 da/ resolution No. of votes polled	86.18% Resolution Ind % of Votes Polled on outstanding shares 100.00% 100.00% 33.18% 86.18% Resolution 6- the Board of I (Ordinary Res % of Votes Polled on outstanding shares 100.00%	945744 n 5 - Appointmen lependent Directors No. of Votes - In Favour 870858	43 43 43 45 46 47 48 48 48 49 49 49 49 49 40 40 40 40 40 40 40 40 40 40 40 40 40	garwal, as a Non- y (Ordinary Reso % of Votes in favour on votes polled 100.00% 99.94% - 99.94% - which is a second of the control of the cont	Executive Non olution) % of Votes against on vot polled

/								
	Total				· Proper	42	00.04%	0.06%
	E Voting		74929	33.18%	74886	43	99,94%	0.06%
while - Othore b	Poll	225813						
	Postal Ballot (if applicable)		-	00.100	7400/	42	99.94%	0.06%
	Total		74929	33.18%	74886	43		
	Total	1097409	945787	86.18%	945744	43	12.1	
	Agenda				irectors of the Co		e to the Cost Audi ancial year 2022-	
Whether prom	noter/promoter group are intere	ested in the Agend	la/ resolution			No		
7				% of Votes				22
Category	Mode of Voting	No. of Shares held	No. of votes polled	Polled on outstanding shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on vote polled
romoter and	E Voting		870858	100.00%	870858	- 2	100.00%	20
romoter	Poll	870858	-	-	17			
Group	Postal Ballot (if applicable)	0/0000	-	-	-		-	
	Total		870858	100.00%	870858	-	100.00%	-
ublic -	E Voting				-	-	196	8
nstitutional	Poll	738	- 2	-		-	(6)	
olders	Postal Ballot (if applicable)	7.50		-	-			
	Total			-	2.7		-	
	E Voting		74929	33.18%	74886	43	99.94%	0.06%
ublic - Others	Poll	225813						
ubile - Others	Postal Ballot (if applicable)	220010	-	-		40	00.049/	0.000
	Total		74929		74886	43	99.94%	0.06%
	Total	1097409	945787	86.18%	945744	43	. 60	*
Whether prop	Agenda noter/promoter group are inter	ested in the Agen	da/ resolution	Resolution 8 - Executive Dire	Change in desigr ctor to Executive	Director of the C Yes	kesh Kumar Agar ompany (Special	wal from Non- Resolution)
Whether prob	Total promote group			0/ of Vistor				
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 vot polled
Promoter and	E Voting		831938	95.53%	831938	551	100,00%	-
Promoter	Poll		0.	-	-	3.53		5
Group	Postal Ballot (if applicable)	870858		12	-	181		•
ASSESSED.	Total		831938	95.53%	831938		100.00%	-
Public -	E Voting				1			12
Institutional	Poll	738			-			-
nolders	Postal Ballot (if applicable)	736		9	-	1.60	-	-
	Total				-	**	-	•
	E Voting		74929	33.18%	74886	43	99.94%	0.06%
n IV. OIL	Poll	225813						
Public - Others	Postal Ballot (if applicable)	223013			-		-	-
	Total		74929	33.18%	74886	43	99.94%	0.06%
	Total	1097409	906867	82.64%	906824	43	-	- 8
					F 50		W ==:	G EDS V
	Agenda	Resolution 9 - To approve continuation of Remuneration to Executive Directors who are promoters or members of Promoter Group in excess of threshold limit as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) (Amendment) Regulations, 2018. (Special Resolution)						
Whether pror	moter/promoter group are inter	rested in the Agen	da/ resolution			Yes	1	
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 vot polled
Promoter and	E Voting		83019	95,33%	830198	=	100.00%	180
Promoter and Promoter	Poll	- Charles	55547	-		-		
Group	Postal Ballot (if applicable)	870858	83019	95.33%	830198	-	100.00%	
				- C-SCHOOL /A			1	
D. blis	Total		-	-1	-	-	(%)	1.0
	Total E Voting					-	(A)	
Institutional	Total E Voting Poll	738						
Institutional	Total E Voting Poll Postal Ballot (if applicable)	738		-		-		-
Institutional	Total E Voting Poll Postal Ballot (if applicable) Total	738		0 22 186	74904	:	2	2
Institutional	Total E Voting Poll Postal Ballot (if applicable) Total E Voting	738	7492	9 33.18%	74886	:	(4) (4)	-
Public - Institutional holders Public - Others	Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll	738		9 33.18%	74886	43	2	2
Institutional holders	Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll Postal Ballot (if applicable)		7492	-		43	99.94%	0.06%
Institutional holders	Total E Voting Poll Postal Ballot (if applicable) Total E Voting Poll			9 33.18%	- 5 74886	43	99.94%	0.06%

