

September 26, 2022

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400001 corp.relations@bseindia.com Security Code No.: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmnlist@nse.co.in Security Code No.: REFEX
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Dear Sir / Madam,

Subject: E Voting Results 2022

The 20th Annual General Meeting (AGM) of the Members of the Company was held on Friday the 23rd September, 2022 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM) as per the General Circulars issued by the Ministry of Corporate Affairs from time to time and by Securities and Exchange Board of India ("SEBI"). The Company had provided the facility of remote E Voting between 20th September, 2022 to 22nd September, 2022 and also during the AGM (conducted at 11.00 AM on 23rd September 2022 through VC/OAVM means) up to 15 minutes after conclusion of the AGM. The E Voting have been scrutinized by the Scrutinizer, Mr R. Muthukrishnan in a fair and transparent manner. The combined Voting results of E Voting Scrutinized by Practicing Company Secretary Mr R Muthukrishnan is attached.

Thanking you.

Yours faithfully,

For Refex Industries Limited

ANIL Digitally signed
by ANIL JAIN
Date:
2022.09.26
15:21:12 +05'30'
JAIN

Anil Jain
Managing Director
DIN: 00181960

Refex Industries Ltd.,

Regd Office: No. 10, Bascon Futura SV IT Park,
11th Floor, Venkatnarayana Rd, T. Nagar,
Chennai - 600017. Ph : 91 44 4340 5950
E : info@refex.co.in | www.refex.co.in

Factory: No: 1/171, Old Mahabalipuram Road,
Thiruporur - 603110, Chengalpattu District,
Tamil Nadu. Ph : 91 44 2744 5295
CIN : L45200TN2002PLC049601



CHAIRMAN
REFEX INDUSTRIES LIMITED
CIN NO L45200TN2002PLC049601
11TH FLOOR, BASCON FUTURA IT PARK, NEW NO. 10/2,
OLD NO. 56L, VENKAT NARAYANA ROAD, T NAGAR
CHENNAI 600 0017

Dear Sir

Sub: Consolidated Scrutinizer report in respect of remote E voting conducted by Refex Industries Limited (the company) in respect of the 20th Annual General Meeting (AGM) of the company held at 11.00 AM on Friday, 23rd September 2022 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

With reference to the above specified AGM of the company, where in the company proposed to seek approval of members by way of an ordinary resolutions and special resolutions in respect of the agenda points, briefly noted below.

RESL NO	SUBJECT MATTER OF RESOLUTION
	ORDINARY BUSINESS – ORDINARY RESOLUTIONS
1.	Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors.
2.	Re-appointment of Mr. Shailesh Rajagopalan (DIN: 01855598) as a Director (Non-Executive), who retires by rotation and being eligible, offers himself for re-appointment
3.	Appointment of Statutory Auditors of the Company and fixation of remuneration



R. Muthu Krishnan

	SPECIAL BUSINESS – SPECIAL RESOLUTIONS
4.	Re-appointment and Remuneration of Mr. Anil Jain (DIN: 00181960) as Managing Director and a Key Managerial Personnel
5.	Borrowing of Funds in excess of the limits as prescribed under Section 180(1)(c) of the Companies Act, 2013
6.	Creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013
7.	Conversion of loan into shares or convertible instruments or other securities
8.	Issue of securities on a preferential basis to a Promoter
9.	Issue of further securities
	SPECIAL BUSINESS – ORDINARY RESOLUTION
10.	Omnibus Approval for Material Related Party Transactions with VS Lignite Power Private Limited

The AGM was conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as permitted by circulars issued by Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 8, 2020, , Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022.

The company had provided the facility of remote E Voting between 9 AM on Tuesday, 20th September 2022 till 5 PM on Thursday, 22nd September 2022 and also during the AGM (conducted at 11.00 AM on Friday, 23rd September 2022 through VC/OAVM means) up to 15 minutes after conclusion of the AGM for those who attended the AGM but who had not cast their votes in the remote E voting process, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after known as the 'Rules') read along with aforesaid circulars.



R. Muthu

The remote E voting was conducted through the E voting platform provided by Central Depository Services (India) Limited (CDSL) under EVSN NO 220830025. The CDSL also provided web based platform for conduct of the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

In the said process of remote E voting I was appointed as scrutinizer by the Board of Directors of the company vide their resolution passed in their meeting held on 05TH August 2022 and vide the necessary appointment letter issued to me, in terms of Rule 20 (4) (ix) of the above specified rules.

My responsibility as a scrutinizer for the e-voting process is restricted to the preparation of a scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL from their website [www. evotingindia.com](http://www.evotingindia.com), the authorized agency engaged by the Company to provide facilities for e-voting, and other related report generated by the Registrar and Transfer Agents (RTA) of the company, M/S Cameo Corporate Services Limited and relied upon by me, while the Management of the company is responsible with compliance with provisions of the Companies Act, 2013.

The notice of the AGM was e mailed to the shareholders on 1st September 2022 whose e-mail IDs were registered with the Depositories/Depository Participants/ the Company/ the RTA as on Friday, August 26, 2022 and the physical copies were not posted in view of the exemption provided vide circular issued by Securities and Exchange Board of India vide Circular No. SEBI/ HO/ CFD/ CMD2/CIR/P /2022/62 dated 13th May 2022.

The prescribed newspaper advertisements as required under Rule 20(4) (v) read along with aforesaid circulars was issued on 2nd September 2022 in one English newspaper- Business Standard and one Vernacular Newspaper- Dinamani Tamil to be read along with corrigendum published in the same news papers dated 3rd September 2022

As per the notice of the AGM, those holding shares as the cutoff date, Friday, 16th September 2022 were entitled to vote in the said E Voting process and on this cutoff date the company's paid up capital consisted of 21002024 equity shares of Rs.10 each



A handwritten signature in blue ink, appearing to be "R. Muthu", written over the stamp.

After the AGM got concluded, the e-voting results from CDSL website were unblocked on Friday, 23RD September 2022 at 12.20 PM in the presence of two witnesses who are not in employment of the company, in terms of Rule 20 (4) (xii) of the above specified rules after conclusion of the said AGM

The consolidated results of remote e voting conducted prior to the AGM and the e voting conducted during the AGM (based on no. of shares held by those who participated in the above said voting process) is tabulated under

RESOLUTION SL NO	VOTED FAVOURING THE RESOLUTIONS AND % THEREOF			VOTED AGAINST THE RESOLUTIONS AND % THEREOF			INVALID VOTES AND % THEREOF		
	No of folios	Number of votes cast	%	No of folios	Number of votes cast	%	No of folios	Number of votes cast	%
1	88	11812635	99.98	3	379	----	1	3000	0.02
2	83	11812247	99.97	8	767	0.01	1	3000	0.02
3	85	11812413	99.97	6	601	0.01	1	3000	0.02
4	83	11812247	99.97	8	767	0.01	1	3000	0.02
5	74	11356174	96.11	17	456840	3.87	1	3000	0.02
6	79	11359019	99.88	9	11122	0.10	1	3000	0.02
7	78	11359099	96.14	13	453915	3.84	1	3000	0.02
8	76	11364908	96.19	15	448106	3.79	1	3000	0.02
9	82	11809887	99.95	9	3127	0.03	1	3000	0.02
10	79	1265256	99.61	5	1942	0.15	1	3000	0.24

All the above 10 resolutions consisting of 4 ordinary resolutions and 6 special resolutions have been duly passed with requisite majority.

The votes cast by 1 body corporate shareholder has been declared invalid since the relevant board resolution/ authority for authorizing the voting has not been uploaded in CDSL website for e voting nor sent to the company nor sent to the scrutinizer.



R. Mukherjee

In compliance with regulation 23(4) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 the promoters did not vote in the resolution no 10 regarding omnibus approval for material related party transaction with with VS Lignite Power Private Limited

All the records of remote E Voting shall remain in my custody till the Chairman considers, approves and signs the minutes of AGM and thereafter same shall be handed over to the company for safe keeping in terms of Rule 20 (4)(xv) of the above said rules.

Thanking you



R MUTHU KRISHNAN

PRACTICING COMPANY SECRETARY

FCS 6775 COP 3033

DATE 23.09.2022

UDIN F006775D001029940

PEER REVIEW NO.2048/2022

R. MUTHU KRISHNAN, FCS
Practicing Company Secretary
CP NO: 3033
FCS NO: 6775



General information about company	
Scrip code	532884
NSE Symbol	REFEX
MSEI Symbol	NOT APPLICABLE
ISIN	INE056I01017
Name of the company	Refex Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	R MUTHUKRISHNAN
Firms Name	R MUTHUKRISHNAN
Qualification	CS
Membership Number	6775
Date of Board Meeting in which appointed	05-08-2022
Date of Issuance of Report to the company	05-08-2022

Voting results	
Record date	16-09-2022
Total number of shareholders on record date	26367
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	26362
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	43
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of 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	10545587	10545587	100	10545587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10545587	10545587	100	10545587	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10456437	1267427	12.121	1267048	379	99.9701	0.0299
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	10456437	1267427	12.121	1267048	379	99.9701	0.0299
	Total	21002024	11813014	56.247	11812635	379	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shailesh Rajagopalan(DIN:01855598) as a Director (Non-Executive), who retires by rotation and being eligible, offers himselffor 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	10545587	10545587	100	10545587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10545587	10545587	100	10545587	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10456437	1267427	12.121	1266660	767	99.9395	0.0605
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	10456437	1267427	12.121	1266660	767	99.9395	0.0605
	Total	21002024	11813014	56.247	11812247	767	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Companyand fixation of remuneration.				
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	10545587	10545587	100	10545587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10545587	10545587	100	10545587	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10456437	1267427	12.121	1266826	601	99.9526	0.0474
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10456437	1267427	12.121	1266826	601	99.9526	0.0474

Total	21002024	11813014	56.247	11812413	601	99.9949	0.0051
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and Remuneration of Mr. Anil Jain(DIN: 00181960) as Managing Director and a Key Managerial Personnel.				
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	10545587	10545587	100	10545587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10545587	10545587	100	10545587	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10456437	1267427	12.121	1266660	767	99.9395	0.0605
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10456437	1267427	12.121	1266660	767	99.9395	0.0605

Total	21002024	11813014	56.247	11812247	767	99.9935	0.0065
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Borrowing of Funds in excess of the limits as prescribed under Section 180(1)(c) of the Companies Act, 2013				
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	10545587	10545587	100	10545587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10545587	10545587	100	10545587	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10456437	1267427	12.121	810587	456840	63.9553	36.0447
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10456437	1267427	12.121	810587	456840	63.9553	36.0447

Total	21002024	11813014	56.247	11356174	456840	96.1327	3.8673
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of charge on the assets of the Company asprescribed under Section 180(1)(a) of the Companies Act, 2013				
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	10545587	10545587	100	10545587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10545587	10545587	100	10545587	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10456437	824554	7.8856	813432	11122	98.6511	1.3489
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10456437	824554	7.8856	813432	11122	98.6511	1.3489

Total	21002024	11370141	54.1383	11359019	11122	99.9022	0.0978
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Conversion of loan into shares or convertible instruments or other securities.				
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	10545587	10545587	100	10545587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10545587	10545587	100	10545587	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10456437	1267427	12.121	813512	453915	64.1861	35.8139
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10456437	1267427	12.121	813512	453915	64.1861	35.8139

Total	21002024	11813014	56.247	11359099	453915	96.1575	3.8425
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of securities on a preferential basis to a Promoter.				
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	10545587	10545587	100	10545587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10545587	10545587	100	10545587	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10456437	1267427	12.121	819321	448106	64.6444	35.3556
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10456437	1267427	12.121	819321	448106	64.6444	35.3556

Total	21002024	11813014	56.247	11364908	448106	96.2067	3.7933
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of further securities				
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	10545587	10545587	100	10545587	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10545587	10545587	100	10545587	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10456437	1267427	12.121	1264300	3127	99.7533	0.2467
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10456437	1267427	12.121	1264300	3127	99.7533	0.2467

Total	21002024	11813014	56.247	11809887	3127	99.9735	0.0265
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Omnibus Approval for Material Related Party Transactions with VS Lignite Power Private Limited				
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	10545587	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10545587	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10456437	1267198	12.1188	1265256	1942	99.8467	0.1533
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10456437	1267198	12.1188	1265256	1942	99.8467	0.1533

Total	21002024	1267198	6.0337	1265256	1942	99.8467	0.1533
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

