

79th Annual General Meeting of FACT

Details on Voting Results

Date of the AGM : 29th September 2023

Total number of shareholders on record date : 54583

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : 1
Public : 41

Resolution No. 1

- a) Audited Standalone Financial statements for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon
- b) Audited Consolidated financial statement for the financial year ended 31st March 2023 and the reports of the Auditors there on

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	582364776	582364776	100%	582364776	0	100%	0
Public-	0	0	0	0	0	0	0



Institutional holders							
Public-Others	64707198	535638	0.83%	472935	62703	88.30%	11.70%
Total	647071974	582900414		582837711	62703		

Resolution required : Ordinary
Mode of voting : Remote E-voting/E-voting at the AGM

Resolution No. 2. To declare the Final Dividend of Re. 1 per equity share for the Financial Year 2022-23

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	582364776	582364776	100%	582364776	0	100%	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	64707198	535638	0.83%	472930	62708	88.30%	11.70
Total	647071974	582900414		582837706	62703		

Resolution required : Ordinary
Mode of voting : Remote E-voting/E-voting at the AGM

Resolution No.3. To fix remuneration of Statutory Auditors and Branch Auditors for the Financial Year 2023-24

Promoter/ Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*10 0	No.of Votes – in favour (4)	No.of Votes- Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	582364776	582364776	100%	582364776	0	100%	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	64707198	535638	0.83%	535563	75	99.99%	0.01%
Total	647071974	582900414		582900339	75		

Resolution required
Mode of voting

:
:

Ordinary
Remote E-voting/E-voting at the AGM

Resolution No.4. To appoint Ms Aparna S Sharma (DIN: 07798544), as a Director on the Board of Directors of the Company

Promoter/ Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No.of Votes- Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	582364776	582364776	100	582364776	0	100%	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	64707198	535638	0.83%	25593	510045	4.78%	95.22%
Total	647071974	582900414		582390369	510045		

Resolution required
Mode of voting

: Ordinary
: Remote E-voting/E-voting at the AGM



Resolution No.5. To appoint Shri. Taranjit Singh(DIN:10278060), as a Director on the Board of Directors of the Company

Promoter/ Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No.of Votes- Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	582364776	582364776	100	582364776	0	100%	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	64707198	535588	0.83%	126857	408731	23.69%	76.31%
Total	647071974	582900364		582491633	408731		

Resolution required
Mode of voting

: Ordinary
: Remote E-voting/E-voting at the AGM



Resolution No.6. To appoint Shri. M. Chandran (DIN: 07817614), as an Independent Director on the Board of Directors of the Company

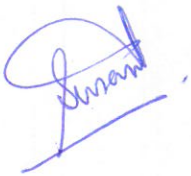
Promoter/ Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No.of Votes- Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	582364776	582364776	100	582364776	0	100%	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	64707198	535588	0.83%	459543	76045	85.80	14.20%
Total	647071974	582900364		582824319	76045		

Resolution required : Special
Mode of voting : Remote E-voting/E-voting at the AGM

Resolution No.7. To appoint Shri. Keda Tanaji Aher (DIN: 07126654), as an Independent Director on the Board of Directors of the Company

Promoter/ Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No.of Votes- Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	582364776	582364776	100	582364776	0	100%	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	64707198	535588	0.83%	459563	76025	85.81%	14.19%
Total	647071974	582900364		582824339	76025		

Resolution required : Special
Mode of voting : Remote E-voting/E-voting at the AGM



Resolution No.8. Fixation of Remuneration of Cost Auditors

Promoter/ Public	No.of Shares held (1)	No.of votes polled (2)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No.of Votes – in favour (4)	No.of Votes- Against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	582364776	582364776	100	582364776	0	100%	0
Public- Institutional holders	0	0	0	0	0	0	0
Public- Others	64707198	535588	0.83%	535493	95	99.98%	0.02%
Total	647071974	582900364		582900269	95		

Resolution required : Ordinary
Mode of voting : Remote E-voting/E-voting at the AGM

