

Ref: FFPL/AGM/BSE/2021-2022

Dated: 01.10.2022

To  
**The Dy. General Manager**  
**BSE Limited,**  
P.J. Towers,  
Floor No. 25,  
Dalal Street,  
Mumbai – 400 001.

**Ref: Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

Dear Sir,

**Sub:-Disclosure of voting result of 58<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 29<sup>th</sup>, 2022.**

At the 58<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 29<sup>th</sup>, 2022 at 03:00 p.m through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), all items of business contained in Notice of the AGM dated August 12<sup>th</sup>, 2022 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results alongwith Scrutinizers Report as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

You are requested to kindly take the same on your records.

Thanking you.  
Yours faithfully  
**For Foundry Fuel Products Ltd.**

  
(Sunil Vishwambharan)  
Director  
DIN: 02831247



Encl: as above

# OUTCOME OF ANNUAL GENERAL MEETING

|   |  |
|---|--|
| Date of the AGM   | Thursday, 29 <sup>th</sup> September, 2022 |
| Total number of shareholders on record date   | 6523                                       |
| <b>No. of shareholders present in the meeting either in person or through proxy :</b><br>Promoters and Promoter Group :<br>Public : | N.A<br>N.A                                 |
| <b>No. of shareholders attended the meeting through Video Conferencing</b><br>Promoters and Promoter Group:<br>Public :             | 4<br>35                                    |

**Agenda No 1: To receive, consider and adopt Audited Financial Statements of the Company including Audited Balance Sheet as at 31st March, 2022, Audited Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with the Report of Directors' and Auditors' thereon.**

| Resolution required : (Ordinary/Special) :                                  |                               |                        |                         |   |                              |                            | Ordinary  |   |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Whether promoter / promoter group are interested in the agenda/ resolution? |                               |                        |                         |   |                              |                            | No  |   |
| Category  | Mode of voting                | 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 of votes polled (6)= [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group   | E-Voting                      | 5628836                | 5628736                 | 99.99   | 5628736                      | 0                          | 100.00  | 0.00  |
|   | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Postal Ballot (If applicable) |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Total                         |                        | 5628836                 | 99.99   | 5628736                      | 0                          | 100.00  | 0.00  |
| Public Institution  | E-Voting                      | 50                     | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Postal Ballot (If applicable) |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Total                         |                        | 50                      | 0   | 0                            | 0                          | 0   | 0   |
| Public-Non-Institution  | E-Voting                      | 2389864                | 1062                    | 0.044   | 1042                         | 20                         | 98.12   | 1.88  |
|   | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Postal Ballot (If applicable) |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Total                         |                        | 2389864                 | 0.044   | 1042                         | 20                         | 98.12   | 1.88  |
| Total   |                               | 8018750                | 5629798                 | 70.21   | 5629778                      | 20                         | 99.999  | 0.001   |

**Result: Passed with Majority.**

**Agenda No 2: To appoint a Director in place of Mr. Devendra Kumar Agarwalla (DIN: 00451072), Director who retires by rotation and being eligible offers himself for re-appointment.**

| Resolution required : (Ordinary/Special) :                                  |                               |                        |                         |   |                              |                            | Ordinary  |   |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Whether promoter / promoter group are interested in the agenda/ resolution? |                               |                        |                         |   |                              |                            | No  |   |
| Category  | Mode of voting                | 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 of votes polled (6)= [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group   | E-Voting                      | 5628836                | 5628736                 | 99.99   | 5628736                      | 0                          | 100.00  | 0.00  |
|   | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Postal Ballot (If applicable) |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Total                         |                        | 5628736                 | 99.99   | 5628736                      | 0                          | 100.00  | 0.00  |
|   |                               | 5628836                |                         |   |                              |                            |   |   |
| Public Institution  | E-Voting                      | 50                     | 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   |
|   |                               | 50                     |                         |   |                              |                            |   |   |
| Public-Non-Institution  | E-Voting                      | 2389864                | 1062                    | 0.044   | 1042                         | 20                         | 98.12   | 1.88  |
|   | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Postal Ballot (If applicable) |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Total                         |                        | 1062                    | 0.044   | 1042                         | 20                         | 98.12   | 1.88  |
|   |                               | 2389864                |                         |   |                              |                            |   |   |
| Total   |                               | 8018750                | 5629798                 | 70.21   | 5629778                      | 20                         | 99.999  | 0.001   |

**Result: Passed with Majority.**

### Agenda No 3: Appointment of the Statutory Auditor

| Resolution required : (Ordinary/Special) :                                  |                               |                        |                         |   |                              |                            | Ordinary   |  |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter / promoter group are interested in the agenda/ resolution? |                               |                        |                         |   |                              |                            | No   |  |
| Category  | Mode of voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=<br>[(2)/(1)]*100 | No. of Votes - In favour (4) | No. of Votes - Against (5) | % of Votes in favour of votes polled (6)=<br>[(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting                      | 5628836                | 5628736                 | 99.99   | 5628736                      | 0                          | 100.00   | 0.00   |
|   | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot (If applicable) |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|   | Total                         | 5628836                | 5628736                 | 99.99   | 5628736                      | 0                          | 100.00   | 0.00   |
| Public Institution  | E-Voting                      | 50                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|   | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot (If applicable) |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|   | Total                         | 50                     | 0                       | 0   | 0                            | 0                          | 0  | 0  |
| Public-Non-Institution  | E-Voting                      | 2389864                | 1062                    | 0.044   | 1042                         | 20                         | 98.12  | 1.88   |
|   | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot (If applicable) |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|   | Total                         | 2389864                | 1062                    | 0.044   | 1042                         | 20                         | 98.12  | 1.88   |
| Total   |                               | 8018750                | 5629798                 | 70.21   | 5629778                      | 20                         | 99.999   | 0.001  |

Result: Passed with Majority.

**Agenda No 4: Re-appointment of Mr. Nikesh Oswal as Independent Director.**

| Resolution required : (Ordinary/Special) :                                  |                               |                        |                         |   |                              |                            | Special   |   |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Whether promoter / promoter group are interested in the agenda/ resolution? |                               |                        |                         |   |                              |                            | No  |   |
| Category  | Mode of voting                | 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 of votes polled (6)= [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)] *100 |
| Promoter and Promoter Group   | E-Voting                      | 5628836                | 5628736                 | 99.99   | 5628736                      | 0                          | 100.00  | 0.00  |
|   | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Postal Ballot (If applicable) |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Total                         |                        | 5628836                 | 99.99   | 5628736                      | 0                          | 100.00  | 0.00  |
| Public Institution  | E-Voting                      | 50                     | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Postal Ballot (If applicable) |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Total                         |                        | 50                      | 0   | 0                            | 0                          | 0   | 0   |
| Public-Non-Institution  | E-Voting                      | 2389864                | 1062                    | 0.044   | 1042                         | 20                         | 98.12   | 1.88  |
|   | Poll                          |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Postal Ballot (If applicable) |                        | 0                       | 0   | 0                            | 0                          | 0   | 0   |
|   | Total                         |                        | 2389864                 | 0.044   | 1042                         | 20                         | 98.12   | 1.88  |
| Total   |                               | 8018750                | 5629798                 | 70.21   | 5629778                      | 20                         | 99.999  | 0.001   |

**Result: Passed with Majority.**

Please acknowledge the receipt.

Yours faithfully,  
For Foundry Fuel Products Ltd.



(Sunil Vishwambharan)  
Director  
DIN: 02831247



# Sudhansu Sekhar Panigrahi

Practicing Company Secretary  
Off : 75, Metcalf Street, 2nd Floor  
Room No 203, Kolkata - 700 013

Mob: 9674029751  
panigrahis7@gmail.com,  
sudhansuspanigrahi@yahoo.co.in

## Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

To  
The Chairman  
**FOUNDRY FUEL PRODUCTS LTD**  
7C, Acharya Jagdish Chandra Bose Road, 1<sup>st</sup> Floor,  
Kolkata – 700 017, West Bengal

Dear Sirs/Madams

- (1) I, Sudhansu Sekhar Panigrahi, Practicing Company Secretary (ACS 23187 /CP 19649) was appointed as Scrutinizer by the Company in connection with the 58<sup>th</sup> Annual General Meeting of the members of **FOUNDRY FUEL PRODUCTS LTD** (herein after called "Company") held on 29<sup>th</sup> September, 2022 through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM") at its registered office at 7C, Acharya Jagdish Chandra Bose Road, 1<sup>st</sup> Floor, Kolkata – 700 017 at 3.00 P.M. for the purpose of scrutinizing the e-voting and voting through physical ballots process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Rule, 2014 as amended on the resolutions referred to in this report.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-Voting and voting through physical ballot process on the resolutions contained in the Notice of Annual General Meeting dated 12<sup>th</sup> August, 2022. My responsibility as a scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the report generated from the e-voting system of Central Depository Services (India) Ltd (CDSL) and of voting through physical ballots as provided by M/s Niche Technologies Private Limited, Kolkata the agencies engaged by the Company to provide e-voting and physical ballot facilities.
- (3) I submit the report as under:
  - i. The remote e-voting period remained open from 10 a.m. IST on Monday the 26<sup>th</sup> day of September, 2022 up to 5 p.m. IST on Wednesday the 28<sup>th</sup> day of September, 2022.
  - ii. The share holders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> day of September, 2022 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 12<sup>th</sup> August, 2022 of the Annual General Meeting of the Company.
  - iii. The Company has also allowed e-voting facility at the venue of the Annual General Meeting to enable the share holders to cast the vote in case the same has not been casted by them through remote e-voting.



iv. The e-votes were unblocked on Thursday, the 29<sup>th</sup> September, 2022 around 3.34 p.m. after the completion of Annual General Meeting in the presence of two witnesses namely Mr Asit Samal of 75 Metcalf Street, 2<sup>nd</sup> Floor, Kolkata – 700 013 and Mr Mrutyunjay Behera of Garia Station Road, Garia, Kolkata – 700 084 who are not in the employment of the Company.

v. There were no Ballots received by the company.

vi. The Combined result of remote e-voting (EVSN:220826054) and votes casted through physical ballot papers distributed at the AGM venue are as under

| <b>Resolution No. 1 (ORDINARY RESOLUTION) To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2022, the Statement of Profit &amp; Loss and the Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon</b> |                        |                   |                    |   |                       |                     |                                      |                                    |  |
|--|------------------------|-------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|--|
| 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                   | $6=(4/2)*100$                        | $7=(5/2)*100$                      |  |
| 1  | Promoter Group         |                   |                    |   |                       |                     |                                      |                                    |  |
|  | E-Voting               | 5628836           | 5628736            | 99.99                                   | 5628736               | Nil                 | 100                                  | Nil                                |  |
|  | Poll                   | Nil               | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |  |
|  | Postal Ballot          | Nil               | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |  |
|  | Total                  | 5628836           | 5628736            | 99.99                                   | 5628736               | Nil                 | 100                                  | Nil                                |  |
| 2  | Public Institution     |                   |                    |   |                       |                     |                                      |                                    |  |
|  | E-Voting               | 50                | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |  |
|  | Poll                   | Nil               | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |  |
|  | Postal Ballot          | Nil               | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |  |
|  | Total                  | 50                | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |  |
| 3  | Public Non Institution |                   |                    |   |                       |                     |                                      |                                    |  |
|  | E-Voting               | 2389864           | 1062               | 0.044                                   | 1042                  | 20                  | 98.12                                | 1.88                               |  |
|  | Poll                   | Nil               | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |  |
|  | Postal Ballot          | Nil               | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |  |
|  | Total                  | 2389864           | 1062               | 0.044                                   | 1042                  | 20                  | 98.12                                | 1.88                               |  |

| Details of Invalid Votes  |             |
|---------------------------|-------------|
| Category                  | No of Votes |
| Promoter & Promoter Group | Nil         |
| Public Institution        | Nil         |
| Public Non Institution    | Nil         |

**Resolution carried by requisite majority**





**Resolution No. 2 : Ordinary Resolution.**

To appoint a director in place of Mr Devendra Kumar Agarwala (DIN: 00451072), 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                   | $6=(4/2)*100$                        | $7=(5/2)*100$                      |
| 1        | Promoter Group         | E-Voting          | 5628836            | 5628736                                 | 99.99                 | 5628736             | Nil                                  | 100                                |
|          |                        | Poll              | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Postal Ballot     | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Total             | 5628836            | 5628736                                 | 99.99                 | 5628736             | Nil                                  | 100                                |
| 2        | Public Institution     | E-Voting          | 50                 | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Poll              | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Postal Ballot     | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Total             | 50                 | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| 3        | Public Non Institution | E-Voting          | 2389864            | 1062                                    | 0.044                 | 1042                | 20                                   | 98.12                              |
|          |                        | Poll              | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Postal Ballot     | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Total             | 2389864            | 1062                                    | 0.044                 | 1042                | 20                                   | 98.12                              |

| Details of Invalid Votes  |             |
|---------------------------|-------------|
| Category                  | No of Votes |
| Promoter & Promoter Group | Nil         |
| Public Institution        | Nil         |
| Public Non Institution    | Nil         |

**Resolution carried by requisite majority.....**





| <b>Resolution No. 3 : Ordinary Resolution.</b><br>To Appoint the Statutory Auditor M/s C V Pagariya & Co. Chartered Accountants for a period (First Term) of 5 years from conclusion of this AGM to the conclusion of 63 <sup>rd</sup> AGM. |                        |                   |                    |   |                       |                     |                                      |                                    |      |
|---|------------------------|-------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|------------------------------------|------|
| 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                   | $6=(4/2)*100$                        | $7=(5/2)*100$                      |      |
| 1   | Promoter Group         | E-Voting          | 5628836            | 5628736                                 | 99.99                 | 5628736             | Nil                                  | 100                                | Nil  |
|   |                        | Poll              | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                | Nil  |
|   |                        | Postal Ballot     | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                | Nil  |
|   |                        | Total             | 5628836            | 5628736                                 | 99.99                 | 5628736             | Nil                                  | 100                                | Nil  |
| 2   | Public Institution     | E-Voting          | 50                 | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                | Nil  |
|   |                        | Poll              | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                | Nil  |
|   |                        | Postal Ballot     | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                | Nil  |
|   |                        | Total             | 50                 | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                | Nil  |
| 3   | Public Non Institution | E-Voting          | 2389864            | 1062                                    | 0.044                 | 1042                | 20                                   | 98.12                              | 1.88 |
|   |                        | Poll              | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                | Nil  |
|   |                        | Postal Ballot     | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                | Nil  |
|   |                        | Total             | 2389864            | 1062                                    | 0.044                 | 1042                | 20                                   | 98.12                              | 1.88 |

| Details of Invalid Votes  |             |
|---------------------------|-------------|
| Category                  | No of Votes |
| Promoter & Promoter Group | Nil         |
| Public Institution        | Nil         |
| Public Non Institution    | Nil         |

**Resolution carried by requisite majority.....**



**Resolution No. 4 : Special Resolution.**

Reappointment of Mr Nikesh Oswal as an Independent Director of the Company for another term of 5 years to the conclusion of AGM to be held in the year 2027.

| 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                   | $6=(4/2)*100$                        | $7=(5/2)*100$                      |
| 1        | Promoter Group         | E-Voting          | 5628836            | 5628736                                 | 99.99                 | 5628736             | Nil                                  | 100                                |
|          |                        | Poll              | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Postal Ballot     | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Total             | 5628836            | 5628736                                 | 99.99                 | 5628736             | Nil                                  | 100                                |
| 2        | Public Institution     | E-Voting          | 50                 | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Poll              | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Postal Ballot     | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Total             | 50                 | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
| 3        | Public Non Institution | E-Voting          | 2389864            | 1062                                    | 0.044                 | 1042                | 20                                   | 98.12                              |
|          |                        | Poll              | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Postal Ballot     | Nil                | Nil                                     | Nil                   | Nil                 | Nil                                  | Nil                                |
|          |                        | Total             | 2389864            | 1062                                    | 0.044                 | 1042                | 20                                   | 98.12                              |

**Details of Invalid Votes**

| Category                  | No of Votes |
|---------------------------|-------------|
| Promoter & Promoter Group | Nil         |
| Public Institution        | Nil         |
| Public Non Institution    | Nil         |

**Resolution carried by requisite majority.....**



(vii) The ballot forms, e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman considers, approve and signs the minutes of physical ballot and e-voting.

(viii) The proposed resolutions have been therefore approved by the share holders of the Company with requisite majority.

(ix) You may declare the result of e-voting and physical ballot accordingly.

Thanking You

Yours Truly

  
Sudhansu Sekhar Panigrahi  
Practicing Company Secretary  
C.P. No 19649

We the undersigned witness that the votes in respect of e-voting of share holders of **Foundry Fuel Products Ltd** were unblocked from e-voting website of Central Depository Services (India) Ltd (CDSL) in our presence at 3.34 p.m. on 29<sup>th</sup> September, 2022

Witnesses  
Asit Samal  
75, Metcalf Street, 2<sup>nd</sup> Floor  
Kolkata - 700 013

Mrutyunjay Behera  
Garia Station Road  
Garia, Kolkata - 700 084

Signature.....

Signature.....

Counter Signed by

Place: Kolkata  
Date : 29.09.2022



UDIN : A023187D001083851