



**11<sup>th</sup> September, 2024**

**To**

**BSE Limited**

The Corporate Relationship Dept.

P.J. Towers, Dalal Street

Mumbai-400 001

Scrip Code: 500214

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block- G,

Bandra Kurla Complex, Bandra (East),

Mumbai-400 051

Symbol: IONEXCHANG

**Sub: Declaration of Voting Results of 60<sup>th</sup> Annual General Meeting (AGM) under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of AGM.**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of 60<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> September, 2024.

Further we enclose herewith the Report of the Scrutinizer dated 11<sup>th</sup> September, 2024 issued by Mr. V.V. Chakradeo, Practicing Company Secretary (ICSI Membership No. FCS 3382) (Certificate of Practice No.1705), the Resolutions proposed as per Notice of 60<sup>th</sup> Annual General Meeting, stand passed with requisite majority.

The above information is available on the website of the Company and which can be accessed at [www.ionexchangeindia.com](http://www.ionexchangeindia.com).

Kindly take above on your record.

Thanking You,

**Yours Faithfully,**

**For Ion Exchange (India) Limited**

**Milind Puranik**

**Company Secretary & Compliance Officer**

**ACS-4824**

**Encl: As Stated Above**

**ION EXCHANGE (INDIA) LTD. | CIN: L74999MH1964PLC014258**

Regd. Office: Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011, India.

Board: +91 22 6231 2000 | Fax: +91 22 2493 8737 | E-mail: [ieil@ionexchange.co.in](mailto:ieil@ionexchange.co.in) | Web: [www.ionexchangeindia.com](http://www.ionexchangeindia.com)

Offices: Bengaluru | Bhubaneswar | Chandigarh | Chennai | Hyderabad | Kolkata | Lucknow | New Delhi | Pune | Vadodara | Vashi | Visakhapatnam

# V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.

CELL 98200 48732

EMAIL vvchakra@gmail.com

## Report of Scrutinizer

(Pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies  
(Management and Administration) Rules, 2014)

11<sup>th</sup> September, 2024

To  
The Chairman  
Ion Exchange (India) Limited  
Ion House, Dr. E. Moses Road,  
Mahalaxmi, Mumbai 400 011

Re: 60<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ion Exchange (India) Limited held on  
11<sup>th</sup> September, 2024 at through Video conferencing (VC) / Other Audio Video Means (OAVM) at  
11.00 A.M.

Dear Sir,

**Sub : Report of the Scrutinizer in respect of the votes cast through remote e-voting and e-voting  
at the AGM on the resolutions mentioned in the Notice of the 60<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Ion Exchange (India) Limited held on 11<sup>th</sup> September, 2024.**

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency  
CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer  
by the Board of Directors of Ion Exchange (India) Limited (company) at its meeting held on  
2<sup>nd</sup> August, 2024 for scrutinizing e-voting process and appointed by the Chairman of 60<sup>th</sup> Annual  
General Meeting of the Equity shareholders of Ion Exchange (India) Limited held on 11<sup>th</sup> September,  
2024 at 11.00 a.m. through Video conferencing (VC) / Other Audio Video Means (OAVM) for  
scrutinizing the e-voting on the below mentioned resolutions thereat, submit my report as under:

In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 60<sup>th</sup> Annual General Meeting dated 2<sup>nd</sup> August, 2024 and  
was sent to the shareholders and published pursuant to the Rule 20 (3) (v) of the Companies  
(Management and Administration) Rules, 2014 as amended thereof on 14<sup>th</sup> August, 2024 in  
Free Press Journal in English and Navshakatti in Marathi, the E-voting opened at 9.00 a.m. on  
7<sup>th</sup> September, 2024 and remained open upto 5.00 p.m. on 10<sup>th</sup> September, 2024.
2. The equity shareholders holding shares as on 4<sup>th</sup> September, 2024 cut-off date, were entitled to  
vote on the resolutions stated in the Notice of the 60<sup>th</sup> Annual General Meeting of the  
Company.
3. The votes were unblocked at 1.00 pm on 11<sup>th</sup> September, 2024 in the presence of  
Ms. Mansi Pandya and Mr. Narendra Singh Deora who are not the employees of the Company  
and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For or Against" were  
downloaded from the e-voting website of National Securities Depository Limited  
(<https://www.evoting.nsdl.com>).





**V V CHAKRADEO & CO****COMPANY SECRETARIES****B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.****CELL 98200 48732****EMAIL vvchakra@gmail.com**

The combined results of the votes casted through e-voting are as under:

Item No.	Particulars/ Heading of the resolution	Mode	No. of Votes Cast		% of Votes Cast	
			Favour	Against	Favour (%)	Against (%)
1	Adoption of Audited Standalone and Consolidated Financial Statements, Report of Board of Directors' and Auditors for the financial year ended March 31, 2024.  (Ordinary Resolution)	E Voting	74591945	930	99.99	0.01
2	Approval of dividend.  (Ordinary Resolution)	E Voting	74591891	1032	99.99	0.01
3	Appointment of Mr. M. P. Patni (DIN 00515553) who retires by rotation and being eligible, offers himself for re-appointment.  (Special Resolution)	E Voting	66928697	776249	98.85	1.15
4	Appointment of M/s. Deloitte Haskins & Sells LLP., Chartered Accountants, as Statutory Auditors for period of five years.  (Ordinary Resolution)	E Voting	74337608	255267	99.66	0.34
5	Appointment of M/s. Angadi & Co., Chartered Accountants, as Branch Auditors.  (Ordinary Resolution)	E Voting	66151608	8441267	88.68	11.32



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6	To approve the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants.  <b>(Ordinary Resolution)</b>	E Voting	74592511	367	100	0
7	To approve the change in designation of Mr. Rajesh Sharma from Chairman and Managing Director to Chairman, Executive Director and remuneration payable to him.  <b>(Special Resolution)</b>	E Voting	55609536	10733659	83.82	16.18
8	To approve the appointment of Mr. Indraneel Dutt as a Director and Managing Director for a period of five years and fix remuneration payable to him.  <b>(Special Resolution)</b>	E Voting	72842757	1750118	97.65	2.35
9	To approve the change in designation of Mr. Dinesh Sharma from Executive Director to Non-executive and Non Independent Director as Vice Chairman and to appoint him to hold office or place of Profit.  <b>(Special Resolution)</b>	E Voting	53691980	14578185	78.65	21.35
10	To approve the change in designation of Mr. Aankur Patni from Executive Director to Non-executive and Non Independent Director as Vice Chairman and to appoint him to hold office or place of Profit.  <b>(Special Resolution)</b>	E Voting	57061490	14578455	79.65	20.35





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11	To approve appointment of Mr. Amitava Guharoy as an Independent Director of the the Company.  <b>(Special Resolution)</b>	E Voting	74332284	260591	99.65	0.35
12	To approve appointment of Mr. Gopalaraman Padmanabhan as an Independent Director of the the Company.  <b>(Special Resolution)</b>	E Voting	74331780	261095	99.65	0.35
13	To approve appointment of Mrs. Alka Arora Misra as a Woman Independent Director of the the Company.  <b>(Special Resolution)</b>	E Voting	74331584	261339	99.65	0.35
14	To alter and adopt new set of Memorandum of Association (MOA) of the Company.  <b>(Special Resolution)</b>	E Voting	74591759	1082	100	0
15	To alter and adopt new set of Articles of Association (AOA) of the Company.  <b>(Special Resolution)</b>	E Voting	66151650	8441191	88.68	11.32
16	To approve the payment of Commission /Remuneration to Non – Executive Directors.  <b>(Special Resolution)</b>	E Voting	43854209	14575100	75.05	24.95



# V V CHAKRADEO & CO

COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.

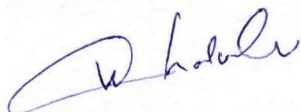
CELL 98200 48732

EMAIL [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

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5. Eight shareholders holding 44,00,877 equity shares have voted in favour of all the resolutions at the Meeting.
  6. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 16 as set out in the Notice of the 60<sup>th</sup> Annual General Meeting have been passed with requisite majority.
  7. All relevant records of vote casted by e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 60<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

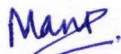
Yours faithfully,



V. V. Chakradeo

COP 1705

UDIN F003382F001196002



Ms. Mansi Pandya



Mr. Narendra Singh Deora



Ion Exchange (India) Ltd								
Resolution Required :Ordinary			1 - Adoption of Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and Auditors for the financial year ended March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38046361	38016361	99.7651	38016361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38016361</b>	<b>99.7651</b>	<b>38016361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	25776271	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>25776271</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	81687052	10800243	13.2311	10799313	930	99.9914	0.0086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800243</b>	<b>13.2311</b>	<b>10799313</b>	<b>930</b>	<b>99.9914</b>	<b>0.0086</b>
<b>Total</b>		<b>146666590</b>	<b>74592875</b>	<b>50.8588</b>	<b>74591945</b>	<b>930</b>	<b>99.9988</b>	<b>0.0012</b>



Ion Exchange (India) Ltd								
Resolution Required :Ordinary			2 - Approval of Dividend.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38046361	38016361	99.7651	38016361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38016361</b>	<b>99.7651</b>	<b>38016361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	25776271	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>25776271</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	81687052	10800291	13.2312	10799259	1032	99.9904	0.0096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800291</b>	<b>13.2312</b>	<b>10799259</b>	<b>1032</b>	<b>99.9904</b>	<b>0.0096</b>
<b>Total</b>		<b>146666590</b>	<b>74592923</b>	<b>50.8588</b>	<b>74591891</b>	<b>1032</b>	<b>99.9986</b>	<b>0.0014</b>





## Ion Exchange (India) Ltd

Resolution Required :Special

3 - Appointment of Mr. M.P. Patni who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	38046361	31128387	81.6892	31128387	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31128387</b>	<b>81.6892</b>	<b>31128387</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	25005212	771059	97.0086	2.9914
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>25005212</b>	<b>771059</b>	<b>97.0086</b>	<b>2.9914</b>
Public Non Institutions	E-Voting	81687052	10800288	13.2312	10795098	5190	99.9519	0.0481
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800288</b>	<b>13.2312</b>	<b>10795098</b>	<b>5190</b>	<b>99.9519</b>	<b>0.0481</b>
<b>Total</b>		<b>146666590</b>	<b>67704946</b>	<b>46.1625</b>	<b>66928697</b>	<b>776249</b>	<b>98.8535</b>	<b>1.1465</b>



Ion Exchange (India) Ltd								
Resolution Required :Ordinary			4 - To appoint Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38046361	38016361	99.7651	38016361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38016361</b>	<b>99.7651</b>	<b>38016361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	25521973	254298	99.0134	0.9866
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>25521973</b>	<b>254298</b>	<b>99.0134</b>	<b>0.9866</b>
Public Non Institutions	E-Voting	81687052	10800243	13.2311	10799274	969	99.9910	0.0090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800243</b>	<b>13.2311</b>	<b>10799274</b>	<b>969</b>	<b>99.9910</b>	<b>0.0090</b>
<b>Total</b>		<b>146666590</b>	<b>74592875</b>	<b>50.8588</b>	<b>74337608</b>	<b>255267</b>	<b>99.6578</b>	<b>0.3422</b>





Ion Exchange (India) Ltd								
Resolution Required :Ordinary			5 - Appointment of M/s. Angadi & Co. as Branch Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38046361	38016361	99.7651	38016361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38016361</b>	<b>99.7651</b>	<b>38016361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	17336162	8440109	67.2563	32.7437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>17336162</b>	<b>8440109</b>	<b>67.2563</b>	<b>32.7437</b>
Public Non Institutions	E-Voting	81687052	10800243	13.2311	10799085	1158	99.9893	0.0107
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800243</b>	<b>13.2311</b>	<b>10799085</b>	<b>1158</b>	<b>99.9893</b>	<b>0.0107</b>
<b>Total</b>		<b>146666590</b>	<b>74592875</b>	<b>50.8588</b>	<b>66151608</b>	<b>8441267</b>	<b>88.6835</b>	<b>11.3165</b>



Ion Exchange (India) Ltd								
Resolution Required :Ordinary			6 - Ratification of remuneration of Cost Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38046361	38016361	99.7651	38016361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38016361</b>	<b>99.7651</b>	<b>38016361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	25776271	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>25776271</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	81687052	10800246	13.2311	10799879	367	99.9966	0.0034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800246</b>	<b>13.2311</b>	<b>10799879</b>	<b>367</b>	<b>99.9966</b>	<b>0.0034</b>
<b>Total</b>		<b>146666590</b>	<b>74592878</b>	<b>50.8588</b>	<b>74592511</b>	<b>367</b>	<b>99.9995</b>	<b>0.0005</b>





## Ion Exchange (India) Ltd

**Resolution Required :Special**

**7 - Change in Designation of Mr. Rajesh Sharma (DIN: 00515486) from Chairman & Managing Director to Chairman - Executive Director and remuneration payable to him**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

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	38046361	29766681	78.1158	29766681	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29766681</b>	<b>78.1158</b>	<b>29766681</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	15047376	10728895	58.3769	41.6231
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>15047376</b>	<b>10728895</b>	<b>58.3769</b>	<b>41.6231</b>
Public Non Institutions	E-Voting	81687052	10800243	13.2311	10795479	4764	99.9559	0.0441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800243</b>	<b>13.2311</b>	<b>10795479</b>	<b>4764</b>	<b>99.9559</b>	<b>0.0441</b>
<b>Total</b>		<b>146666590</b>	<b>66343195</b>	<b>45.2340</b>	<b>55609536</b>	<b>10733659</b>	<b>83.8210</b>	<b>16.1790</b>



Ion Exchange (India) Ltd								
Resolution Required :Special			8 - Appointment of Mr. Indraneel Dutt (DIN: 01942447) as a Director and Managing Director of the Company for the period of five years effective from 1st October, 2024 to 30th September, 2029 and remuneration payable to him					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38046361	38016361	99.7651	38016361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38016361</b>	<b>99.7651</b>	<b>38016361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	24031113	1745158	93.2296	6.7704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>24031113</b>	<b>1745158</b>	<b>93.2296</b>	<b>6.7704</b>
Public Non Institutions	E-Voting	81687052	10800243	13.2311	10795283	4960	99.9541	0.0459
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800243</b>	<b>13.2311</b>	<b>10795283</b>	<b>4960</b>	<b>99.9541</b>	<b>0.0459</b>
<b>Total</b>		<b>146666590</b>	<b>74592875</b>	<b>50.8588</b>	<b>72842757</b>	<b>1750118</b>	<b>97.6538</b>	<b>2.3462</b>





## Ion Exchange (India) Ltd

Resolution Required :Special

9 - Change in Designation of Mr. Dinesh Sharma (DIN: 00051986) from Executive Director to Non-Executive and Non-Independent Director as Vice – Chairman and to appoint Mr. Dinesh Sharma to hold office or place of profit

Whether promoter/ promoter group are interested in the agenda/resolution?

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	38046361	31693651	83.1726	31693651	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>31693651</b>	<b>83.1726</b>	<b>31693651</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	11202880	14573391	43.4620	56.5380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>11202880</b>	<b>14573391</b>	<b>43.4620</b>	<b>56.5380</b>
Public Non Institutions	E-Voting	81687052	10800243	13.2311	10795449	4794	99.9556	0.0444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800243</b>	<b>13.2311</b>	<b>10795449</b>	<b>4794</b>	<b>99.9556</b>	<b>0.0444</b>
<b>Total</b>		<b>146666590</b>	<b>68270165</b>	<b>46.5479</b>	<b>53691980</b>	<b>14578185</b>	<b>78.6463</b>	<b>21.3537</b>



Ion Exchange (India) Ltd								
Resolution Required :Special			10 - Change in Designation of Mr. Aankur Patni (DIN: 00090657) from Executive Director to Non-Executive and Non-Independent Director as Vice Chairman and to appoint Mr. Aankur Patni to hold office or place of profit					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38046361	35063431	92.0158	35063431	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>35063431</b>	<b>92.0158</b>	<b>35063431</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	11202880	14573391	43.4620	56.5380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>11202880</b>	<b>14573391</b>	<b>43.4620</b>	<b>56.5380</b>
Public Non Institutions	E-Voting	81687052	10800243	13.2311	10795179	5064	99.9531	0.0469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800243</b>	<b>13.2311</b>	<b>10795179</b>	<b>5064</b>	<b>99.9531</b>	<b>0.0469</b>
<b>Total</b>		<b>146666590</b>	<b>71639945</b>	<b>48.8454</b>	<b>57061490</b>	<b>14578455</b>	<b>79.6504</b>	<b>20.3496</b>





Ion Exchange (India) Ltd								
Resolution Required :Special			11 - Appointment of Mr. Amitava Guharoy (DIN:10708866) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38046361	38016361	99.7651	38016361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38016361</b>	<b>99.7651</b>	<b>38016361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	25519940	256331	99.0056	0.9944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>25519940</b>	<b>256331</b>	<b>99.0056</b>	<b>0.9944</b>
Public Non Institutions	E-Voting	81687052	10800243	13.2311	10795983	4260	99.9606	0.0394
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800243</b>	<b>13.2311</b>	<b>10795983</b>	<b>4260</b>	<b>99.9606</b>	<b>0.0394</b>
<b>Total</b>		<b>146666590</b>	<b>74592875</b>	<b>50.8588</b>	<b>74332284</b>	<b>260591</b>	<b>99.6506</b>	<b>0.3494</b>



Ion Exchange (India) Ltd								
Resolution Required :Special			12 - Appointment of Mr. Gopalaraman Padmanabhan (DIN : 07130908) as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38046361	38016361	99.7651	38016361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38016361</b>	<b>99.7651</b>	<b>38016361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	25519940	256331	99.0056	0.9944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>25519940</b>	<b>256331</b>	<b>99.0056</b>	<b>0.9944</b>
Public Non Institutions	E-Voting	81687052	10800243	13.2311	10795479	4764	99.9559	0.0441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800243</b>	<b>13.2311</b>	<b>10795479</b>	<b>4764</b>	<b>99.9559</b>	<b>0.0441</b>
<b>Total</b>		<b>146666590</b>	<b>74592875</b>	<b>50.8588</b>	<b>74331780</b>	<b>261095</b>	<b>99.6500</b>	<b>0.3500</b>





## Ion Exchange (India) Ltd

Resolution Required :Special

13 - Appointment of Mrs. Alka Arora Misra (DIN:08038518) as a Woman Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

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	38046361	38016361	99.7651	38016361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38016361</b>	<b>99.7651</b>	<b>38016361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	25519940	256331	99.0056	0.9944
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>25519940</b>	<b>256331</b>	<b>99.0056</b>	<b>0.9944</b>
Public Non Institutions	E-Voting	81687052	10800291	13.2312	10795283	5008	99.9536	0.0464
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800291</b>	<b>13.2312</b>	<b>10795283</b>	<b>5008</b>	<b>99.9536</b>	<b>0.0464</b>
<b>Total</b>		<b>146666590</b>	<b>74592923</b>	<b>50.8588</b>	<b>74331584</b>	<b>261339</b>	<b>99.6496</b>	<b>0.3504</b>



Ion Exchange (India) Ltd								
Resolution Required :Special			14 - To alter and adopt new set of Memorandum of Association (MOA) of the company as per the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38046361	38016361	99.7651	38016361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38016361</b>	<b>99.7651</b>	<b>38016361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	25776271	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>25776271</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	81687052	10800209	13.2311	10799127	1082	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800209</b>	<b>13.2311</b>	<b>10799127</b>	<b>1082</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Total</b>		<b>146666590</b>	<b>74592841</b>	<b>50.8588</b>	<b>74591759</b>	<b>1082</b>	<b>99.9985</b>	<b>0.0015</b>





Ion Exchange (India) Ltd								
Resolution Required :Special			15 - To alter and adopt new set of Articles of Association (AOA) of the Company as per the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	38046361	38016361	99.7651	38016361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38016361</b>	<b>99.7651</b>	<b>38016361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	17336162	8440109	67.2563	32.7437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>17336162</b>	<b>8440109</b>	<b>67.2563</b>	<b>32.7437</b>
Public Non Institutions	E-Voting	81687052	10800209	13.2311	10799127	1082	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800209</b>	<b>13.2311</b>	<b>10799127</b>	<b>1082</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Total</b>		<b>146666590</b>	<b>74592841</b>	<b>50.8588</b>	<b>66151650</b>	<b>8441191</b>	<b>88.6836</b>	<b>11.3164</b>



## Ion Exchange (India) Ltd

Resolution Required :Special

16 - To approve payment of Commission/Remuneration to Non-Executive Directors

Whether promoter/ promoter group are interested in the agenda/resolution?

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	38046361	21852747	57.3475	21852747	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>21852747</b>	<b>57.3475</b>	<b>21852747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26933177	25776271	95.7045	11202880	14573391	43.4620	56.5380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>25776271</b>	<b>95.7045</b>	<b>11202880</b>	<b>14573391</b>	<b>43.4620</b>	<b>56.5380</b>
Public Non Institutions	E-Voting	81687052	10800291	13.2312	10798582	1709	99.9842	0.0158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10800291</b>	<b>13.2312</b>	<b>10798582</b>	<b>1709</b>	<b>99.9842</b>	<b>0.0158</b>
<b>Total</b>		<b>146666590</b>	<b>58429309</b>	<b>39.8382</b>	<b>43854209</b>	<b>14575100</b>	<b>75.0552</b>	<b>24.9448</b>

