

## AGM Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM <del>/EGM</del>	September 24, 2025							
Total no of shareholders on record date	47,713							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:								
Public:	Not Applicable, as the meeting was held through Vic Conferencing.							
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:	1							
Public:	51							





Agenda 1: Add ended March 3	-	Financial Staten	ments (Standalone	& Consolidated), R	eports of the Bo	ard of Direct	tors and Auditors	for the F.Y.
Resolution requ	uired: (Ordinary/ S	pecial)	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 on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2 )]*100
Promoter and	E-Voting		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Promoter	Poll	2,10,25,878	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)	2,10,23,676	0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-	E-Voting		2,26,734	39.7439	38,177	1,88,557	16.8378	83.1622
Institutions	Poll	5,70,487	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	3,70,107	0	0.0000	0	0	0.0000	0.0000
	Total		2,26,734	39.7439	38,177	1,88,557	16.8378	83.1622
Public- Non	E-Voting		65,78,914	26.8723	65,78,546	368	99.9944	0.0056
Institutions	Poll	2,44,82,172	1,145	0.0047	1,145	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,80,059	26.8769	65,79,691	368	99.9944	0.0056
Total		4,60,78,537	2,77,70,933	60.2687	2,75,82,008	1,88,925	99.3197	0.6803



Agenda 2: Decla	ration of Dividen	d on equity shar	es for the financ	ial year 2024-25, <sub>l</sub>	payment of whic	h is subject to ap	propriate judicia	l orders:
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 on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2) ]*100
Promoter and	E-Voting		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Promoter Group	Poll	2,10,25,878	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	2,10,23,070	0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-	E-Voting		2,26,734	39.7439	2,26,734	0	100.0000	0.0000
Institutions	Poll	5,70,487	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,26,734	39.7439	2,26,734	0	100.0000	0.0000
Public- Non	E-Voting		65,78,914	26.8723	65,78,601	313	99.9952	0.0047
Institutions	Poll	2,44,82,172	1,145	0.0047	1,145	0	100.0000	0.0000
	Postal Ballot (if applicable)  Total	_,,,2	65,80,059	0.0000 <b>26.8769</b>	65,79,746	313	0.0000 <b>99.9952</b>	0.0000 <b>0.0048</b>
Total		4,60,78,537	2,77,70,933	60.2687	2,77,70,620	313	99.9989	0.0048





Agenda 3: Appointment of Director in place of Mr. Sunil Shah (DIN: 02569359), Non-Executive, Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment:

E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	5,70,487 2,44,82,172	2,26,734 0 2,26,734 65,78,882 1,145 0 65,80,027	39.7439 0.0000 0.0000 39.7439 26.8721 0.0047 0.0000 26.8768	2,25,323 0 2,25,323 65,78,355 1,145 0 65,79,500	1,411 0 0 1,411 527 0 0	99.3777 0.0000 0.0000 99.3777 99.9920 100.0000 0.0000 99.9920	0.6223 0.0000 0.0000 0.6223 0.0080 0.0000 0.0000 0.0080 0.0080
Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)		2,26,734 0 0 2,26,734 65,78,882 1,145	39.7439 0.0000 0.0000 <b>39.7439</b> 26.8721 0.0047	2,25,323 0 0 2,25,323 65,78,355 1,145	1,411 0 0 1,411 527 0	99.3777 0.0000 0.0000 <b>99.3777</b> 99.9920 100.0000	0.6223 0.0000 0.0000 <b>0.6223</b> 0.0080 0.0000
Poll Postal Ballot (if applicable) Total E-Voting Poll		2,26,734 0 0 2,26,734 65,78,882	39.7439 0.0000 0.0000 <b>39.7439</b> 26.8721	2,25,323 0 0 2,25,323 65,78,355	1,411 0 0 1,411 527	99.3777 0.0000 0.0000 <b>99.3777</b> 99.9920	0.6223 0.0000 0.0000 <b>0.6223</b> 0.0080
Poll Postal Ballot (if applicable) Total E-Voting	5,70,487	2,26,734 0 0 2,26,734 65,78,882	39.7439 0.0000 0.0000 <b>39.7439</b> 26.8721	2,25,323 0 0 2,25,323 65,78,355	1,411 0 0 1,411	99.3777 0.0000 0.0000 <b>99.3777</b> 99.9920	0.6223 0.0000 0.0000 <b>0.6223</b> 0.0080
Poll Postal Ballot (if applicable) Total	5,70,487	2,26,734	39.7439 0.0000 0.0000	2,25,323	1,411 0	99.3777 0.0000 0.0000	0.6223 0.0000 0.0000
Poll Postal Ballot (if	5,70,487	2,26,734	39.7439 0.0000	2,25,323	1,411	99.3777 0.0000	0.6223 0.0000
Poll	5,70,487	2,26,734	39.7439	2,25,323	1,411	99.3777	0.6223
E-Voting					Ů		
		2,00,01,110	77.7004	2,07,04,140	U	100.000	0.000
Total		2,09,64,140	99 7064	2 09 64 140	0	100.0000	0.0000
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Poll	2,10,25,878	0	0.0000	0	0	0.0000	0.0000
E-Voting		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 100
Mode of Voting	No. of shares held	No. of votes polled	on outstanding	Votes – in	No. of Votes – against	favour on votes	% of Votes against on votes polled
Whether promoter/ promoter group are interested in the agenda/resolution?							
Resolution required: (Ordinary/ Special)							
r/ti	d: (Ordinary/ Spedic (Ordinary/ Spedic) / promoter group ion? Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	d: (Ordinary/ Special) / promoter group are interested in ion? Mode of Voting  No. of shares held  (1) E-Voting Poll Postal Ballot (if applicable)  2,10,25,878	d: (Ordinary/ Special)  / promoter group are interested in ion?  Mode of Voting No. of shares held  (2)  (1)  E-Voting Poll Postal Ballot (if applicable)  Ordinary  No.  (2)  (2)  (2)  (3)  2,09,64,140  0  0  0	Ordinary   Ordinary   Ordinary   No   No   No   No   Ordinary   No   No   Ordinary   Ordinary   No   Ordinary   No   Ordinary   No   Ordinary   No   Ordinary   Ordinary   Ordinary   No   Ordinary   Ord	/ promoter group are interested in ion?  Mode of Voting	Ordinary   Ordinary	Ordinary   Ordinary





	ointment of Direc ffers himself for r			y (DIN: 00273036),	Non-Executiv	e, Non-Independ	lent who retires b	y rotation and
	red: (Ordinary/ Spe		Special					
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*
		(1)			(4)		00	100
Promoter and	E-Voting		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Promoter	Poll	2,10,25,878	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)	2,10,23,676	0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-	E-Voting		2,26,734	39.7439	38,177	1,88,557	16.8378	83.1622
Institutions	Poll	5,70,487	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,26,734	39.7439	38,177	1,88,557	16.8378	83.1622
Public- Non	E-Voting		65,78,882	26.8721	65,78,505	377	99.9943	0.0057
Institutions	Poll	2,44,82,172	1,145	0.0047	1,145	0	100.0000	0.0000
	Postal Ballot (if applicable)	2,77,02,172	0	0.0000	0	0	0.0000	0.0000
	Total		65,80,027	26.8768	65,79,650	377	99.9943	0.0057
Total		4,60,78,537	2,77,70,901	60.2686	2,75,81,967	1,88,934	99.3197	0.6803





Agenda 5: Appo	ointment of M/s. B	BNP & Associate	s, Practising Co	npany Secretaries, a	as the Secretai	rial Auditors of t	he Company for a	a period of five
- V	red: (Ordinary/ Spe	ecial)	Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of	No. of Votes –	% of Votes in	% of Votes
		held	polled	on outstanding	Votes – in	against	favour on votes	against on
				shares	favour		polled	votes polled
			(2)	(3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*
		(1)			(4)	-	00	100
Promoter and	E-Voting		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Promoter	Poll	2,10,25,878	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if							
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-	E-Voting		2,26,734	39.7439	2,26,734	0	100.0000	0.0000
Institutions	Poll	5,70,487	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,26,734	39.7439	2,26,734	0	100.0000	0.0000
Public- Non	E-Voting		65,78,882	26.8721	65,78,470	412	99.9937	0.0063
Institutions	Poll	2,44,82,172	1,145	0.0047	1,145	0	100.0000	0.0000
	Postal Ballot (if	2,11,02,172						
	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		65,80,027	26.8768	65,79,615	412	99.9937	0.0063
Total		4,60,78,537	2,77,70,901	60.2686	2,77,70,489	412	99.9985	0.0015

