



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

Date of AGM/EGM	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:	Not Applicable, as the meeting was held through Video Conferencing.
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	51





Agenda 1: Adoption of Audited Financial Statements (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2025:

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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,10,25,878	2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	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-Institutions	E-Voting	5,70,487	2,26,734	39.7439	38,177	1,88,557	16.8378	83.1622
	Poll		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 Institutions	E-Voting	2,44,82,172	65,78,914	26.8723	65,78,546	368	99.9944	0.0056
	Poll		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: Declaration of Dividend on equity shares for the financial year 2024-25, payment of which is subject to appropriate judicial 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,10,25,878	2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	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-Institutions	E-Voting	5,70,487	2,26,734	39.7439	2,26,734	0	100.0000	0.0000
	Poll		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 Institutions	E-Voting	2,44,82,172	65,78,914	26.8723	65,78,601	313	99.9952	0.0047
	Poll		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	65,79,746	313	99.9952	0.0048
Total		4,60,78,537	2,77,70,933	60.2687	2,77,70,620	313	99.9989	0.0011





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:

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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,10,25,878	2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	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-Institutions	E-Voting	5,70,487	2,26,734	39.7439	2,25,323	1,411	99.3777	0.6223
	Poll		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	2,25,323	1,411	99.3777	0.6223
Public- Non Institutions	E-Voting	2,44,82,172	65,78,882	26.8721	65,78,355	527	99.9920	0.0080
	Poll		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		65,80,027	26.8768	65,79,500	527	99.9920	0.0080
Total		4,60,78,537	2,77,70,901	60.2686	2,77,68,963	1,938	99.9930	0.0070





Agenda 4: Appointment of Director in place of Mr. Venkat Chary (DIN: 00273036), Non-Executive, Non-Independent who retires by rotation and being eligible, offers himself for re-appointment.:								
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 on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2,10,25,878	2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	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-Institutions	E-Voting	5,70,487	2,26,734	39.7439	38,177	1,88,557	16.8378	83.1622
	Poll		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 Institutions	E-Voting	2,44,82,172	65,78,882	26.8721	65,78,505	377	99.9943	0.0057
	Poll		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		65,80,027	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: Appointment of M/s. BNP & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for a period of five years:								
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)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2,10,25,878	2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	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-Institutions	E-Voting	5,70,487	2,26,734	39.7439	2,26,734	0	100.0000	0.0000
	Poll		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 Institutions	E-Voting	2,44,82,172	65,78,882	26.8721	65,78,470	412	99.9937	0.0063
	Poll		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		65,80,027	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

