



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

Date of AGM/EGM	September 23, 2026
Total no of shareholders on record date	48729
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	34



Agenda 1: To consider and adopt: a) The audited standalone financial statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon; and b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the 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 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	2,08,49,871	99.1629	2,08,49,871	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	2,10,25,878	2,08,49,871	99.1629	2,08,49,871	0	100.0000	0.0000
Public-Institutions	E-Voting	8,48,820	2,83,836	33.4389	1,44,340	1,39,496	50.8533	49.1467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,48,820	2,83,836	33.4389	1,44,340	1,39,496	50.8533	49.1467
Public- Non Institutions	E-Voting	2,42,03,839	69,48,773	28.7094	69,48,423	350	99.9950	0.0050
	Poll		16,046	0.0663	16,046	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,42,03,839	69,64,819	28.7757	69,64,469	350	99.9950	0.0050
Total		4,60,78,537	2,80,98,526	60.9796	2,79,58,680	1,39,846	99.5023	0.4977





Agenda 2: To declare dividend on equity shares for the financial year 2025-26, 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	2,08,49,871	99.1629	2,08,49,871	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		2,08,49,871	99.1629	2,08,49,871	0	100.0000	0.0000
Public-Institutions	E-Voting	8,48,820	2,83,836	33.4389	2,83,836	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		2,83,836	33.4389	2,83,836	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2,42,03,839	69,48,823	28.7096	69,48,453	370	99.9947	0.0053
	Poll		16,046	0.0663	16,046	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		69,64,869	28.7759	69,64,499	370	99.9947	0.0053
Total		4,60,78,537	2,80,98,576	60.9797	2,80,98,206	370	99.9987	0.0013



Agenda 3: To appoint a Director in place of Mr. Maheswar Sahu (DIN: 00034051), 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	2,08,49,871	99.1629	2,08,49,871	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	2,10,25,878	2,08,49,871	99.1629	2,08,49,871	0	100.0000	0.0000
Public-Institutions	E-Voting	8,48,820	2,83,836	33.4389	2,69,191	14,645	94.8403	5.1597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,48,820	2,83,836	33.4389	2,69,191	14,645	94.8403	5.1597
Public- Non Institutions	E-Voting	2,42,03,839	69,48,823	28.7096	69,48,473	350	99.9950	0.0050
	Poll		16,046	0.0663	16,046	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,42,03,839	69,64,869	28.7759	69,64,519	350	99.9950	0.0050
Total		4,60,78,537	2,80,98,576	60.9797	2,80,83,581	14,995	99.9466	0.0534



Agenda 4: To appoint a Director in place of Mr. Devender Singh Rawat (DIN: 02587354), Non-Executive, Non-Independent Director, 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	2,08,49,871	99.1629	2,08,49,871	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	2,10,25,878	2,08,49,871	99.1629	2,08,49,871	0	100.0000	0.0000
Public-Institutions	E-Voting	8,48,820	2,83,836	33.4389	2,69,191	14,645	94.8403	5.1597
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,48,820	2,83,836	33.4389	2,69,191	14,645	94.8403	5.1597
Public- Non Institutions	E-Voting	2,42,03,839	69,48,823	28.7096	69,48,473	350	99.9950	0.0050
	Poll		16,046	0.0663	16,046	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2,42,03,839	69,64,869	28.7759	69,64,519	350	99.9950	0.0050
Total		4,60,78,537	2,80,98,576	60.9797	2,80,83,581	14,995	99.9466	0.0534

