

29th September, 2025

To,

The Corporate Relations Department.	National Stock Exchange of India Limited
BSE Limited	Exchange Plaza
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street,	Bandra East
Mumbai-400001	Mumbai 400 051
Script Code: 532986	Script Symbol: NIRAJ

Dear Sir/Madam,

Sub: Submission of Consolidated Voting Results and Scrutinizers Report of the 27<sup>th</sup> Annual General Meeting ("AGM") of the Company

Ref: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations')

This is with reference to the 27<sup>th</sup> Annual General Meeting of the Company held on Monday, 29<sup>th</sup> September, 2025 at 11.00 am through video conference in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI.

In compliance with the provisions of Regulation 44 of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company had provided remote e-voting facility to all its members to enable them to cast their vote electronically on all matters listed in the Notice convening the AGM. The remote e-voting period commenced from Friday, 26th September, 2025 (9:00 A.M.) and ended on Sunday, 28th September, 2025 (5:00 P.M.).

Further, the Company also provided e-voting facility to members attending the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), who had not cast their vote earlier through remote e-voting.



In this regard, we hereby submit the Consolidated Voting Results and Scrutinizer's Report, received from CS Abhay Kumar J. Pal of M/s. Abhay Kumar Pal & Co., Practicing Company Secretaries, on the resolutions passed through remote e-voting and e-voting conducted during the AGM, along with the Voting Results as required under Regulation 44 of the SEBI Listing Regulations. All resolutions as set out in the Notice of the 27th AGM were duly approved by the Shareholders, with requisite majority.

The aforesaid report is also hosted on the Company's website at https://niraj.co.in/agm-postal-ballot/

Kindly take the same on records.

Thanking You,

Yours faithfully,

### For Niraj Cement Structurals Limited

ANIL Digitally signed by ANIL ANANT

ANANT / yéa

JHA Date: 2025.09.29 17:57:19 +05'30'

Anil Anant Jha

Company Secretary & Compliance Officer

ACS No.: 66063

Encl. - As above



# CONSOLIDATED 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 of,
27th Annual General Meeting of
NIRAJ CEMENT STRUCTURALS LIMITED
Unit No. 820 to 825, Wadhwa- Dukes Horizon,
Pepsi Company, Off. Sion Trombay Road,
Nr. R K Studio, D G Patil Road,
Mumbai -400088

Dear Sir,

Sub: Consolidated Scrutinizer's Report of remote e-voting and electronic voting conducted for the Twenty Seventh (27th) Annual General Meeting of Niraj Cement Structurals Limited held on Monday, September 29, 2025 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means at the Registered Office of the Company.

I, Abhaykumar J. Pal, proprietor of M/s. Abhay Kumar Pal & Co., Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of Niraj Cement Structurals Limited ('the Company'), for the purpose of scrutinizing remote e-voting process and e-voting as per Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the 27th Annual General meeting ('AGM') of the Shareholders of the Company, held on Monday, September 29, 2025 at 11:00 AM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

The AGM notice dated August 13, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders on September 05, 2025 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depositories, in compliance with the General Circular No. 14/2020, 17/2020, 20/2020 02/2021, 02/2022, 11/2022, and 09/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62

dated May 13, 2022 and Circular No. SEBI/ HO/ CFD/ PoD-2/ P/ CIR/ 2023/ 4 dated January 05, 2023 (collectively referred to as "SEBI Circulars").

The e-voting facility both for e-voting prior to the AGM ('remote e-voting') and voting at the AGM by electronics means ('e-voting') was provided by National Securities Depository Limited ('NSDL').

The shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, September 22, 2025, were entitled to vote on the resolutions as mentioned in the Notice of the Annual General Meeting.

In accordance with the Notice of the 27th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the remote e-voting commenced on Monday, September 26, 2025 at 09:00 A.M. (IST) and ended on Wednesday, September 28, 2025 at 05:00 P.M. (IST).

The Company has also provided e-voting facility for 15 minutes after the conclusion of the AGM, for those Members who were present at the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

I have scrutinized and reviewed the vote cast through remote e-voting and e-voting during the meeting based on the data downloaded from the NSDL's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting & e-voting during the AGM on the resolutions mentioned in the notice of the AGM.

I submit a report on the basis of vote exercised by the shareholders of the Company through remote e-voting prior to and during the 27th AGM in respect of the said Resolutions.

Date of the Annual General Meeting (AGM)	September 29, 2024
Total number of shareholders on record date	12,950
(i.e., as on Monday, September 22, 2025)	. *
No. of shareholders present in the meeting eith	er in person or through proxy:
Promoters and Promoter Group:	No arrangement for a physical meeting or
Public:	appointment of proxy was made as the Annual General Meeting was held through VC/OAVM
No. of Shareholders attended the meeting thro	ugh Video Conferencing:
Promoters and Promoter Group:	05
Public:	56

#### **ORDINARY BUSINESS:**

#### Item No. 1 -

Adoption of Audited Standalone & Consolidated Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2025.

### E-Voting

Sr.	Particulars	No. of E-voters	No. of Shares	% of Assent/
No.				Dissent
1.	Total E-voting received	81	4,11,77,041	and seed
2.	Total E-voting at Venue		<b>20</b>	and and
3.	Less: Invalid E-voting		and and	
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	79	4,11,76,981	99.9999%
6.	E-voting with dissent.	02	60	0.0001%

Based on the aforesaid results, item no. 1 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

### Item No. 2 -

Re-Appointment of Mr. Vishram Pandurang Rudre (DIN: 08564350) as a Director, liable to retire by rotation, who has offered himself for re-appointment.

# E-Voting

Sr.	Particulars	No. of E-voters	No. of Shares	% of Assent/
No.				Dissent
1.	Total E-voting received	81	4,11,77,041	par ser
2.	Total E-voting at Venue		an en	MM
3.	Less: Invalid E-voting			
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	79	4,11,76,981	99.9999%
6.	E-voting with dissent.	02	60 .	0.0001%

Based on the aforesaid results, item no. 2 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

#### **SPECIAL BUSINESS:**

### Item No. 3 -

Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2025-26.

E-Voting

Sr.	Particulars	No. of E-voters	No. of Shares	% of Assent/
No.				Dissent
1.	Total E-voting received	81	4,11,77,041	
2.	Total E-voting at Venue			
3.	Less: Invalid E-voting			
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	78	4,11,76,781	99.9994%
6.	E-voting with dissent.	03	260	0.0006%

Based on the aforesaid results, item no. 3 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

### Item No. 4 -

Appointment of Secretarial Auditors of the Company and fixing their remuneration.

E-Voting

Sr.	Particulars	No. of E-voters	No. of Shares	% of Assent/
No.		,	*	Dissent
1.	Total E-voting received	81	4,11,77,041	
2.	Total E-voting at Venue		-	
3.	Less: Invalid E-voting		w.w.	
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	79	4,11,76,981	99.9999%
6.	E-voting with dissent.	02	60	0.0001%

Based on the aforesaid results, item no. 4 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

### <u>Item No. 5</u> -

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

### E-Voting

Sr.	Particulars	No. of E-voters	No. of Shares	% of Assent/
No.		14 M		Dissent
1.	Total E-voting received	81	4,11,77,041	
2.	Total E-voting at Venue		bu su	
3.	Less: Invalid E-voting	er er		
4.	Net valid E-voting	81	4,11,77,041	100.0000%
5.	E-voting with assent	79	4,11,76,981	99.9999%
6.	E-voting with dissent.	02	60	0.0001%

Based on the aforesaid results, item no. 5 of the notice dated August 13, 2025, has been duly passed as an Special Resolution by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

### Item No. 6 -

Approval of Material Related Party Transaction with M/s. Niraj - SPPL JV, a Joint Venture.

## E-Voting

Sr.	Particulars	No. of E-voters	No. of Shares	% of Assent/
No.			v	Dissent
1.	Total E-voting received	76	2,70,25,995	
2.	Total E-voting at Venue			
3.	Less: Invalid E-voting		and page	
4.	Net valid E-voting	76	2,70,25,995	100.0000%
5.	E-voting with assent	73	2,70,25,735	99.9990%
6.	E-voting with dissent.	03	260	0.0010%

Based on the aforesaid results, item no. 6 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

# Item No. 7 -

Approval of Material Related Party Transaction with M/s. Jeet- Niraj JV, a Joint Venture.

### E-Voting

Sr.	Particulars	No. of E-voters	No. of Shares	% of Assent/
No.		-		Dissent
1.	Total E-voting received	76	2,70,25,995	
2.	Total E-voting at Venue	And had	**************************************	200 MM
3.	Less: Invalid E-voting			
4.	Net valid E-voting	76	2,70,25,995	100.0000%

5.	E-voting with assent	73	2,70,25,735	99.9990%
6.	E-voting with dissent.	03	260	0.0010%

Based on the aforesaid results, item no. 7 of the notice dated August 13, 2025, has been duly passed as an **Ordinary Resolution** by the Members through remote e-voting prior to and during the AGM, as well as through remote e-voting, with the requisite majority.

Based on the aforesaid result, you may accordingly declare the result of e-voting (remote e-voting & e-voting during the meeting).

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 27<sup>th</sup> Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Date: 29/09/2025 Place: Mumbai

UDIN. F013415G001385214 URN. S2020MH767400

Countersigned by

For Niraj Cement Structurals Limited

Mr. Vishram Pandurang Rudre

Chairman of the AGM

For Abhay Kumar Pal & Co. Company Secretaries

Abhaykuma s r Jiledar Pal

Digitally signed by Abhaykumur Jikedar Pal Dirk c-HL on-Personal, kite-e430, pscudonym-gödcn7bchajymksge3f08so42pid 5,23-4.20-31296-444fa teddirf 1-e9955-88650e5 989997668095975-616665-88131-5 potat Rode-e421306, t-t-Mahazahtra, pscudon-e421306, t-t-Mahazahtra, ps

Abhaykumar J. Pal FCS. 13415 & CP. 23812 PR. 5861/2024

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traine of the Company	NIRAJ CEMENT STRUCTURALS LIMITED
Date of the Annual General Meeting (AGM)	29 September 2025
Total number of shareholders on record date (i.e., as on Monday, September 22, 2025)	12,950
No. of shareholders present in the meeting either in person or through proxy;	
	No arrangement for a physical meeting or appointment
Promoters and Promoter Group:	of proxy was made as the Annual General Meeting
Public:	was held through VC/OAVM
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	05
Public:	
	. 00



Resolution No. 1 - Adoption of Audited Standalone & Consolidated Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March, 2025.

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No. of votes   No.	7	"	moter group are in	itel esten III me	agenda/resolut	don /: No				
Promoter and   E-Voting at ACM   (1)   (2)   (3)=[(2)/(1)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]     Promoter Group   E-Voting at ACM   1,41,51,046   0,0000   0,0000   0,0000   0,0000     Prostal Ballot (if applicable)   1,48,60,824   1,41,51,046   0,0000	Sr. No		Mode of Voting		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
Promoter and E-Voting				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter Group   E-Voting at AGM   Postal Ballot (if applicable)   E-Voting at AGM   Postal Ballot (if applicable)   E-Voting at AGM   E-Votin	A	Promoter and	E-Voting	1,48,60,824	1,41,51,046		1,41,51,046			( <u>-)</u> (( <u>-)</u> )
Postal Ballot (if applicable)   Total   1,48,60,824   1,41,51,046   95.2238   1,41,51,046   0   0.00000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0000   0.0		Promoter Group	E-Voting at AGM		0		0			
Public-Institutions         E-Voting at AGM         1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         100,0000           Public-Institutions         E-Voting at AGM         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         0 <t< td=""><td></td><td></td><td>Postal Ballot (if applicable)</td><td></td><td>0</td><td></td><td>0</td><td></td><td></td><td></td></t<>			Postal Ballot (if applicable)		0		0			
Public-Institutions         E-Voting at AGM Institutions         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0			Total	1,48,60,824	1,41,51,046		1,41,51,046			
Postal Ballot (if applicable)	B	Public- Institution:	s E-Voting	0	0		0			
Postal Ballot (if applicable)   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Public Non   E-Voting at AGM   Postal Ballot (if applicable)   Fostal Ballot (if applicable)		3	E-Voting at AGM	2	0		0			
Public- Non Institutions         E-Voting at AGM applicable)         4.48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,9998           Public- Non Institutions         E-Voting at AGM applicable)         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,9998           Postal Ballot (if applicable)         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,9998         0           Total         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,9998         0           Total (A+B+C)         5,96,94,340         4,11,77,041         68,9798         4,11,76,981         60         99,9999			Postal Ballot (if applicable)		0		0	0		0.0000
Public- Non Institutions         E-Voting at AGM applicable)         4.48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,9998           Institutions Institutions         E-Voting at AGM applicable)         4,48,33,516         2,70,25,995         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0			Total	0	0		0	0	υυυυυ	00000
E-Voting at AGM	၁	Public- Non	E-Voting	4,48,33,516	2,70,25,995		2,70,25,935	09		00000
Ostal Ballot (if pplicable)         0         0.0000         0         0.0000           oplicable)         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998         0           5,96,94,340         4,11,77,041         68.9798         4,11,76,981         60         99.9999         6		Institutions	E-Voting at AGM	0	0	0.0000	0	0	0.0000	0.0000
otal 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99.9998 68,9798 4,11,76,981 60 99.9999			Postal Ballot (if applicable)		0		0	0	0.0000	0.0000
5,96,94,340 4,11,77,041 68,9798 4,11,76,981 60 999999			Total	4,48,33,516	2,70,25,995		2,70,25,935	09	8666'66	2000
		Total (A+B	()+()	5,96,94,340	4,11,77,041	86.639	4,11,76,981	09		10000



Resolution No. 2 - Re-Appointment of Mr.Vishram Pandurang Rudre (DIN: 08564350) as a Director, liable to retire by rotation, who has offered herself for re-appointment.

Ordinary
/Special):
Ordinary,
required (Or
Resolution r

Whether promoter/ promoter group are interested in the agenda/resolution?: No

Outstanding shares         in favour         against         votes polled         votes polled           (3)=[(2)/(1)]* 100         (4)         (5)         (6)=[(4)/(2)]* 100         (7)=[(5)/(2)]           (3)=[(2)/(1)]* 100         (4)         (5)         (6)=[(4)/(2)]* 100         (7)=[(5)/(2)]           (3)=[(2)/(1)]* 100         (4)         (5)         (6)=[(4)/(2)]* 100         (7)=[(5)/(2)]           (3)=[(2)/(1)]* 100         (7)=[(5)/(2)]         (7)=[(5)/(2)]         (7)=[(5)/(2)]         (7)=[(5)/(2)]           (3)=[(1)/(1)]* 100         (6)         (6)=[(4)/(2)]* (7)=[(5)/(2)]         (6)=[(4)/(2)]* (7)=[(5)/(2)]         (6)=[(4)/(2)]* (7)=[(5)/(2)]         (6)=[(4)/(2)]* (7)=[(5)/(2)]         (6)=[(4)/(2)]* (7)=[(5)/(2)]         (7)=[(5)/(2)/(2)]	Promoter and E-Voting at AGM   Polled   Polled   Polled   Promoter and E-Voting at AGM   Promoter Group   Promoter Group   E-Voting at AGM   Postal Ballot (if applicable)   Public Non   E-Voting at AGM   Public Non   Public Non   E-Voting at AGM   Public Non   Pub	Sr.	Sr. Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on   % of Votes against on	% of Votes against on
Promoter and E-Voting at AGM   (1)   (2)   (3)=[(2)/(1)]*100   (4)   (5)   (6)=[(4)/(2)]*100   (7)=[(5)/(2)]     Promoter Group   E-Voting at AGM   1,48,60,824   1,41,51,046   95.2238   1,41,51,046   0.0000   0.0000     Public-Institutions   E-Voting at AGM   E-Voting at AGM   Public-Non   E-Voting at AGM   E-Voting at AGM   Public-Non   E-Voting at AGM   E-Voting at AGM   Public-Non   E-Voting at AGM	(1)         (2)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100         (7)=[(5)/(2)]           1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0.0000         0         0.0000           1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0.0000         0         0.0000           1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0.0000         0         0.0000           0         0         0.0000         0         0         0.0000         0	S <sub>o</sub>			held	polled	outstanding shares	in favour		votes polled	votes polled
Fromoter and   E-Voting at AGM   F-Voting at A	1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0.0000         0.0000           1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0.0000           1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0.0000           0         0         0.0000         0         0.0000         0         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         0.0000           5,96,94,340         4,11,77,041         68,9798         4,11,76,981         60         99,9999				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group   E-Voting at AGM   Postal Ballot (if applicable)   Postal Ballot (if applica	1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0.0000         0.0000           1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0.0000           0         0,0000         0.0000         0         0.0000           0         0,0000         0         0         0.0000           4,48,33,516         2,70,25,995         60,2808         2,70,25,935         60         0.0000           4,48,33,516         2,70,25,995         60,2808         2,70,25,935         60         0.0000           4,48,33,516         2,70,25,995         60,2808         2,70,25,935         60         99,9998           4,48,33,516         2,70,25,995         60,2808         2,70,25,935         60         99,9998           5,96,94,340         4,11,77,041         68,9798         4,11,76,981         60         99,9999	V	Promoter and	E-Voting	1,48,60,824	1,41,51,046	95.2238	1,41,51,046		100.0000	
Postal Ballot (if applicable)   Total   1,48,60,824   1,41,51,046   95.2238   1,41,51,046   0   0.00000   0.0000   0.0	1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0.0000           0         0.00000         0.00000         0         0.00000           0         0.00000         0         0.00000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60           4,48,33,516         2,70,25,995         60.9998         60.9998		Promoter Group	E-Voting at AGM		0	0.0000	0		0.0000	
Public-Institutions   F-Voting at AGM   F-Voti	1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         100.000         100.000           0         0.0000         0.0000         0         0.0000         0         0.0000			Postal Ballot (if applicable)		0	0.0000	0		0.0000	0.0000
Public-Institutions   E-Voting at AGM   E-Voti	0         0         0.0000         0         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,999           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         0           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,9998           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,9998           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,9998           5,96,94,340         4,11,77,041         68,9798         4,11,76,981         60         99,9999			Total	1,48,60,824	1,41,51,046	95.2238	1,41,51,046		100.000	00000
E-Voting at AGM	0         0.0000         0         0         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         90.000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         90.9998           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           5,96,94,340         4,11,77,041         68.9798         4,11,76,981         60         99.9999	B	Public-Institutions	E-Voting	0	0	0.0000	0		00000	00000
Postal Ballot (if applicable)   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Public- Non   E-Voting at AGM   Postal Ballot (if applicable)   Public- Non   E-Voting at AGM   Public- Non   E-Voting at AGM   Postal Ballot (if applicable)   Postal (A+B+C)   5.96,94,340   4,11,77,041   68.9798   4,11,76,981   60   99.9998   Postal Ballot (if applicable)   Postal (A+B+C)   E-Voting at AGM   Postal Ballot (if applicable)   Posta	0         0.0000         0.0000         0         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,998           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,9998           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         0           5,96,94,340         4,11,77,041         68,9798         4,11,76,981         60         99,9999			E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
Public-Non         E-Voting at AGM         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           Public-Non         E-Voting at AGM         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           Postal Ballot (if applicable)         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         0         0.0000           Total (A+B+C)         5,96,94,340         4,11,77,041         68,9798         4,11,76,981         60         99.9999         6	0         0         0.0000         0         0         0.0000         0         0         0.0000         0			Postal Ballot (if applicable)	1	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions         E-Voting at AGM applicable)         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           Institutions         E-Voting at AGM applicable)         Postal Ballot (if applicable)         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0         0         0         0         0         0         0         0         0         0         0	4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           4,48,33,516         2,70,25,995         0         0.0000         0         0.0000           5,96,94,340         4,11,77,041         68.9798         2,70,25,935         60         99.9999			Total	0	0	0.0000	0		0000	0000
E-Voting at AGM	4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60.2808         4,11,76,981         60         99.9999         60	C		E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	09	8666666	20000
Ostal Ballot (if pulcable)         0         0.0000         0.00000         0         0.00000         0         0.00000         0.00000         0         0.00000         0         0.00000         0         0.00000         0         0.00000         0         0.00000         0	4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,9998         6           5,96,94,340         4,11,77,041         68.9798         4,11,76,981         60         99,9999         6		Institutions	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
otal         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           5,96,94,340         4,11,77,041         68,9798         4,11,76,981         60         99.9999	4,48,33,516         2,70,25,95         60.2808         2,70,25,935         60         99.9998           5,96,94,340         4,11,77,041         68.9798         4,11,76,981         60         99.9999			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
5,96,94,340 4,11,77,041 68,9798 4,11,76,981 60 99,9999	5,96,94,340 4,11,77,041 68.9798 4,11,76,981 60 99.9999			Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	09	866666	0.0002
			Total (A+B+	+C)	5,96,94,340	4,11,77,041	86.689	4,11,76,981	09	666666	0.0001



Resolution No. 3 – Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2025-26.  Resolution required (Ordinary /Special): Ordinary  Whether promoter promoter group are interested in the agenda/resolution?: No  Sr. Category Mode of Voting No. of shares No. of votes outstanding shares in favour of held polled outstanding shares in favour or shares in favour or solved.	2025-26.		No. of Votes - % of Votes in favour on % of Vot
Resolution No. 3 - Ratification of the remuneration of the Cost Auditors of the Company for the Fi Resolution required (Ordinary /Special): Ordinary  Whether promoter/ promoter group are interested in the agenda/resolution?: No  Sr. Category Mode of Voting No. of shares No. of votes Polled on held polled outstanding shares	nancial Year		No. of Votes
Resolution No. 3 - Ratification of the remuneration of the Cost Auditors of Resolution required (Ordinary / Special): Ordinary  Whether promoter/ promoter group are interested in the agenda/resolution Sr. Category Mode of Voting No. of shares No. of votes held bolled	f the Company for the Fi	tion?: No	% of Votes Polled on outstanding shares
Resolution No. 3 – Ratification of the remuneration of the (Resolution required (Ordinary /Special): Ordinary  Whether promoter/ promoter group are interested in the Sr. Category Mode of Voting No. of shares No held	Cost Auditors of	agenda/resolut	No. of votes
Resolution No. 3 - Ratification of the remun Resolution required (Ordinary /Special): 0  Whether promoter/ promoter group are in Sr.   Category   Mode of Voting	neration of the (	terested in the	No. of shares held
Resolution No. 3 – Ratific Resolution required (Ord Whether promoter/ pron Sr.   Category	ation of the remurinary /Special): 0	noter group are in	Mode of Voting
Resol Resol Whet Sr.	lution No. 3 – Ratifica lution required (Ord	her promoter/ pron	
	Resol	Whet	Sr. No

led outstanding shares in favour  (3)=[(2)/(1)]* 100 (4)  (4)  (51,046 95.2238 1,41,51,046  0 0.0000 0  1,41,51,046  0 0.0000 0  1,25,995 60.2808 2,70,25,735  0 0.0000 0  25,995 60.2808 2,70,25,735  0 0.0000 0  25,995 60.2808 2,70,25,735  1,41,76,781	Sr.	Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes -	No of Votes -	% of Votoc in forman	
(1)         (2)         (3)=[(2)/(1)]* 100         (4)         (5)         (6)=[(4)/(2)]* 100         (7)=[(5)/(2)]*           1,48,60,824         1,41,51,046         95,2238         1,41,51,046         0         0.0000         0         0         0.0000         0         0.0000         0         0         0.0000					polled	outstanding shares		against	yo on votes in layour on votes polled	% or votes against on votes polled
1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0.0000         0.0000           1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0         0.0000           1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0.0000           0         0         0.0000         0         0.0000         0         0.0000           4,48,33,516         2,70,25,995         60,2808         2,70,25,735         260         99,990           4,48,33,516         2,70,25,995         60,2808         2,70,25,735         260         99,999           4,48,33,516         2,70,25,995         60,2808         2,70,25,735         260         99,999           5,96,94,340         4,11,77,041         68,9798         4,11,76,781         260         99,9990	-			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
1,48,60,824		Promoter and	E-Voting	1,48,60,824	1,41,51,046	95.2238			1000000	rangar ca
1,48,60,824         1,41,51,046         95.2238         1,41,51,046         95.2238         1,41,51,046         0.0000         0         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,735         2,70,25,735         2,60,2808         2,70,25,735         2,60         99,999           4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99,999         0.0000           5,96,94,340         4,11,77,041         68.9798         4,11,76,781         260         99,9994         0		Promoter Group	E-Voting at AGM		0	0.0000		0	0.000.0	
1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         100.0000           0         0.0000         0.0000         0         0.0000 <td></td> <td></td> <td>Postal Ballot (if applicable)</td> <td></td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>0.0000</td>			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
0         0         0.0000         0.0000         0.0000           0         0.0000         0.0000         0.0000         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99.9990           4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99.9990           4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99.9990           4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99.9990           5,96,94,340         4,11,77,041         68.9798         4,11,76,781         260         99.9990	- 1		Total	1,48,60,824	1,41,51,046	95.2238	1.41.51.046	U	100 0000	
0         0.00000         0         0.00000           0         0.00000         0         0.00000           4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99,9990           4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99,9990           4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99,9990           2,96,94,340         4,11,77,041         68.9798         4,11,76,781         260         99,9994		Public-Institutions	E-Voting	0	0	0.0000	0		00000	
0         0.0000         0         0         0.0000         0		1	E-Voting at AGM		0	0.0000	0	0	0.0000	
4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99.9990           4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99.9990           4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99.9990           5,96,94,340         4,11,77,041         68.9798         4,11,76,781         260         99.9994		2	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99,9990           4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99,9990           5,96,94,340         4,11,77,041         68.9798         4,11,76,781         260         99,9994			Total	0	0	0.0000	0	C	00000	00000
4,48,33,516         2,70,25,995         60.2808         2,70,25,735         2,60         99.9990         68.9798         4,11,76,781         260         99.9994         0		Public- Non	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260	0666.66	0.0000
4,48,33,516         2,70,25,995         60.2808         2,70,25,781         260         99.9994           5,96,94,340         4,11,77,041         68.9798         4,11,76,781         260         99.9994         0		Institutions	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
4,48,33,516         2,70,25,995         60.2808         2,70,25,735         260         99.9990           5,96,94,340         4,11,77,041         68.9798         4,11,76,781         260         99.9994			Postal Ballot (if applicable)	2	0	0.0000	0	0	0.0000	0.0000
5,96,94,340 4,11,77,041 68.9798 4,11,76,781 260 99.9994			Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260	0666.66	0.0010
	UNIVERSE	Total (A+B-	+C)	5,96,94,340	4,11,77,041	86.689	4,11,76,781	260	7666 66	01000
	1	her Resolution is Pa	ssed or Not- VFS						received	0,000



ether pro	moter/pron	Whether promoter/ promoter group are interested in the agenda	iterested in the a		/resolution?: No				
Sr.   Category No	ry	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 % of Votes against on votes polled	% of Votes against votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)-[(5)/(5)]*100
A Promo	Promoter and	E-Voting	1,48,60,824	1,41,51,046	95.2238	1,41,51,046			[(7)/(6)]_(0)
Promo	Promoter Group	E-Voting at AGM		0	0.0000	0	0		0.0000
		Postal Ballot (if applicable)	1	0	0.0000	0	0	0.0000	0.000
		Total	1,48,60,824	1,41,51,046	95.2238	1,41,51,046	0	100 000	00000
B Public-	Public- Institutions E-Voting	E-Voting	0	0	0.0000	0	0		
		E-Voting at AGM		0	0.0000	0	0		
E-131009		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	C	C	00000	
C Public- Non	· Non	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	09	0	0,000
Institutions	tions	E-Voting at AGM		0	0.0000	0	0		
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	09	8666 66	2000
	Total (A+B+C)	+C)	5,96,94,340	4,11,77,041	86.6.89	4.11.76.981	09		
othor Doe	alution in De	Whother Decelusion in Decelusion			22.22	すりてい パママイマ	20		



solution No. 5 – To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013. solution required (Ordinary /Special): Special	hether promoter/ promoter group are interested in the agenda/resolution?: No
estments, give loans, gu/Special): Special	e interested in the a

(3)=[(2)/(1)]*100       (4)       (5)       (6)=[(4)/(2)]*100       (7)=[(5)/(2)]	Comparison   Com	Sr.	Sr. 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	No. of Votes – % of Votes in favour on against on votes polled	% of Votes against on votes polled
roup E-Voting         E-Voting E-Voting at AGM         1,48,60,824 I,44,51,046         1,41,51,046 I,48,60,824         95.2238 I,41,51,046         1,41,51,046 I,48,60,824         95.2238 I,41,51,046         1,41,51,046 I,48,60,824         0.0000 II,48,60,824         0.0000 II,48,60,824         0.0000 II,48,60,824         0.0000 II,48,60,824         0.0000 II,48,60,824         0.0000 II,48,60,824         0.0000 II,41,51,046         0.0000 II,41,51,046         0.0000 II,41,51,046         0.0000 II,41,51,046         0.0000 II,41,51,046         0.0000 II,41,51,046         0.0000 II,41,51,046         0.0000 II,41,51,046         0.0000 II,41,51,046         0.00000 II,41,51,046         0.0000 II,41,51,046         0.0000 II,41,51,046         0.0000 II,41,51,046         0.0000 II,41,71,046         0.0000 II,41,71,041         0.0000 II,41,71,041         0.0000 II,41,71,046         0.0000 II,41,71,041         0.00000 II,41,71,041         0.0000 II,41,71,041         0.0000 II,41,71,041         0.0000 II,41,71,041         0.0000 II,41,71,041         0.0000 II,41,71,041         0.0000 II,41,71,041         0.0000 II,41,71,041         0.0000 II,41,71,041         0.0000 II,41,71,041         0.00000 II,41,71,041         0.0000 II,41,71,041         0.0000	1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         00000           1,48,60,824         1,41,51,046         0.0000         0         0         0.0000           1,48,60,824         1,41,51,046         0         0         0.0000         0           1,48,60,824         1,41,51,046         0         0         0.0000         0           0         0         0.0000         0         0.0000         0           0         0         0.0000         0         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60           0         0.0000         0         0.0000         0           4,48,33,516         2,70,25,935         60         0           0         0.0000         0         0.0000           0         0.0000         0         0.0000           0         0.0000         0         0.0000           0         0.0000         0         0.0000           0         0.0000         0         0.0000           0         0.0000         0         0.0000           0         0.0000         0         0.0000				(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Forting at AGM Evoting at AG	1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0.0000         0.0000           1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0.0000           0         0         0,0000         0         0.0000         0         0.0000           4,48,33,516         2,70,25,995         60,2808         2,70,25,935         60         0         0.0000           4,48,33,516         2,70,25,995         60,2808         2,70,25,935         60         0         0.0000           4,48,33,516         2,70,25,995         60,2808         2,70,25,935         60         0         0.0000           4,48,33,516         2,70,25,995         60,2808         2,70,25,935         60         0         0.0000           5,96,94,340         4,11,77,041         68,9798         4,11,76,981         60         99,9999         0	<u>a</u>	romoter and	E-Voting	1,48,60,824	1,41,51,046	¥	1,41,51,046		00000	00000
Postal Ballot (if applicable)	1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0.0000         0.0000         0.00000	<u>a</u>	romoter Group	E-Voting at AGM		0		0	0	0.0000	0.0000
Total         1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0.0000         0         0         0.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0         0         0.0000         0         0         0         0         0         0         0         0         0	1,48,60,824         1,41,51,046         95.2238         1,41,51,046         0         0.0000           0         0,0000         0,0000         0         0,0000         0         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,9998           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         0         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,9998           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99,9998           5,96,94,340         4,11,77,041         68,9798         4,11,76,981         60         99,9999			Postal Ballot (if applicable)		0		0	0	0.0000	0.0000
E-Voting at AGM applicable)         Counting at AGM applicable)         0         0.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0         0.0000         0	0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0<			Total	1,48,60,824	1,41,51,046		1,41,51,046	C	0.000	00000
E-Voting at AGM	0         0.00000         0         0         0.00000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998         0           5,96,94,340         4,11,77,041         68.9798         4,11,76,981         60         99.9999         0	4	ublic- Institutions	S E-Voting	0	0		0	0	00000	00000
Postal Ballot (if applicable)	0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0			E-Voting at AGM		0		0	0	0.0000	0.0000
Total         0         0         0.0000         0         0.0000           E-Voting at AGM applicable)         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           Postal Ballot (if applicable)         0         0.0000         0         0         0.0000         0         0         0.0000           Total         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998         6           A+B+B+C)         5,96,94,340         4,11,77,041         68.9798         4,11,76,981         60         99.9999         6	4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         0         0         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         0         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           5,96,94,340         4,11,77,041         68.9798         4,11,76,981         60         99.9999         60			Postal Ballot (if applicable)		0		0	0	0.0000	0.0000
E-Voting at AGM applicable)         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           Postal Ballot (if applicable)         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           I (A+B+C)         5,96,94,340         4,11,77,041         68.9798         4,11,76,981         60         99.9999         60	4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           0         0.0000         0         0.0000         0         0.0000           4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           5,96,94,340         4,11,77,041         68.9798         4,11,76,981         60         99.9999         6			Total	0	0	0.0000	0	0	0.0000	00000
E-Voting at AGM	4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60.2808         2,70,25,935         60         99.9998         6	<u></u>	ublic- Non	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,935	09	8666.66	0.0002
stal Ballot (if phicable)         0         0.0000         0         0.0000           stal Ballot (if phicable)         4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998         6           stal         4,11,77,041         68.9798         4,11,76,981         60         99.9999         6	4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998         6           5,96,94,340         4,11,77,041         68.9798         4,11,76,981         60         99.9999         6	-	nstitutions	E-Voting at AGM		0		0	0	0.0000	0.0000
otal 4,48,33,516 2,70,25,995 60.2808 2,70,25,935 60 99,9998 7,70,541 68,9798 4,11,76,981 60 99,9999	4,48,33,516         2,70,25,995         60.2808         2,70,25,935         60         99.9998           5,96,94,340         4,11,77,041         68.9798         4,11,76,981         60         99.9999			Postal Ballot (if applicable)		0		0	0	0.0000	
5,96,94,340 4,11,77,041 68.9798 4,11,76,981 60 99,9999	5,96,94,340 4,11,77,041 68.9798 4,11,76,981 60 99.9999			Total	4,48,33,516	2,70,25,995		2,70,25,935	09	866666	0.0002
			Total (A+B-	+C)	5,96,94,340	4,11,77,041	86.689	4,11,76,981	09	6666'66	0.0001



×		% of Vote	
		Mode of Voting         No. of shares         No. of votes         % of Votes Polled on polled         No. of Votes         No. of Votes         % of Votes in favour on spainst         % of Votes in favour on polled         % of Votes	
		No. of Votes – against	1
it Venture.		No. of Votes – in favour	(4)
Resolution No. 6 – Approval of Material Related Party Transaction with M/s. Niraj –SPPL JV, a Joint Venture. Resolution required (Ordinary /Special): Ordinary	ion?: Yes	% of Votes Polled on outstanding shares	001-101/(011-101
saction with M	ngenda/resolut	No. of votes polled	(0)
ited Party Trans dinary	terested in the a	No. of shares held	(1)
val of Material Rela linary /Special): On	noter group are in	Mode of Voting	
Resolution No. 6 – Approval of Material Related Par Resolution required (Ordinary /Special): Ordinary	Whether promoter/ promoter group are interested in the agenda/resolution?: Yes	Sr. Category No	
Resolu Resolu	Wheth	Sr. No	

Sr.	Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes -	No of Votes _	% of Votos in forming	0/ of Woton
No		)	held		outstanding shares		against	votes polled votes polled	vo or votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
А	Promoter and	E-Voting	1,48,60,824	0	0.0000	0	0	0.0000	
	Promoter Group	E-Voting at AGM		0	0.0000	0	0	0.000	
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	1,48,60,824	0	0.0000	0	0	0.0000	0.0000
В	Public- Institutions E-Voting	s E-Voting	0	0	0.0000	0	0	0.0000	0.0000
-		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
***	20- 1	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	00000	0	0	0.0000	0.0000
<u> </u>	Public- Non	E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260	0666.66	0.0010
	Institutions	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260	0666666	0.0010
	Total (A+B+C)	(+C)	5,96,94,340	2,70,25,995	45.2740	2,70,25,735	260	066666	0.0010
Whe	Whether Resolution is Passed or Not: YES	assed or Not: YES							



with M/s. Jeet-Niraj JV, a Joint Venture.	
Resolution No. 7 - Approval of Material Related Party Trans.	kesolution required (Ordinary /Special): Ordinary

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

Sr. No	Sr. Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of 1	% of Votes against on
						in lavour	agamst	votes ponea	votes polled
			(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A	Promoter and	E-Voting	1,48,60,824	0	0.0000	0	0	0.0000	
	Promoter Group	E-Voting at AGM		0	0.0000	0	0	0.0000	
		Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.0000
		Total	1,48,60,824	0	0.0000	0	0	0.0000	00000
B	Public- Institutions E-Voting	E-Voting	0	0	0.0000	0		00000	
		E-Voting at AGM		0	00000	0		0.0000	
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	0	0	0.0000	0	0	0.000.0	00000
<u>ں</u>		E-Voting	4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260	0666.66	
	Institutions	E-Voting at AGM		0	00000	0	0	0.0000	
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
		Total	4,48,33,516	2,70,25,995	60.2808	2,70,25,735	260	066666	0.0010
	Total (A+B+C)	+C)	5,96,94,340	2,70,25,995	45.2740	2,70,25,735	260	066666	0.0010
Whe	Whether Resolution is Passed or Not: YES	issed or Not: YES							

