

JHL/SJ/2025/61

September 22, 2025

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
<b>Symbol: JUNIPER</b>	<b>Scrip Code: 544129</b>

**Subject: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.**

Dear Sir/Madam,

The 39<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Friday, September 19, 2025, at 11.30 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted at the 39<sup>th</sup> AGM, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated September 22, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information, record and appropriate dissemination.

Thanking You,

**For Juniper Hotels Limited**

**Sandeep L. Joshi**  
**Company Secretary and Compliance Officer**

Encl: a\ a

<b>VOTING RESULT</b> <b>Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</b>		
Sr. No.	Particulars	Details
1	Date of the AGM	Friday, September 19, 2025
2	Total number of shareholders as on record date	40443
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Meeting was held through video conferencing/ other audio-visual means hence no arrangement for a physical meeting or appointment of proxy was made.
4	Number of Shareholders attended the meeting through VC/OAVM Promoters and Promoter Group: Public	3 52
5	No. of resolutions passed in the meeting	5 (Resolution wise details attached)

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt; (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, with the Report of the Auditors thereon.					
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	172502384	172502379	100	172502379	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		172502384	172502379	100	172502379	0	100
Public- Institutions	E-Voting	40213811	32672246	81.2463	32672119	127	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40213811	32672246	81.2463	32672119	127	99.9996
Public- Non Institutions	E-Voting	9786189	15669	0.1601	15354	315	97.9897	2.0103
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9786189	15669	0.1601	15354	315	97.9897
Total		222502384	205190294	92.2194	205189852	442	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Namita Saraf (DIN: 00468895), who retires by rotation and being eligible, offers himself for re-appointment.				
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	172502384	172502379	100	172502379	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		172502384	172502379	100	172502379	0	100
Public- Institutions	E-Voting	40213811	32672246	81.2463	23315961	9356285	71.3632	28.6368
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40213811	32672246	81.2463	23315961	9356285	71.3632
Public- Non Institutions	E-Voting	9786189	15669	0.1601	14085	1584	89.8909	10.1091
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9786189	15669	0.1601	14085	1584	89.8909
Total		222502384	205190294	92.2194	195832425	9357869	95.4394	4.5606
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Kothari & Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration.				
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	172502384	172502379	100	172502379	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		172502384	172502379	100	172502379	0	100
Public- Institutions	E-Voting	40213811	32672246	81.2463	31915927	756319	97.6851	2.3149
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40213811	32672246	81.2463	31915927	756319	97.6851
Public- Non Institutions	E-Voting	9786189	15669	0.1601	15354	315	97.9897	2.0103
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9786189	15669	0.1601	15354	315	97.9897
Total		222502384	205190294	92.2194	204433660	756634	99.6313	0.3687
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajiv Kaul (DIN:06651255) as an Independent Director of the Company.				
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	172502384	172502379	100	172502379	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		172502384	172502379	100	172502379	0	100
Public- Institutions	E-Voting	40213811	32672246	81.2463	32647443	24803	99.9241	0.0759
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40213811	32672246	81.2463	32647443	24803	99.9241
Public- Non Institutions	E-Voting	9786189	15669	0.1601	14305	1364	91.2949	8.7051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9786189	15669	0.1601	14305	1364	91.2949
Total		222502384	205190294	92.2194	205164127	26167	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of loans, guarantees, and securities in Related Companies under Section 185 of the Companies Act, 2013.				
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	172502384	172502379	100	172502379	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		172502384	172502379	100	172502379	0	100
Public- Institutions	E-Voting	40213811	26138254	64.9982	1658272	24479982	6.3442	93.6558
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40213811	26138254	64.9982	1658272	24479982	6.3442
Public- Non Institutions	E-Voting	9786189	15629	0.1597	15274	355	97.7286	2.2714
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9786189	15629	0.1597	15274	355	97.7286
Total		222502384	198656262	89.2828	174175925	24480337	87.677	12.323
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**N Kothari & Associates**  
**Company Secretaries**  
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**E-Mail: Nikita@nkothariassociates.com**

**Report of Scrutinizer**

To,  
The Chairman and its representative  
Juniper Hotels Limited  
L55101MH1985PLC152863  
Off Western Express highway Santacruz (East),  
Mumbai, 400055- Maharashtra, India.

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty-Ninth Annual General Meeting of Juniper Hotels Limited (the "Company") held on Friday, September 19, 2025, at 11.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").**

**Dear Sir,**

I, Nikita Kothari, Partner of N Kothari & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Juniper Hotels Limited pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Thirty-Ninth Annual General Meeting of Juniper Hotels Limited (the "Company") held on Friday, September 19, 2025, at 11.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 12, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 19, 2024 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 3, 2024 unless any member has requested for a physical copy of the same.





**N Kothari & Associates**

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The Notice and Annual Report 2024-2025 was also uploaded on the Company's website [www.juniperhotels.com](http://www.juniperhotels.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

The voting period for remote e-voting commenced on Tuesday, September 16, 2025 (9:00 a.m. IST) and ended on Thursday, September 18, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Friday, September 12, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during e AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL 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 prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



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**E-Mail: Nikita@nkothariassociates.com**



**Resolution Item No. 1- To receive, consider and adopt; (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against			Invalid votes	
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
183	205190 294	177	20518 9852	99.99	6	442	0.0 1	NIL	NIL

**Resolution Item No. 2- To appoint a director in place of Mrs. Namita Saraf (DIN: 00468895), who retires by rotation and being eligible, offers himself for re-appointment.**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against			Invalid votes	
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
183	205190 294	134	19583 2425	95.44	49	93578 69	4.5 6	NIL	NIL





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**Resolution Item No. 3- Appointment of M/s Kothari & Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against			Invalid votes	
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
183	205190 294	174	20443 3660	99.63	9	75663 4	0.3 7	NIL	NIL

**Resolution Item No. 4-Re-appointment of Mr. Rajiv Kaul (DIN:06651255) as an Independent Director of the Company.**

**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes Against			Invalid votes	
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
183	205190 294	171	20516 4127	99.99	12	26167	0.0 1	NIL	NIL





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**Resolution Item No. 5- Approval of loans, guarantees, and securities in Related Companies under Section 185 of the Companies Act, 2013.**

**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes Against			Invalid votes	
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
180	198656262	139	174175925	87.68	41	24480337	12.32	NIL	NIL

Date of AGM / <del>Postal Ballot</del>	September 19, 2025
Total number of shareholders on record date (i.e. as on September 12, 2025)	40443
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	52
<b>No. of resolution passed in the meeting</b>	<b>5</b>



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**"Annexure A"**

**Resolution Item No. 1**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt; (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, with the Report of the Auditors thereon.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	172502384	172502379	99.999971	172502379	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>172502384</b>	<b>172502379</b>	<b>99.999971</b>	<b>172502379</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	40213811	32672246	81.24633102	32672119	127	99.99961129	0.000388709
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>40213811</b>	<b>32672246</b>	<b>81.24633102</b>	<b>32672119</b>	<b>127</b>	<b>99.99961129</b>	<b>0.000388709</b>
Public Non-Institutions	E-voting	9786189	15669	0.160113401	15354	315	97.98966111	2.010338886
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>9786189</b>	<b>15669</b>	<b>0.160113401</b>	<b>15354</b>	<b>315</b>	<b>97.98966111</b>	<b>2.010338886</b>
<b>Total</b>		<b>222502384</b>	<b>205190294</b>	<b>92.21936876</b>	<b>205189852</b>	<b>442</b>	<b>99.99978459</b>	<b>0.00021541</b>

**Result Declared: The resolution is passed as an Ordinary Resolution**



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**E-Mail: Nikita@nkothariassociates.com**



**Resolution Item No. 2**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Namita Saraf (DIN: 00468895), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	172502384	172502379	99.9999971	172502379	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>172502384</b>	<b>172502379</b>	<b>99.9999971</b>	<b>172502379</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	40213811	32672246	81.24633102	23315961	9356285	71.36320227	28.63679773
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>40213811</b>	<b>32672246</b>	<b>81.24633102</b>	<b>23315961</b>	<b>9356285</b>	<b>71.36320227</b>	<b>28.63679773</b>
Public Non-Institutions	E-voting	9786189	15669	0.160113401	14085	1584	89.89086732	10.10913268
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>9786189</b>	<b>15669</b>	<b>0.160113401</b>	<b>14085</b>	<b>1584</b>	<b>89.89086732</b>	<b>10.10913268</b>
<b>Total</b>		<b>222502384</b>	<b>205190294</b>	<b>92.21936876</b>	<b>195832425</b>	<b>9357869</b>	<b>95.43941927</b>	<b>4.560580726</b>

**Result Declared: The resolution is passed as an Ordinary Resolution**





**N Kothari & Associates**  
**Company Secretaries**  
**61, 6th Floor, Sakhar Bhavan**  
**230, Nariman Point,**  
**Mumbai 400 021**  
**Phone: +91 22 6250 1800**  
**E-Mail: Nikita@nkothariassociates.com**

Resolution Item No. 3

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Kothari & Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	172502384	172502379	99.9999971	172502379	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>172502384</b>	<b>172502379</b>	<b>99.9999971</b>	<b>172502379</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	40213811	32672246	81.24633102	31915927	756319	97.68513312	2.314866875
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>40213811</b>	<b>32672246</b>	<b>81.24633102</b>	<b>31915927</b>	<b>756319</b>	<b>97.68513312</b>	<b>2.314866875</b>
Public Non-Institutions	E-voting	9786189	15669	0.160113401	15354	315	97.98966111	2.010338886
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>9786189</b>	<b>15669</b>	<b>0.160113401</b>	<b>15354</b>	<b>315</b>	<b>97.98966111</b>	<b>2.010338886</b>
<b>Total</b>	<b>222502384</b>	<b>205190294</b>	<b>92.21936876</b>	<b>204433660</b>	<b>756634</b>	<b>99.63125254</b>	<b>0.368747461</b>	

Result Declared: The resolution is passed as an Ordinary Resolution





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**Company Secretaries**  
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**E-Mail: Nikita@nkothariassociates.com**

Resolution Item No. 4

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajiv Kaul (DIN:06651255) as an Independent Director of the Company.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	172502384	172502379	99.9999971	172502379	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>172502384</b>	<b>172502379</b>	<b>99.9999971</b>	<b>172502379</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	40213811	32672246	81.24633102	32647443	24803	99.92408541	0.075914585
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>40213811</b>	<b>32672246</b>	<b>81.24633102</b>	<b>32647443</b>	<b>24803</b>	<b>99.92408541</b>
Public Non-Institutions	E-voting	9786189	15669	0.160113401	14305	1364	91.29491352	8.705086476
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>9786189</b>	<b>15669</b>	<b>0.160113401</b>	<b>14305</b>	<b>1364</b>	<b>91.29491352</b>
<b>Total</b>		<b>222502384</b>	<b>205190294</b>	<b>92.21936876</b>	<b>205164127</b>	<b>26167</b>	<b>99.98724745</b>	<b>0.012752553</b>

Result Declared: The resolution is passed as a Special Resolution






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**E-Mail: Nikita@nkothariassociates.com**

**Resolution Item No. 5**

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of loans, guarantees, and securities in Related Companies under Section 185 of the Companies Act, 2013.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	172502384	172502379	99.9999971	172502379	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>172502384</b>	<b>172502379</b>	<b>99.9999971</b>	<b>172502379</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	40213811	26138254	64.99820174	1658272	24479982	6.34423401	93.65576599
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>40213811</b>	<b>26138254</b>	<b>64.99820174</b>	<b>1658272</b>	<b>24479982</b>	<b>6.34423401</b>
Public Non-Institutions	E-voting	9786189	15629	0.159704661	15274	355	97.72858148	2.271418517
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>9786189</b>	<b>15629</b>	<b>0.159704661</b>	<b>15274</b>	<b>355</b>	<b>97.72858148</b>
<b>Total</b>		<b>222502384</b>	<b>198656262</b>	<b>89.28275663</b>	<b>174175925</b>	<b>24480337</b>	<b>87.67703733</b>	<b>12.32296267</b>

**Result Declared: The resolution is passed as a Special Resolution**

For N Kothari & Associates,  
Company Secretaries

  
Nikita Kothari

Membership No.: F10365

C P No.: 13507

Date: 22 September 2025

Place: Mumbai

UDIN: F010365G001303294

