Ref. No.: ABSLAMCL/PS/59/2026-27 July 29, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400 001
Scrip Code: 543374

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: ABSLAMC

Dear Sir/Ma'am,

Sub.: Proceedings and Voting Results of the 32nd Annual General Meeting ('AGM') of Aditya Birla Sun Life AMC Limited ('the Company') held on July 29, 2026

This is to inform you that the 32nd AGM of the Company was held on Wednesday, July 29, 2026 at 11.00 am (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and circulars issued by the Ministry of Corporate Affairs (MCA), to transact the businesses as stated in the Notice dated May 19, 2026 convening the 32nd AGM.

As per the requirements under SEBI Listing Regulations and applicable provisions of the Act, please find enclosed herewith the following:

1) Summary of the proceedings of the AGM - **Annexure A**
2) Scrutinizer's Report dated July 29, 2026, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**
3) Voting results pursuant to Regulation 44(3) of the Listing Regulations - **Annexure C**

It may be noted that all the resolutions placed before the AGM as per the Notice of the 32nd AGM have been duly approved by the Members of the Company with requisite majority on the date of the AGM. The Proceedings of AGM, Voting Results along with the Scrutinizer's Report are also available on the Company's website at https://mutualfund.adityabirlacapital.com/shareholders/shareholders-meetings.

Kindly take the above information on your records.

Yours faithfully,
For Aditya Birla Sun Life AMC Limited

Prateek Mahesh Savla
Digitally signed by Prateek Mahesh Savla
Date: 2026.07.29 19:55:20 +05'30'

Prateek Savla
Company Secretary & Compliance Officer
ACS 29500

Encl.: a/a

Aditya Birla Sun Life AMC Limited
Tel: +91 22 4356 8000 | Fax: +91 22 4356 8110 / 8111
https://mutualfund.adityabirlacapital.com
abslamc.compliance@adityabirlacapital.com

Correspondence & Registered Office:
One World Center, Tower 1, 17th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai, Maharashtra - 400 013
CIN- L65991MH1994PLC080811

Annexure A

Summary of proceedings of the 32nd Annual General Meeting of Aditya Birla Sun Life AMC Limited held on July 29, 2026

The 32nd Annual General Meeting ('AGM'/'Meeting') of the Members of Aditya Birla Sun Life AMC Limited ('the Company') was held on Wednesday, July 29, 2026 at 11:00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder ('the Act'), SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), General Circulars issued by the Ministry of Corporate Affairs (MCA) and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI).

Mrs. Vishakha Mulye, Non-Executive Director of the Company was appointed as the Chairperson of the Meeting. The Chairperson welcomed the Members to the 32nd AGM of the Company and introduced the Board of Directors of the Company present at the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson of Audit Committee, Nomination, Remuneration & Compensation Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee were present at the Meeting. The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the Meeting.

The Notice convening AGM was taken as read as the same was already circulated to the Members. Mr. A Balasubramanian, Managing Director & CEO of the Company further informed the Members that since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications or adverse comments on the financial transactions nor highlighted any matters having adverse effect on the functioning of the Company, the same were not required to be read at the AGM.

The following businesses as set out in the Notice of AGM dated May 19, 2026 were transacted at the AGM:

Item no.	Resolution Description	Resolution Required (Ordinary/Special)
ORDINARY		
1	To receive, 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. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors' and Auditors thereon.	Ordinary
2	To declare a dividend of ₹ 25.50 per equity share of ₹ 5 each for the financial year ended March 31, 2026.	Ordinary
3	To appoint a director in place of Mr. Sandeep Asthana (DIN: 00401858), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers his candidature for re-appointment.	Ordinary

Item no.	Resolution Description	Resolution Required (Ordinary/Special)
SPECIAL		
4	Appointment of Mr. Sushil Agarwal (DIN: 00060017) as a Non-Executive Director of the Company.	Ordinary
5	Re-appointment of Mr. Sunder Rajan Raman (DIN: 02511138) as an Independent Director of the Company for a second term of five years with effect from January 1, 2027.	Special
6	Re-appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director of the Company for a second term of five years with effect from January 1, 2027.	Special

Thereafter, Mr. A. Balasubramanian, Managing Director & CEO gave an overview on the Mutual Fund industry performance and Company's financial performance for the financial year ended March 31, 2026.

On the invitation of the Managing Director & CEO, Members who had registered themselves as speakers, addressed the Meeting through VC and sought clarifications on the Company's business. After listening to all the questions posed by the Speaker Shareholders, Mr. A Balasubramanian, Managing Director & CEO responded to the queries of the Members and provided clarifications on the same.

In compliance with the provisions of the Act and SEBI Listing Regulations, the facility of remote e-voting as well as e-voting at this AGM was provided to all the Members in proportion to their voting rights as on the cut-off date of July 22, 2026. The remote e-voting facility commenced on Saturday, July 25, 2026 from 9.00 a.m. (IST) and ended on Tuesday, July 28, 2026 at 5.00 p.m. (IST).

The Chairperson, thereafter, thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. Thereafter, the Meeting concluded at 12:18 p.m. after being open for 15 minutes for e-voting to be completed by the Members.

Post completion of the AGM and after the scrutiny of votes, the Scrutinizer, Mr. Omkar Dindorkar, Partner, Makarand M. Joshi & Co, Practicing Company Secretaries, submitted his report. As per the report submitted by the Scrutinizer, all the business as set out in the Notice of 32nd AGM were duly passed by the Members.

Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 32nd Annual General Meeting

To,
The Chairperson of 32nd Annual General Meeting of the Shareholders
Aditya Birla Sun Life AMC Limited,
One World Center, Tower 1, 17th floor, Jupiter Mills,
Senapati Bapat Marg, Elphinstone Road, Mumbai – 400013.

Consolidated Scrutinizer's Report on voting through Remote e-Voting and e-Voting during the 32nd Annual General Meeting ("AGM") of the Shareholders of Aditya Birla Sun Life AMC Limited ("the Company"), held on Wednesday, 29th July, 2026 at 11.00 a.m. (IST) through video conferencing (VC)/ other audio visual means (OAVM) in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. I, Omkar Dindorkar (Membership No: 43029), Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their Meeting held on 23rd April, 2026, to conduct the following:

   (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   (ii) **E-Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 32nd AGM held on Wednesday, 29th July, 2026 at 11.00 a.m. IST.

B. Pursuant to Sections 101, 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, General Circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (" collectively referred to as the MCA Circulars"), Regulation 44 of SEBI Listing Regulations read with the Master Circular dated 30th January, 2026 issued by the Securities and Exchange Board of India ("SEBI"), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 32nd AGM of the Company and Explanatory Statement along with

Annual Report for FY 2025-26 and the process of remote e-Voting and e-Voting during the AGM in terms of the MCA Circulars were sent to those shareholders on 3rd July, 2026 whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the Annual Report on the Company's website was sent to all those shareholders on 4th July, 2026, whose e-mail addresses were not registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on 26th June, 2026.

C. The Company has appointed KFin Technologies Limited (K-Fintech") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

D. The remote e-Voting period commenced on Saturday, 25th July 2026 at 9.00 a.m. (IST) and ended on Tuesday, 28th July 2026 at 5.00 p.m. (IST) and the K-Fintech remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at the AGM, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.

E. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, client ID of the shareholders, number of shares held by them and and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

F. Based on the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Wednesday, 29th July 2026, I have issued this Scrutinizer's Report dated 29th July, 2026.

Date of the AGM	29th July, 2026
Total number of shareholders on record date (i.e., as on the cut-off date Wednesday, 22nd July 2026)	2,40,269
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable
No shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) group*	1
Public*	75

*Above data is folio based.

<u>Resolution No. 1 – Ordinary Resolution:</u>

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, and the Report(s) of the Board of Directors' and Auditors' thereon.
b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of Auditors' thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**21,60,73,334**	**99.9999**	**21,60,73,334**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	5,38,69,634	4,19,54,824	77.8821	4,19,54,824	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**4,19,54,824**	**77.8821**	**4,19,54,824**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	1,93,20,458	1,64,990	0.8540	1,64,701	289	99.8248	0.1752
		E-Voting during the AGM		489	0.0025	489	0	100.0000	0.0000
		Total		**1,65,479**	**0.8565**	**1,65,190**	**289**	**99.8254**	**0.1746**
Total			**28,92,63,746**	**25,81,93,637**	**89.2589**	**25,81,93,348**	**289**	**99.9999**	**0.0001**

Resolution No. 2 – Ordinary Resolution:

To declare dividend of ₹ 25.50 per equity share of ₹ 5 each for the financial year ended 31st March 2026.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**21,60,73,334**	**99.9999**	**21,60,73,334**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	5,38,69,634	4,20,40,778	78.0417	4,20,40,778	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**4,20,40,778**	**78.0417**	**4,20,40,778**	**0**	**100.0000**	**0.0000**
3.	Public non-institutions	Remote e-Voting	1,93,20,458	1,64,990	0.8540	1,64,711	279	99.8309	0.1691
		E-Voting during the AGM		489	0.0025	489	0	100.0000	0.0000
		Total		**1,65,479**	**0.8565**	**1,65,200**	**279**	**99.8314**	**0.1686**
Total			**28,92,63,746**	**25,82,79,591**	**89.2886**	**25,82,79,312**	**279**	**99.9999**	**0.0001**

Resolution No. 3 – Ordinary Resolution:

To appoint a Director in place of Mr. Sandeep Asthana (DIN: 00401858), who retires by rotation in terms of provisions of Section 152 of the Companies Act, 2013 and being eligible, offers his candidature for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**21,60,73,334**	**99.9999**	**21,60,73,334**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	5,38,69,634	4,19,86,589	77.9411	4,13,90,263	5,96,326	98.5797	1.4203
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**4,19,86,589**	**77.9411**	**4,13,90,263**	**5,96,326**	**98.5797**	**1.4203**
3.	Public non-institutions	Remote e-Voting	1,93,20,458	1,64,990	0.8540	1,64,412	578	99.6497	0.3503
		E-Voting during the AGM		489	0.0025	489	0	100.0000	0.0000
		Total		**1,65,479**	**0.8565**	**1,64,901**	**578**	**99.6507**	**0.3493**
Total			**28,92,63,746**	**25,82,25,402**	**89.2699**	**25,76,28,498**	**5,96,904**	**99.7688**	**0.2312**

<u>Resolution No. 4 – Ordinary Resolution:</u>

Appointment of Mr. Sushil Agarwal (DIN: 00060017) as a Non-Executive Director of the Company.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**21,60,73,334**	**99.9999**	**21,60,73,334**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	5,38,69,634	4,19,86,589	77.9411	4,14,01,950	5,84,639	98.6076	1.3924
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**4,19,86,589**	**77.9411**	**4,14,01,950**	**5,84,639**	**98.6076**	**1.3924**
3.	Public non-institutions	Remote e-Voting	1,93,20,458	1,64,990	0.8540	1,64,477	513	99.6891	0.3109
		E-Voting during the AGM		489	0.0025	489	0	100.0000	0.0000
		Total		**1,65,479**	**0.8565**	**1,64,966**	**513**	**99.6900**	**0.3100**
Total			**28,92,63,746**	**25,82,25,402**	**89.2699**	**25,76,40,250**	**5,85,152**	**99.7734**	**0.2266**

Resolution No. 5 – Special Resolution:

Re-appointment of Mr. Sunder Rajan Raman (DIN: 02511138) as an Independent Director of the Company for a second term of five years with effect from 1st January 2027.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**21,60,73,334**	**99.9999**	**21,60,73,334**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	5,38,69,634	4,19,86,589	77.9411	4,16,38,308	3,48,281	99.1705	0.8295
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**4,19,86,589**	**77.9411**	**4,16,38,308**	**3,48,281**	**99.1705**	**0.8295**
3.	Public non-institutions	Remote e-Voting	1,93,20,458	1,64,990	0.8540	1,64,477	513	99.6891	0.3109
		E-Voting during the AGM		489	0.0025	489	0	100.0000	0.0000
		Total		**1,65,479**	**0.8565**	**1,64,966**	**513**	**99.6900**	**0.3100**
Total			**28,92,63,746**	**25,82,25,402**	**89.2699**	**25,78,76,608**	**3,48,794**	**99.8649**	**0.1351**

Resolution No. 6 – Special Resolution:

Re-appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director of the Company for a second term of five years with effect from 1st January 2027.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**21,60,73,334**	**99.9999**	**21,60,73,334**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	5,38,69,634	4,19,86,589	77.9411	1,39,32,042	2,80,54,547	33.1821	66.8179
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**4,19,86,589**	**77.9411**	**1,39,32,042**	**2,80,54,547**	**33.1821**	**66.8179**
3.	Public non-institutions	Remote e-Voting	1,93,20,458	1,64,934	0.8537	1,58,029	6,905	95.8135	4.1865
		E-Voting during the AGM		489	0.0025	489	0	100.0000	0.0000
		Total		**1,65,423**	**0.8562**	**1,58,518**	**6,905**	**95.8259**	**4.1741**
Total			**28,92,63,746**	**25,82,25,346**	**89.2699**	**23,01,63,894**	**2,80,61,452**	**89.1330**	**10.8670**

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. There were no invalid votes, and abstained votes are not considered in the above resolutions.
2. The aforesaid resolutions were passed by the Shareholders of the Company with requisite majority.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

OMKAR MADHAV DINDORKAR
Digitally signed by OMKAR MADHAV DINDORKAR
Date: 2026.07.29 18:39:31 +05'30'

Omkar Dindorkar
Partner
ACS: 43029
CP: 24580
UDIN: A043029H000973101
Date: 29-07-2026
Place: Mumbai

For Aditya Birla Sun Life AMC Limited

Prateek Mahesh Savla
Digitally signed by Prateek Mahesh Savla
Date: 2026.07.29 19:18:57 +05'30'

Person Authorized by the Chairperson
Date: 29-07-2026
Place: Mumbai

Annexure C

Voting Results of Annual General Meeting	
Date of AGM/~~EGM/Postal Ballot~~	July 29, 2026
Record date	July 22, 2026
Total number of Shareholders on Record date	2,40,269
No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group: b) Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
a) Promoters and Promoter Group:	1
b) Public:	75
Number of resolutions passed in the Meeting	6

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 31st March, 2026 and the Reports of the Board of Directors' and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of 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
Promoters and Promoter Group	**E-Voting**	21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**21,60,73,654**	**21,60,73,334**	**99.9999**	**21,60,73,334**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	5,38,69,634	4,19,54,824	77.8821	4,19,54,824	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**5,38,69,634**	**4,19,54,824**	**77.8821**	**4,19,54,824**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1,93,20,458	1,64,990	0.8540	1,64,701	289	99.8248	0.1752
	Poll		489	0.0025	489	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	**1,93,20,458**	**1,65,479**	**0.8565**	**1,65,190**	**289**	**99.8254**	**0.1746**
Total		**28,92,63,746**	**25,81,93,637**	**89.2589**	**25,81,93,348**	**289**	**99.9999**	**0.0001**
Whether resolution is Passed or Not							Passed	

<table>
<tr><th colspan="9">Resolution (2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special):</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To declare a dividend of ₹ 25.50 per equity share of ₹ 5 each for the financial year ended 31st March, 2026.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes - in favour</th><th>No. of votes - against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th colspan="2"></th><th>(1)</th><th>(2)</th><th>(3)=[(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoters and Promoter Group</td><td>E-Voting</td><td rowspan="3">21,60,73,654</td><td>21,60,73,334</td><td>99.9999</td><td>21,60,73,334</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>21,60,73,654</td><td>21,60,73,334</td><td>99.9999</td><td>21,60,73,334</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">5,38,69,634</td><td>4,20,40,778</td><td>78.0417</td><td>4,20,40,778</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>5,38,69,634</td><td>4,20,40,778</td><td>78.0417</td><td>4,20,40,778</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1,93,20,458</td><td>1,64,990</td><td>0.8540</td><td>1,64,711</td><td>279</td><td>99.8309</td><td>0.1691</td></tr>
<tr><td>Poll</td><td>489</td><td>0.0025</td><td>489</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>1,93,20,458</td><td>1,65,479</td><td>0.8565</td><td>1,65,200</td><td>279</td><td>99.8314</td><td>0.1686</td></tr>
<tr><td colspan="2">Total</td><td>28,92,63,746</td><td>25,82,79,591</td><td>89.2886</td><td>25,82,79,312</td><td>279</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Passed or Not</td><td colspan="2">Passed</td></tr>
</table>

<table>
<tr><th colspan="9">Resolution (3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special):</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Mr. Sandeep Asthana (DIN: 00401858), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers his candidature for re-appointment.</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes - in favour</th><th>No. of votes - against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th colspan="2"></th><th>(1)</th><th>(2)</th><th>(3)=[(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoters and Promoter Group</td><td>E-Voting</td><td rowspan="3">21,60,73,654</td><td>21,60,73,334</td><td>99.9999</td><td>21,60,73,334</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>21,60,73,654</td><td>21,60,73,334</td><td>99.9999</td><td>21,60,73,334</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">5,38,69,634</td><td>4,19,86,589</td><td>77.9411</td><td>4,13,90,263</td><td>5,96,326</td><td>98.5797</td><td>1.4203</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>5,38,69,634</td><td>4,19,86,589</td><td>77.9411</td><td>4,13,90,263</td><td>5,96,326</td><td>98.5797</td><td>1.4203</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1,93,20,458</td><td>1,64,990</td><td>0.8540</td><td>1,64,412</td><td>578</td><td>99.6497</td><td>0.3503</td></tr>
<tr><td>Poll</td><td>489</td><td>0.0025</td><td>489</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>1,93,20,458</td><td>1,65,479</td><td>0.8565</td><td>1,64,901</td><td>578</td><td>99.6507</td><td>0.3493</td></tr>
<tr><td colspan="2">Total</td><td>28,92,63,746</td><td>25,82,25,402</td><td>89.2699</td><td>25,76,28,498</td><td>5,96,904</td><td>99.7688</td><td>0.2312</td></tr>
<tr><td colspan="7">Whether resolution is Passed or Not</td><td colspan="2">Passed</td></tr>
</table>

Resolution (4)								
Resolution required: (Ordinary / Special):				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Sushil Agarwal (DIN: 00060017) as a Non-Executive 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
Promoters and Promoter Group	E-Voting	21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**21,60,73,654**	**21,60,73,334**	**99.9999**	**21,60,73,334**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	5,38,69,634	4,19,86,589	77.9411	4,14,01,950	5,84,639	98.6076	1.3924
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**5,38,69,634**	**4,19,86,589**	**77.9411**	**4,14,01,950**	**5,84,639**	**98.6076**	**1.3924**
Public- Non Institutions	E-Voting	1,93,20,458	1,64,990	0.8540	1,64,477	513	99.6891	0.3109
	Poll		489	0.0025	489	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	**1,93,20,458**	**1,65,479**	**0.8565**	**1,64,966**	**513**	**99.6900**	**0.3100**
Total		**28,92,63,746**	**25,82,25,402**	**89.2699**	**25,76,40,250**	**5,85,152**	**99.7734**	**0.2266**
Whether resolution is Passed or Not							Passed	

Resolution (5)								
Resolution required: (Ordinary / Special):				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sunder Rajan Raman (DIN: 02511138) as an Independent Director of the Company for a second term of five years with effect from 1st January, 2027				
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**
Promoters and Promoter Group	**E-Voting**	21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**21,60,73,654**	**21,60,73,334**	**99.9999**	**21,60,73,334**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	5,38,69,634	4,19,86,589	77.9411	4,16,38,308	3,48,281	99.1705	0.8295
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**53,86,9634**	**4,19,86,589**	**77.9411**	**4,16,38,308**	**3,48,281**	**99.1705**	**0.8295**
Public-Non Institutions	**E-Voting**	1,93,20,458	1,64,990	0.8540	1,64,477	513	99.6891	0.3109
	Poll		489	0.0025	489	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	**1,93,20,458**	**1,65,479**	**0.8565**	**1,64,966**	**513**	**99.6900**	**0.3100**
Total		**28,92,63,746**	**25,82,25,402**	**89.2699**	**25,78,76,608**	**3,48,794**	**99.8649**	**0.1351**
Whether resolution is Passed or Not							Passed	

Resolution (6)								
Resolution required: (Ordinary / Special):				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ramesh Abhishek (DIN: 07452293) as an Independent Director of the Company for a second term of five years with effect from 1st January, 2027				
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**
Promoters and Promoter Group	**E-Voting**	21,60,73,654	21,60,73,334	99.9999	21,60,73,334	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**21,60,73,654**	**21,60,73,334**	**99.9999**	**21,60,73,334**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	5,38,69,634	4,19,86,589	77.9411	1,39,32,042	2,80,54,547	33.1821	66.8179
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**5,38,69,634**	**4,19,86,589**	**77.9411**	**1,39,32,042**	**2,80,54,547**	**33.1821**	**66.8179**
Public-Non Institutions	**E-Voting**	1,93,20,458	1,64,934	0.8537	1,58,029	6,905	95.8135	4.1865
	Poll		489	0.0025	489	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	Total	**1,93,20,458**	**1,65,423**	**0.8562**	**1,58,518**	**6,905**	**95.8259**	**4.1741**
Total		**28,92,63,746**	**25,82,25,346**	**89.2699**	**23,01,63,894**	**2,80,61,452**	**89.1330**	**10.8670**
Whether resolution is Passed or Not							Passed	