

Date- July 16, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code: 540205**Symbol-AVL**

Sub:- Voting Results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sir(s),

With reference to the above captioned subject matter, we wish to inform you that 26th Annual General Meeting of the Company “**Aditya Vision Limited**” held on Tuesday, July 15, 2025 at 04:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). All the items of business as mentioned in the Notice convening the said 26th Annual General Meeting have been transacted and all the Resolutions (Resolution no. 01 to 10) have been passed by the Shareholders by requisite majority by Remote e-voting and e-voting process (Insta Poll) during the Annual General Meeting. In this regard, please find the following attachments:

1. Voting Results under Regulations 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizer Report pursuant to rule Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015)

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited**Akanksha
Arya**

Digitally signed by
Akanksha Arya
Date: 2025.07.16 15:23:12
+05'30'

**Akanksha Arya
Company Secretary**

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General information about company

Scrip code	540205
NSE Symbol	AVL
MSEI Symbol	
ISIN	INE679V01027
Name of the company	ADITYA VISION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2025
Start time of the meeting	04:30 PM
End time of the meeting	04:50 PM

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Scrutinizer Details

Name of the Scrutinizer	DEEPAK KUMAR DHIR
Firms Name	DEEPAK DHIR & ASSOCIATES
Qualification	CS
Membership Number	11633
Date of Board Meeting in which appointed	13-06-2025
Date of Issuance of Report to the company	16-07-2025

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Voting results	
Record date	08-07-2025
Total number of shareholders on record date	31814
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	97
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the year ended as on March 31, 2025 and the Report of the Board Directors' and 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	68488590	68488590	100.0000	68488590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	68488590	68488590	100.0000	68488590	0	100.0000	0.0000
Public- Institutions	E-Voting	35561651	30288408	85.1715	30288408	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35561651	30288408	85.1715	30288408	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24612809	12717090	51.6686	12716988	102	99.9992	0.0008
	Poll							
	Postal Ballot (if applicable)							
	Total	24612809	12717090	51.6686	12716988	102	99.9992	0.0008
Total		128663050	111494088	86.6559	111493986	102	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend @ 110 % or Rs. 1.10/- on face value of Re. 1/- each per share for the Financial Year ended March 31, 2025				
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	68488590	68488590	100.0000	68488590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	68488590	68488590	100.0000	68488590	0	100.0000	0.0000
Public- Institutions	E-Voting	35561651	30288408	85.1715	30288408	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35561651	30288408	85.1715	30288408	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24612809	12717090	51.6686	12717090	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24612809	12717090	51.6686	12717090	0	100.0000	0.0000
Total		128663050	111494088	86.6559	111494088	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Sunita Sinha having (DIN-01636997) as a Director, who retires by rotation and being eligible, offers herself 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	68488590	67298340	98.2621	67298340	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	68488590	67298340	98.2621	67298340	0	100.0000	0.0000
Public- Institutions	E-Voting	35561651	30288408	85.1715	28519453	1768955	94.1596	5.8404
	Poll							
	Postal Ballot (if applicable)							
	Total	35561651	30288408	85.1715	28519453	1768955	94.1596	5.8404
Public- Non Institutions	E-Voting	24612809	12717090	51.6686	12717050	40	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	24612809	12717090	51.6686	12717050	40	99.9997	0.0003
Total		128663050	110303838	85.7308	108534843	1768995	98.3963	1.6037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Ravinder Zutshi (DIN-00520290) as an Independent Director of the Company for a second term of five consecutive years from May 20, 2025 up to May 19, 2030.				
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	68488590	68488590	100.0000	68488590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	68488590	68488590	100.0000	68488590	0	100.0000	0.0000
Public- Institutions	E-Voting	35561651	30288408	85.1715	29102493	1185915	96.0846	3.9154
	Poll							
	Postal Ballot (if applicable)							
	Total	35561651	30288408	85.1715	29102493	1185915	96.0846	3.9154
Public- Non Institutions	E-Voting	24612809	12717090	51.6686	12717050	40	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	24612809	12717090	51.6686	12717050	40	99.9997	0.0003
Total		128663050	111494088	86.6559	110308133	1185955	98.9363	1.0637
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Rashi Vardhan (DIN-11119897) as a Director (Non-Executive and Non-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	68488590	54521390	79.6065	54521390	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	68488590	54521390	79.6065	54521390	0	100.0000	0.0000
Public- Institutions	E-Voting	35561651	30288408	85.1715	26511157	3777251	87.5291	12.4709
	Poll							
	Postal Ballot (if applicable)							
	Total	35561651	30288408	85.1715	26511157	3777251	87.5291	12.4709
Public- Non Institutions	E-Voting	24612809	12717090	51.6686	12717050	40	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	24612809	12717090	51.6686	12717050	40	99.9997	0.0003
Total		128663050	97526888	75.8002	93749597	3777291	96.1269	3.8731
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of remuneration of Mrs. Rashi Vardhan (DIN-11119897), 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
Promoter and Promoter Group	E-Voting	68488590	54521390	79.6065	54521390	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	68488590	54521390	79.6065	54521390	0	100.0000	0.0000
Public- Institutions	E-Voting	35561651	30288408	85.1715	20300971	9987437	67.0255	32.9745
	Poll							
	Postal Ballot (if applicable)							
	Total	35561651	30288408	85.1715	20300971	9987437	67.0255	32.9745
Public- Non Institutions	E-Voting	24612809	12717090	51.6686	12717050	40	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	24612809	12717090	51.6686	12717050	40	99.9997	0.0003
Total		128663050	97526888	75.8002	87539411	9987477	89.7593	10.2407
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Deepak Dhir & 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	68488590	68488590	100.0000	68488590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	68488590	68488590	100.0000	68488590	0	100.0000	0.0000
Public- Institutions	E-Voting	35561651	30288408	85.1715	30288408	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35561651	30288408	85.1715	30288408	0	100.0000	0.0000
Public- Non Institutions	E-Voting	24612809	12717090	51.6686	12717090	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24612809	12717090	51.6686	12717090	0	100.0000	0.0000
Total		128663050	111494088	86.6559	111494088	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve borrowing power of the Company under Section 180 (1) (c) 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	68488590	68488590	100.0000	68488590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	68488590	68488590	100.0000	68488590	0	100.0000	0.0000
Public- Institutions	E-Voting	35561651	30288408	85.1715	30021854	266554	99.1199	0.8801
	Poll							
	Postal Ballot (if applicable)							
	Total	35561651	30288408	85.1715	30021854	266554	99.1199	0.8801
Public- Non Institutions	E-Voting	24612809	12717090	51.6686	12717090	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24612809	12717090	51.6686	12717090	0	100.0000	0.0000
Total		128663050	111494088	86.6559	111227534	266554	99.7609	0.2391
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of securities on the movable and immovable properties of the Company under Section 180 (1) (a) 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	68488590	68488590	100.0000	68488590	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	68488590	68488590	100.0000	68488590	0	100.0000	0.0000
Public- Institutions	E-Voting	35561651	30288408	85.1715	30021854	266554	99.1199	0.8801
	Poll							
	Postal Ballot (if applicable)							
	Total	35561651	30288408	85.1715	30021854	266554	99.1199	0.8801
Public- Non Institutions	E-Voting	24612809	12717090	51.6686	12717090	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24612809	12717090	51.6686	12717090	0	100.0000	0.0000
Total		128663050	111494088	86.6559	111227534	266554	99.7609	0.2391
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), 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
Promoter and Promoter Group	E-Voting	68488590	67298340	98.2621	67298340	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	68488590	67298340	98.2621	67298340	0	100.0000	0.0000
Public- Institutions	E-Voting	35561651	30288408	85.1715	20300971	9987437	67.0255	32.9745
	Poll							
	Postal Ballot (if applicable)							
	Total	35561651	30288408	85.1715	20300971	9987437	67.0255	32.9745
Public- Non Institutions	E-Voting	24612809	12717090	51.6686	12717050	40	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	24612809	12717090	51.6686	12717050	40	99.9997	0.0003
Total		128663050	110303838	85.7308	100316361	9987477	90.9455	9.0545
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Form No. MGT-13

Report of Scrutinizer(s)

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman

Aditya Vision Limited

Aditya House, M-20, Road No. 26

S.K. Nagar, Patna, Bihar-800001

Ref: 26th Annual General Meeting of the Shareholders of "**Aditya Vision Limited**" held on **Tuesday, 15th July, 2025** at 04:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir(s,)

I, Deepak Kumar Dhir, Practising Company Secretary at M/s Deepak Dhir & Associates having office at 'Office No. 5-6, First Floor, Lamba Complex, Jwala Heri Market, Paschim Vihar, New Delhi-110063' have been appointed as the Scrutinizer by the Board of Directors of "**Aditya Vision Limited**" for the purpose of scrutinizing remote e-voting process prior to Annual General Meeting (AGM) and e-voting process (Insta Poll) during the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Ministry of Corporate Affairs vide its Circular No. 09/2023 dated 25th September, 2023, MCA Circular No. 09/2024 dated 19th September, 2024 (Collectively referred as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated October 03, 2024 (Collectively referred as "SEBI Circulars") in respect of below mentioned resolutions proposed at 26th Annual General Meeting of "**Aditya Vision Limited**" held on Tuesday, 15th July, 2025 at 04:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice for the 26th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 26th Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

Contd.....2



As informed to me by the management, the notice dated 13th June, 2025 convening the 26th Annual General Meeting of the Company through VC/OAVM held on 15th July, 2025 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were duly sent to the members of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

In this regard, I hereby submit my report as under:

1. The Shareholders of the Company holding shares as on "cut-off date" i.e. 08th July, 2025 were entitled to vote on the resolutions as contained in the Notice of 26th Annual General Meeting and also be entitled for dividend payment.
2. The remote e-voting period begins on Saturday, 12th July, 2025 at 09:00 a.m. and ends on Monday, 14th July, 2025 at 05:00 p.m.
3. The Company had also provided insta e-voting facility to the shareholders present/ logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of remote e-voting and e-voting during the AGM, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.



Name: Sahil Kumar



Name: Sanjay

5. I have scrutinized the votes cast through remote e-voting and e-voting during AGM, for the purpose of this report.
6. The total votes cast in favour or against the resolutions proposed in the notice of AGM are as under:

Resolution No. 01: Ordinary Resolution:

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 and the Report of Board of Directors' and Auditors' thereon.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	119	111471578	100
e-Voting during the AGM (Insta Poll)	17	22408	100
Total	136	111493986	100



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(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	1	102	100
Total	1	102	100

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Results: Based on the aforesaid votes, the resolution as contained in Item No. 01 of the Notice of 26th AGM has been passed with the requisite majority.

Resolution No. 02: Ordinary Resolution:

Declaration of Final Dividend on Equity Shares for the financial year ended 31st March 2025.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	119	111471578	100
e-Voting during the AGM (Insta Poll)	18	22510	100
Total	137	111494088	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0



Contd.....4

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Results: Based on the aforesaid votes, the resolution as contained in Item No. 02 of the Notice of 26th AGM has been passed with the requisite majority.

Resolution No. 03: Ordinary Resolution:

To appoint a Director in place of Mrs. Sunita Sinha (DIN: 01636997) as Director, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	102	108512333	100
e-Voting during the AGM (Insta Poll)	18	22510	100
Total	120	108534843	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	21	1768995	0
e-Voting during the AGM (Insta Poll)	0	0	100
Total	21	1768995	100

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Results: Based on the aforesaid votes, the resolution as contained in Item No. 03 of the Notice of 26th AGM has been passed with the requisite majority.

Contd.....5



Resolution No. 04: Special Resolution:

To re-appoint Mr. Ravinder Zutshi (DIN: 00520290) as an Independent Director of the Company for a second term of five consecutive years from May 20, 2025 up to May 19, 2030.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	106	110285623	100
e-Voting during the AGM (Insta Poll)	18	22510	100
Total	124	110308133	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	13	1185955	100
e-Voting during the AGM (Insta Poll)	0	0	100
Total	13	1185955	100

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Results: Based on the aforesaid votes, the resolution as contained in Item No. 04 of the Notice of 26th AGM has been passed with the requisite majority.

Resolution No. 05: Ordinary Resolution:

To appoint Mrs. Rashi Vardhan (DIN: 11119897) as a Director (Non-Executive and Non-Independent Director) of the Company.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	95	93727087	100
e-Voting during the AGM (Insta Poll)	18	22510	100
Total	113	93749597	100



Contd.....6

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	28	3777291	100
e-Voting during the AGM (Insta Poll)	0	0	0
Total	28	3777291	100

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Results: Based on the aforesaid votes, the resolution as contained in Item No. 05 of the Notice of 26th AGM has been passed with the requisite majority.

Resolution No. 06: Special Resolution:

To approve payment of remuneration of Mrs. Rashi Vardhan (DIN: 11119897), Non-Executive Director of the Company.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	52	87516901	100
e-Voting during the AGM (Insta Poll)	18	22510	100
Total	70	87539411	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	67	9987477	100
e-Voting during the AGM (Insta Poll)	0	0	0
Total	67	9987477	100



Contd.....7

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Results: Based on the aforesaid votes, the resolution as contained in Item No. 06 of the Notice of 26th AGM has been passed with the requisite majority.

Resolution No. 07: Ordinary Resolution:

To appoint M/s Deepak Dhir & Associates, Practising Company Secretaries as Secretarial Auditors and fix their remuneration.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	119	111471578	100
e-Voting during the AGM (Insta Poll)	18	22510	100
Total	137	111494088	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Results: Based on the aforesaid votes, the resolution as contained in Item No. 07 of the Notice of 26th AGM has been passed with the requisite majority.



Resolution No. 08: Special Resolution:

To approve borrowing power of the Company under Section 180 (1) (c) of the Companies Act, 2013.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	114	111205024	100
e-Voting during the AGM (Insta Poll)	18	22510	100
Total	132	111227534	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	8	266554	100
e-Voting during the AGM (Insta Poll)	0	0	0
Total	8	266554	100

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Results: Based on the aforesaid votes, the resolution as contained in Item No. 08 of the Notice of 26th AGM has been passed with the requisite majority.

Resolution No. 09: Special Resolution:

To approve creation of securities on the movable and immovable properties of the Company under Section 180 (1) (a) of the Companies Act, 2013.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	114	111205024	100
e-Voting during the AGM (Insta Poll)	18	22510	100
Total	132	111227534	100



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(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	8	266554	100
e-Voting during the AGM (Insta Poll)	0	0	0
Total	8	266554	100

(iii) **Invalid** Votes:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Results: Based on the aforesaid votes, the resolution as contained in Item No. 09 of the Notice of 26th AGM has been passed with the requisite majority.

Resolution No. 10: Special Resolution:

To approve payment of remuneration of Mrs. Sunita Sinha (DIN: 01636997), Non-Executive Director of the Company.

(i) Voted **in favour** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	52	100293851	100
e-Voting during the AGM (Insta Poll)	18	22510	100
Total	70	100316361	100

(ii) Voted **against** of the Resolution:

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-Voting	67	9987477	100
e-Voting during the AGM (Insta Poll)	0	0	0
Total	67	9987477	100



Contd.....10

(iii) **Invalid Votes:**

Type of Voting	Number of Members Voted	Number of Votes Cast by them	% of total number of invalid votes cast
Remote e-Voting	0	0	0
e-Voting during the AGM (Insta Poll)	0	0	0
Total	0	0	0

Results: Based on the aforesaid votes, the resolution as contained in Item No. 10 of the Notice of 26th AGM has been passed with requisite majority.

The data containing records of the voting by the shareholders of the Company through remote e-voting and e-voting at AGM through VC/OAVM has been handed over to the Company Secretary for keeping in for safe record.

Based on the above information, you may kindly announce the results.

Date: 16.07.2025

Place: New Delhi

UDIN: F011633G000789696

**For Deepak Dhir & Associates
Company Secretaries**



A handwritten signature in blue ink, appearing to read "Deepak", with a stylized flourish underneath.

Deepak Kumar Dhir
M. No. FCS 11633
CP No. 17296

Peer Review No. 1918/2022