

Date: September 29, 2026

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Symbol-AISL

Subject: Submission of voting results of 17th Annual General Meeting of ANI Integrated Services Limited as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the 17th Annual General Meeting ("AGM") of the Company was held on Saturday, September 26, 2026 at 04:20 P.M. through video conferencing/other audio visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(s) mentioned in the Notice convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a) Consolidated Report of the Scrutinizer dated September 28, 2025, on remote e-voting and electronic voting at the AGM.
- b) Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations;

The AGM concluded at 04:20 P.M after being open for 15 minutes for e-voting post which it concluded at 04:35 P.M.

Thanking you
Yours faithfully,

For ANI Integrated Services Limited

NAVIN
NANDKUMAR
R KORPE

Digitally signed by
NAVIN NANDKUMAR
KORPE
Date: 2026.09.29
14:32:25 +05'30'

Navin Nandkumar Kopre
Managing Director
DIN: 02200928
Place: Thane

Prajot Vaidya & Co.

Office No. 602, Rajhans Annex, Opp. to Gaondevi Bus-Stand, Thane West-400602

Email id: csprajotvaidya@gmail.com M: 9029872189

Scrutinizer Report on Remote E-voting and Electronic Voting at the 17th Annual General Meeting

To,
The Chairman,
ANI Integrated Services Limited
624, Lodha Supremus II, A Wing, North Towers, Road No 22,
Near new Passport Office, Wagle Estate, Thane, 400604

The 17th Annual General Meeting ("17th AGM or AGM") of the Shareholders of **Ani Integrated Services Limited** (hereinafter referred as "the Company") held on **Saturday, 26th September, 2026 at 04:00 PM IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") Pursuant to General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the Company is convening the 17th Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India (SEBI), Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, Circular No. SEBI/HO/49/14/14(7)2025-CFDPoD2/I/3762/2026 dated January 30, 2026 (SEBI Circulars) and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 17th AGM of the shareholders of the Company held on Saturday, 26th September, 2026 at 04:00 PM (IST) through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I CS Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Thursday, 03rd September, 2026 to conduct the following:

P-V

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the 17th AGM held on Saturday, 26th September, 2026**, under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated 04th September, 2026, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by National Securities Depository Limited ('NSDL') and votes cast by shareholders at the AGM.
- C. Pursuant to sections 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of 17th AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed NSDL for providing a facility to the shareholders for participation in the 17th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 17th AGM. After the time fixed for the closing of electronic voting at 17th AGM, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Saturday, 19th September, 2026 were entitled to vote the resolutions forming part of the notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Wednesday, 23rd September, 2026 (09:00 A.M. IST)** and ended on **Friday, 25th September, 2026 (05:00 P.M. IST)** and the NSDL remote e-voting portal was blocked in the presence of two witnesses, Ms. Monali Khanchandani and Ms. Rupali Kadam who are not in employment of the Company.
- G. I submit a report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 17th AGM in respect of the said resolutions.

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ORDINARY BUSINESS:**Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ending March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
	E-voting at AGM		0	0	0	0	0	0
	Total	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	29,24,500	1,02,000	3.48%	1,02,000	0	100%	0
	E-voting at AGM		0	0	0	0	0	0
	Total	29,24,500	1,02,000	3.48%	1,02,000	0	100%	0
Grand Total		1,16,87,200	28,00,560	23.96%	28,00,560	0	100%	0

*No. of votes polled does not include 'no. of votes invalid'

PV

Item No. 2 – Ordinary Resolution:

To appoint a director in place of Mr. Akshay Korpe (DIN: 02201941) Whole-Time Director, who retires by rotation at this Annual General Meeting and being eligible offers himself for re- appointment and in this regard, to consider.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
	E-voting at AGM		0	0	0	0	0	0
	Total	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
	E-voting at AGM		0	0	0	0	0	0
	Total	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
Grand Total		1,16,87,200	28,00,560	23.96%	27,95,160	5,400	99.80%	0.19%

*No. of votes polled does not include 'no. of votes invalid'

PV

Item No. 3 – Ordinary Resolution:

To declare final dividend of Rs.0.50/- (Rupee Fifty Paise Only) per Equity Share having face value of Rs.10/- (Rupees Ten Only) each of the Company for the financial year ended March 31, 2026.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
	E-voting at AGM		0	0	0	0	0	0
	Total	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	29,24,500	1,02,000	3.48%	1,02,000	0	100%	0
	E-voting at AGM		0	0	0	0	0	0
	Total	29,24,500	1,02,000	3.48%	1,02,000	0	100%	0
Grand Total		1,16,87,200	28,00,560	23.96%	28,00,560	0	100%	0

*No. of votes polled does not include 'no. of votes invalid'

PV

SPECIAL BUSINESS**Item No. 4 – Ordinary Resolution:**

Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
	E-voting at AGM		0	0	0	0	0	0
	Total	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
	E-voting at AGM		0	0	0	0	0	0
	Total	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
Grand Total		1,16,87,200	28,00,560	23.96%	27,95,160	5,400	99.80%	0.19%

*No. of votes polled does not include 'no. of votes invalid

PV

Item No. 5 - Ordinary Resolution:**To Consider and Approve the Issue of Bonus Shares.**

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
	E-voting at AGM		0	0	0	0	0	0
	Total	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
	E-voting at AGM		0	0	0	0	0	0
	Total	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
Grand Total		1,16,87,200	28,00,560	23.96%	27,95,160	5,400	99.80%	0.19%

*No. of votes polled does not include 'no. of votes invalid'

PV

Item No. 6 – Special Resolution:

To consider and approve the appointment of Mr. Sandeep Arvind Bhat (DIN: 11440921) as Non - Executive Independent Director of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
	E-voting at AGM		0	0	0	0	0	0
	Total	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
	E-voting at AGM		0	0	0	0	0	0
	Total	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
Grand Total		1,16,87,200	28,00,560	23.96%	27,95,160	5,400	99.80%	0.19%

*No. of votes polled does not include 'no. of votes invalid'

PV

Item No. 7 – Special Resolution:

To consider and approve the appointment of Mr. Subir Roy Chaudhary (DIN: 00130803) as Non - Executive Independent Director of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
	E-voting at AGM		0	0	0	0	0	0
	Total	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
	E-voting at AGM		0	0	0	0	0	0
	Total	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
Grand Total		1,16,87,200	28,00,560	23.96%	27,95,160	5,400	99.80%	0.19%

*No. of votes polled does not include 'no. of votes invalid'

PV

Item No. 8 - Special Resolution:

Re-appointment of Mr. Navin Nandkumar Korpe (DIN: 02200928) as Joint Managing Director of the Company for a period of 3 years and fix remuneration.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
	E-voting at AGM		0	0	0	0	0	0
	Total	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
	E-voting at AGM		0	0	0	0	0	0
	Total	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
Grand Total		1,16,87,200	28,00,560	23.96%	27,95,160	5,400	99.80%	0.19%

*No. of votes polled does not include 'no. of votes invalid'

PV

Item No. 9 - Special Resolution:

Re-appointment of Mr. Kedar Navin Korpe (DIN: 03017048) as Joint Managing Director of the Company for a period of 3 years and fix remuneration:

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
	E-voting at AGM		0	0	0	0	0	0
	Total	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
	E-voting at AGM		0	0	0	0	0	0
	Total	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
Grand Total		1,16,87,200	28,00,560	23.96%	27,95,160	5,400	99.80%	0.19%

*No. of votes polled does not include 'no. of votes invalid'

PV

Item No. 10 – Special Resolution:

Re-appointment of Mr. Akshay Korpe (DIN: 02201941) as Whole-time Director of the Company for a period of 3 years and fix remuneration:

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in 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	Remote E-voting	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
	E-voting at AGM		0	0	0	0	0	0
	Total	87,62,700	26,98,560	30.79%	26,98,560	0	100%	0
Public Institutions Holders	Remote E-voting	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions Holders	Remote E-voting	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
	E-voting at AGM		0	0	0	0	0	0
	Total	29,24,500	1,02,000	3.48%	96,600	5,400	95%	5%
Grand Total		1,16,87,200	28,00,560	23.96%	27,95,160	5,400	99.80%	0.19%

*No. of votes polled does not include 'no. of votes invalid'

PV

As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 17th AGM.

Thanking you,
Yours faithfully,

For Prajot Vaidya & Co.
Company Secretaries

P.V. Vaidya



CS Prajot Vaidya
Scrutinizer
Membership. No: A38969
COP No: 24558
Peer Review No: 7071/2025
UDIN: A038969H001642802

Place: Thane
Date: 28/09/2026

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/> in our presence on 26th September, 2026.

Monali Khanchandani

Name: Monali Khanchandani

Rupali Kadam

Name: Rupali Kadam

Countersigned by

NAVIN
NANDKUMAR KORPE
AR KORPE

Digitally signed by
NAVIN
NANDKUMAR
KORPE
Date: 2026.09.29
14:48:00 +05'30'

Mr. Navin Nandkumar Korpe
Chairman of the Meeting
DIN: 02200928
Ani Integrated Services Limited

General information about company	
Scrip code	000000
NSE Symbol	AISL
MSEI Symbol	NOTLISTED
ISIN	INE635Y01015
Name of the company	ANI Integrated Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Prajot Vaidya
Firms Name	M/s Prajot Vaidya & Co.
Qualification	CS
Membership Number	A38969
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	519
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	4
b) Public	5
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

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 the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ending March 31, 2026, together with the Report of the Board of Directors and 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	8762700	2698560	30.796	2698560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8762700	2698560	30.796	2698560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2924500	102000	3.4878	102000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2924500	102000	3.4878	102000	0	100	0
Total		11687200	2800560	23.9626	2800560	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Mr. Akshay Korpe (DIN: 02201941) Whole-Time Director, who retires by rotation at this Annual General Meeting and being eligible offers himself for re- appointment and in this regard, to consider.				
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	8762700	2698560	30.796	2698560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8762700	2698560	30.796	2698560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2924500	102000	3.4878	96600	5400	94.7059	5.2941
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2924500	102000	3.4878	96600	5400	94.7059	5.2941
Total		11687200	2800560	23.9626	2795160	5400	99.8072	0.1928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs.0.50/- (Rupee Fifty Paise Only) per Equity Share having face value of Rs.10/- (Rupees Ten Only) each of the Company for the financial year ended March 31, 2026.				
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	8762700	2698560	30.796	2698560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8762700	2698560	30.796	2698560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2924500	102000	3.4878	102000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2924500	102000	3.4878	102000	0	100	0
Total		11687200	2800560	23.9626	2800560	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of Authorised Share Capital and the Consequent Amendment to Memorandum of Association 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	8762700	2698560	30.796	2698560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8762700	2698560	30.796	2698560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2924500	102000	3.4878	96600	5400	94.7059	5.2941
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2924500	102000	3.4878	96600	5400	94.7059	5.2941
Total		11687200	2800560	23.9626	2795160	5400	99.8072	0.1928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the Issue of Bonus Shares.				
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	8762700	2698560	30.796	2698560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8762700	2698560	30.796	2698560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2924500	102000	3.4878	96600	5400	94.7059	5.2941
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2924500	102000	3.4878	96600	5400	94.7059	5.2941
Total		11687200	2800560	23.9626	2795160	5400	99.8072	0.1928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Sandeep Arvind Bhat (DIN: 11440921) as Non - Executive 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	8762700	2698560	30.796	2698560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8762700	2698560	30.796	2698560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2924500	102000	3.4878	96600	5400	94.7059	5.2941
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2924500	102000	3.4878	96600	5400	94.7059	5.2941
Total		11687200	2800560	23.9626	2795160	5400	99.8072	0.1928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Subir Roy Chaudhary (DIN: 00130803) as Non - Executive 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	8762700	2698560	30.796	2698560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8762700	2698560	30.796	2698560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2924500	102000	3.4878	96600	5400	94.7059	5.2941
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2924500	102000	3.4878	96600	5400	94.7059	5.2941
Total		11687200	2800560	23.9626	2795160	5400	99.8072	0.1928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Navin Nandkumar Korpe (DIN: 02200928) as Joint Managing Director of the Company for a period of 3 years and fix 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	8762700	2698560	30.796	2698560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8762700	2698560	30.796	2698560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2924500	102000	3.4878	96600	5400	94.7059	5.2941
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2924500	102000	3.4878	96600	5400	94.7059	5.2941
Total		11687200	2800560	23.9626	2795160	5400	99.8072	0.1928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kedar Navin Korpe (DIN: 03017048) as Joint Managing Director of the Company for a period of 3 years and fix 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	8762700	2698560	30.796	2698560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8762700	2698560	30.796	2698560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2924500	102000	3.4878	96600	5400	94.7059	5.2941
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2924500	102000	3.4878	96600	5400	94.7059	5.2941
Total		11687200	2800560	23.9626	2795160	5400	99.8072	0.1928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Akshay Korpe (DIN: 02201941) as Whole-time Director of the Company for a period of 3 years and fix 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	8762700	2698560	30.796	2698560	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8762700	2698560	30.796	2698560	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2924500	102000	3.4878	96600	5400	94.7059	5.2941
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2924500	102000	3.4878	96600	5400	94.7059	5.2941
Total		11687200	2800560	23.9626	2795160	5400	99.8072	0.1928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

