August 10, 2026

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza
Bandra – Kurla Complex
Bandra East, Mumbai – 400 051
NSE Symbol: ARE&M

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 500008

Dear Sir/ Madam,

Sub: Voting Results and Consolidated Scrutinizer's report of 41st Annual General Meeting (AGM) of the Company

The 41st AGM of the Company was held on Monday, August 10, 2026, through Video Conference (VC)/ Other Audio-Visual Means (OAVM). The remote e-voting commenced on Thursday, August 6, 2026, at 9:00 AM IST and ended on Sunday, August 9, 2026, at 5:00 PM IST. The facility of e-voting was also provided on the day of AGM i.e. August 10, 2026.

In this regard, please find enclosed herewith

1. The Consolidated Voting Results of remote e-voting and e-voting during the AGM, in relation to the business transacted at the 41st AGM, pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. The Consolidated Scrutinizer's Report dated August 10, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We wish to inform you that all resolutions as set out in the notice of 41st Annual General Meeting were approved by the members with requisite majority.

These consolidated voting results along with the Scrutinizer's Report will also be made available on the Company's website at www.amararajaeandm.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take on record the same.

Thank you

Yours faithfully,
For **Amara Raja Energy & Mobility Limited**

VIKAS SABHARWAL

Digitally signed by VIKAS SABHARWAL
DN: c=IN, o=Personal, title=4371, pseudonym=05e6f56c78ec4e84abaa72fd6e44c16e, 2.5.4.20=c38864386b6167929ceebbb007819fbf5d5a5c88a9e1fd4a246d4286443fb175, postalCode=110052, st=Delhi, serialNumber=1ebf4de41885feeb8db316d4a0f7d2aa5d9d19b58eba0a43f597b8c78e577a3a, cn=VIKAS SABHARWAL
Date: 2026.08.10 21:59:54 +05'30'

Amara Raja Energy & Mobility Limited

Vikas Sabharwal
Company Secretary
& General Counsel

Encl: a/a

Voting Results

Name of the Company	Amara Raja Energy & Mobility Limited
Date of the AGM	Monday, August 10, 2026
Record / Cut-Off Date	Monday, August 03, 2026
Total number of shareholders on record date	8,30,789
No. of shareholders present in the meeting either in person or through proxy:	**Not Applicable**
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	**63**
Promoters and Promoter Group:	1
Public	62
No. of Resolutions considered at the meeting	8

Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited)
Corporate Operations Office: TERMINAL A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500 032, India.
Tel No. +91 40 23139000, Fax No. +91 40 23139001, E-mail: mktg@amararaja.com

Registered Office & Works: Karakambadi-517 520, Tirupati, Andhra Pradesh, India. Tel No:+91 877 2265000, Fax No. +91 877 2285600,
E-mail: amararaja@amararaja.com, Website: www.amararajaeandm.com, Corporate Identification Number : L31402AP1985PLC005305.

Resolution No. 1: Adoption of the audited Financial Statements (standalone and consolidated) of the Company for the Financial Year ended March 31, 2026, the report of the Joint Statutory Auditors' thereon and the report of the Board of Directors.	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public- Institutions	E-Voting	58946707	54758176	92.8944	54443058	315118	99.4245	0.5755
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58946707	54758176	92.8944	54443058	315118	99.4245	0.5755
Public- Non Institutions	E-Voting	63933341	6755504	10.5665	6754510	994	99.9853	0.0147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63933341	6755504	10.5665	6754510	994	99.9853	0.0147
Total		183025364	121658996	66.4711	121342884	316112	99.7402	0.2598
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution No. 2: Confirmation of payment of the interim dividend and declaration of the final dividend of Rs. 5.20/- per share on the Company's equity shares for the Financial Year ending March 31, 2026.	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public- Institutions	E-Voting	58946707	54811140	92.9842	54811140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58946707	54811140	92.9842	54811140	0	100.0000	0.0000
Public- Non Institutions	E-Voting	63933341	6752533	10.5618	6747935	4598	99.9319	0.0681
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63933341	6752533	10.5618	6747935	4598	99.9319	0.0681
Total		183025364	121708989	66.4984	121704391	4598	99.9962	0.0038
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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E-mail: amararaja@amararaja.com, Website: www.amararajaeandm.com, Corporate Identification Number : L31402AP1985PLC005305.

Resolution No. 3: Re-appointment of Mr. Harshavardhana Gourineni (DIN: 07311410), who retires by rotation as a director and being eligible, offers himself for re-appointment.	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public- Institutions	E-Voting	58946707	54806866	92.9770	53824982	981884	98.2085	1.7915
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58946707	54806866	92.9770	53824982	981884	98.2085	1.7915
Public- Non Institutions	E-Voting	63933341	6750502	10.5587	6738978	11524	99.8293	0.1707
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63933341	6750502	10.5587	6738978	11524	99.8293	0.1707
Total		183025364	121702684	66.4950	120709276	993408	99.1837	0.8163
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution No. 4: Re-appointment of Mr. Harshavardhana Gourineni (DIN: 07311410), as an Executive Director of the Company w.e.f June 12, 2026, and fix his remuneration.	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public- Institutions	E-Voting	58946707	54613475	92.6489	34331784	20281691	62.8632	37.1368
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58946707	54613475	92.6489	34331784	20281691	62.8632	37.1368
Public- Non Institutions	E-Voting	63933341	6750425	10.5585	6690044	60381	99.1055	0.8945
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63933341	6750425	10.5585	6690044	60381	99.1055	0.8945
Total		183025364	121509216	66.3893	101167144	20342072	83.2588	16.7412
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution No. 5: Approval of payment of remuneration to Mr. Harshavardhana Gourineni (DIN: 07311410), Executive Director of the Company pursuant to Listing Regulations.	
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public- Institutions	E-Voting	58946707	54613475	92.6489	34366904	20246571	62.9275	37.0725
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58946707	54613475	92.6489	34366904	20246571	62.9275	37.0725
Public- Non Institutions	E-Voting	63933341	6750718	10.5590	6689885	60833	99.0989	0.9011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63933341	6750718	10.5590	6689885	60833	99.0989	0.9011
Total		183025364	121509509	66.3894	101202105	20307404	83.2874	16.7126
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution No. 6: Re-appointment of Mr. Vikramadithya Gourineni (DIN: 03167659), as an Executive Director of the Company w.e.f June 12, 2026, and fix his remuneration.	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public- Institutions	E-Voting	58946707	54613475	92.6489	34331784	20281691	62.8632	37.1368
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58946707	54613475	92.6489	34331784	20281691	62.8632	37.1368
Public- Non Institutions	E-Voting	63933341	6750467	10.5586	6690214	60253	99.1074	0.8926
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63933341	6750467	10.5586	6690214	60253	99.1074	0.8926
Total		183025364	121509258	66.3893	101167314	20341944	83.2589	16.7411
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited)
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E-mail: amararaja@amararaja.com, Website: www.amararajaeandm.com, Corporate Identification Number : L31402AP1985PLC005305.

Resolution No. 7: Approval of payment of remuneration to Mr. Vikramadithya Gourineni (DIN: 03167659), Executive Director of the Company pursuant to Listing Regulations	
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public- Institutions	E-Voting	58946707	54613475	92.6489	34366904	20246571	62.9275	37.0725
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58946707	54613475	92.6489	34366904	20246571	62.9275	37.0725
Public- Non Institutions	E-Voting	63933341	6750718	10.5590	6689823	60895	99.0979	0.9021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63933341	6750718	10.5590	6689823	60895	99.0979	0.9021
Total		183025364	121509509	66.3894	101202043	20307466	83.2873	16.7127
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Tel No. +91 40 23139000, Fax No. +91 40 23139001, E-mail: mktg@amararaja.com

Registered Office & Works: Karakambadi-517 520, Tirupati, Andhra Pradesh, India. Tel No:+91 877 2265000, Fax No. +91 877 2285600,
E-mail: amararaja@amararaja.com, Website: www.amararajaeandm.com, Corporate Identification Number : L31402AP1985PLC005305.

Resolution No. 8: Ratification of the remuneration payable to the Cost Auditors for the FY27	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
Public- Institutions	E-Voting	58946707	54806866	92.9770	54806866	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58946707	54806866	92.9770	54806866	0	100.0000	0.0000
Public- Non Institutions	E-Voting	63933341	6750721	10.5590	6749011	1710	99.9747	0.0253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63933341	6750721	10.5590	6749011	1710	99.9747	0.0253
Total		183025364	121702903	66.4951	121701193	1710	99.9986	0.0014
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

We request you to take these on record.

For **Amara Raja Energy & Mobility Limited**

VIKAS SABHARWAL

Digitally signed by VIKAS SABHARWAL
DN: c=IN, o=Personal, title=4371, pseudonym=05e6f56c78ec4e84abaa72fd6e44c16e, 2.5.4.20=c38864386b6167929ceebbb007819fbf5d5a5c88a9e1fd4a246d4286443fb175, postalCode=110052, st=Delhi, serialNumber=1ebf4de41885feeb8db316d4a0f7d2aa5d9d19b58eba0a43f597b8c78e577a3a, cn=VIKAS SABHARWAL
Date: 2026.08.10 22:01:37 +05'30'

Vikas Sabharwal
Company Secretary
& General Counsel

Amara Raja Energy & Mobility Limited

Consolidated Scrutinizer's Report

10th August 2026

The Chairman
AMARA RAJA ENERGY & MOBILITY LIMITED,
Renigunta-Cuddapah Road,
Karakambadi, Tirupati,
Andhra Pradesh – 517 520

Ref: 41st Annual General Meeting (AGM) of the Members of the Amara Raja Energy & Mobility Limited held on 10th August, 2026 at 3.00 P.M.(I.S.T) by way of Video Conferencing (”VC”) / Other Audio Visual Means (“OAVM”).

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of AMARA RAJA ENERGY & MOBILITY LIMITED vide resolution dated 25th May, 2026, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular No.03/2025 dated September 22, 2025 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Thursday, 06th August 2026 (9.00 A.M.) (I.S.T) to Sunday, 09th August 2026 (5.00 P.M.) (I.S.T) and through electronic voting (e-voting) during the 41st Annual General Meeting (AGM) of the members of the Company, held on Monday, 10th August 2026 at 3.00 P.M.(I.S.T) by way of Video Conferencing (”VC”) / Other Audio Visual Means (“OAVM”).

New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai - 600017
044 4503 7414,+91 99401 18446, +91 96771 58446, +91 97907 62955
info@aryes.in www.aryes.in

We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.

2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.

3. The shareholders of the Company as on the "cut off" date i.e. Monday, 03rd August 2026 were entitled to vote as set out in the notice of the Annual General Meeting.

4. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by NSDL were provided the facility of electronic voting (e-voting) during the AGM session.

5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Mr. L M Santhosh Kumar, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.

6. Based on the data downloaded from the Official website of NSDL for the remote e- voting and on the basis of the report furnished to us by them on the electronic voting, we now submit our consolidated report (Remote e-voting and electronic Voting(e-voting)) as under:

New No. 12 Old No. 37, A3, Sri Sai Kripa, Unnamalai Ammal Street, T. Nagar, Chennai - 600017
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Item No. 1 - Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, Reports of the Board of Directors and Joint Statutory Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
969	**121342300**	**9**	**584**	**121342884**	**99.740**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
16	**316112**	**0**	**0**	**316112**	**0.260**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 2 – Confirmation of Interim dividend and Declaration of Final Dividend for the financial year ended March 31, 2026.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
976	**121703807**	**9**	**584**	**121704391**	**99.996**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
12	**4598**	**0**	**0**	**4598**	**0.004**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 3 – Re-appointment of Mr. Harshavardhana Gourineni (DIN: 07311410), Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
896	**120708692**	**9**	**584**	**120709276**	**99.184**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
93	**993408**	**0**	**0**	**993408**	**0.816**

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

<u>RESULT</u>:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 4 – Re-appointment of Mr. Harshavardhana Gourineni (DIN: 07311410), as an Executive Director of the Company w.e.f. June 12, 2026, and fix his remuneration.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
757	**101166560**	**9**	**584**	**101167144**	**83.259**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
226	**20342072**	**0**	**0**	**20342072**	**16.741**

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 5 – Approval for payment of remuneration to Mr. Harshavardhana Gourineni (DIN: 07311410), as an Executive Director of the Company pursuant to Listing Regulations.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
756	**101201521**	**9**	**584**	**101202105**	**83.287**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
232	**20307404**	**0**	**0**	**20307404**	**16.713**

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 6 – Re-appointment of Mr. Vikramadithya Gourineni (DIN: 03167659), as an Executive Director of the Company w.e.f. June 12, 2026, and fix his remuneration.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
756	**101166730**	**9**	**584**	**101167314**	**83.259**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
226	**20341944**	**0**	**0**	**20341944**	**16.741**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 7 – To approve payment of remuneration to Mr. Vikramadithya Gourineni (DIN: 03167659), as an Executive Director of the Company pursuant to Listing Regulations.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
753	**101201459**	**9**	**584**	**101202043**	**83.287**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
235	**20307466**	**0**	**0**	**20307466**	**16.713**

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 8 – Ratification of the remuneration of the Cost Auditors for the FY27.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
947	**121700609**	**9**	**584**	**121701193**	**99.999**

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
37	**1710**	**0**	**0**	**1710**	**0.001**

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	**NIL**	**NIL**	**NIL**	**NIL**

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

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7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,
For R. Sridharan & Associates
Company Secretaries

R Sridharan

Digitally signed by R Sridharan
Date: 2026.08.10 18:42:36 +05'30'

CS R. Sridharan
FCS No. 4775
CP No. 3239
PR No.6232/2024
UDIN: F004775H001067859

VIKAS SABHARWAL

Digitally signed by VIKAS SABHARWAL
DN: c=IN, o=Personal, title=4371, pseudonym=05e6f56c78ec4e84abaa72fd6e44c16e, 2.5.4.20=c38864386b6167929ceebbb007819fbf5d5a5c88a9e1fd4a246d4286443fb175, postalCode=110052, st=Delhi, serialNumber=1ebf4de41885feeb8db316d4a0f7d2aa5d9d19b58eba0a43f597b8c78e577a3a, cn=VIKAS SABHARWAL
Date: 2026.08.10 22:03:08 +05'30'

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