Ashoka Buildcon Limited

September 26, 2026

To	To
The Manager	The Manager
The Department of Corporate Services	The Listing Department
BSE Limited	National Stock Exchange of India Limited
Floor 25, P. J. Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400 001	Bandra (East), Mumbai – 400 051

Scrip Code: 533271 **Scrip Symbol: ASHOKA EQ.**
Debt Codes: CPs -730851/731112/731487/732069/732127

Sub : Submission of Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the 33rd Annual General Meeting held on September 25, 2026 at 12.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the meeting was concluded at 01.45 p.m.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,
For **Ashoka Buildcon Limited**

MANOJ ACHYUT KULKARNI
Digitally signed by MANOJ ACHYUT KULKARNI
Date: 2026.09.26 13:37:40 +05'30'

(Manoj A. Kulkarni)
Company Secretary
ICSI Membership No. FCS-7377

Encl.: As above

Regd. Office: S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik – 422 011, Maharashtra, India
• Tel. + 91 253 6633705 • Fax +91 253 2236704 • www.ashokabuildcon.com
CIN: L45200MH1993PLC071970

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)
Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015] (as amended)]

26th September, 2026

To,
The Chairman
Ashoka Buildcon Limited
CIN: L45200MH1993PLC071970
S. No. 861, Ashoka House,
Ashoka Marg, Vadala, Nasik – 422 011

33rd (Thirty-Third) Annual General Meeting ("AGM") of the shareholders of Ashoka Buildcon Limited, (CIN: L45200MH1993PLC071970) held on Friday, September 25, 2026 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the 33rd Annual General Meeting ("AGM") of Ashoka Buildcon Limited, held on Friday, September 25, 2026 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of M/s Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **Ashoka Buildcon Limited, (the 'Company')** vide resolution dated August 11, 2026, , pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting ('remote e-voting') and the voting by use of electronic means by the shareholders of the Company in respect of the resolutions passed at the 33rd (Thirty-Third) Annual General Meeting of the shareholders of the Company held on Friday, September 25, 2026 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means) (VC/OAVM) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairman, the consolidated Scrutinizer's Report of the total votes cast in favor or against, to the Chairperson on the resolutions, based on the report generated electronically.

2. As per the Notice of 33rd Annual General Meeting of the shareholders and the 'Advertisement' published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 03, 2026 in Free Press Journal (English) and Punyanagari (Vernacular - Marathi), the remote e-voting commenced from 9.00 a.m. (IST) on Tuesday, September 22, 2026 and ended at 05:00 p.m. (IST) on Thursday, September 24, 2026.

3. The shareholders holding the Equity Shares of the Company as on Friday, September 18, 2026 *viz.* the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.

4. The Notice of AGM dated August 11, 2026 along with Explanatory Statement under Section 102 of the Act setting out material facts, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023, General Circular No.09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD/ CMD2/CIR /P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars").

5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.

6. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of MUFG Intime (India) Private Limited ("MUFG") and the summary of the e-voting process is as follows:

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ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution

To consider and adopt the:

Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	220	20,22,93,643	99.93
Remote e-voting at AGM	3	1,34,768	0.07
Total	**223**	**20,24,28,411**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	3,301	100.00
Remote e-voting at AGM	--	--	--
Total	**16**	**3,301**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	20,24,28,411	99.998
Votes against	3,301	0.002
Total	**20,24,31,712**	**100.000**

Note:

a) *2 (Two) folios holding in aggregate 62,228 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*

b) *Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated August 11, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

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Resolution No.2: Ordinary Resolution
To consider and adopt the:

Audited Consolidated Financial Statements for the Financial year ended March 31, 2026 together with the Report of the Auditors thereon.

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	221	20,22,93,693	99.93
Remote e-voting at AGM	3	1,34,768	0.07
Total	**224**	**20,24,28,461**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	3,251	100.00
Remote e-voting at AGM	--	--	--
Total	**16**	**3,251**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	20,24,28,461	99.998
Votes against	3,251	0.002
Total	**20,24,31,712**	**100.000**

Note:

a) ***2 (Two) folios holding in aggregate 62,228 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.***

b) ***1 (One) folio voted fully. However, he voted partially in favour and partially against in the above resolution***

c) ***Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated August 11, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.***

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Resolution No.3: Ordinary Resolution

To appoint Mr. Sanjay Londhe (DIN: 00112604), who retires by rotation as a director and being eligible, offers himself for re-appointment

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

Mode of voting	**Number of shareholders voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	212	20,17,19,556	99.93
Remote e-voting at AGM	3	1,34,768	0.07
Total	**215**	**20,18,54,324**	**100.00**

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

Mode of voting	**Number of shareholders voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	23	54,936	100.00
Remote e-voting at AGM	--	--	--
Total	**23**	**54,936**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	**Total number of votes cast by them**
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Summary of Total valid votes for Resolution No.3

Particulars	**Number of votes cast by them**	**% of total number of valid votes cast**
Votes in favour	20,18,54,324	99.97
Votes against	54,936	0.03
Total	**20,19,09,260**	**100.00**

Note:

a) ***2 (Two) folios holding in aggregate 62,228 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.***

b) ***2 (Two) folios voted fully. However, they voted partially in favour and partially against in the above resolution***

c) ***3 (Three) folios holding in aggregate 5,22,452 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, not voted in the above resolution.***

d) ***Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated August 11, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.***

Resolution No.4: Ordinary Resolution

To appoint Mr. Ashish Kataria (DIN: 00580763), who retires by rotation as a director and being eligible, offers himself for re-appointment

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	183	16,25,13,211	99.92
Remote e-voting at AGM	3	1,34,768	0.08
Total	**186**	**16,26,47,979**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	99,05,879	100.00
Remote e-voting at AGM	--	--	--
Total	**48**	**99,05,879**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	16,26,47,979	94.26
Votes against	99,05,879	5.74
Total	**17,25,53,858**	**100.00**

Note:

a) 2 (Two) folios holding in aggregate 62,228 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) folio voted fully. However, they voted partially in favour and partially against in the above resolution

c) 1 (One) folio holding 40 Equity Shares of face value of Rs 5/- each of the Company voted in favour of the above resolution in respect of 10 Equity Shares and did not vote in respect of 30 Equity Shares.

d) 5 (Five) folios holding in aggregate 2,98,77,764 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, not voted in the above resolution.

e) 1 (One) folio holding 60 Equity Shares of face value of Rs.5/- each of the Company Not Voted in the above resolution

f) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of AGM dated August 11, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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SPECIAL BUSINESS:

Resolution No.5: Ordinary Resolution

Ratification of Remuneration Payable to M/s. S. R. Bhargave & Co., Cost Auditors of the Company for the financial year ending March 31, 2027

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	215	20,22,92,340	99.93
Remote e-voting at AGM	3	1,34,768	0.07
Total	**218**	**20,24,27,108**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	4,604	100.00
Remote e-voting at AGM	--	--	--
Total	**22**	**4,604**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	20,24,27,108	99.998
Votes against	4,604	0.002
Total	**20,24,31,712**	**100.000**

Note:

a) *2 (Two) folios holding in aggregate 62,228 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*

b) *2 (Two) folios voted fully. However, they voted partially in favour and partially against in the above resolution*

c) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.5, as contained in the Notice of AGM dated August 11, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Resolution No.6: Special Resolution

Re-designation of Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director as Joint Managing Director of the Company

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	215	20,17,70,545	99.93
Remote e-voting at AGM	3	1,34,768	0.07
Total	**218**	**20,19,05,313**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	3,947	100.00
Remote e-voting at AGM	--	--	--
Total	**19**	**3,947**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	20,19,05,313	99.998
Votes against	3,947	0.002
Total	**20,19,09,260**	**100.000**

Note:

a) 2 (Two) folios holding in aggregate 62,228 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) folio voted fully. However, they voted partially in favour and partially against in the above resolution

c) 3 (Three) folios holding in aggregate 5,22,452 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, not voted in the above resolution.

d) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.6, as contained in the Notice of AGM dated August 11, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Resolution No.7: Special Resolution

Re-designation of Mr. Ashish Kataria (DIN: 00580763), Whole-time Director as Joint Managing Director of the Company

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	209	17,24,14,598	99.92
Remote e-voting at AGM	3	1,34,768	0.08
Total	**212**	**17,25,49,366**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	4,522	100.00
Remote e-voting at AGM	--	--	--
Total	**22**	**4,522**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	17,25,49,366	99.997
Votes against	4,522	0.003
Total	**17,25,53,888**	**100.000**

Note:

a) 2 (Two) folios holding in aggregate 62,228 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) folio voted fully. However, they voted partially in favour and partially against in the above resolution

c) 5 (Five) folios holding in aggregate 2,98,77,764 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, not voted in the above resolution.

d) 1 (One) folio holding 60 Equity Shares of face value of Rs.5/- each of the Company Not Voted in the above resolution

e) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.7, as contained in the Notice of AGM dated August 11, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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7. All relevant records of voting are available only in the electronic form and there was no physical voting.

Thanking You,

Yours Faithfully,

For **Sharma and Trivedi LLP** **Company Secretaries** VISHWANATH Digitally signed by VISHWANATH Date: 2026.09.26 11:14:31 +05'30' **Vishwanath** **Designated Partner** **ACS:14521; CP: 25099** **UDIN: A014521H001614713**	Counter signed For **Ashoka Buildcon Limited** ASHOK MOTILAL KATARIYA Digitally signed by ASHOK MOTILAL KATARIYA Date: 2026.09.26 13:36:54 +05'30' **Ashok M. Katariya** **Chairman** **DIN:00112240**

General information about company	
Scrip code	533271
NSE Symbol	ASHOKA
MSEI Symbol	NOTLISTED
ISIN	INE442H01029
Name of the company	ASHOKA BUILDCON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:45 PM

MANOJ ACHYUT KULKARNI

Digitally signed by MANOJ ACHYUT KULKARNI
Date: 2026.09.26 13:38:25 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Mr. Vishwanath
Firms Name	Sharma and Trivedi LLP
Qualification	CS
Membership Number	A-14521
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	26-09-2026

MANOJ ACHYUT KULKARNI

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Date: 2026.09.26 13:38:44 +05'30'

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	205107
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	18
b) Public	24
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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Date: 2026.09.26 13:39:02 +05'30'

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">1 - To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">152928785</td><td>152928785</td><td>100</td><td>152928785</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>152928785</td><td>152928785</td><td>100</td><td>152928785</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">47309107</td><td>45864542</td><td>96.9465</td><td>45864542</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>47309107</td><td>45864542</td><td>96.9465</td><td>45864542</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">80485325</td><td>3503617</td><td>4.3531</td><td>3500316</td><td>3301</td><td>99.9058</td><td>0.0942</td></tr>
<tr><td>Poll</td><td>134768</td><td>0.1674</td><td>134768</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>80485325</td><td>3638385</td><td>4.5206</td><td>3635084</td><td>3301</td><td>99.9093</td><td>0.0907</td></tr>
<tr><td colspan="2">Total</td><td>280723217</td><td>202431712</td><td>72.1108</td><td>202428411</td><td>3301</td><td>99.9984</td><td>0.0016</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Date: 2026.09.26 13:39:19 +05'30'

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

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Date: 2026.09.26 13:39:37 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the report of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	152928785	152928785	100	152928785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152928785	152928785	100	152928785	0	100	0
Public- Institutions	E-Voting	47309107	45864542	96.9465	45864542	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47309107	45864542	96.9465	45864542	0	100	0
Public- Non Institutions	E-Voting	80485325	3503617	4.3531	3500366	3251	99.9072	0.0928
	Poll		134768	0.1674	134768	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80485325	3638385	4.5206	3635134	3251	99.9106	0.0894
Total		280723217	202431712	72.1108	202428461	3251	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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				3 - To appoint Mr. Sanjay Londhe (DIN: 00112604), who retires by rotation as a director and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	152928785	152406333	99.6584	152406333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152928785	152406333	99.6584	152406333	0	100	0
Public- Institutions	E-Voting	47309107	45864542	96.9465	45813720	50822	99.8892	0.1108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47309107	45864542	96.9465	45813720	50822	99.8892	0.1108
Public- Non Institutions	E-Voting	80485325	3503617	4.3531	3499503	4114	99.8826	0.1174
	Poll		134768	0.1674	134768	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80485325	3638385	4.5206	3634271	4114	99.8869	0.1131
Total		280723217	201909260	71.9247	201854324	54936	99.9728	0.0272
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4 - To appoint Mr. Ashish Kataria (DIN: 00580763), who retires by rotation as a director and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	152928785	123051021	80.463	123051021	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152928785	123051021	80.463	123051021	0	100	0
Public- Institutions	E-Voting	47309107	45864542	96.9465	35962716	9901826	78.4107	21.5893
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47309107	45864542	96.9465	35962716	9901826	78.4107	21.5893
Public- Non Institutions	E-Voting	80485325	3503527	4.353	3499474	4053	99.8843	0.1157
	Poll		134768	0.1674	134768	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80485325	3638295	4.5204	3634242	4053	99.8886	0.1114
Total		280723217	172553858	61.4676	162647979	9905879	94.2593	5.7407
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">5 - Ratification of Remuneration Payable to M/s. S. R. Bhargave & Co., Cost Auditors of the Company for the financial year ending March 31, 2027</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">152928785</td><td>152928785</td><td>100</td><td>152928785</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>152928785</td><td>152928785</td><td>100</td><td>152928785</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">47309107</td><td>45864542</td><td>96.9465</td><td>45864542</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>47309107</td><td>45864542</td><td>96.9465</td><td>45864542</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">80485325</td><td>3503617</td><td>4.3531</td><td>3499013</td><td>4604</td><td>99.8686</td><td>0.1314</td></tr>
<tr><td>Poll</td><td>134768</td><td>0.1674</td><td>134768</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>80485325</td><td>3638385</td><td>4.5206</td><td>3633781</td><td>4604</td><td>99.8735</td><td>0.1265</td></tr>
<tr><td colspan="2">Total</td><td>280723217</td><td>202431712</td><td>72.1108</td><td>202427108</td><td>4604</td><td>99.9977</td><td>0.0023</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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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	6 - Re-designation of Mr. Sanjay Londhe (DIN: 00112604), Whole-time Director as Joint Managing 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	152928785	152406333	99.6584	152406333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152928785	152406333	99.6584	152406333	0	100	0
Public- Institutions	E-Voting	47309107	45864542	96.9465	45864542	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47309107	45864542	96.9465	45864542	0	100	0
Public- Non Institutions	E-Voting	80485325	3503617	4.3531	3499670	3947	99.8873	0.1127
	Poll		134768	0.1674	134768	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80485325	3638385	4.5206	3634438	3947	99.8915	0.1085
Total		280723217	201909260	71.9247	201905313	3947	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				7 - Re-designation of Mr. Ashish Kataria (DIN: 00580763), Whole-time Director as Joint Managing 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	152928785	123051021	80.463	123051021	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152928785	123051021	80.463	123051021	0	100	0
Public- Institutions	E-Voting	47309107	45864542	96.9465	45864228	314	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47309107	45864542	96.9465	45864228	314	99.9993	0.0007
Public- Non Institutions	E-Voting	80485325	3503557	4.353	3499349	4208	99.8799	0.1201
	Poll		134768	0.1674	134768	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	80485325	3638325	4.5205	3634117	4208	99.8843	0.1157
Total		280723217	172553888	61.4676	172549366	4522	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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