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BASF India Limited, Mumbai - 400 079, India

August 13, 2025

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : BASF India Limited
Security Code No. : 500042

Dear Sir/Madam,

Sub: Compliance under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

We wish to inform you that the 81st Annual General Meeting (AGM) of the Members of BASF India Limited was held on Tuesday, 12th August 2025 at 3.00 p.m. through Video Conferencing/ Other Audio-Visual Means, where all the resolutions as set out in the Notice convening the said AGM have been transacted and passed with requisite majority by the members.

In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the consolidated results of remote e-voting and e-voting at the AGM pertaining to the aforesaid AGM in the format prescribed along with the consolidated report dated 12th August 2025 submitted by the Scrutinizer.

The said documents are also being uploaded on the website of the Company i.e., www.basf.com/in and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Please take the above intimation on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,
For BASF India Limited

Manohar Kamath
Director – Legal, General Counsel (India)
& Company Secretary

Pankaj Bahl
Senior Manager- Legal & Secretarial

Cc: The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

National Securities Depository Limited (NSDL)

Central Depository Services (India) Limited (CDSL)

Registered Office
BASF India Limited
Unit No.10A, 10B & 10C (part),
10th Floor, Godrej One,
Pirojsha Nagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079, India

Tel +91 22 6834 7000

CIN - L33112MH1943FLC003972

www.basf.com/in



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Date of the AGM	12th August, 2025
Total number of shareholders on record date for voting (i.e. 5th August, 2025)	66389
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Groups: Public:	Not Applicable.
No. of shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means Promoters and Promoter Group: Public:	60 2 58



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1 - Adoption of the Standalone and Consolidated Audited Financial Statements of the Company along with the relevant Report's thereon for the financial year ended March 31, 2025

Resolution Required : (Ordinary/Special)		Ordinary Resolution							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	31743220	31743220	100	31743220	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		31743220	100	31743220	0	100	0	0
Public Institutions	E-Voting	4561177	3673504	80.5385	3673504	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		3673504	80.5385	3673504	0	100	0	0
Public Non Institutions	E-Voting	6981243	1133798	16.2406	1133785	13	99.9989	0.0011	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1133798	16.2406	1133785	13	99.9988	0.0011	0
Total		43285640	36550522	84.4403	36550509	13	99.9999	0.0000	0

Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable. Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.



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2 - Declaration of Final Dividend of Rs. 20/- per equity share (200%) for the financial year ended March 31, 2025

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0	[8]
Promoter and Promoter Group	E- Voting	31743220	3174322 0	100.0000	3174322 0	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3174322 0	100.0000	3174322 0	0	100.0000	0.0000	0
Public Instituti ons	E- Voting	4561177	3673829	80.5456	3673829	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3673829	80.5456	3673829	0	100.0000	0.0000	0
Public Non Instituti ons	E- Voting	6981243	1133798	16.2406	1133785	13	99.9989	0.0011	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1133798	16.2406	1133785	13	99.9989	0.0011	0
Total		43285640	3655084 7	84.4410	3655083 4	13	100.0000	0.0000	0

Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable. Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite Majority.



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3 - Re-appointment of Mr. Marcelo Rocha Lu (DIN 10462274) as a Director of the Company

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	31743220	31743220	100.0000	31743220	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31743220	100.0000	31743220	0	100.0000	0.0000	0
Public Institutions	E-Voting	4561177	3673504	80.5385	3538961	134543	96.3375	3.6625	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3673504	80.5385	3538961	134543	96.3375	3.6625	0
Public Non Institutions	E-Voting	6981243	1133798	16.2406	1133771	27	99.9976	0.0024	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1133798	16.2406	1133771	27	99.9976	0.0024	0
Total		43285640	36550522	84.4403	36415952	134570	99.6318	0.3682	0

Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite Majority.



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4 - Re-appointment of Mr. Anil Kumar Choudhary (DIN 07733817) as a Director of the Company

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	31743220	31743220	100.0000	31743220	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31743220	100.0000	31743220	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	4561177	3673504	80.5385	3581582	91922	97.4977	2.5023	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3673504	80.5385	3581582	91922	97.4977	2.5023	0
Public Non Institutions	E-Voting	6981243	1133798	16.2406	1133774	24	99.9979	0.0021	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1133798	16.2406	1133774	24	99.9979	0.0021	0
Total		43285640	36550522	84.4403	36458576	91946	99.7484	0.2516	0

Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite Majority.



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5 - Appointment of M/s. HSPN & Associates LLP, Practicing Company Secretaries, Firm Regn. No. AAZ-8456 as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, effective August 12, 2025 and payment of 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E- Voting	31743220	31743220	100.0000	31743220	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31743220	100.0000	31743220	0	100.0000	0.0000	0
Public Institutions	E- Voting	4561177	3673290	80.5338	3673290	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3673290	80.5338	3673290	0	100.0000	0.0000	0
Public Non Institutions	E- Voting	6981243	1133798	16.2406	1133785	13	99.9989	0.0011	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1133798	16.2406	1133785	13	99.9989	0.0011	0
Total		43285640	36550308	84.4398	36550295	13	100.0000	0.0000	0

Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite Majority.



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6 - Ratification of the remuneration payable to the Cost Auditors of the Company 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	31743220	31743220	100.0000	31743220	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31743220	100.0000	31743220	0	100.0000	0.0000	0
Public Institutions	E-Voting	4561177	3673504	80.5385	3673504	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3673504	80.5385	3673504	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6981243	1133798	16.2406	1133774	24	99.9979	0.0021	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1133798	16.2406	1133774	24	99.9979	0.0021	0
Total		43285640	36550522	84.4403	36550498	24	99.9999	0.0001	0

Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with requisite Majority.



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7 - Approval of the maximum limits for material Related Party transactions to be entered into between the Company and Related Parties during the FY 2025-26 and for the next FY 2026-27 i.e., upto the Annual General Meeting to be held during the calendar year 2026

Resolution Required : (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	31743220	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	4561177	3673504	80.5385	3413505	259999	92.9223	7.0777	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		3673504	80.5385	3413505	259999	92.9223	7.0777	0
Public Non Institutions	E-Voting	6981243	1133788	16.2405	1133763	25	99.9978	0.0022	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1133788	16.2405	1133763	25	99.9978	0.0022	0
Total		43285640	4807292	11.1060	4547268	260024	94.5911	5.4089	0

Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 7 is passed with requisite Majority.



Consolidated Scrutinizer's Report

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

To,
The Chairman,
BASF INDIA LIMITED.
Unit Nos. 10A, 10B, 10C (Part), 10th Floor
Godrej One, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai 400 079

Annual General Meeting of the Equity Shareholders of BASF India Limited held on Tuesday, August 12, 2025 at 3.00 P.M. through Video conferencing/Other Audio Visual Means-

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the Shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated May 14, 2025.

Dear Sir,

I, Mr. Suhas S. Ganpule, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the voting through Remote E-voting and E-voting facility to the Shareholders present at the AGM through Video Conferencing/ Other Audio Visual means (VC/OAVM) on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, August 12, 2025 at 3.00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/ OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the Notice dated May 14, 2025, through Remote E-voting and E-voting facility to the Shareholders present at the AGM through VC/OAVM.

The AGM was conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA Circular) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI Circular).

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The Notice was also available on the Company's website at www.basf.com/in , website of Stock Exchange at www.bseindia.com and www.nseindia.com and website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM, electronic voting system for Voting was started.
2. The Company had appointed NSDL as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Saturday, August 9, 2025 (9.00 A.M.) and ended on Monday, August 11, 2025 (5.00 P.M.).
4. The shareholders holding shares as on the "cut off" date i.e. August 5, 2025 were entitled to vote on the proposed resolutions (Items No.1 to 7 as set out in the Notice of the Annual General Meeting of the Company).
5. The votes were unblocked on August 12, 2025 in the presence of two witnesses Ms. Avni Rathod and Ms. Aakanksha Parte who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Avni Rathod)

(Aakanksha Parte)

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated May 14, 2025 is as under:

1) Resolution No. 1- (Ordinary Resolution):

Adoption of Audited Standalone & Consolidated Financial Statements, Director's Report & Auditor's Report for the financial year ended March 31, 2025.

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	276	36549600	99.997%
E-voting during AGM	3	909	0.003%
Total	279	36550509	100%

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(ii) Voted against the resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	1	13	0%
E-voting during AGM	-	-	-
Total	1	13	0%

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

2) **Resolution No. 2 - (Ordinary Resolution):**

Declaration of dividend of Rs. 20/- per share (200%) on equity shares of the Company for the financial year ended March 31, 2025

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	277	36549925	99.997%
E-voting during AGM	3	909	0.003%
Total	280	36550834	100%

(ii) Voted against the resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	1	13	0%
E-voting during AGM	-	-	-
Total	1	13	0%

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(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

3) Resolution No. 3 - (Ordinary Resolution):

Re-appointment of Mr. Marcelo Rocha Lu (DIN: 10462274), who retires by rotation, as a Director of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	254	36415043	99.629%
E-voting during AGM	3	909	0.003%
Total	257	36415952	99.632%

(ii) Voted against the resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	28	134570	0.368%
E-voting during AGM	-	-	-
Total	28	134570	0.368%

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

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4) **Resolution No. 4 - (Ordinary Resolution):**

Re-appointment of Mr. Anil Kumar Choudhary (DIN: 07733817), who retires by rotation, as a Director of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	261	36457667	99.746%
E-voting during AGM	3	909	0.002%
Total	264	36458576	99.748%

(ii) Voted against the resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	20	91946	0.252%
E-voting during AGM	-	-	-
Total	20	91946	0.252%

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

5) **Resolution No. 5 - (Ordinary Resolution):**

Appointment of M/s. HSPN & Associates LLP, Practicing Company Secretaries, Firm Regn. No. AAZ-8456 as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years, effective August 12, 2025 and payment of remuneration:

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(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	275	36549386	99.997%
E-voting during AGM	3	909	0.003%
Total	278	36550295	100%

(ii) Voted against the resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	1	13	0%
E-voting during AGM	-	-	
Total	1	13	0%

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

6) Resolution No. 6 - (Ordinary Resolution):

Ratification of the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2026

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	274	36549589	99.997%
E-voting during AGM	3	909	0.003%
Total	277	36550498	100%

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(ii) Voted against the resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	3	24	0%
E-voting during AGM	-	-	-
Total	3	24	0%

(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

7) Resolution No. 7 - (Ordinary Resolution):

Approval of the maximum limits for material Related Party transactions to be entered into between the Company and Related Parties during the FY 2025-26 and for the next FY 2026-27 i.e., upto the Annual General Meeting to be held during the calendar year 2026.

(i) Voted in favour of resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	252	4546359	94.572%
E-voting during AGM	3	909	0.019%
Total	255	4547268	94.591%

(ii) Voted against the resolution:

Voting Description	Number of Members who vote	Number of shares for which votes casted.	% of total number of valid votes casted
Remote E-voting	22	260024	5.409%
E-voting during AGM	-	-	-
Total	22	260024	5.409%

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(iii) Invalid Votes:

Voting Description	Number of Members who vote	Number of shares for which votes casted.
Remote E-voting	-	-
E-voting during AGM	-	-
Total	-	-

All the Resolutions at item numbers 1 to 7 have been passed with requisite majority.

All relevant records relating to electronic voting were sealed and handed over to the Company Secretary, of the Company, for safe keeping.

Thanking you,
Yours faithfully,
For SG & Associates
Practicing Company Secretaries

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Suhas S. Ganpule
Proprietor

Membership No.:A12122

C. P. No.: 5722

UDIN: A012122G000993575

Place: Mumbai
Date: 13th August 2025