

BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GST IN : 33AAACB1429P3ZO
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

30th September 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDSELL

Dear Sirs,

Sub: Voting Results in respect of the Eighty-eighth Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Eighty-eighth Annual General Meeting of the Company held on Monday, 29th September 2025 are enclosed.

Please take on your record, it is also being hosted on the Company's website, www.beardsell.co.in

Thanking you,

Yours faithfully,
For BEARDSELL LIMITED

Company Secretary

Encl: A.A.



Consolidated Scrutinizer's Report

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

To
The Chairman
M/s. Beardsell Limited
47, Greames Road
Chennai- 600006.

Sir,

**Reg; Consolidated Scrutinizer's Report on remote e-voting in connection with
88th Annual General Meeting of the Company held on Monday, the 29th
September, 2025 at 10.00 a.m through video conferencing ('VC') / other audio-
visual means ('OAVM') and remote e-voting.**

I, Rabindra Kumar Samal, Company Secretary in Practice, has been appointed by the Board of Directors of M/s. Beardsell Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process for the 88th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting, as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 12th August, 2025 of the 88th AGM of the members of M/s. Beardsell Limited, held on Monday, the 29th September, 2025 at 10.00 a.m through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting. Accordingly, I submit the report, on completion of remote e-voting process, as under:-

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from Friday, 26th September, 2025 9.00 a.m. to Sunday, 28th September, 2025 05.00 p.m.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 22nd September 2025.
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting.
5. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.






6. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
9. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. Based on reports generated from the e-voting website of CDSL on the result of the remote e-voting prior to and during the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1: Adoption of Accounts;

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 56 | 20849986 | 100 |
| Venue Voting | 1 | 100 | 99.01 |
| Total | 57 | 20850086 | 100 |

(ii) Voted 'AGAINST' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast 'Against' the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 24 | 165 | 0.00 |
| Venue Voting | 1 | 1 | 0.99 |
| Total | 25 | 166 | 0.00 |



(iii) Votes 'Invalid'

| Mode of Voting | Number of Members Voted | Number of Invalid votes | % of total number of votes casted |
|-----------------|-------------------------|-------------------------|-----------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Venue Voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 1. Resolution Required - Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
|-----------------------------|----------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| PUBLIC - INSTITUTIONS | E-VOTING | 123540 | 0 | 0 | 0 | 0 | 0 | 3.18 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 0 | 0 | 0 | 0 | 0 | 3.18 |
| PUBLIC-NON- INSTITUTIONS | E-VOTING | 18528374 | 73766 | 0.4 | 73600 | 166 | 99.77 | 0.23 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 73766 | 0.4 | 73600 | 166 | 99.77 | 0.23 |
| GRAND TOTAL | | 39437000 | 20850252 | 52.87 | 20850086 | 166 | 100 | 0 |



Item No. 2: Declaration of Dividend:
Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 57 | 20850036 | 100 |
| Venue Voting | 1 | 100 | 99.01 |
| Total | 58 | 20850136 | 100 |

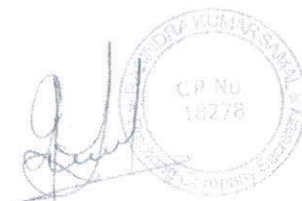
(ii) Voted 'AGAINST' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast 'Against' the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 23 | 115 | 0.00 |
| Venue Voting | 1 | 1 | 0.99 |
| Total | 24 | 116 | 0.00 |

(iii) Votes 'Invalid'

| Mode of Voting | Number of Members Voted | Number of Invalid votes | % of total number of votes casted |
|-----------------|-------------------------|-------------------------|-----------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Venue Voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.



CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
GIVEN BELOW:

Item – 2. Resolution Required – Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution – NA

| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
|-----------------------------|----------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| PUBLIC - INSTITUTIONS | E-VOTING | 123540 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 123540 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON-INSTITUTIONS | E-VOTING | 18528374 | 73766 | 0.4 | 73650 | 116 | 99.84 | 0.16 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 18528374 | 73766 | 0.4 | 73650 | 116 | 99.84 | 0.16 |
| GRAND TOTAL | | 39437000 | 20850252 | 52.87 | 20850136 | 116 | 100 | 0 |

Item No. 3: To appoint a director in place of Mr Amrith Anumolu who retires by rotation and being eligible offers himself for reappointment

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 55 | 20849985 | 100 |
| Venue Voting | 1 | 100 | 99.01 |
| Total | 56 | 20850085 | 100 |



(ii) Voted 'AGAINST' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast 'Against' the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 25 | 166 | 0.00 |
| Venue Voting | 1 | 1 | 0.99 |
| Total | 26 | 167 | 0.00 |

(iii) Votes 'Invalid'

| Mode of Voting | Number of Members Voted | Number of Invalid votes | % of total number of votes casted |
|-----------------|-------------------------|-------------------------|-----------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Venue Voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 3. Resolution Required - Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
|-----------------------------|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| PUBLIC - INSTITUTIONS | E-VOTING | 123540 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 123540 | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | |
|-----------------------------|---------------|----------|----------|-------|----------|-----|-------|------|
| PUBLIC-NON- INSTITUTIONS | E-VOTING | 18528374 | 73766 | 0.4 | 73599 | 167 | 99.77 | 0.23 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 18528374 | 73766 | 0.4 | 73599 | 167 | 99.77 | 0.23 |
| GRAND TOTAL | | 39437000 | 20850252 | 52.87 | 20850085 | 167 | 100 | 0 |

Item No. 4: To appoint a director in place of Mr R Gowrishanker who retires by rotation and being eligible offers himself for reappointment

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 55 | 20849985 | 100 |
| Venue Voting | 1 | 100 | 99.01 |
| Total | 56 | 20850085 | 100 |

(ii) Voted 'AGAINST' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast 'Against' the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 25 | 166 | 0.00 |
| Venue Voting | 1 | 1 | 0.99 |
| Total | 26 | 167 | 0.00 |

(iii) Votes 'Invalid'

| Mode of Voting | Number of Members Voted | Number of Invalid votes | % of total number of votes casted |
|-----------------|-------------------------|-------------------------|-----------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Venue Voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.



CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
GIVEN BELOW:

Item - 4. Resolution Required - Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES 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 | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| PUBLIC - INSTITUTIONS | E-VOTING | 123540 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 123540 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON-INSTITUTIONS | E-VOTING | 18528374 | 73766 | 0.4 | 73599 | 167 | 99.77 | 0.23 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 18528374 | 73766 | 0.4 | 73599 | 167 | 99.77 | 0.23 |
| GRAND TOTAL | | 39437000 | 20850252 | 52.87 | 20850085 | 167 | 100 | 0 |

Item No. 5: To appoint Secretarial Auditor
Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 57 | 20850036 | 100 |
| Venue Voting | 1 | 100 | 99.01 |
| Total | 58 | 20850136 | 100 |



(ii) Voted 'AGAINST' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast 'Against' the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 23 | 115 | 0.00 |
| Venue Voting | 1 | 1 | 0.99 |
| Total | 24 | 116 | 0.00 |

(iii) Votes 'Invalid'

| Mode of Voting | Number of Members Voted | Number of Invalid votes | % of total number of votes casted |
|-----------------|-------------------------|-------------------------|-----------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Venue Voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 5. Resolution Required - Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
|-----------------------------|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| PUBLIC - INSTITUTIONS | E-VOTING | 123540 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 123540 | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | |
|-----------------------------|---------------|----------|----------|-------|----------|-----|-------|------|
| PUBLIC-NON- INSTITUTIONS | E-VOTING | 18528374 | 73766 | 0.4 | 73650 | 116 | 99.84 | 0.16 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 18528374 | 73766 | 0.4 | 73650 | 116 | 99.84 | 0.16 |
| GRAND TOTAL | | 39437000 | 20850252 | 52.87 | 20850136 | 116 | 100 | 0 |

Item No. 6: To ratify Cost Auditors Remuneration for FY 2024-25;

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------------|--|--|
| Remote e-voting | 56 | 20849986 | 100 |
| Venue Voting | 1 | 100 | 99.01 |
| Total | 57 | 20850086 | 100 |

(ii) Voted 'AGAINST' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast 'Against' the resolution | % of total number of valid votes cast |
|-----------------|-------------------------------|---|--|
| Remote e-voting | 24 | 165 | 0.00 |
| Venue Voting | 1 | 1 | 0.99 |
| Total | 25 | 166 | 0.00 |

(iii) Votes 'Invalid'

| Mode of Voting | Number of Members Voted | Number of Invalid votes | % of total number of votes casted |
|-----------------|-------------------------------|----------------------------|---|
| Remote e-voting | 0 | 0 | 0 |
| Venue Voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.



CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
GIVEN BELOW:

Item - 6. Resolution Required - Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
|-----------------------------|----------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| PUBLIC - INSTITUTIONS | E-VOTING | 123540 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 123540 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON-INSTITUTIONS | E-VOTING | 18528374 | 73766 | 0.4 | 73600 | 166 | 99.77 | 0.23 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 18528374 | 73766 | 0.4 | 73600 | 166 | 99.77 | 0.23 |
| GRAND TOTAL | | 39437000 | 20850252 | 52.87 | 20850086 | 166 | 100 | 0 |

Item No. 7: To ratify Cost Auditors Remuneration for FY 2025-26;

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 56 | 20849986 | 100 |
| Venue Voting | 1 | 100 | 99.01 |
| Total | 57 | 20850086 | 100 |



(ii) Voted 'AGAINST' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast 'Against' the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 24 | 165 | 0.00 |
| Venue Voting | 1 | 1 | 0.99 |
| Total | 25 | 166 | 0.00 |

(iii) Votes 'Invalid'

| Mode of Voting | Number of Members Voted | Number of Invalid votes | % of total number of votes casted |
|-----------------|-------------------------|-------------------------|-----------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Venue Voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 7. Resolution Required - Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution - NA

| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
|-----------------------------|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| PUBLIC - INSTITUTIONS | E-VOTING | 123540 | | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 123540 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON-INSTITUTIONS | E-VOTING | 18528374 | 73766 | 0.4 | 73600 | 166 | 99.77 | 0.23 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | |
|-------------|---------------|----------|----------|-------|----------|-----|-------|------|
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 18528374 | 73766 | 0.4 | 73600 | 166 | 99.77 | 0.23 |
| GRAND TOTAL | | 39437000 | 20850252 | 52.87 | 20850086 | 166 | 100 | 0 |

Item No. 8: To appoint Mr.Amrith Anumolu DIN 03044661 as Managing Director;

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 56 | 20849986 | 100 |
| Venue Voting | 1 | 100 | 99.01 |
| Total | 57 | 20850086 | 100 |

(ii) Voted 'AGAINST' the resolution:

| Mode of Voting | Number of Members Voted | Number of votes cast 'Against' the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|---|---------------------------------------|
| Remote e-voting | 24 | 165 | 0.00 |
| Venue Voting | 1 | 1 | 0.99 |
| Total | 25 | 166 | 0.00 |

(iii) Votes 'Invalid'

| Mode of Voting | Number of Members Voted | Number of Invalid votes | % of total number of votes casted |
|-----------------|-------------------------|-------------------------|-----------------------------------|
| Remote e-voting | 0 | 0 | 0 |
| Venue Voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

I report that the above Resolution has been passed successfully by the shareholders as Special Resolution.



CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
GIVEN BELOW:

Item - 8. Resolution Required - Special.

Whether promoter/ promoter group are interested in the agenda/resolution - Yes

| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
|-----------------------------|----------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| | | (1) | (2) | (3)=(2/1)*100 | (4) | (5) | (6)=(4/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 20785086 | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 20776486 | 99.96 | 20776486 | 0 | 100 | 0 |
| PUBLIC - INSTITUTIONS | E-VOTING | 123540 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON-INSTITUTIONS | E-VOTING | 18528374 | 73766 | 0.4 | 73600 | 166 | 99.77 | 0.23 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 |
| | VENUE-VOTING | | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 73766 | 0.4 | 73600 | 166 | 99.77 | 0.23 |
| GRAND TOTAL | | 39437000 | 20850252 | 52.87 | 20850086 | 166 | 100 | 0 |

The Register, all other papers and relevant records relating to remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM for the 88th AGM shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.

Date: 30.09.2025
Place: Chennai



Thanking you,
Yours faithfully,

Rabindra Kumar Samal
Company Secretary in Practice
CP No. 18278
UDIN: F007649G001403340

Counter signed by Chairman/Authorized Signatory

Kanhu Charan Sahu
Company Secretary