



C2C Advanced Systems Limited

Compliance@c2c-as.com | www.c2c-as.com | +91 11 4557 5342

NEIL RAO TOWERS, 4TH FLOOR, CENTAL WING, 117 & 118, ROAD NO 3, VIJAYANAGAR, EPIP

PHASE-1, WHITEFIELD, BANGALORE- 560066 | CIN: L72200KA2018PLC110361

Date: 02-10-2025

To,

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Sub.: Outcome of remote e-voting and e-voting at the 08th Annual General Meeting (AGM) of the member of C2C Advanced Systems Limited held on Tuesday, 30th December, 2025 at 05:45 PM

Ref: - (Symbol: C2C, ISIN INE0U7V01015)

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizer's Report along with consolidated results of the voting by the members of the Company through (i) the remote e-voting facility provided by the Company from 27th September 2025 (9.00 A.M. IST) to 29th September 2025 (5.00 P.M IST).and (ii) the e-voting at its 08th AGM held on September 30, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format as **Annexure-I**.

All the resolutions as mentioned in the notice were passed by the members

The Scrutinizer's Report will also be hosted on the Company's website at www.c2c-as.com

We request you to take the same on your records and acknowledge.

Thanking you,

Yours faithfully,
For and on behalf of Board of Directors,
C2C Advanced Systems Limited

(Manjeet Singh)
Company Secretary
A61378
Place: New Delhi



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VOTING RESULTS OF THE MEETING

S.No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of Financial Statements	Ordinary Resolution	Remote voting prior to the AGM and e voting during the AGM	Passed
2	Re-Appointment of Mr. Murtaza Ali Soomar (DIN: 05194435) a Director, who retires by rotation	Ordinary Resolution		Passed
3	Appointment of Mr. Syam Sundar Venkata Appala (Din: 01960181) as an Non- Executive Non- Independent Director	Ordinary Resolution		Passed
4	Amendment in objects clause of the Memorandum of Association of the Company	Special Resolution		Passed
5	Approval of Material Related Party Transaction(S) for FY. 2025-26	Ordinary Resolution		Passed

General information about company	
Scrip code	000000
NSE Symbol	C2C
MSEI Symbol	NOTLISTED
ISIN	INE0U7V01015
Name of the company	C2C ADVANCED SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	05:45 PM
End time of the meeting	06:09 PM

Scrutinizer Details	
Name of the Scrutinizer	Krishan Kumar
Firms Name	K K V K & Associates
Qualification	CA
Membership Number	570959
Date of Board Meeting in which appointed	06-09-2025
Date of Issuance of Report to the company	02-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2627
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	6
b) Public	30
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
Description of resolution considered				Adoption of Financial Statements				
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		6779156	100.0000	6779156	0	100.0000	0.0000
	Poll	6779156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6779156	6779156	100.0000	6779156	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	631953	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	631953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1100264	11.9204	1100264	0	100.0000	0.0000
	Poll	9230059	76200	0.8256	76200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9230059	1176464	12.7460	1176464	0	100.0000	0.0000
Total		16641168	7955620	47.8069	7955620	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
Description of resolution considered				Re-Appointment of Mr. Murtaza Ali Soomar (DIN: 05194435) a Director, who retires by rotation				
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		6779156	100.0000	6779156	0	100.0000	0.0000
	Poll	6779156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6779156	6779156	100.0000	6779156	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	631953	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	631953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1100264	11.9204	1099664	600	99.9455	0.0545
	Poll	9230059	76200	0.8256	76200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9230059	1176464	12.7460	1175864	600	99.9490	0.0510
Total		16641168	7955620	47.8069	7955020	600	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	400
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No Appointment of Mr. Syam Sundar Venkata Appala (Dir: 01960181) as an Non-Executive Non-Independent Director				
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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting	6779156	6779156	100.0000	6779156	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		6779156	6779156	100.0000	6779156	0	100.0000
Public-Institutions	E-Voting	631953	0	0.0000	0	0	0.0000	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		631953	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9230059	1100264	11.9204	1100264	0	100.0000	0.0000
	Poll		76200	0.8256	76200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9230059	1176464	12.7460	1176464	0	100.0000
Total		16641168	7955620	47.8069	7955620	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (4)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No Amendment in objects clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting	6779156	6779156	100.0000	6779156	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		6779156	6779156	100.0000	6779156	0	100.0000
Public-Institutions	E-Voting	631953	0	0.0000	0	0	0.0000	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		631953	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9230059	1100264	11.9204	1100264	0	100.0000	0.0000
	Poll		76200	0.8256	76200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9230059	1176464	12.7460	1176464	0	100.0000
Total		16641168	7955620	47.8069	7955620	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
				Approval of Material Related Party Transaction(S) for FY. 2025-26				
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		6779156	100.0000	6779156	0	100.0000	0.0000
	Poll	6779156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6779156	6779156	100.0000	6779156	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	631953	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	631953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1100264	11.9204	1099664	600	99.9455	0.0545
	Poll	9230059	76200	0.8256	76200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9230059	1176464	12.7460	1175864	600	99.9490	0.0510
Total		16641168	7955620	47.8069	7955020	600	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5748994
Public Institutions	0
Public - Non Institutions	0



K K V K & Associates

(Chartered Accountant)

FORM NO. MGT - 13

Report of Scrutinizer(s)

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman
C2C ADVANCED SYSTEMS LIMITED
Neil Rao Towers, 4th Floor, Central Wing,
117 & 118, Road No 3, Vijayanagar, EPIP Phase-1,
Whitefield, Bangalore- 560066

08th Annual General Meeting of the Equity Shareholders of C2C Advanced Systems Limited held on Tuesday, September 30, 2025 at 05:45 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Krishan Kumar (Membership No. 570959), Partnership of M/s. S K K V K & Associates, Chartered Accountant, having our office at 903, Agarwal Millenium Tower-1, Netaji Subhash Place, New delhi-110034, was appointed as the scrutinizer of C2C Advanced Systems Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Various Circulars issued by the Securities and Exchange Board of India (SEBI) as amended, on the below mentioned resolution(s) at the 08th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Tuesday, September 30, 2025 at 05:45 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at Neil Rao Towers, 4th Floor, Central Wing, 117 & 118, Road No 3, Vijayanagar, EPIP Phase-1, Whitefield, Bangalore- 560066. We hereby submit our Report on consolidated voting as under:

In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 06th September, 2025 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated 06th September, 2025 took place, only through the remote e-voting system and e-voting system during the AGM.

1. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)("MUFGintime").

2. The remote e-voting remained open from Saturday, September 27, 2025 (9.00 A.M. IST) to Monday, September 29, 2025 (5.00 P.M IST).

3. The members holding shares as on the "cut off" date i.e. Tuesday, September 23, 2025, were entitled to vote on the proposed resolutions (item no(s). 1 to 5 as set out in the Notice dated 06th September, 2025 convening this 08th Annual General Meeting of C2C Advanced Systems Limited.

4. The facility for e-voting (Instapoll) was provided at the 08th Annual General Meeting on Tuesday, September 30th, 2025 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) for 15 minutes.

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of MUFG intime i.e. <https://instavote.linkintime.co.in> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).

6. At the end of the voting period on Monday, September 29, 2025, up to 05:00 P.M. the e-Voting Portal of the service provider was blocked forthwith and was unblocked by me as a Scrutinizer in the presence of Bhagwan Babu having PAN DWNPB1911F Residing at N 22A, 467 Kaushal Puri, Azadpur, Delhi- 110033 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.

7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

Item No. 1 AN ORDINARY RESOLUTION- ADOPTION OF FINANCIAL STATEMENTS.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	17	78,79,420	100
E-voting at AGM (Instapoll)	6	76,200	
TOTAL	23	79,55,620	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	-	-	-
E-voting at AGM (Instapoll)	-	--	
TOTAL	-	-	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 2 AN ORDINARY RESOLUTION- RE-APPOINTMENT OF MR. MURTAZA ALI SOOMAR (DIN: 05194435) A DIRECTOR, WHO RETIRES BY ROTATION

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	15	78,78,420	99.9925%
E-voting at AGM (Instapoll)	6	76,200	
TOTAL	21	79,54,620	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	1	600	0.0075%
E-voting at AGM (Instapoll)	-	-	
TOTAL	1	600	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
1	400

Item No. 3 A ORIDNARY RESOLUTION- APPOINTMENT OF MR. SYAM SUNDAR VENKATA APPALA (DIN: 01960181) AS AN NON- EXECUTIVE NON- INDEPENDENT DIRECTOR.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	17	78,79,420	100
E-voting at AGM (Instapoll)	6	76,200	
TOTAL	23	79,55,620	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	--	-	
E-voting at AGM (Instapoll)	-	-	
TOTAL	-	-	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 4 A SPECIAL RESOLUTION- AMENDMENT IN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	17	78,79,420	100
E-voting at AGM (Instapoll)	6	76,200	
TOTAL	23	79,55,620	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	-	-	
E-voting at AGM (Instapoll)	-	-	
TOTAL	--		

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 5 A ORDINARY RESOLUTION- APPROVAL OF RELATED PARTY TRANSACTION(S) FOR FY. 2025-26:.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	12	21,23,176	99.9925%
E-voting at AGM (Instapoll)	6	76,200	
TOTAL	18	21,99,376	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	1	600	0.0075%
E-voting at AGM	-	-	

(Instapoll)			
TOTAL	1	600	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
4	57,48,994

8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A**.

9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid 8th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours truly

FOR KVK & ASSOCIATES
Chartered Accountants
FRN: 040947N

Krishan Kumar
Partner
UDIN: 25570959BMOJAP4254

Place: New Delhi
Date: 02/10/2025

Encl.: As above

General information about company	
Scrip code	000000
NSE Symbol	C2C
MSEI Symbol	NOTLISTED
ISIN	INE0U7V01015
Name of the company	C2C ADVANCED SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	05:45 PM
End time of the meeting	06:09 PM

Scrutinizer Details	
Name of the Scrutinizer	Krishan Kumar
Firms Name	K K V K & Associates
Qualification	CA
Membership Number	570959
Date of Board Meeting in which appointed	06-09-2025
Date of Issuance of Report to the company	02-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2627
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	6
b) Public	30
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
Description of resolution considered				Adoption of Financial Statements				
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		6779156	100.0000	6779156	0	100.0000	0.0000
	Poll	6779156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6779156	6779156	100.0000	6779156	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	631953	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	631953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1100264	11.9204	1100264	0	100.0000	0.0000
	Poll	9230059	76200	0.8256	76200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9230059	1176464	12.7460	1176464	0	100.0000	0.0000
Total		16641168	7955620	47.8069	7955620	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
Description of resolution considered				Re-Appointment of Mr. Murtaza Ali Soomar (DIN: 05194435) a Director, who retires by rotation				
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		6779156	100.0000	6779156	0	100.0000	0.0000
	Poll	6779156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6779156	6779156	100.0000	6779156	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	631953	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	631953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1100264	11.9204	1099664	600	99.9455	0.0545
	Poll	9230059	76200	0.8256	76200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9230059	1176464	12.7460	1175864	600	99.9490	0.0510
Total		16641168	7955620	47.8069	7955020	600	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	400
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No Appointment of Mr. Syam Sundar Venkata Appala (Dir: 01960181) as an Non-Executive Non-Independent Director				
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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting	6779156	6779156	100.0000	6779156	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		6779156	6779156	100.0000	6779156	0	100.0000
Public-Institutions	E-Voting	631953	0	0.0000	0	0	0.0000	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		631953	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9230059	1100264	11.9204	1100264	0	100.0000	0.0000
	Poll		76200	0.8256	76200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9230059	1176464	12.7460	1176464	0	100.0000
Total		16641168	7955620	47.8069	7955620	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Resolution (4)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No Amendment in objects clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
Promoter and Promoter Group	E-Voting	6779156	6779156	100.0000	6779156	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		6779156	6779156	100.0000	6779156	0	100.0000
Public-Institutions	E-Voting	631953	0	0.0000	0	0	0.0000	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		631953	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9230059	1100264	11.9204	1100264	0	100.0000	0.0000
	Poll		76200	0.8256	76200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9230059	1176464	12.7460	1176464	0	100.0000
Total		16641168	7955620	47.8069	7955620	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
				Approval of Material Related Party Transaction(S) for FY. 2025-26				
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		6779156	100.0000	6779156	0	100.0000	0.0000
	Poll	6779156	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6779156	6779156	100.0000	6779156	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	631953	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	631953	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1100264	11.9204	1099664	600	99.9455	0.0545
	Poll	9230059	76200	0.8256	76200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9230059	1176464	12.7460	1175864	600	99.9490	0.0510
Total		16641168	7955620	47.8069	7955020	600	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5748994
Public Insitutions	0
Public - Non Insitutions	0