

August 8, 2025

To, BSE Limited, 25, P. J. Towers, Dalal Street, Mumbai – 400 001 Ref: Company Scrip Code: 532834	To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Ref: Symbol: CAMLINFINE Series: EQ
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Sub: Proceedings and Voting Results of the 32nd Annual General Meeting of Camlin Fine Sciences Limited (the “Company”).

Dear Sir/Madam,

We wish to inform you that the 32nd Annual General Meeting (“AGM”) of the Company was held on Friday, August 8, 2025 at 10:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), to transact the business as stated in the AGM Notice dated May 23, 2025. The Registered Office of the Company was the deemed venue for the AGM.

We would like to inform you that all the items of business contained in the said AGM Notice were transacted and passed by the Shareholders with requisite majority through the e-voting facility provided to the Shareholders.

In this regard, please find attached the following:

- Summary of the proceedings of the AGM of the Company in compliance with Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – “**Annexure 1**”.
- The results of voting by shareholders through remote e-voting and e-voting at the AGM in compliance with Regulation 44(3) of the SEBI Listing Regulations – “**Annexure 2**”.
- Consolidated Report of the Scrutinizer dated August 8, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – “**Annexure 3**”.

The AGM of the Company concluded at around 10:45 A.M. (IST).

The Voting Results along with the Consolidated Report of the Scrutinizer dated August 8, 2025 are made available on the Company’s website at www.camlinfs.com/ and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Request you to kindly take this intimation on record and acknowledge.

Encl.: a/a.

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary & VP - Legal



Registered Office:

Camlin Fine Sciences Limited, Floor 2 to 5, In G.S. Point, CST Road, Kalina, Santacruz (East), Mumbai 400 098.
CIN: L74100MH1993PLCO75361



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www.camlinfs.com

**SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING
OF CAMLIN FINE SCIENCES LIMITED**

The 32nd Annual General Meeting (“AGM” or “Meeting”) of Camlin Fine Sciences Limited (the “Company”) was held on Friday, August 8, 2025 at 10:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Mr. Ashish Dandekar, Chairman & Managing Director, chaired the Meeting and welcomed all the Shareholders, Directors and Auditors to the AGM of the Company. The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman then briefed about the general business of the Company and acknowledged the contribution of all shareholders and other stakeholders during the year.

With the permission of Shareholders, the Notice of the AGM was taken as read. The Shareholders were informed that there were no qualifications or adverse remarks in the report of the Statutory Auditor.

The Chairman informed that the Company has provided to all the Shareholders, the facility of e-voting and the e-voting was open between August 5, 2025 to August 7, 2025. The Chairman further informed that the Company has also providing the facility to electronically cast the votes at AGM for those shareholders who could not exercise their votes during the e-voting period and as per the provisions of the Companies Act, 2013 there will be no show of hands for the proposed resolutions.

The Chairman informed that Mr. Jayant Ranade, Practicing Company Secretary of M/s. JHR & Associates has been appointed as Scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

Thereafter, the Shareholders and Speaker Shareholders were invited to put forth their questions, comments and suggestions and to make enquiries on the performance of the Company and other matters stated in the Notice of the AGM. Then the Chairman moved the resolutions for voting.

The following business in terms of the Notice dated May 23, 2025 convening the 32nd AGM of the Company were transacted through remote e-voting:

Ordinary Business:

1. To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon. **(Ordinary Resolution)**
2. To re-appoint Mr. Arjun Dukane (DIN: 06820240), who retires by rotation as an Executive Director – Technical of the Company. **(Ordinary Resolution)**
3. To re-appoint Ms. Anagha Dandekar (DIN: 07897205), who retires by rotation as a Non-Executive Non-Independent Director of the Company. **(Ordinary Resolution)**



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4. To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2026. **(Ordinary Resolution)**
5. To appoint M/s. JHR & Associates, Practicing Company Secretaries, a peer reviewed firm (Firm registration number: S2015MH296800 / Peer Review Certificate No. 6285/2024), as Secretarial Auditors of the Company for a term of five (5) consecutive years. **(Ordinary Resolution)**
6. To re-appoint Mr. Harsha Raghavan (DIN: 01761512) as a Non-Executive Non-Independent Director of the Company, being liable to retire by rotation with effect from August 10, 2025. **(Ordinary Resolution)**

The Chairman then stated that the shareholders, who have not voted earlier, to cast their vote on all the resolutions set out in the AGM Notice and a time period of 15 minutes would be available for voting after which the Meeting will stand closed.

The Chairman informed the Shareholders that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also uploaded on the website of the Company and National Securities Depository Limited (NSDL), the authorized agency which provided e-voting facility.

The meeting concluded around 10:45 A.M. (IST).

The Scrutinizer's report was received after the conclusion of the Meeting on August 8, 2025. All the Resolutions were passed with requisite majority.

This is for your information and records.

For Camlin Fine Sciences Limited

Rahul Sawale
Company Secretary &
VP - Legal

Note: This document does not constitute minutes of the proceedings of the 32nd Annual General Meeting of the Company.



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Results of voting by shareholders through remote e-voting and e-voting at the AGM in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM:	August 8, 2025
Total number of shareholders on cut-off date:	59,200
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	5 49

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Agenda Wise Disclosure – Ordinary Business

Resolution 1:- To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	92264053	92254133	99.9892	92254133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92254133	99.9892	92254133	0	100.0000	0.0000
Public Institutions	E-Voting	14080845	8995795	63.8868	8995795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8995795	63.8868	8995795	0	100.0000	0.0000
Public Non Institutions	E-Voting	81576114	4643346	5.6920	4643232	114	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4643346	5.6920	4643232	114	99.9975	0.0025
Total		187921012	105893274	56.3499	105893160	114	99.9999	0.0001

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Resolution 2:- To re-appoint Mr. Arjun Dukane (DIN: 06820240), who retires by rotation as an Executive Director – Technical of the Company.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	92264053	92254133	99.9892	92254133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92254133	99.9892	92254133	0	100.0000	0.0000
Public Institutions	E-Voting	14080845	9047150	64.2515	9020220	26930	99.7023	0.2977
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9047150	64.2515	9020220	26930	99.7023	0.2977
Public Non Institutions	E-Voting	81576114	4643246	5.6919	4641674	1572	99.9661	0.0339
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4643246	5.6919	4641674	1572	99.9661	0.0339
Total		187921012	105944529	56.3772	105916027	28502	99.9731	0.0269

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Resolution 3:- To re-appoint Ms. Anagha Dandekar (DIN: 07897205), who retires by rotation as a Non-Executive Non-Independent Director of the Company.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	92264053	92254133	99.9892	92254133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92254133	99.9892	92254133	0	100.0000	0.0000
Public Institutions	E-Voting	14080845	9047150	64.2515	9044373	2777	99.9693	0.0307
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9047150	64.2515	9044373	2777	99.9693	0.0307
Public Non Institutions	E-Voting	81576114	4643146	5.6918	4641572	1574	99.9661	0.0339
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4643146	5.6918	4641572	1574	99.9661	0.0339
Total		187921012	105944429	56.3771	105940078	4351	99.9959	0.0041

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CIN: L74100MH1993PLCO75361

Agenda Wise Disclosure – Special Business

Resolution 4:- To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2026.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	92264053	92254133	99.9892	92254133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92254133	99.9892	92254133	0	100.0000	0.0000
Public Institutions	E-Voting	14080845	9047150	64.2515	9047150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9047150	64.2515	9047150	0	100.0000	0.0000
Public Non Institutions	E-Voting	81576114	4643346	5.6920	4643194	152	99.9967	0.0033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4643346	5.6920	4643194	152	99.9967	0.0033
Total		187921012	105944629	56.3772	105944477	152	99.9999	0.0001

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CIN: L74100MH1993PLCO75361

Resolution 5:- To appoint M/s. JHR & Associates, Practicing Company Secretaries, a peer reviewed firm (Firm registration number: S2015MH296800 / Peer Review Certificate No. 6285/2024), as Secretarial Auditors of the Company for a term of five (5) consecutive years.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
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 [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	92264053	92254133	99.9892	92254133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92254133	99.9892	92254133	0	100.0000	0.0000
Public Institutions	E-Voting	14080845	9047150	64.2515	9047150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9047150	64.2515	9047150	0	100.0000	0.0000
Public Non Institutions	E-Voting	81576114	4643346	5.6920	4643232	114	99.9975	0.0025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4643346	5.6920	4643232	114	99.9975	0.0025
Total		187921012	105944629	56.3772	105944515	114	99.9999	0.0001

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Resolution 6:- To re-appoint Mr. Harsha Raghavan (DIN: 01761512) as a Non-Executive Non-Independent Director of the Company, being liable to retire by rotation with effect from August 10, 2025.

Mode of Voting:	Remote e-Voting and e-voting at the AGM
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	92264053	92254133	99.9892	92254133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92254133	99.9892	92254133	0	100.0000	0.0000
Public Institutions	E-Voting	14080845	9047150	64.2515	8967601	79549	99.1207	0.8793
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9047150	64.2515	8967601	79549	99.1207	0.8793
Public Non Institutions	E-Voting	81576114	4643346	5.6920	4641689	1657	99.9643	0.0357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4643346	5.6920	4641689	1657	99.9643	0.0357
Total		187921012	105944629	56.3772	105863423	81206	99.9234	0.0766

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CONSOLIDATED SCRUTINISER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman

32nd Annual General Meeting of the Equity shareholders of Camlin Fine Sciences Limited held on Friday, 8th August 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 10.00 AM (IST).

Dear Sir,

I, J. H. Ranade, Partner of JHR & Associates, Practicing Company Secretaries, located in Thane, was appointed by the Board of Directors of Camlin Fine Sciences Limited (CIN: L74100MH1993PLC075361) as the Scrutiniser for the 32nd Annual General Meeting ('AGM') of the Company, convened on Friday, 8th August 2025, at 10:00 AM (IST) to scrutinise the remote e-voting and e-voting at AGM.

My role as the Scrutiniser is confined to ascertaining the voting processes and preparing the Scrutiniser's Report pertaining to the votes cast 'in favour' or 'against' the resolutions outlined in the notice of the AGM. The Management of the Company bears the responsibility for ensuring compliance with the requirements prescribed by the Companies Act, 2013, along with the relevant rules pertaining to the voting on the resolutions articulated in the notice of the AGM.

The Company made available remote e-voting for all eligible shareholders and provided the facility for e-voting during the AGM to shareholders who attended the meeting via VC/OAVM and had not previously cast their votes through remote e-voting.

In accordance with the above, I present my report as follows:-

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Saturday, 2nd August, 2025 were entitled to vote on the resolution nos 1 to 6 as set out in the notice



- ii. The remote e-voting period commenced on Tuesday, 5th August 2025 at 09:00 A.M (IST) and ended on Thursday, 7th August, 2025 at 05:00 P.M. (IST).
- iii. Following the conclusion of the remote e-voting period, a limited information report, encompassing details such as folio number, name, and number of shares held (excluding votes cast by shareholders who participated in remote e-voting), was generated from the portal of the National Securities Depository Limited ('NSDL').
- iv. The e-voting facility during the AGM was made accessible throughout the meeting and remained available for an additional 15 minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Tejaswi Jogal and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Ms. Tejaswi Jogal



Mr. Sohan Ranade

- vi. Throughout the scrutiny process, I did not identify any invalid votes.
- v. During the examination of the votes, I noted that certain ballots for specific resolutions indicated abstentions. These instances have been separately documented and classified as votes not cast on the respective resolutions.

Based on the voting summary obtained from the NSDL portal and the reports provided by Link Intime India Private Limited ('R&T'), the results of the voting at the AGM are summarised as follows:



ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	169	105,893,060	99.9999
E-voting during AGM	1	100	100.0000
Total	170	105,893,160	99.9999

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	3	114	0.0001
E-voting during AGM	0	0	0.0000
Total	3	114	0.0001

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	51,355
E-voting during AGM	0	0
Total	1	51,355

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

To re-appoint Mr. Arjun Dukane (DIN: 06820240), who retires by rotation as an Executive Director - Technical of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	164	105,916,027	99.9731
E-voting during AGM	0	0	-
Total	164	105,916,027	99.9731

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	9	28,502	0.0269
E-voting during AGM	0	0	-
Total	9	28,502	0.0269

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting during AGM	1	100
Total	1	100

The resolution was passed with requisite majority.



Item No. 3: Ordinary Resolution

To re-appoint Ms. Anagha Dandekar (DIN: 07897205), who retires by rotation as a Non-Executive Non-Independent Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	164	105,939,978	99.9959
E-voting during AGM	1	100	100.0000
Total	165	105,940,078	99.9959

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	8	7,351	0.0041
E-voting during AGM	0	0	0.0000
Total	8	7,351	0.0041

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	200
E-voting during AGM	0	0
Total	1	200

The resolution was passed with requisite majority.



SPECIAL BUSINESS:

Item No. 4: Ordinary Resolution

To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2026.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	169	105,944,377	99.9999
E-voting during AGM	1	100	100.0000
Total	170	105,944,477	99.9999

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	4	152	0.0001
E-voting during AGM	0	0	0.0000
Total	4	152	0.0001

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.



Item No. 5: Ordinary Resolution

To appoint Ms. JHR and Associates, Practicing Company Secretaries, a peer reviewed firm (Firm registration number: S2015MH296800 or Peer Review Certificate No. 6285 of 2024), as Secretarial Auditors of the Company for a term of five (5) consecutive years.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	170	105,944,415	99.9999
E-voting during AGM	1	100	100.0000
Total	171	105,944,515	99.9999

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	3	114	0.0001
E-voting during AGM	0	0	0.0000
Total	3	114	0.0001

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.



Item No. 6: Special Resolution

To re-appoint Mr. Harsha Raghavan (DIN: 01761512) as a Non-Executive Non-Independent Director of the Company, being liable to retire by rotation with effect from August 10, 2025.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	159	105,863,323	99.9234
E-voting during AGM	1	100	100.0000
Total	160	105,863,423	99.9234

Voted against the resolution

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	14	81,206	0.0766
E-voting during AGM	0	0	0.0000
Total	14	81,206	0.0766

Abstained:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.



301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

JHR
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Company Secretaries

*Percentage beyond 4 decimal points ignored under Rounding off.

JHR & Associates
Company Secretaries



J. H. Ranade

J. H. Ranade
Partner
(FCS: 4317, CP:2520)

Date: 8th August 2025

Place: Thane

UDIN: F004317G000966443

Countersigned by:

Ashish Dandekar



Mr. Ashish Dandekar
Chairman and Managing Director