

11th September, 2025

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 544320

NSE Symbol: CARRARO

Sub.: Summary of proceedings of the Twenty Eighth (28th) Annual General Meeting (“AGM”) of the Company held on 11th September, 2025 and the Consolidated Report of Scrutinizer on votes cast through remote e-voting and voting at the AGM.

Ref.: Regulation 30 (read with Part A of Schedule III) and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

We inform you that the Twenty Eighth (28th) AGM of the Company was held today i.e. 11th day of September, 2025 at 11:00 a.m. (IST) at The Edge, Second Floor, Hyatt Pune, Kalyani Nagar, 88 Nagar Road (Adj. Aga Khan Palace), Pune - 411006, Maharashtra.

In this regard, we are enclosing the following:

1.	Proceedings of the AGM pursuant to Regulation 30 [read with Part A (A13) of Schedule III] of the Listing Regulations.	Annexure-I
2.	Consolidated Report of the Scrutiniser, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, dated 11 th September, 2025 on remote e-voting and voting at the AGM.	Annexure-II

The above information will be made available on website of the Company www.carraroindia.com and the voting results will be made available on website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>. Voting results shall also be displayed at the Registered Office of the Company.

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,

For Carraro India Limited

Nakul Shivaji Patil
Company Secretary and Compliance Officer
Membership No.: A39990

Encl.: As above

Annexure-I

Proceedings of Twenty Eighth (28th) Annual General Meeting held on 11th September, 2025

The Twenty Eighth (28th) Annual General Meeting (“AGM”) of the Members of Carraro India Limited (“the Company”) was convened on Thursday, the 11th day of September, 2025 at The Edge, Second Floor, Hyatt Pune, Kalyani Nagar, 88 Nagar Road (Adj. Aga Khan Palace), Pune - 411006, Maharashtra. The AGM commenced at 11.00 a.m. (IST).

- A. Mr. Ettore Francesco Sequi, Chairman of the Board of Directors and Independent Director, presided as Chairman of the meeting.
- B. The Chairman welcomed the Members at the AGM.
- C. A total of 93 members (including 1 proxy and 7 authorised representatives) attended the meeting. With requisite quorum being present, the Chairman called the meeting to order.
- D. Thereafter, the Chairman introduced the Board Members on the dais. These included presence of:
- Mr. Tomaso Carraro, Non-Executive Director, Vice-Chairman of the Board of Directors, One of the Promoter and Chairman of the Corporate Social Responsibility Committee;
 - Dr. Balaji Gopalan, Managing Director;
 - Mr. Sudhendra Mannikar, Whole-time Director and Chief Operating Officer;
 - Mr. Davide Grossi, Whole-time Director and Chief Financial Officer;
 - Mr. Andrea Conchetto, Non-executive Director and Group CEO of Carraro Group;
 - Mrs. Uma Mandavgane, Independent Director and Chairperson of the Audit Committee and the Risk Management Committee; and
 - Mr. Kishore Saletore, Independent Director and Chairman of the Stakeholders’ Relationship Committee and the Nomination and Remuneration Committee.

Mr. Enrico Gomiero, Non-Executive Director was unable to attend the AGM owing to certain unforeseen exigency.

The Chairman confirmed the presence of representatives of the Statutory Auditors, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants and representatives of the outgoing Secretarial Auditor, M/s. KANJ & CO LLP.

Considering that the Notice of AGM had been sent to all Members within the statutory period, the same was taken as read.

The Chairman also mentioned that the Company Secretary & Compliance Officer was present at the AGM and delegated authority to the Company Secretary & Compliance Officer, to:

- assist the Chairman in conduct of the proceedings of the AGM and read out the statutory disclosures along with the brief on the resolutions and allied matters; and
- accept, acknowledge and countersign the Scrutiniser's report and declare the consolidated results of remote e-voting and voting conducted at the AGM to the authorities and all concerned parties.

- E. The Company Secretary & Compliance Officer, basis the authority delegated to him:

- welcomed the Senior Management Personnel and members of Company's emerging leadership team;
 - informed that the statutory registers and other records of the Company viz. Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which directors are interested, Memorandum and Articles of Association, and the other documents referred in the Notice of AGM, were available for inspection during the meeting;
 - informed that the remote e-voting facility was made available to all Members holding shares as on the cut-off /record date, i.e. 03rd September, 2025, during the period from Monday, 08 September 2025, at 9:00 a.m. (IST) which was ended on Wednesday, 10 September 2025, at 5:00 p.m. (IST);
 - informed that the Members, who were present at the meeting and had not cast their vote(s) through remote e-voting, and were otherwise not barred from doing so, were eligible to vote at the venue;
 - informed the Members that M/s. Mehta & Mehta, Practicing Company Secretaries, were appointed as the scrutinizer to ensure that the remote e-voting and voting at the venue was conducted in accordance with law and in a fair and transparent manner; and
 - informed the Members to submit their queries/questions in writing at the shareholder's query drop box at the venue.
- F. The Chairman then delivered his formal discourse to the Members.
- G. Dr. Balaji Gopalan, Managing Director of the Company gave an overview on Company's performance for the financial year ended 31st March, 2025 and outlook for the year ahead.
- H. Since, there were no qualifications, observations or comments in the Statutory Auditors' report and in the Secretarial Auditor's report, that have adverse effect on functioning of the Company, for the financial year ended 31st March, 2025 the reports were not read in terms of Section 145 of the Companies Act, 2013.
- I. The Company Secretary and Compliance Officer then read all the resolutions as set out in the Notice of AGM.

ORDINARY BUSINESS – Ordinary Resolutions

1. To receive, consider & adopt the audited Standalone Financial Statements of the Company for FY 2024-25, together with the reports of the Board of Directors & Auditor's thereon.
2. To receive, consider & adopt the audited Consolidated Financial Statements for FY 2024-25, together with the report of Auditor's thereon.
3. To declare a Final Dividend of ₹4.55/- per equity share of face value of ₹10 each (45.50%) fully paid up, for FY 2024-25.
4. To appoint a director in place of Mr. Tomaso Carraro, who retires by rotation & being eligible, offers himself for re-appointment.
5. To appoint a director in place of Mr. Enrico Gomiero, who retires by rotation & being eligible, offers himself for re-appointment.

SPECIAL BUSINESS – Ordinary Resolutions

6. Annual revision in remuneration payable to Dr. Balaji Gopalan, Managing Director of the Company.

7. Annual revision in remuneration payable to Mr. Sudhendra Mannikar, Whole-time Director & Chief Operating Officer of the Company.
 8. Annual revision in remuneration payable to Mr. Davide Grossi, Whole-time Director & Chief Financial Officer of the Company.
 9. Re-appointment of Dr. Balaji Gopalan as the Managing Director of the Company (from 4th February, 2026 up to & including 8th August, 2029).
 10. Re-appointment of Mr. Sudhendra Mannikar as WTD & COO of the Company (from 15th March, 2026 up to & including 8th August, 2029).
 11. Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of 5 years effective from 1st April, 2025 upto 31st March 2030.
 12. Ratification of remuneration to M/s. Adawadkar Deshmukh & Associates as Cost Auditors of the Company for FY 2025-26.
 13. Approval of Material Related Party Transactions for FY 2025-26.
 14. Approval of remuneration payable to the Non-Executive (Non-Independent) Directors of the Company for FY 2025-26.
 15. Approval of remuneration payable to Independent Directors of the Company for FY 2025-26.
- J. The Chairman moved Resolution Nos. 1 to 14 as set out in the Notice of AGM and disclosed his interest in Resolution No. 15. The Chairman, then requested the Vice-Chairman of the Board of Directors to occupy the Chair of the meeting.
- K. Mr. Tomaso Carraro, Vice-Chairman of the Board of Directors, occupied the Chair and moved Resolution No. 15 as set out in the Notice of AGM.
- L. The Company Secretary and Compliance Officer collated all the questions/queries raised by few Members. Queries raised by few Members relating to Company's operations were responded satisfactorily by Mr. Tomaso Carraro, Vice-Chairman, Dr. Balaji Gopalan, Managing Director, Mr. Davide Grossi, Whole-time Director & CFO and Mr. Andrea Conchetto, Non-executive Director of the Company.
- M. Mr. Tomaso Carraro, Vice-chairman of the Board of Directors and Chairman for rest of the meeting addressed the members and gave his concluding remarks and requested the Members, who had not opted for remote e-voting, to cast their votes on all resolutions at the venue.
- N. Thereafter, Mr. Tomaso Carraro, Vice-Chairman of the Board of Directors and Chairman for rest of the meeting, thanked all the Members for their active participation at the AGM.

The meeting concluded at 12.45 p.m. (IST) with vote of thanks to the Chair.

Mehta & Mehta

COMPANY SECRETARIES

Flat No. A -103, Reya, Above LG Showroom, Opp. PU LA. Deshpande Garden, Pune -4110030
PHONE: +91 7420071553 E-mail: admin@mehta-mehta.in. Visit us : www.mehta-mehta.com

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
Carraro India Limited
(Formerly known as Carraro India Pvt Ltd)
Pune

28th Annual General Meeting ("AGM") of the Members of Carraro India Limited (Formerly known as Carraro India Pvt Ltd) ("the Company") held on Thursday, September 11, 2025, at 11:00 a.m. (IST) at The Edge, Second Floor, Hyatt Pune, Kalyani Nagar, 88 Nagar Road (Adj. Aga Khan Palace), Pune - 411006, Maharashtra.

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 28th AGM of the Company held on **Thursday, September 11, 2025 at 11:00 a.m. (IST)** held physically at The Edge, Second Floor, Hyatt Pune, Kalyani Nagar, 88 Nagar Road (Adj. Aga Khan Palace), Pune - 411006, Maharashtra pursuant to Section 96 & 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions as set out in the Notice convening the 28th AGM, do hereby submit my report as follows:

1. The notice dated August 5, 2025 of the 28th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of e-voting, the Company had engaged the services of MUFG Intime (India) Private Limited ("MUFG").
3. The members holding shares as on Wednesday, September 03, 2025 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 28thAGM.

REGISTERED OFFICE: 201-206, SHIV SMRITI CHAMBERS, 2ND FLOOR, 49A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI -400018

4. The period for remote e-voting commenced on Monday, the 8th day, of September, 2025 at 9:00 A.M. (IST) and ended on Wednesday, the 10th day of September, 2025 at 5:00 P.M (IST). Remote e-voting module was disabled by MUFG for voting thereafter.
5. The facility for e-voting, at the meeting, was made available for the Members who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done during the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Nikhil Surdi and Ms. Disha Kulkarni neither of whom are in the employment of the Company and generated from MUFG e-voting website <https://instavote.linkintime.co.in/>
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**

Company Secretaries

Ashwini Inamdar

Scrutinizer

FCS No: 9409

CP No: 11226

UDIN: F009409G001230827

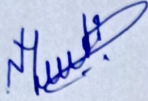
Place: Pune

Date: September 11, 2025

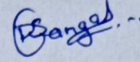
Encl: Annexure

REGISTERED OFFICE: 201-206, SHIV SMRITI CHAMBERS, 2ND FLOOR, 49A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI -400018

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from MUFGE e-voting website <https://instavote.linkintime.co.in/> in our presence on 10th day of September, 2025.



Name : Mr. Nikhil Surdi
Address : Sinhagad Road, Pune



Name : Ms. Disha Kulkarni
Address : Kothrud, Pune

Countersigned by

Nakul Patil
Company Secretary and Compliance Officer
Membership Number: A39990
Person authorized by the Board

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors ("the Board") and Auditor's thereon

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	155	4,78,91,084	44	808	199	4,78,91,892	99.9998
Votes against the resolution	4	77	0	0	4	77	0.0002
Invalid votes/ Abstained	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 2: Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2025, together with the report of Auditor's thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	155	4,78,91,084	44	808	199	4,78,91,892	99.9998
Votes against the resolution	4	77	0	0	4	77	0.0002
Invalid votes/ Abstained#	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 3: Ordinary Resolution

To declare a final dividend on 56,851,538 equity shares of the Company at the rate of ` 4.55/- per equity share of face value of ` 10 each (45.50%) fully paid up, for the financial year ended 31st March, 2025.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	157	4,78,91,126	44	808	201	4,78,91,934	99.9999
Votes against the resolution	2	35	0	0	2	35	0.0001
Invalid votes/ Abstained#	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 4: Ordinary Resolution

To appoint a director in place of Mr. Tomaso Carraro (DIN: 00592312), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	150	4,78,90,835	44	808	194	4,78,91,643	99.9993
Votes against the resolution	9	326	0	0	9	326	0.0007
Invalid votes/ Abstained#	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 5: Ordinary Resolution

To appoint a director in place of Mr. Enrico Gomiero (DIN: 00588074), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	151	4,78,90,890	44	808	195	4,78,91,698	99.9994
Votes against the resolution	8	271	0	0	8	271	0.0006
Invalid votes/ Abstained#	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 6: Ordinary Resolution

Annual revision in remuneration payable to Dr. Balaji Gopalan (DIN: 07108093), Managing Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	150	4,78,90,641	44	808	194	4,78,91,449	99.9989
Votes against the resolution	9	520	0	0	9	520	0.0011
Invalid votes/ Abstained#	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 7: Ordinary Resolution

Annual revision in remuneration payable to Mr. Sudhendra Mannikar (DIN: 07483321), Whole-Time Director and Chief Operating Officer of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	145	4,78,90,530	44	808	189	4,78,91,338	99.9987
Votes against the resolution	14	631	0	0	14	631	0.0013
Invalid votes/ Abstained#	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 8: Ordinary Resolution

Annual revision in remuneration payable to Mr. Davide Grossi (DIN: 10252992), Whole-Time Director and Chief Financial Officer of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	149	4,78,90,614	44	808	193	4,78,91,422	99.9989
Votes against the resolution	10	547	0	0	10	547	0.0011
Invalid votes/ Abstained#	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 9: Ordinary Resolution

Re-appointment of Dr. Balaji Gopalan (DIN: 07108093) as the Managing Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	152	4,78,90,928	44	808	196	4,78,91,736	99.9995
Votes against the resolution	7	233	0	0	7	233	0.0005
Invalid votes/ Abstained#	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 10: Ordinary Resolution

. Re-appointment of Mr. Sudhendra Mannikar (DIN: 07483321) as the Whole-Time Director and Chief Operating Officer of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	152	4,78,90,928	44	808	196	4,78,91,736	99.9995
Votes against the resolution	7	233	0	0	7	233	0.0005
Invalid votes/ Abstained#	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 11: Ordinary Resolution

Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries as Secretarial Auditor of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	153	4,78,90,983	44	808	197	4,78,91,791	99.9996
Votes against the resolution	6	178	0	0	6	178	0.0004
Invalid votes/ Abstained#	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 12: Ordinary Resolution

Ratification of remuneration to M/s Adawadkar Deshmukh & Associates (FRN: 000421), Cost Auditors of the Company for financial year ending 31st March, 2026.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	151	4,78,90,725	44	808	195	4,78,91,533	99.9991
Votes against the resolution	8	436	0	0	8	436	0.0009
Invalid votes/ Abstained#	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 13: Ordinary Resolution

Approve material related party transaction(s).

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	146	87,95,130	44	808	190	87,95,938	99.9980
Votes against the resolution	6	174	0	0	6	174	0.0020
Invalid votes/ Abstained#	9	3,95,87,896	0	0	9	3,95,87,896	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

8 members have abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 14: Ordinary Resolution

Approval of remuneration payable to the NonExecutive (Non-Independent) Directors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	152	4,78,90,718	44	808	196	4,78,91,526	99.9991
Votes against the resolution	7	443	0	0	7	443	0.0009
Invalid votes/ Abstained#	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid

Item No. 15: Ordinary Resolution

Approval of remuneration payable to the Independent Directors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	140	4,56,01,230	44	808	184	4,56,02,038	95.2185
Votes against the resolution	19	22,89,931	0	0	19	22,89,931	4.7815
Invalid votes/ Abstained#	2	4,92,039	0	0	2	4,92,039	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

1 member has abstained from voting and vote cast by 1 member is considered as Invalid