

CCL/SEC/2025-26/35

August 09, 2025

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**Symbol: - CENTRUM**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: - 501150**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is to inform you that, the 47<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held yesterday, i.e. Friday, August 08, 2025, at 04:30 p.m. IST through video conference in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”), Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business as mentioned in the Notice dated May 16, 2025, read with Addendum dated July 15, 2025 and Corrigendum dated July 31, 2025.

In this regard, please find enclosed the following:

<b>Particulars</b>	<b>Annexure</b>
Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Annexure A
Voting results of the AGM pursuant to Regulation 44(3) of the Listing Regulations	Annexure B
Consolidated Scrutinizer’s Report dated August 08, 2025 on remote e-voting and e-voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure C

The AGM concluded at 05:37 p.m. IST (including the time allowed for e-voting during the AGM). The voting results along with the Scrutinizer's Report is also being made available on the website of the Company at [www.centrum.co.in](http://www.centrum.co.in) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Centrum Capital Limited**

**Balakrishna Kumar**

**Company Secretary & Compliance Officer**

**Membership No. A51901**

Encl: As above

**Annexure A****Summary of Proceedings of the 47<sup>th</sup> Annual General Meeting (“AGM”) of Centrum Capital Limited held on Friday, August 08, 2025, at 04:30 p.m.**

**Deemed Venue:** Registered Office of the Company i.e. Level - 9, Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai- 400 098, through vide conference.

**Day, Date and Time:** Friday, August 08, 2025, at 04:30 p.m.

The 47<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of the Company was held yesterday i.e. Friday, August 08, 2025, through video conference (“VC”) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM commenced at 04.30 p.m. IST and concluded at 05:37 p.m. IST (including the time allowed for e-voting during the AGM).

Mr. Jaspal Singh Bindra, Chairman of the Company chaired the proceedings of the AGM. On confirming the requisite Quorum was present through VC, Chairman called the Meeting to order. The Chairman welcomed all the members and introduced the Directors and Key Executives of the Company attending the Meeting through VC. He further informed the members that the Chairperson of the Audit Committee and Stakeholders Relationship Committee were present at the AGM. Further, Member of the Nomination & Remuneration Committee was authorized and present to answer the queries of the shareholders, if any. The Statutory Auditor and Secretarial Auditor were also present at the AGM with the right to be heard on that part of the business which concerns them as Auditors. He informed the members that the Company had taken all efforts to enable its shareholders to participate through VC and vote at the AGM in a seamless manner.

He also informed the Members all the requisite statutory registers and other relevant documents as referred in the Notice dated May 16, 2025, read with Addendum dated July 15, 2025 and Corrigendum dated July 31, 2025 (collectively referred to as “the Notice”) and the Explanatory Statement were available in electronic mode. The Notice convening the AGM and the Annual Report of the Company for the Financial Year ended March 31, 2025, were taken as read as the same were already circulated to the members.

Thereafter, the Chairman addressed the Members, inter alia, on the business performance of the Company, its subsidiaries, and the economic outlook and delivered his speech.

Members who had registered themselves as speakers were offered an opportunity to express their views or ask questions/queries on resolutions proposed as set out in the Notice of the AGM. The Chairman addressed and responded to the clarifications sought by the speakers at the AGM.

He informed that pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members is not available. He further informed the Members that the Company, in accordance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the Members as on August 01, 2025, (“the Cut-off Date”) to exercise their votes on the items of business mentioned in the Notice through remote electronic voting facility provided by the Central Depository Services (India) Limited (CDSL). The remote e-voting period commenced on Tuesday, August 05, 2025, at 09.00 a.m. (IST) and concluded on Thursday, August 07, 2025, at 05.00 p.m. (IST). The Chairman apprised the Members about the availability of e-voting system during the AGM for another 15 minutes after the VC proceedings for those present in the AGM and who had not cast their votes through remote e-voting.

The Members were informed that, Mr. Umesh P Maskeri, Practicing Company Secretary, is appointed as the Scrutinizer for remote e-voting and also for the votes casted by Members during the AGM by e-voting system under Section 108 of the Companies Act, 2013.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the AGM.

The Chairman thanked the Members for attending and participating in the Meeting.

The following items of business as per the Notice were transacted at the AGM:

ITEM NO.	AGENDA	RESOLUTION (ORDINARY/SPECIAL)
<b>ORDINARY BUSINESS</b>		
1	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors' thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with reports of Auditors' thereon	Ordinary
2	To consider and if thought fit pass ordinary resolution to appoint a Director in place of Mrs. Mahakhurshid Byramjee (DIN: 00164191), who retires by rotation at this meeting and being eligible, offers herself for re-appointment	Ordinary
<b>SPECIAL BUSINESS</b>		
3	To appoint Mr. Umesh P Maskeri as the Secretarial Auditor of the Company at the 47 <sup>th</sup> Annual General Meeting for a term of 5 consecutive years:	Ordinary
4	To appoint Mr. Subhash Kutte (DIN: 00233322) as a Non-Executive, Non-Independent Director on the Board of Directors of the Company	Special
5	To appoint Mr. Rajeev Uberoi (DIN: 01731829) as an Independent Director on the Board of Directors of the Company	Special
6	To appoint Mr. Basant Seth (DIN: 02798529) as an Independent Director on the Board of Directors of the Company	Special
7	To consider and approve raising of funds through issue of securities subject to approval of the regulatory and/or statutory authorities as applicable	Special
8	To approve material related party transaction(s) of the Company with respect to Corporate Guarantee(s) in relation to the borrowing facilities of subsidiaries	Ordinary
9	To approve material related party transaction(s) of the Company for Debt granted to/received from subsidiaries of the Company	Ordinary
10	To approve material related party transaction(s) of inter-se between subsidiaries of the Company for providing / availing debt	Ordinary
11	To approve material related party transaction(s) of the Company with any of its subsidiaries/associates or between 2 subsidiaries/associates inter-se	Ordinary

12	To authorize making donations to bonafide charitable and other fund	Ordinary
13	Issuance of Equity Shares on Preferential basis	Special

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted his report to the Chairman of the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-voting and e-voting during the AGM, all the aforesaid resolutions as set out in Item Nos. 1 to 13 of the Notice of the AGM were passed with requisite majority.

Kindly take the same on record.

Thanking you.

**For Centrum Capital Limited**

**Balakrishna Kumar**  
**Company Secretary & Compliance Officer**  
**Membership No. A51901**

**A. ORDINARY BUSINESS:****ITEM NO. 1: ORDINARY RESOLUTION****TO RECEIVE, CONSIDER AND ADOPT:**

- a) THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON; AND
- b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH REPORTS OF AUDITORS' THEREON.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88657575	237	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88657575</b>	<b>237</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235324638</b>	<b>56.5640</b>	<b>235324401</b>	<b>237</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

**ITEM NO. 2: ORDINARY RESOLUTION:**

**TO CONSIDER AND IF THOUGHT FIT PASS ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MRS. MAHAKHURSHID BYRAMJEE (DIN: 00164191), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	27748	5500	83.4577	16.5423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>27748</b>	<b>5500</b>	<b>83.4577</b>	<b>16.5423</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88657554	258	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88657554</b>	<b>258</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235324638</b>	<b>56.5640</b>	<b>235318880</b>	<b>5758</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>

**B. SPECIAL BUSINESS:****ITEM NO. 3: ORDINARY RESOLUTION:**

**TO APPOINT MR. UMESH P MASKERI AS THE SECRETARIAL AUDITOR OF THE COMPANY AT THE 47<sup>th</sup> ANNUAL GENERAL MEETING FOR A TERM OF 5 CONSECUTIVE YEARS:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88657554	258	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88657554</b>	<b>258</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235324638</b>	<b>56.5640</b>	<b>235324380</b>	<b>258</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

**ITEM NO. 4: SPECIAL RESOLUTION:**

**TO APPOINT MR. SUBHASH KUTTE (DIN: 00233322) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88642554	15258	99.9828	0.0172	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88642554</b>	<b>15258</b>	<b>99.9828</b>	<b>0.0172</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235324638</b>	<b>56.5640</b>	<b>235309380</b>	<b>15258</b>	<b>99.9935</b>	<b>0.0065</b>	<b>0</b>

**ITEM NO. 5: SPECIAL RESOLUTION:**

**TO APPOINT MR. RAJEEV UBEROI (DIN: 01731829) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88657554	258	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88657554</b>	<b>258</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235324638</b>	<b>56.5640</b>	<b>235324380</b>	<b>258</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

**ITEM NO. 6: SPECIAL RESOLUTION:****TO APPOINT MR. BASANT SETH (DIN: 02798529) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88657554	258	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88657554</b>	<b>258</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235324638</b>	<b>56.5640</b>	<b>235324380</b>	<b>258</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

**ITEM NO. 7: SPECIAL RESOLUTION:**

**TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF SECURITIES SUBJECT TO APPROVAL OF THE REGULATORY AND/OR STATUTORY AUTHORITIES AS APPLICABLE:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	27748	5500	83.4577	16.5423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>27748</b>	<b>5500</b>	<b>83.4577</b>	<b>16.5423</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88657554	258	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88657554</b>	<b>258</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235324638</b>	<b>56.5640</b>	<b>235318880</b>	<b>5758</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>

**ITEM NO. 8: ORDINARY RESOLUTION:**

**TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH RESPECT TO CORPORATE GUARANTEE(S) IN RELATION TO THE BORROWING FACILITIES OF SUBSIDIARIES:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	27748	5500	83.4577	16.5423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>27748</b>	<b>5500</b>	<b>83.4577</b>	<b>16.5423</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	2424213	0.9603	1509651	914562	62.2739	37.7261	70593502
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2424213</b>	<b>0.9603</b>	<b>1509651</b>	<b>914562</b>	<b>62.2739</b>	<b>37.7261</b>	<b>70593502</b>
<b>Total</b>		<b>416032740</b>	<b>2457461</b>	<b>0.5907</b>	<b>1537399</b>	<b>920062</b>	<b>62.5605</b>	<b>37.4395</b>	<b>70593502</b>

**ITEM NO. 9: ORDINARY RESOLUTION:**

**TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY FOR DEBT GRANTED TO/RECEIVED FROM SUBSIDIARIES 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	2424213	0.9603	1509651	914562	62.2739	37.7261	70593502
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2424213</b>	<b>0.9603</b>	<b>1509651</b>	<b>914562</b>	<b>62.2739</b>	<b>37.7261</b>	<b>70593502</b>
<b>Total</b>		<b>416032740</b>	<b>2457461</b>	<b>0.5907</b>	<b>1542899</b>	<b>914562</b>	<b>62.7843</b>	<b>37.2157</b>	<b>70593502</b>

**ITEM NO. 10: ORDINARY RESOLUTION:****TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF INTER-SE BETWEEN SUBSIDIARIES OF THE COMPANY FOR PROVIDING / AVAILING DEBT:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	2424213	0.9603	1509651	914562	62.2739	37.7261	70593502
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2424213</b>	<b>0.9603</b>	<b>1509651</b>	<b>914562</b>	<b>62.2739</b>	<b>37.7261</b>	<b>70593502</b>
<b>Total</b>		<b>416032740</b>	<b>2457461</b>	<b>0.5907</b>	<b>1542899</b>	<b>914562</b>	<b>62.7843</b>	<b>37.2157</b>	<b>70593502</b>

**ITEM NO. 11: ORDINARY RESOLUTION**

**TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH ANY OF ITS SUBSIDIARIES/ASSOCIATES OR BETWEEN 2 SUBSIDIARIES/ASSOCIATES INTER-SE:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	27748	5500	83.4577	16.5423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>27748</b>	<b>5500</b>	<b>83.4577</b>	<b>16.5423</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	2424213	0.9603	1509651	914562	62.2739	37.7261	70593502
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2424213</b>	<b>0.9603</b>	<b>1509651</b>	<b>914562</b>	<b>62.2739</b>	<b>37.7261</b>	<b>70593502</b>
<b>Total</b>		<b>416032740</b>	<b>2457461</b>	<b>0.5907</b>	<b>1537399</b>	<b>920062</b>	<b>62.5605</b>	<b>37.4395</b>	<b>70593502</b>

**ITEM NO. 12: ORDINARY RESOLUTION**

**TO AUTHORIZE MAKING DONATIONS TO BONAFIDE CHARITABLE AND OTHER FUND:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	27748	5500	83.4577	16.5423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>27748</b>	<b>5500</b>	<b>83.4577</b>	<b>16.5423</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88798866	35.1744	87848049	950817	98.9292	1.0708	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88798866</b>	<b>35.1744</b>	<b>87848049</b>	<b>950817</b>	<b>98.9292</b>	<b>1.0708</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235465692</b>	<b>56.5979</b>	<b>234509375</b>	<b>956317</b>	<b>99.5939</b>	<b>0.4061</b>	<b>0</b>

**ITEM NO. 13: SPECIAL RESOLUTION**

**ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institution	E-Voting	3445901	27748	0.8052	27748	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>27748</b>	<b>0.8052</b>	<b>27748</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88798866	35.1744	87863049	935817	98.9461	1.0539	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88798866</b>	<b>35.1744</b>	<b>87863049</b>	<b>935817</b>	<b>98.9461</b>	<b>1.0539</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235460192</b>	<b>56.5966</b>	<b>234524375</b>	<b>935817</b>	<b>99.6026</b>	<b>0.3974</b>	<b>0</b>



**Umesh Parameshwar Maskeri**  
**Practicing Company Secretary**

**No 304, Geetanjali Heights, Plot No.77, Sector 27**  
**Near Presentation Convent School, Nerul East, Navi Mumbai-400 706**  
**Mobile: 09930178352; Email: [umeshmaskeri@gmail.com](mailto:umeshmaskeri@gmail.com)**

**Annexure-C**

**CONSOLIDATED SCRUTINIZER'S REPORT**

August 08, 2025

To  
The Chairman  
**Centrum Capital Limited**  
Level – 9, Centrum House, CST Road, Vidyanagari Marg,  
Kalina, Santacruz (East)  
Mumbai – 400098

Dear Sir,

<b>CONSOLIDATED SCRUTINIZER'S REPORT</b> <b>Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20</b> <b>of the Companies (Management and Administration) Rules, 2014</b>	
Name of the Company	Centrum Capital Limited ("the Company")
Nature of Meeting	47 <sup>th</sup> Annual General Meeting ("AGM")
Time, Day and Date	At 04:30 P.M. IST, Friday, August 08, 2025
Deemed Venue of AGM	Registered & Corporate Office: Level 9, Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East) Mumbai-400098
Mode	Video Conferencing ("VC")

**1. Appointment of Scrutinizer:**

I, Umesh P. Maskeri, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Centrum Capital Limited ("the Company") at their meeting held on May 16, 2025, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice dated May 16, 2025, of the AGM of the Members of the Company held at 04:30 P.M. on Friday, August 08, 2025, by Video Conferencing and for the purpose of scrutinizing the remote e-voting process and electronic voting at the AGM under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

**2. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI")**

In accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No 09/2024 dated September 19, 2024, other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular issued by the SEBI ("Circulars"), Companies are allowed to hold AGM through Video Conference ("VC") upto September 30, 2025 without the physical presence of the members. The AGM was held accordingly through VC.

**3. Dispatch of Notice of 47<sup>th</sup> Annual General Meeting ("AGM") along with Addendum and Corrigendum:**

Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the AGM of the Company and explanatory statement along with the procedure for remote e-voting and e-voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent / Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021,



December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 19, 2024 and by the SEBI dated October 03, 2024 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on July 11, 2025 to those members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories and as on the cut-off date for this purpose. Company, on July 16, 2025, has issued and dispatched an Addendum dated July 15, 2025 to the Notice of 47<sup>th</sup> AGM containing an additional Agenda Item No. 13 pertaining to the Issue of Equity shares on preferential basis to the shareholders. Company has further issued and dispatched to the shareholders a Corrigendum to the Notice of 47<sup>th</sup> AGM on July 31, 2025 containing certain modifications to inform the Shareholders of the Company about certain alterations and provide clarifications in the Explanatory Statement with respect to Item No. 13 of the said AGM Notice .

**4. Filing of Notice of AGM along with Addendum and Corrigendum with Stock Exchanges**

The Company has filed the Notice of AGM dated May 16, 2025 with the Stock Exchanges i.e. National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) on July 11, 2025 and Addendum dated July 15, 2025 to the AGM Notice with the Stock Exchanges i.e. NSE and BSE on July 16, 2025.

Further, the Company has filed the Corrigendum dated July 31, 2025 to the AGM Notice with the Stock Exchanges i.e. NSE and BSE on July 31, 2025 prior to commencement of remote e-voting period.

**5. Publication of advertisement in Newspapers:**

In terms of the requirements of Rule 20 of the Companies (Management and administration) Rules, 2022, Company has published advertisements in English Language in English Newspaper ‘Free Press Journal’ and in Marathi Language in Marathi Newspaper ‘Navshakti’ both on July 12, 2025 intimating that the AGM was going to be held through Video Conferencing mode and that the Notice of AGM has been sent by email to those members who have provided the email address. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and there was no provision for any voting through physical ballot forms and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020. Further, the Company has published advertisements in relation to the Addendum dated July 15, 2025 in the newspapers on July 17, 2025 and Corrigendum dated July 31, 2025 in newspapers on August 02, 2025.

**6. Cut-off date:**

The Company has provided me the Register of Members as on the cut-off date i.e. Friday, August 01, 2025.

**7. Remote e-voting Process: EVSN 250711001:**

**7.1 Agency:**

Company has availed the services of Central Depository Services (India) Limited (‘CDSL’), which has provided the facility for voting through remote e-voting, for participation in the AGM through VC facility and e-voting during the AGM.

**7.2 Generation and activation of EVSN 250711001:**

Company has generated the Electronic Voting Sequence Number (“EVSN”) 250711001 on July 11, 2025 and activated the EVSN on August 04, 2025. Company has mentioned that the number of records as 38,271 and the total number of shares uploaded in the Register of Members as 41,60,32,740 as on the cut-off date of August 01, 2025.



**7.3 Remote e-voting period**

The remote e-voting period commenced at 9:00 a.m. on Tuesday, August 05, 2025 and closed at 05:00 p.m. on Thursday, August 07, 2025. The facility of voting by remote e-voting was provided for an additional duration of 15 minutes soon after conclusion of the Annual General Meeting. CDSL remote e-voting portal was disabled thereafter. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the notice convening the AGM and the CDSL remote e-voting portal was disabled thereafter.

There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

**7.4 Responsibility of Management:**

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") relating to the agenda items placed before the members for their approval, including the eligibility or otherwise of the related parties to vote to approve the items of business including the resolutions No (7), (8), (9), (10) and (11) for approval of Material Related Party Transactions pursuant to Regulation 23(4) of the SEBI LODR, mentioned in the Notice of AGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for approval of the shareholders through Postal Ballot by remote e-voting.

**8. Counting process:**

On completion of e-voting during the AGM as mentioned above, I have blocked the votes cast through remote e-voting at 5: 37 p.m. on August 08, 2025 from the CDSL e-voting portal and downloaded the voting results in the presence of two persons who are not the employees of Centrum Capital Limited.

**9. Voting results:**

A summary of the voting results through remote for each of the agenda items contained in the notice of AGM is furnished below:

**A. ORDINARY BUSINESS:**

**ITEM NO. 1: ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT:**

- a) **THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON; AND**
- b) **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH REPORTS OF AUDITORS' THEREON.**



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88657575	237	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88657575</b>	<b>237</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235324638</b>	<b>56.5640</b>	<b>235324401</b>	<b>237</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

**ITEM NO. 2: ORDINARY RESOLUTION:**

**TO CONSIDER AND IF THOUGHT FIT PASS ORDINARY RESOLUTION TO APPOINT A DIRECTOR IN PLACE OF MRS. MAHAKHURSHID BYRAMJEE (DIN: 00164191), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	27748	5500	83.4577	16.5423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>27748</b>	<b>5500</b>	<b>83.4577</b>	<b>16.5423</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88657554	258	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88657554</b>	<b>258</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>



Total		4160327 40	235324638	56.5640	235318880	5758	99.9976	0.0024	0
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**B. SPECIAL BUSINESS:**

**ITEM NO. 3: ORDINARY RESOLUTION:**

**TO APPOINT MR. UMESH P MASKERI AS THE SECRETARIAL AUDITOR OF THE COMPANY AT THE 47<sup>th</sup> ANNUAL GENERAL MEETING FOR A TERM OF 5 CONSECUTIVE YEARS:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88657554	258	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88657554</b>	<b>258</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235324638</b>	<b>56.5640</b>	<b>235324380</b>	<b>258</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

**ITEM NO. 4: SPECIAL RESOLUTION:**

**TO APPOINT MR. SUBHASH KUTTE (DIN: 00233322) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0



Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88642554	15258	99.9828	0.0172	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88642554</b>	<b>15258</b>	<b>99.9828</b>	<b>0.0172</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235324638</b>	<b>56.5640</b>	<b>235309380</b>	<b>15258</b>	<b>99.9935</b>	<b>0.0065</b>	<b>0</b>

**ITEM NO. 5: SPECIAL RESOLUTION:**

**TO APPOINT MR. RAJEEV UBEROI (DIN: 01731829) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS 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	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88657554	258	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88657554</b>	<b>258</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235324638</b>	<b>56.5640</b>	<b>235324380</b>	<b>258</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

**ITEM NO. 6: SPECIAL RESOLUTION:**

**TO APPOINT MR. BASANT SETH (DIN: 02798529) AS AN INDEPENDENT DIRECTOR ON THE BOARD OF DIRECTORS 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	No. of votes Invalid



		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88657554	258	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88657554</b>	<b>258</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235324638</b>	<b>56.5640</b>	<b>235324380</b>	<b>258</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

**ITEM NO. 7: SPECIAL RESOLUTION:**

**TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF SECURITIES SUBJECT TO APPROVAL OF THE REGULATORY AND/OR STATUTORY AUTHORITIES AS APPLICABLE:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	27748	5500	83.4577	16.5423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>27748</b>	<b>5500</b>	<b>83.4577</b>	<b>16.5423</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88657812	35.1185	88657554	258	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88657812</b>	<b>35.1185</b>	<b>88657554</b>	<b>258</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235324638</b>	<b>56.5640</b>	<b>235318880</b>	<b>5758</b>	<b>99.9976</b>	<b>0.0024</b>	<b>0</b>

**ITEM NO. 8: ORDINARY RESOLUTION:**

**TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH RESPECT TO CORPORATE GUARANTEE(S) IN RELATION TO THE BORROWING FACILITIES OF SUBSIDIARIES:**

Category	Mode of Voting	No. of votes polled	No. of Votes – in favour	% of Votes against on votes polled



		No. of shares held		% of Votes Polled on outstanding shares		No. of Votes – Against	% of Votes in favour on votes polled		No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	27748	5500	83.4577	16.5423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>27748</b>	<b>5500</b>	<b>83.4577</b>	<b>16.5423</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	2424213	0.9603	1509651	914562	62.2739	37.7261	70593502
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2424213</b>	<b>0.9603</b>	<b>1509651</b>	<b>914562</b>	<b>62.2739</b>	<b>37.7261</b>	<b>70593502</b>
<b>Total</b>		<b>416032740</b>	<b>2457461</b>	<b>0.5907</b>	<b>1537399</b>	<b>920062</b>	<b>62.5605</b>	<b>37.4395</b>	<b>70593502</b>

**ITEM NO. 9: ORDINARY RESOLUTION:**

**TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY FOR DEBT GRANTED TO/RECEIVED FROM SUBSIDIARIES 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	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	160133578	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	2424213	0.9603	1509651	914562	62.2739	37.7261	70593502
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2424213</b>	<b>0.9603</b>	<b>1509651</b>	<b>914562</b>	<b>62.2739</b>	<b>37.7261</b>	<b>70593502</b>
<b>Total</b>		<b>416032740</b>	<b>2457461</b>	<b>0.5907</b>	<b>1542899</b>	<b>914562</b>	<b>62.7843</b>	<b>37.2157</b>	<b>70593502</b>



**ITEM NO. 10: SPECIAL BUSINESS AND ORDINARY RESOLUTION:**

**TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF INTER-SE BETWEEN SUBSIDIARIES OF THE COMPANY FOR PROVIDING / AVAILING DEBT:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	160133578	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	33248	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>33248</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	2424213	0.9603	1509651	914562	62.2739	37.7261	70593502
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2424213</b>	<b>0.9603</b>	<b>1509651</b>	<b>914562</b>	<b>62.2739</b>	<b>37.7261</b>	<b>70593502</b>
<b>Total</b>		<b>416032740</b>	<b>2457461</b>	<b>0.5907</b>	<b>1542899</b>	<b>914562</b>	<b>62.7843</b>	<b>37.2157</b>	<b>70593502</b>

**ITEM NO. 11: ORDINARY RESOLUTION**

**TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) OF THE COMPANY WITH ANY OF ITS SUBSIDIARIES/ASSOCIATES OR BETWEEN 2 SUBSIDIARIES/ASSOCIATES INTER-SE:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	160133578	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	27748	5500	83.4577	16.5423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0



	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>27748</b>	<b>5500</b>	<b>83.4577</b>	<b>16.5423</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	2424213	0.9603	1509651	914562	62.2739	37.7261	70593502
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2424213</b>	<b>0.9603</b>	<b>1509651</b>	<b>914562</b>	<b>62.2739</b>	<b>37.7261</b>	<b>70593502</b>
<b>Total</b>		<b>416032740</b>	<b>2457461</b>	<b>0.5907</b>	<b>1537399</b>	<b>920062</b>	<b>62.5605</b>	<b>37.4395</b>	<b>70593502</b>

**ITEM NO. 12: ORDINARY RESOLUTION**

**TO AUTHORIZE MAKING DONATIONS TO BONAFIDE CHARITABLE AND OTHER FUND:**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	160133578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3445901	33248	0.9649	27748	5500	83.4577	16.5423	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>33248</b>	<b>0.9649</b>	<b>27748</b>	<b>5500</b>	<b>83.4577</b>	<b>16.5423</b>	<b>0</b>
Public Non Institutions	E-Voting	252453261	88798866	35.1744	87848049	950817	98.9292	1.0708	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88798866</b>	<b>35.1744</b>	<b>87848049</b>	<b>950817</b>	<b>98.9292</b>	<b>1.0708</b>	<b>0</b>
<b>Total</b>		<b>416032740</b>	<b>235465692</b>	<b>56.5979</b>	<b>234509375</b>	<b>956317</b>	<b>99.5939</b>	<b>0.4061</b>	<b>0</b>

**ITEM NO. 13: SPECIAL RESOLUTION**

**ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
							100	0	



Promoter and Promoter Group	E-Voting	160133 578	146633578	91.5695	146633578	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>146633578</b>	<b>91.5695</b>	<b>146633578</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institution	E-Voting	344590 1	27748	0.8052	27748	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>27748</b>	<b>0.8052</b>	<b>27748</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	252453 261	88798866	35.1744	87863049	935817	98.9461	1.0539	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>88798866</b>	<b>35.1744</b>	<b>87863049</b>	<b>935817</b>	<b>98.9461</b>	<b>1.0539</b>	<b>0</b>
<b>Total</b>		<b>416032 740</b>	<b>235460192</b>	<b>56.5966</b>	<b>234524375</b>	<b>935817</b>	<b>99.6026</b>	<b>0.3974</b>	<b>0</b>

10. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), (5), (6), (7), (8), (9), (10), (11), (12) and (13) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Company Secretary as authorised by the Chairman of the Company. Text of resolutions passed are attached with this report.

11. The Register maintained in electronic form recording the assent or dissent received alongwith all the relevant records of e-voting downloaded from the CDSL e-voting portal have been handed over to the Company Secretary for safe keeping.

Thanking you,

UMESH  
PARAMESHW  
AR MASKERI

Digitally signed by  
UMESH PARAMESHWAR  
MASKERI  
Date: 2025.08.08  
23:00:53 +05'30'

**Umesh Parameshwar Maskeri**  
**Practicing Company Secretary**  
**Certificate of Practice No 12704**  
**Peer Review Certificate No 6331/2024**  
**ICSI UDIN: F004831G000964625**

Place: Mumbai  
Date: August 08, 2025

**Countersigned by**  
**Centrum Capital Limited**

Balacrish  
na Kumar

Digitally signed by  
Balakrishna Kumar  
Date: 2025.08.08  
23:41:43 +05'30'

**Balakrishna Kumar**  
**Company Secretary & Compliance Officer**  
**ACS No. 51901**

Place: Mumbai  
Date: August 08, 2025