

## Century Plyboards (India) Limited

### Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Date: 19<sup>th</sup> September, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- Centuryply</b>
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Dear Sir(s)/Madam(s)

### **Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Voting at the 44<sup>th</sup> Annual General Meeting of the Members of the Company held on 18<sup>th</sup> September, 2025 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

Date of Annual General Meeting	18 <sup>th</sup> September, 2025
Total number of shareholders on record date	53810
No. of Shareholders present in the meeting either in person or through proxy	As the AGM was held through VC/OAVM, physical participation in person or through proxy was not made available
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	30
Public	98

The mode of voting for all resolutions was Remote E-voting conducted between 13<sup>th</sup> September, 2025 (9.00 A.M) to 17<sup>th</sup> September, 2025 (5.00 P.M) and E-Voting at the Annual General Meeting.

Copy of consolidated report on voting submitted by scrutinizer, Mr. Raj Kumar Banthia, Practising Company Secretary is enclosed herewith for your reference and record. Based on this report, the Chairman today announced the results and declared that all items of the Agenda as contained in the Notice of 44<sup>th</sup> Annual General Meeting have been passed with requisite majority.



PRELAM BOARD | VENEERS | PARTICLEBOARD  
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS



**Agenda-wise**

Given below is resolution wise result of Remote E-voting and E-Voting during the AGM.

**Item No. 1-**

1. Ordinary Business			To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025 together with Report of the Auditors thereon.					
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
<b>Promoter &amp; Promoter Group</b>	<b>Remote Evoting</b>	161382858	161382858	100.0000	161382858	0	100.0000	0.0000
	<b>Evoting at AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>161382858</b>	<b>100.0000</b>	<b>161382858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional</b>	<b>Remote Evoting</b>	49732703	43946549	88.3655	43946549	0	100.0000	0.0000
	<b>Evoting at AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>43946549</b>	<b>88.3655</b>	<b>43946549</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Non Institution</b>	<b>Remote Evoting</b>	11057429	289090	2.6144	286754	2336	99.1919	0.8081
	<b>Evoting at AGM</b>		2	0.0000	2	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>289092</b>	<b>2.6145</b>	<b>286756</b>	<b>2336</b>	<b>99.192</b>	<b>0.808</b>
<b>Total</b>		<b>222172990</b>	<b>205618499</b>	<b>92.5488</b>	<b>205616163</b>	<b>2336</b>	<b>99.9989</b>	<b>0.0011</b>



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### Item No. 2-

2. Ordinary Business			To declare dividend on Equity Shares for the Financial Year ended 31st March, 2025					
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 & Promoter Group	Remote Evoting	161382858	161382858	100.0000	161382858	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>161382858</b>	<b>100.0000</b>	<b>161382858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional	Remote Evoting	49732703	43950422	88.3733	43950422	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>43950422</b>	<b>88.3733</b>	<b>43950422</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institution	Remote Evoting	11057429	289089	2.6144	286907	2182	99.2452	0.7548
	Evoting at AGM		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>289091</b>	<b>2.6145</b>	<b>286909</b>	<b>2182</b>	<b>99.2452</b>	<b>0.7548</b>
<b>Total</b>		<b>222172990</b>	<b>205622371</b>	<b>92.5506</b>	<b>205620189</b>	<b>2182</b>	<b>99.9989</b>	<b>0.0011</b>



**Item No. 3-**

3. Ordinary Business			To appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.					
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 & Promoter Group	Remote Evoting	161382858	161382858	100.0000	161382858	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>161382858</b>	<b>100.0000</b>	<b>161382858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional	Remote Evoting	49732703	43946549	88.3655	24741064	19205485	56.2981	43.7019
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>43946549</b>	<b>88.3655</b>	<b>24741064</b>	<b>19205485</b>	<b>56.2981</b>	<b>43.7019</b>
Public - Non Institution	Remote Evoting	11057429	289089	2.6144	286696	2393	99.1722	0.8278
	Evoting at AGM		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>11057429</b>	<b>289091</b>	<b>2.6145</b>	<b>286698</b>	<b>2393</b>	<b>99.1722</b>
<b>Total</b>		<b>222172990</b>	<b>205618498</b>	<b>92.5488</b>	<b>186410620</b>	<b>19207878</b>	<b>90.6585</b>	<b>9.3415</b>



**Item No. 4-**

4. Ordinary Business			To appoint a Director in place of Ms. Nikita Bansal (DIN: 03109710), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.					
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
<b>Promoter &amp; Promoter Group</b>	<b>Remote Evoting</b>	161382858	161382858	100.0000	161382858	0	100.0000	0.0000
	<b>Evoting at AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>161382858</b>	<b>100.0000</b>	<b>161382858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional</b>	<b>Remote Evoting</b>	49732703	43946549	88.3655	34375125	9571424	78.2203	21.7797
	<b>Evoting at AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>43946549</b>	<b>88.3655</b>	<b>34375125</b>	<b>9571424</b>	<b>78.2203</b>	<b>21.7797</b>
<b>Public - Non Institution</b>	<b>Remote Evoting</b>	11057429	289089	2.6144	286696	2393	99.1722	0.8278
	<b>Evoting at AGM</b>		2	0.0000	2	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>289091</b>	<b>2.6145</b>	<b>286698</b>	<b>2393</b>	<b>99.1722</b>	<b>0.8278</b>
<b>Total</b>		<b>222172990</b>	<b>205618498</b>	<b>92.5488</b>	<b>196044681</b>	<b>9573817</b>	<b>95.3439</b>	<b>4.6561</b>



**Item No. 5-**

5. Special Business			To approve re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company					
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
<b>Promoter &amp; Promoter Group</b>	<b>Remote Evoting</b>	161382858	161382858	100.0000	161382858	0	100.0000	0.0000
	<b>Evoting at AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>161382858</b>	<b>100.0000</b>	<b>161382858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional</b>	<b>Remote Evoting</b>	49732703	43946549	88.3655	41535892	2410657	94.5146	5.4854
	<b>Evoting at AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>43946549</b>	<b>88.3655</b>	<b>41535892</b>	<b>2410657</b>	<b>94.5146</b>	<b>5.4854</b>
<b>Public - Non Institution</b>	<b>Remote Evoting</b>	11057429	289089	2.6144	286776	2313	99.1999	0.8001
	<b>Evoting at AGM</b>		2	0.0000	2	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>289091</b>	<b>2.6145</b>	<b>286778</b>	<b>2313</b>	<b>99.1999</b>	<b>0.8001</b>
<b>Total</b>		<b>222172990</b>	<b>205618498</b>	<b>92.5488</b>	<b>203205528</b>	<b>2412970</b>	<b>98.8265</b>	<b>1.1735</b>



**Item No. 6-**

6. Special Business			To approve re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company					
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 & Promoter Group	Remote Evoting	161382858	161382858	100.0000	161382858	0	100.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>161382858</b>	<b>100.0000</b>	<b>161382858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional	Remote Evoting	49732703	43946549	88.3655	34411478	9535071	78.3030	21.6970
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>43946549</b>	<b>88.3655</b>	<b>34411478</b>	<b>9535071</b>	<b>78.3030</b>	<b>21.6970</b>
Public - Non Institution	Remote Evoting	11057429	289089	2.6144	286699	2390	99.1733	0.8267
	Evoting at AGM		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>289091</b>	<b>2.6145</b>	<b>286701</b>	<b>2390</b>	<b>99.1733</b>	<b>0.8267</b>
<b>Total</b>		<b>222172990</b>	<b>205618498</b>	<b>92.5488</b>	<b>196081037</b>	<b>9537461</b>	<b>95.3616</b>	<b>4.6384</b>



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**Item No. 7-**

7. Special Business			To appoint M/s MKB & Associates as Secretarial Auditors of the Company and to fix their remuneration					
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
<b>Promoter &amp; Promoter Group</b>	<b>Remote Evoting</b>	161382858	161382858	100.0000	161382858	0	100.0000	0.0000
	<b>Evoting at AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>161382858</b>	<b>100.0000</b>	<b>161382858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutional</b>	<b>Remote Evoting</b>	49732703	43946549	88.3655	43946549	0	100.0000	0.0000
	<b>Evoting at AGM</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>43946549</b>	<b>88.3655</b>	<b>43946549</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Non Institution</b>	<b>Remote Evoting</b>	11057429	289089	2.6144	286838	2251	99.2213	0.7787
	<b>Evoting at AGM</b>		2	0.0000	2	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>289091</b>	<b>2.6145</b>	<b>286840</b>	<b>2251</b>	<b>99.2214</b>	<b>0.7786</b>
<b>Total</b>		<b>222172990</b>	<b>205618498</b>	<b>92.5488</b>	<b>205616247</b>	<b>2251</b>	<b>99.9989</b>	<b>0.0011</b>

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Century Plyboards (India) Ltd.****Company Secretary**

Enclosed: As above

**CENTURYLAMINATES<sup>®</sup> | CENTURYPLY<sup>®</sup> | CENTURYMDF<sup>®</sup>**

 PRELAM BOARD | VENEERS | PARTICLEBOARD  
 EXTERIOR LAMINATES | DOOR | | PVC BOARD | CFS




**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of  
the Companies (Management and Administration) Rules, 2014 as  
amended]

To,

The Chairman of the 44<sup>th</sup> (Forty Fourth) Annual General Meeting (AGM) of  
Members of Century Plyboards (India) Limited (CIN:  
L20101WB1982PLC034435), held on Thursday, 18<sup>th</sup> day of September, 2025 at  
11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual  
Means ("OAVM").

**Dear Sir,**

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Century Plyboards (India) Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and Electronic Voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 44<sup>th</sup> (Forty Fourth) Annual General Meeting of the Company held on Thursday, 18<sup>th</sup> day of September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





- (a) The Notice dated 7<sup>th</sup> August, 2025 convening the 44<sup>th</sup> Annual General Meeting of the Company along with the Explanatory Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 26<sup>th</sup> August, 2025 to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Thursday, 11<sup>th</sup> September, 2025 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on 9:00 A.M. (IST) on Saturday, 13<sup>th</sup> September, 2025, and ended at 5:00 P.M. (IST) on Wednesday, 17<sup>th</sup> September, 2025.
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).



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- (g) After conclusion of voting at the 44<sup>th</sup> Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Roshani Agarwal, who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- (i) A total of 408 Members have cast their vote, out of which 407 Members have cast their votes through remote e-voting and 1 Member have cast their vote electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	<b>Number of votes (shares) cast through Remote E-voting. (1)</b>	<b>Number of Votes (shares) cast through e-voting during the meeting (2)</b>	<b>Total (1) +(2) = (3)</b>	<b>% of total number of valid votes cast</b>
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**ORDINARY BUSINESSES:**

**Item No.1 as an Ordinary Resolution:** To receive, consider and adopt:

- a) 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 and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with Report of the Auditors thereon.





(1) Voted in favour of the resolution	20,56,16,161	2	20,56,16,163	99.9989
(2) Voted against the resolution	2,336	--	2,336	0.0011
<b>Total</b>	<b>20,56,18,497</b>	<b>2</b>	<b>20,56,18,499</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 2 as an Ordinary Resolution:** To declare dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2025.

(1) Voted in favour of the resolution	20,56,20,187	2	20,56,20,189	99.9989
(2) Voted against the resolution	2,182	--	2,182	0.0011
<b>Total</b>	<b>20,56,22,369</b>	<b>2</b>	<b>20,56,22,371</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**Item No. 3 as an Ordinary Resolution:** To appoint a Director in place of Sri Ajay Baldawa (DIN: 00472128), who retires by rotation at Annual General Meeting in terms of Section 152(6) and being eligible, offers himself for re-appointment.





(1) Voted in favour of the resolution	18,64,10,618	2	18,64,10,620	90.6585
(2) Voted against the resolution	1,92,07,878	--	1,92,07,878	9.3415
<b>Total</b>	<b>20,56,18,496</b>	<b>2</b>	<b>20,56,18,498</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**Item No. 4 as an Ordinary Resolution:** To appoint a Director in place of Ms. Nikita Bansal (DIN: 03109710), who retires by rotation at Annual General Meeting in terms of Section 152(6) and being eligible, offers herself for re-appointment.

(1) Voted in favour of the resolution	19,60,44,679	2	19,60,44,681	95.3439
(2) Voted against the resolution	95,73,817	--	95,73,817	4.6561
<b>Total</b>	<b>20,56,18,496</b>	<b>2</b>	<b>20,56,18,498</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**SPECIAL BUSINESSES:**



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**Item No. 5 as a Special Resolution:** To approve re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company for a period of five years with effect from 1<sup>st</sup> April, 2026 to 31<sup>st</sup> March, 2031 (both days inclusive).

(1) Voted in favour of the resolution	20,32,05,526	2	20,32,05,528	98.8265
(2) Voted against the resolution	24,12,970	--	24,12,970	1.1735
<b>Total</b>	<b>20,56,18,496</b>	<b>2</b>	<b>20,56,18,498</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 6 as a Special Resolution:** To approve re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company for a period of five years with effect from 28<sup>th</sup> January, 2026 to 27<sup>th</sup> January, 2031(both days inclusive).

(1) Voted in favour of the resolution	19,60,81,035	2	19,60,81,037	95.3616
(2) Voted against the resolution	95,37,461	--	95,37,461	4.6384
<b>Total</b>	<b>20,56,18,496</b>	<b>2</b>	<b>20,56,18,498</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--





**Item No. 7 as an Ordinary Resolution:** To approve the appointment of M/s. MKB & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for conducting secretarial audit for the period commencing from FY 2025-26 till FY 2029-30 and to fix their remuneration.

(1) Voted in favour of the resolution	20,56,16,245	2	20,56,16,247	99.9989
(2) Voted against the resolution	2,251	--	2,251	0.0011
<b>Total</b>	<b>20,56,18,496</b>	<b>2</b>	<b>20,56,18,498</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice dated 7<sup>th</sup> August, 2025 have been passed with the requisite majority.

The remote e-voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman and Managing Director or Company Secretary for preserving safely after the minutes of the Meeting are signed.



*Signature*

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB047

*Signature*  
Raj Kumar Banerjee

Partner

Membership No. 17190

COP No. 18428

Peer Review No.: 6825/2025

Date: 19.09.2025

Place: Kolkata

UDIN: A017190G001286777