CG Power and Industrial Solutions Limited
Registered Office:
ONE UNITY CENTER, Unit Nos. 1504-1508,
Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India
T: +91 22 3120 7777 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Our Ref: COSEC/066/2026-27 25th July, 2026

By Portal

The Corporate Relationship Department	**The Assistant Manager – Listing**
BSE Limited	National Stock Exchange of India Limited
1st Floor, New Trading Ring,	Exchange Plaza, Bandra-Kurla Complex
Rotunda Building,	Bandra (East),
Phiroze Jeejeebhoy Towers,	Mumbai 400 051.
Dalal Street, Mumbai 400 001.	
Scrip Code : 500093	**Scrip Code : CGPOWER**

Dear Sir/Madam,

Sub: Intimation of Voting Results of the 89th Annual General Meeting of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 24th July, 2026 having ref. no. COSEC/064/2026-27, please find enclosed Voting Results (remote e-voting and e-voting during the Meeting) of the businesses transacted at the 89th Annual General Meeting **("AGM")** of the Company held on Friday, 24th July, 2026 at 03:00 p.m. (IST) in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutinizer's Report thereon as **Annexure I.**

All resolutions proposed in the Notice convening the 89th AGM of the Company were approved and passed by the Members of the Company with requisite majority.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you,

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Digitally signed by Sanjay Kumar Chowdhary
Date: 2026.07.25 19:14:18 +05'30'

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl: as above

CG Power and Industrial Solutions Limited
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Date of the Annual General Meeting (AGM)	24th July, 2026
Total number of shareholders on ~~record date~~/ Cut-off Date (17th July, 2026)	5,72,527
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	74

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED - AGM Date 24-July-2026

Date of the AGM	24 July 2026
Total number of shareholders on record date	572527
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	74

Resolution required: (Ordinary/Special)			Ordinary (01) : Adoption of Standalone Financial Statements for the Financial Year ended 31 March 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes Polled**	**% of Votes against on votes Polled**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		887618226	99.9945	887618226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887667148	887618226	99.9945	887618226	0	100.0000	0.0000
Public - Institutions	E-Voting		424830751	89.7236	424830751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	473488399	424830751	89.7236	424830751	0	100.0000	0.0000
Public - Non Institutions	E-Voting		1205197	0.5636	1203244	1953	99.8380	0.1620
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	213823702	1205197	0.5636	1203244	1953	99.8380	0.1620
Total		1574979249	1313654174	83.4077	1313652221	1953	99.9999	0.0001

Resolution required: (Ordinary/Special)			Ordinary (02) : Adoption of Consolidated Financial Statements for the Financial Year ended 31 March 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes Polled**	**% of Votes against on votes Polled**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		887618226	99.9945	887618226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887667148	887618226	99.9945	887618226	0	100.0000	0.0000
Public - Institutions	E-Voting		424830751	89.7236	424830751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	473488399	424830751	89.7236	424830751	0	100.0000	0.0000
Public - Non Institutions	E-Voting		1205186	0.5636	1203253	1933	99.8396	0.1604
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	213823702	1205186	0.5636	1203253	1933	99.8396	0.1604
Total		1574979249	1313654163	83.4077	1313652230	1933	99.9999	0.0001

Resolution required: (Ordinary/Special)		Ordinary (03) : Confirmation of Interim Dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes Polled**	**% of Votes against on votes Polled**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		887618226	99.9945	887618226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887667148	887618226	99.9945	887618226	0	100.0000	0.0000
Public - Institutions	E-Voting		425032042	89.7661	425032042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	473488399	425032042	89.7661	425032042	0	100.0000	0.0000
Public - Non Institutions	E-Voting		1205627	0.5638	1203490	2137	99.8227	0.1773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	213823702	1205627	0.5638	1203490	2137	99.8227	0.1773
Total		1574979249	1313855895	83.4205	1313853758	2137	99.9998	0.0002

Resolution required: (Ordinary/Special)			Ordinary (04) : Re-appointment of Mr. Vellayan Subbiah (holding DIN: 01138759), who retires by rotation 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**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes Polled**	**% of Votes against on votes Polled**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		887618226	99.9945	887618226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887667148	887618226	99.9945	887618226	0	100.0000	0.0000
Public - Institutions	E-Voting		424996354	89.7586	388026459	36969895	91.3011	8.6989
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	473488399	424996354	89.7586	388026459	36969895	91.3011	8.6989
Public - Non Institutions	E-Voting		1205152	0.5636	1198474	6678	99.4459	0.5541
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	213823702	1205152	0.5636	1198474	6678	99.4459	0.5541
Total		1574979249	1313819732	83.4182	1276843159	36976573	97.1856	2.8144

Resolution required: (Ordinary/Special)		Ordinary (05) : Ratification of remuneration payable to Cost Auditor						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Polled**	**% of Votes Polled on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes Polled**	**% of Votes against on votes Polled**
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		887618226	99.9945	887618226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887667148	887618226	99.9945	887618226	0	100.0000	0.0000
Public - Institutions	E-Voting		424996354	89.7586	424996354	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	473488399	424996354	89.7586	424996354	0	100.0000	0.0000
Public - Non Institutions	E-Voting		1205386	0.5637	1199348	6038	99.4991	0.5009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	213823702	1205386	0.5637	1199348	6038	99.4991	0.5009
Total		1574979249	1313819966	83.4182	1313813928	6038	99.9995	0.0005

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Consolidated Scrutinizer Report on E-voting Process

[Remote e-voting and e-voting at the 89th Annual General Meeting]

[Pursuant to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	CG Power and Industrial Solutions Limited ("the Company")
Meeting	89th Annual General Meeting ("AGM")
Day, Date & Time	Friday, 24th July, 2026 at 03:00 p.m. (IST)
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

To,
Company Secretary,
CG Power and Industrial Solutions Limited
ONE UNITY CENTER, 15th Floor, Unit Nos. 1504-1508,
Senapati Bapat Marg, Prabhadevi, Mumbai – 400013.

Dear Sir,

I, Prashant S. Mehta, Proprietor of M/s. P Mehta & Associates, Practising Company Secretaries appointed as Scrutinizer by the Board of the Directors of CG Power and Industrial Solutions Limited at its meeting held on 6th May, 2026 for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting at the AGM) in a fair and transparent manner, conducted for the 89th AGM of the Company held on Friday, 24th July, 2026, hereby submit my report as under:

1. Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated 8 April, 2020, 13 April, 2020, 5 May, 2020, 15 June, 2020, 28 September, 2020,13 January, 2021, 8 December, 2021, 14 December, 2021, 5 May, 2022, 28 December, 2022, 28 December, 2022, 25 September, 2023, 19 September, 2024 and 22 September, 2025 respectively, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022, Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated 5 January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars') and in compliance with

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the provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the 89th Annual General Meeting of the Company ('AGM' or 'Meeting') was conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, which does not require physical presence of the Members at a common venue. Hence, the Members were requested to attend and participate at the AGM through VC / OAVM facility being provided by the Company through National Securities Depository Limited ('NSDL').

2. As per the confirmation received from the Company and in terms of Section 101 and 136 of the Act, read with rules made thereunder and Regulation 36 of the SEBI LODR, as amended from time to time, the Annual Report along with the Notice of the 89th AGM for the Financial Year 2025-26 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ RTA/Depository Participants.

   The dispatch of the Notice along with the Annual Report was sent on the basis of Register of Members made available by Datamatics Business Solutions Limited ("RTA") and the List of Beneficial Owners made available by the Depositories as on Friday, 27th June, 2026. The Notice of AGM and the Annual Report 2025-26 was made available on the Company's website, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ("NSDL") and the dispatch of the same was completed on Tuesday, 30th June, 2026.

3. The voting right of the Members was considered in proportion to the shares held by them as on cut-off date i.e. Friday, 17th July, 2026.

4. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The remote e-voting period commenced on Monday, 20th July 2026 at 9:00 a.m. (IST) and end on Thursday, 23rd July 2026 at 5:00 p.m. (IST).

5. The Members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.

6. After the conclusion of the AGM on 24th July, 2026, I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.

7. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM from the e-voting website of NSDL.

8. The consolidated results of the e-voting process is as under:

PRASHANT S. MEHTA
MUMBAI
ACS 5814
C.P. NO. 17341
PRACTISING COMPANY SECRETARY

Resolution required: (Ordinary/Special)	Ordinary (01) : Adoption of Standalone Financial Statements for the Financial Year ended 31st March 2026
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held	No. Of Votes Polled	% of Votes Polled on outstanding Shares	No. Of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		887618226	99.9945	887618226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887667148	887618226	99.9945	887618226	0	100.0000	0.0000
Public – Institutions	E-Voting		424830751	89.7236	424830751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	473488399	424830751	89.7236	424830751	0	100.0000	0.0000
Public - Non Institutions	E-Voting		1205197	0.5636	1203244	1953	99.8380	0.1620
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	213823702	1205197	0.5636	1203244	1953	99.8380	0.1620
Total		1574979249	1313654174	83.4077	1313652221	1953	99.9999	0.0001

Resolution required: (Ordinary/Special)	Ordinary (02) : Adoption of Consolidated Financial Statements for the Financial Year ended 31st March 2026
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

Category	Mode of Voting	No. of shares held	No. Of Votes Polled	% of Votes Polled on outstanding Shares	No. Of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		887618226	99.9945	887618226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887667148	887618226	99.9945	887618226	0	100.0000	0.0000
Public – Institutions	E-Voting		424830751	89.7236	424830751	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	473488399	424830751	89.7236	424830751	0	100.0000	0.0000
Public - Non Institutions	E-Voting		1205186	0.5636	1203253	1933	99.8396	0.1604
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	213823702	1205186	0.5636	1203253	1933	99.8396	0.1604
Total		1574979249	1313654163	83.4077	1313652230	1933	99.9999	0.0001

Resolution required: (Ordinary/Special)			Ordinary (03) : Confirmation of Interim Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. Of Votes Polled	% of Votes Polled on outstanding Shares	No. Of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		887618226	99.9945	887618226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887667148	887618226	99.9945	887618226	0	100.0000	0.0000
Public – Institutions	E-Voting		425032042	89.7661	425032042	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	473488399	425032042	89.7661	425032042	0	100.0000	0.0000
Public - Non Institutions	E-Voting		1205627	0.5638	1203490	2137	99.8227	0.1773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	213823702	1205627	0.5638	1203490	2137	99.8227	0.1773
Total		1574979249	1313855895	83.4205	1313853758	2137	99.9998	0.0002

Resolution required: (Ordinary/Special)			Ordinary (04) : Re-appointment of Mr. Vellayan Subbiah (holding DIN: 01138759), who retires by rotation 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	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		887618226	99.9945	887618226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887667148	887618226	99.9945	887618226	0	100.0000	0.0000
Public – Institutions	E-Voting		424996354	89.7586	388026459	36969895	91.3011	8.6989
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	473488399	424996354	89.7586	388026459	36969895	91.3011	8.6989
Public - Non Institutions	E-Voting		1205152	0.5636	1198474	6678	99.4459	0.5541
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	213823702	1205152	0.5636	1198474	6678	99.4459	0.5541
Total		1574979249	1313819732	83.4182	1276843159	36976573	97.1856	2.8144

PRASHANT S. MEHTA MUMBAI ACS 5814 CP. NO. 17341 PRACTISING COMPANY SECRETARY

Resolution required: (Ordinary/Special)			Ordinary (05) : Ratification of remuneration payable to Cost Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		887618226	99.9945	887618226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887667148	887618226	99.9945	887618226	0	100.0000	0.0000
Public – Institutions	E-Voting		424996354	89.7586	424996354	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	473488399	424996354	89.7586	424996354	0	100.0000	0.0000
Public - Non Institutions	E-Voting		1205386	0.5637	1199348	6038	99.4991	0.5009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	213823702	1205386	0.5637	1199348	6038	99.4991	0.5009
Total		1574979249	1313819966	83.4182	1313813928	6038	99.9995	0.0005

9. Details of combined votes in Favour/ Against/Abstain/Invalid:

Resolution No.	Mode	Total votes cast	In favour		Against		Abstain	
			No. of shareholders	Votes	No. of shareholders	Votes	No. of shareholders	Votes
1.	E-voting	1313654174	1718	1313652221	19	1953	23	934005
	Total	1313654174	1718	1313652221	19	1953	23	934005
2.	E-voting	1313654163	1717	1313652230	18	1933	25	934016
	Total	1313654163	1717	1313652230	18	1933	25	934016
3.	E-voting	1313855895	1721	1313853758	19	2137	20	732284
	Total	1313855895	1721	1313853758	19	2137	20	732284
4.	E-voting	1313819732	1519	1276843159	233	36976573	23	768447
	Total	1313819732	1519	1276843159	233	36976573	23	768447
5.	E-voting	1313819966	1710	1313813928	29	6038	21	768213
	Total	1313819966	1710	1313813928	29	6038	21	768213

PRASHANT S. MEHTA MUMBAI ACS 5814 CP. NO. 17341 PRACTISING COMPANY SECRETARY

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A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each Resolution relating to remote e-voting and e-voting at the AGM and other relevant records were handed over to the Company Secretary of the Company for safe keeping.

Based on the above results of both remote e-voting and e-voting at the AGM, I report that all the above 5 (Five) Resolutions have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

For P Mehta & Associates.
Practicing Company Secretaries

Psmehta

Prashant S Mehta
(Proprietor)
ACS No. 5814
C.P. No. 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

Date: 25th July, 2026
Place: Mumbai

UDIN: A005814H000940396
PR NO. : 2354/2022

Countersigned by

Sanjay Kumar Chowdhary
Digitally signed by Sanjay Kumar Chowdhary
Date: 2026.07.25 19:15:28 +05'30'

Sanjay Kumar Chowdhary
Company Secretary