Date: September 05, 2026

To,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C-1, Block- G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Ref: NSE Symbol: CHETANA
ISIN: INEOU1T01012

Sub: Disclosures of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report of the 3rd Annual General Meeting of the Company held on Friday, September 04, 2026:

Dear Sir,

We wish to inform you that, at the 3rd Annual General Meeting (AGM) of Chetana Education Limited held on Friday, September 04, 2025 through electronic mode [video conference or other audio-visual means ("OAVM")], all the items of business contained in the Notice of the AGM dated August 12, 2026, were transacted and approved by the shareholders with requisite majority by way of remote e-voting and e-voting at the meeting. In this connection, please find enclosed the following:

(a) Voting Results as required under Regulation 44 of SEBI Listing Regulations
(b) Report of Scrutinizer dated September 19, 2024, pursuant to the Companies Act, 2013 and Rules made thereunder.

Kindly take the same on record and oblige.

Thanking You,
For Chetana Education Limited

Aditi Sanjit Bagul
Digitally signed by Aditi Sanjit Bagul
Date: 2026.09.05 16:42:03 +05'30'

Aditi Bagul
Company Secretary & Compliance Officer
Membership no. A31399

Encl:a/a

CIN No. L58111MH2024PLC417778
'B' Block, 'E' Wing, 4th Floor, Trade Link,
Kamala City, Lower Parel, Mumbai : 400 013.
Tel. : +91-22-6121 6000
E-mail : inquiry@chetanaeducation.com
Visit us at : www.chetanaeducation.com

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General information about company	
Scrip code	000000
NSE Symbol	CHETANA
MSEI Symbol	NOTLISTED
ISIN	INEOU1T01012
Name of the company	Chetana Education Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2026
Start time of the meeting	11:00 PM
End time of the meeting	11:26 PM

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Scrutinizer Details	
Name of the Scrutinizer	Mr.Arjun Soni
Firms Name	M/s Singh Soni & Associates LLP
Qualification	CS
Membership Number	F10721
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	04-09-2026

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Voting results	
Record date	28-08-2026
Total number of shareholders on record date	683
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	6
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the audited standalone financial statements for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15099200	15099200	100.0000	15099200	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	15099200	15099200	100.0000	15099200	0	100.0000	0.0000
Public- Institutions	E-Voting	348800	131200	37.6147	131200	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	348800	131200	37.6147	131200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4952000	286400	5.7835	251200	35200	87.7095	12.2905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4952000	286400	5.7835	251200	35200	87.7095	12.2905
Total		20400000	15516800	76.0627	15481600	35200	99.7731	0.2269
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2026, together with the reports of the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15099200	15099200	100.0000	15099200	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	15099200	15099200	100.0000	15099200	0	100.0000	0.0000
Public- Institutions	E-Voting	348800	131200	37.6147	131200	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	348800	131200	37.6147	131200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4952000	286400	5.7835	251200	35200	87.7095	12.2905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4952000	286400	5.7835	251200	35200	87.7095	12.2905
Total		20400000	15516800	76.0627	15481600	35200	99.7731	0.2269
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Rakesh Rambhia (DIN: 00332208), who retires by rotation, and being eligible, has offered himself for reappointment.

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	15099200	8149600	53.9737	8149600	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	15099200	8149600	53.9737	8149600	0	100.0000	0.0000
Public- Institutions	E-Voting	348800	131200	37.6147	131200	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	348800	131200	37.6147	131200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4952000	286400	5.7835	251200	35200	87.7095	12.2905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4952000	286400	5.7835	251200	35200	87.7095	12.2905
Total		20400000	8567200	41.9961	8532000	35200	99.5891	0.4109
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Rakesh Rambhia (DIN: 00332208) as a Whole-Time Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15099200	8149600	53.9737	8149600	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	15099200	8149600	53.9737	8149600	0	100.0000	0.0000
Public- Institutions	E-Voting	348800	131200	37.6147	131200	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	348800	131200	37.6147	131200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4952000	286400	5.7835	251200	35200	87.7095	12.2905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4952000	286400	5.7835	251200	35200	87.7095	12.2905
Total		20400000	8567200	41.9961	8532000	35200	99.5891	0.4109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Anil Rambhia (DIN: 00332241) as the Chairman and Managing Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15099200	8149600	53.9737	8149600	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	15099200	8149600	53.9737	8149600	0	100.0000	0.0000
Public- Institutions	E-Voting	348800	131200	37.6147	131200	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	348800	131200	37.6147	131200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4952000	286400	5.7835	251200	35200	87.7095	12.2905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4952000	286400	5.7835	251200	35200	87.7095	12.2905
Total		20400000	8567200	41.9961	8532000	35200	99.5891	0.4109
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve material related party transactions for the financial year 2026–27

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	15099200	0	0.0000	0	0	0.0000	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	15099200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	348800	131200	37.6147	131200	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	348800	131200	37.6147	131200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4952000	286400	5.7835	251200	35200	87.7095	12.2905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4952000	286400	5.7835	251200	35200	87.7095	12.2905
Total		20400000	417600	2.0471	382400	35200	91.5709	8.4291
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED REPORT OF THE SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING CONDUCTED AT THE 3RD ANNUAL GENERAL MEETING

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
Mr. Anil Jayantilal Rambhia
The Chairman and Managing Director
CHETANA EDUCATION LIMITED
CIN: L58111MH2024PLC417778
401, E-Wing, B & C Block Trade Link, Kamala Mill, Delisle Road,
Mumbai - 400013, Maharashtra, India.

The 3rd Annual General Meeting **("3rd AGM" or "AGM")** of the shareholders of **M/s Chetana Education Limited** (hereinafter referred to as the "**Company"**) held on **Friday, 4th September, 2026** at **11:00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") pursuant to the MCA Circulars and SEBI Circulars and in compliance with the provision of Companies Act, 2013 (**"the Act"**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**).

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 3rd AGM of the Company held on Friday, 4th September, 2026 at 11:00 A.M. through VC/OAVM in terms of the provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder and the applicable provisions of the Listing Regulations.

A. I, Arjun Jagdishchandra Soni, Partner of ***M/s. Singh Soni & Associates LLP, Practicing Company Secretaries,*** was appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on Friday, 7th August, 2026 to conduct the following:

   i. The remote e-voting process carried out by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   ii. The e-voting at the 3rd AGM held on Friday, 4th September, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

   further read with the applicable MCA Circulars and SEBI Circulars.

B. The Compliance with the relevant provisions of the Act, the rules made thereunder, and the applicable provisions of the Listing Regulations read with the MCA Circulars and SEBI Circulars in relation to remote e-voting, e-voting at the 3rd AGM, and the presence of quorum at the AGM is the responsibility of the management of the Company. My responsibility as Scrutinizer is restricted to ensuring that the voting process, in all modes, is conducted in a fair and transparent manner and to render a consolidated report based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the votes cast by shareholders at the 3rd AGM.

C. Pursuant to Section 101 and 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company confirmed that the electronic copy of the Notice of the 3rd AGM along with the Annual Report was sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant/Depository, in compliance with the MCA Circulars and SEBI Circulars.

D. The Company had appointed NSDL to provide the facility to the shareholders to participate in the 3rd AGM through VC/OAVM, to cast their votes through remote e-voting prior to the AGM, and to facilitate electronic voting during the AGM.

E. The members of the Company holding shares as on the cut-off date, Friday, 28th August, 2026, were entitled to vote on the resolutions forming part of the Notice of the 3rd AGM. The voting rights of members were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

F. The remote e-voting commenced on Tuesday, 1st September, 2026 at 09:00 A.M. (IST) and ended on Thursday, 3rd September, 2026 at 05:00 P.M. (IST), after which the NSDL remote e-voting portal was blocked. Further, for shareholders who had not cast their votes through remote e-voting, electronic voting was also made available during the 3rd AGM. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Mr. Abhishek Singh and Mr. Mihir Patel, who are not in the employment of the Company.

G. The details regarding Annual General Meeting are as follows:

1.	Date of Annual General Meeting / ~~Extra-Ordinary General Meeting~~	4th September, 2026
2.	Total number of shareholders as on the cut-off date	683
3.	Number of shareholders present in the meeting either in person or through proxy:	Not applicable
	Promoters and Promoter Group:	
	Public:	
4.	Number of shareholders attended meeting through video conferencing:	
	Promoters and Promoter Group:	7
	Public:	6

H. The details of voting, containing category-wise and mode-wise summary of votes cast "For" and "Against" each resolution, as downloaded from the e-voting platform of NSDL (www.evoting.nsdl.com), have been consolidated by me. Based on such reports, I submit herewith the consolidated results of remote e-voting and e-voting conducted during the 3rd AGM in respect of the resolutions contained in the Notice of the AGM. The detailed results are annexed as ***"Annexure A"***.

Thank You,
Yours Faithfully,
FOR SINGH SONI & ASSOCIATES LLP
Practicing Company Secretaries

ARJUN JAGDISHCHANDRA SONI

Digitally signed by ARJUN JAGDISHCHANDRA SONI
Date: 2026.09.04 16:56:52 +05'30'

CS Arjun J. Soni
Partner
FUC: L2023MH014300
Membership No: F10721
COP No: 15446
Peer Review No.: 6846/2025
UDIN: F010721H001378340

Date: 04/09/2026
Place: Thane

For Chetana Education Limited

A.J. Rambhia

Mr. Anil Jayantilal Rambhia
Chairman and Managing Director
DIN: 00332241

"Annexure A"

Ordinary Business

Item No. 1 - Ordinary Resolution: To consider and adopt the audited standalone financial statements for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the 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	% of Votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	15099200	15099200	100.00	15099200	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**15099200**	**15099200**	**100.00**	**15099200**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-Voting	348800	131200	37.61	131200	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**348800**	**131200**	**37.61**	**131200**	**0**	**100.00**	**0.00**
Public-Non Institutions	Remote E-Voting	4952000	286400	5.78	251200	35200	87.71	12.29
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**4952000**	**286400**	**5.78**	**251200**	**35200**	**87.71**	**12.29**
Total		**20400000**	**15516800**	**76.06**	**15481600**	**35200**	**99.77**	**0.23**

**** Invalid Votes are not considered.***

Invalid Votes	Nil

Based on the results, the Ordinary Resolution at Item No. 1 of the Notice stands passed with the requisite majority.

Item No. 2 - Ordinary Resolution: To consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2026, together with the reports of the 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	% of Votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	15099200	15099200	100.00	15099200	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**15099200**	**15099200**	**100.00**	**15099200**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-Voting	348800	131200	37.61	131200	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**348800**	**131200**	**37.61**	**131200**	**0**	**100.00**	**0.00**
Public-Non Institutions	Remote E-Voting	4952000	286400	5.78	251200	35200	87.71	12.29
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**4952000**	**286400**	**5.78**	**251200**	**35200**	**87.71**	**12.29**
Total		**20400000**	**15516800**	**76.06**	**15481600**	**35200**	**99.77**	**0.23**

**** Invalid Votes are not considered.***

Invalid Votes	Nil

Based on the results, the Ordinary Resolution at Item No. 2 of the Notice stands passed with the requisite majority.

Item No. 3 - Ordinary Resolution: To appoint a director in place of Mr. Rakesh Rambhia (DIN: 00332208), who retires by rotation, and being eligible, has offered himself for reappointment.

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	% of Votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	15099200	8149600	53.97	8149600	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**15099200**	**8149600**	**53.97**	**8149600**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-Voting	348800	131200	37.61	131200	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**348800**	**131200**	**37.61**	**131200**	**0**	**100.00**	**0.00**
Public-Non Institutions	Remote E-Voting	4952000	286400	5.78	251200	35200	87.71	12.29
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**4952000**	**286400**	**5.78**	**251200**	**35200**	**87.71**	**12.29**
Total		**20400000**	**8567200**	**41.99**	**8532000**	**35200**	**99.59**	**0.41**

**** Invalid Votes are not considered.***

Invalid Votes	Nil

Based on the results, the Ordinary Resolution at Item No. 3 of the Notice stands passed with the requisite majority.

Special Business

Item No. 4 – Special Resolution: To re-appoint Mr. Rakesh Rambhia (DIN: 00332208) as a Whole-Time Director 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	% of Votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	15099200	8149600	53.97	8149600	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**15099200**	**8149600**	**53.97**	**8149600**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-Voting	348800	131200	37.61	131200	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**348800**	**131200**	**37.61**	**131200**	**0**	**100.00**	**0.00**
Public- Non Institutions	Remote E-Voting	4952000	286400	5.78	251200	35200	87.71	12.29
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**4952000**	**286400**	**5.78**	**251200**	**35200**	**87.71**	**12.29**
Total		**20400000**	**8567200**	**41.99**	**8532000**	**35200**	**99.59**	**0.41**

**** Invalid Votes are not considered.***

Invalid Votes	Nil

Based on the results, the Special Resolution at Item No. 4 of the Notice stands passed with the requisite majority.

<u>Item No. 5 – Special Resolution:</u> To re-appoint Mr. Anil Rambhia (DIN: 00332241) as the Chairman and Managing Director 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	% of Votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	15099200	8149600	53.97	8149600	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**15099200**	**8149600**	**53.97**	**8149600**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-Voting	348800	131200	37.61	131200	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**348800**	**131200**	**37.61**	**131200**	**0**	**100.00**	**0.00**
Public-Non Institutions	Remote E-Voting	4952000	286400	5.78	251200	35200	87.71	12.29
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**4952000**	**286400**	**5.78**	**251200**	**35200**	**87.71**	**12.29**
Total		**20400000**	**8567200**	**41.99**	**8532000**	**35200**	**99.59**	**0.41**

**** Invalid Votes are not considered.***

Invalid Votes	Nil

Based on the results, the Special Resolution at Item No. 5 of the Notice stands passed with the requisite majority.

Item No. 6 – Ordinary Resolution: To consider and approve material related party transactions for the financial year 2026–27:

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	% of Votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	15099200	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**15099200**	**0**	**0.0**	**0**	**0**	**0.00**	**0.00**
Public-Institutions	Remote E-Voting	348800	131200	37.61	131200	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**348800**	**131200**	**37.61**	**131200**	**0**	**100.00**	**0.00**
Public-Non Institutions	Remote E-Voting	4952000	286400	5.78	251200	35200	87.71	12.29
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**4952000**	**286400**	**5.78**	**251200**	**35200**	**87.71**	**12.29**
Total		**20400000**	**417600**	**2.05**	**382400**	**35200**	**91.57**	**8.43**

**** Invalid Votes are not considered.***

Invalid Votes	Nil

Based on the results, the Ordinary Resolution at Item No. 6 of the Notice stands passed with the requisite majority.