

To,

**National Stock Exchange of India Limited
Manager-Listing
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Tel. No. 022-2659 8237/38
Symbol: COFFEEDAY**

**BSE Limited
General Manager- DSC
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Tel No. 022-2272 2039
Scrip Code:539436**

Dear Sir/Madam,

Date: 19th September 2025

Sub: Voting results and Scrutinizer's report on the resolutions as set out in the Notice of the 17th Annual General Meeting of Coffee Day Enterprises Limited.

Ref: Regulation 44 and 30 of the Securities and Exchange Board of India (Listing and Disclosures Requirements) Regulations, 2015 ('Listing Regulations')

In furtherance to our letter dated September 18, 2025 and in compliance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of 17th AGM of Coffee Day Enterprises Limited held on 18th September 2025 along with the consolidated scrutinizer's report dated September 18, 2025, issued by the Scrutinizer Mr. G. Akshay, Practicing Company Secretary, (Mem No. F10967) Bangalore.

Further we wish to inform you that all resolutions set out in the notice of 17th Annual General Meeting of the Company were duly approved by shareholders with requisite majority.

We wish to inform you that, resolutions were passed with the requisite majority.

This report is filed as per the regulation 44 and 30 of the Listing Regulations.

Kindly take the same on record.

Thank you,

Yours Faithfully,

For **Coffee Day Enterprises Limited**

Sadananda Poojary

Company Secretary & Compliance Officer

Mem No.: F5223

Encl: As above

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Type of Meeting	Annual General Meeting
2	Day and Date of the Meeting	Thursday, 18 th September 2025
3	Cut-off Date	11 th September 2025
4	Total number of shareholders as on cut-off date	164362
5	No. of shareholders present	64
6	No. of resolutions passed in the meeting	9

RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution	Mode of voting	Remarks
1	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 st March 2025, together with the reports of the Board of Directors and Auditors thereon.	Ordinary	e-voting	Passed with requisite majority
2	Appointment of Dr. Indupura Renuka Ravish (DIN: 09180669) as Non-Executive Director of the Company	Ordinary	e-voting	Passed with requisite majority
3	Re-appointment of Statutory Auditors of the Company M/s. Venkatesh & Co, Chartered Accountants (ICAI Firm Registration No. 004636S) to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 22 nd Annual General Meeting of the Company and to fix their remuneration	Ordinary	e-voting	Passed with requisite majority

4	Regularization of additional director Mr. Bokkasa Chandrashekar Rao (DIN:10407487) by appointing him as Non Executive – Independent Director of the company.	Special	e-voting	Passed with requisite majority
5	Regularization of additional director Mrs. Sowrabhi Ramadas (DIN: 11002032) by appointing her as Non Executive Director of the company.	Special	e-voting	Passed with requisite majority
6	Appointment of M/s. G Akshay & Associates, Company Secretaries as Secretarial Auditor of the Company	Ordinary	e-voting	Passed with requisite majority
7	Reappointment of Mrs. Malavika Hegde(DIN: 00136524) as CEO and Whole Time Director of the Company	Special	e-voting	Passed with requisite majority
8	Re-appointment of Mr .K R Mohan (DIN : 01718628) as an Independent Director of the Company.	Special	e-voting	Passed with requisite majority
9	Re-appointment of Dr. Vasundhara Devi (DIN : 07789047) as an Woman Independent Director of the Company.	Special	e-voting	Passed with requisite majority

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors ("Board") and the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
Public Institutions	E-voting	36,25,097	31,98,506	88.23	25,00,000	6,98,506	78.16	21.84
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	36,25,097	31,98,506	88.23	25,00,000	6,98,506	78.16	21.84
Public Non-Institutions	E-voting	19,02,79,914	2,40,08,714	12.62	2,39,65,370	43,344	99.82	0.18
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	19,02,79,914	2,40,08,714	12.62	2,39,65,370	43,344	99.82	0.18
Total		21,12,51,719	4,45,53,928	21.09	4,38,12,078	7,41,850	98.33	1.67

Resolution Details(2)								
Resolution Required					To re-appointment of a Director in place of Dr. I. R. Ravish (DIN: 09180669) 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
Public Institutions	E-voting	36,25,097	31,98,506	88.23	31,98,506	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	36,25,097	31,98,506	88.23	31,98,506	-	100.00	-
Public Non-Institutions	E-voting	19,02,79,914	2,40,08,714	12.62	2,39,62,907	45,807	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	19,02,79,914	2,40,08,714	12.62	2,39,62,907	45,807	99.81	0.19
Total		21,12,51,719	4,45,53,928	21.09	4,45,08,121	45,807	99.90	0.10

Resolution Details(3)								
Resolution Required					Re-appointment of Statutory Auditors of the Company Ms. Venkatesh and Co, Chartered Accountants (ICAI Firm Registration No. 004636S) to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 22nd Annual General Meeting 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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,73,46,708	1,73,46,708	100.00	1,73,46,708.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1,73,46,708	1,73,46,708	100.00	1,73,46,708.00	-	100.00	-
Public Institutions	E-voting	36,25,097	31,98,506	88.23	31,98,506.00	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	36,25,097	31,98,506	88.23	31,98,506.00	-	100.00	-
Public Non-Institutions	E-voting	19,02,79,914	2,40,08,703	12.62	2,39,64,897.00	43,806.00	99.82	0.18
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	19,02,79,914	2,40,08,703	12.62	2,39,64,897.00	43,806.00	99.82	0.18
Total		21,12,51,719	4,45,53,917	21.09	4,45,10,111.00	43,806.00	99.90	0.10

Resolution Details(4)								
Resolution Required					Regularization of additional director Mr. Bokkasa Chandrashekar Rao (DIN:10407487) by appointing him as Non Executive - Independent Director of the company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
Public Institutions	E-voting	36,25,097	31,98,506	88.23	31,98,506	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	36,25,097	31,98,506	88.23	31,98,506	-	100.00	-
Public Non-Institutions	E-voting	19,02,79,914	2,40,08,703	12.62	2,39,74,648	34,055	99.86	0.14
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	19,02,79,914	2,40,08,703	12.62	2,39,74,648	34,055	99.86	0.14
Total		21,12,51,719	4,45,53,917	21.09	4,45,19,862	34,055	99.92	0.08

Resolution Details(5)								
Resolution Required					Regularization of additional director Mrs. Sowrabhi Ramadas (DIN: 11002032) by appointing her as Non Executive Director of the company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
Public Institutions	E-voting	36,25,097	31,98,506	88.23	31,98,506	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	36,25,097	31,98,506	88.23	31,98,506	-	100.00	-
Public Non-Institutions	E-voting	19,02,79,914	2,40,08,568	12.62	2,39,74,673	33,895	99.86	0.14
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	19,02,79,914	2,40,08,568	12.62	2,39,74,673	33,895	99.86	0.14
Total		21,12,51,719	4,45,53,782	21.09	4,45,19,887	33,895	99.92	0.08

Resolution Details(7)								
Resolution Required					Reappointment of Mrs. Malavika Hegde(DIN: 00136524) as CEO and Whole Time Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
Public Institutions	E-voting	36,25,097	31,98,506	88.23	31,98,506	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	36,25,097	31,98,506	88.23	31,98,506	-	100.00	-
Public Non-Institutions	E-voting	19,02,79,914	2,40,08,803	12.62	2,39,64,522	44,281	99.82	0.18
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	19,02,79,914	2,40,08,803	12.62	2,39,64,522	44,281	99.82	0.18
Total		21,12,51,719	4,45,54,017	21.09	4,45,09,736	44,281	99.90	0.10

Resolution Details(6)								
Resolution Required					Appointment of Ms. G Akshay and Associates, Company Secretaries as Secretarial Auditor of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
Public Institutions	E-voting	36,25,097	31,98,506	88.23	31,98,506	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	36,25,097	31,98,506	88.23	31,98,506	-	100.00	-
Public Non-Institutions	E-voting	19,02,79,914	2,40,08,703	12.62	2,39,74,483	34,220	99.86	0.14
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	19,02,79,914	2,40,08,703	12.62	2,39,74,483	34,220	99.86	0.14
Total		21,12,51,719	4,45,53,917	21.09	4,45,19,697	34,220	99.92	0.08

Resolution Details(8)

Resolution Required					Re-appointment of Mr.K R Mohan (DIN : 01718628) as an Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
Public Institutions	E-voting	36,25,097	31,98,506	88.23	25,00,000	6,98,506	78.16	21.84
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	36,25,097	31,98,506	88.23	25,00,000	6,98,506	78.16	21.84
Public Non-Institutions	E-voting	19,02,79,914	2,40,08,703	12.62	2,39,62,385	46,318	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	19,02,79,914	2,40,08,703	12.62	2,39,62,385	46,318	99.81	0.19
Total		21,12,51,719	4,45,53,917	21.09	4,38,09,093	7,44,824	98.33	1.67

Resolution Details(9)								
Resolution Required					Re-appointment of Dr. Vasundhara Devi (DIN : 07789047) as an Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1,73,46,708	1,73,46,708	100.00	1,73,46,708	-	100.00	-
Public Institutions	E-voting	36,25,097	31,98,506	88.23	31,98,506	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	36,25,097	31,98,506	88.23	31,98,506	-	100.00	-
Public Non-Institutions	E-voting	19,02,79,914	2,40,08,943	12.62	2,39,62,661	46,282.00	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	19,02,79,914	2,40,08,943	12.62	2,39,62,661	46,282.00	99.81	0.19
Total		21,12,51,719	4,45,54,157	21.09	4,45,07,875	46,282.00	99.90	0.10

GAACER/691809/202526

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

Mrs. Malavika Siddhartha Hegde,

The Chairperson of 17th Annual General Meeting of the Equity Shareholders of **COFFEE DAY ENTERPRISES LIMITED** held on Thursday, 18th day of September, 2025 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means ("OAVM") deemed to be held at the registered office of the Company situated at No. 165, R.V. Road (Near Minerva Circle), Mavalli, Bangalore- 560004, Karnataka, India.

Dear Sir,

Subject: Scrutinizer's Report on e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rule, 2014.

1. We, G Akshay & Associates, Company Secretaries, having office at #615/22, IV Cross, Raghavendra Colony, Bilekahalli, Behind IIMB, Bannerughatta Road, Bengaluru - 560076, Karnataka, India appointed as Scrutinizer(s) for the purpose of:

1.1. Scrutinizing the e-voting process (remote e-voting) at the Annual General Meeting ("AGM") of Coffee Day Enterprises Limited, held on Thursday, 18th day of September, 2025 through Video conferencing (VC) / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended (Rules) and the provisions of Regulation 44 of the SEBI (LODR) Regulations 2015 (the "Listing Regulations") and;

1.2. Voting through electronic means at the AGM.

2. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by MCA and SEBI, from time to time, relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 17th Annual General Meeting of the Equity Shareholders of Coffee Day Enterprises Limited dated 18th day of September, 2025.

The Company has availed e-voting facility from M/s National Securities Depository Limited ("NSDL"), the authorized agency to provide remote e-voting facilities prior to the AGM and enabling the shareholders, attending the AGM through video conferencing or other audio-visual means, to vote electronically during the AGM.

Further, our responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and e-voting during the AGM) is restricted in making a consolidated scrutinizer's report of the votes cast "in favor" or "against" on the resolutions stated in the Notice, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means prior to AGM and during the AGM.

3. Further to above, we submit my report as under:

3.1. Pursuant to the General Circulars number 14/2020 dated April 8, 2020, 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs read with circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars"), and all other relevant circulars issued from time to time, the Notice of the 17th AGM was sent through electronic mode to all those Members whose email addresses were registered with the Company/Depositories along with Annual Report of the Company and for other members, hard copies of the same were sent by courier / registered post/ airmail along with detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under the Rules and MCA Circulars.

3.2. The voting rights were reckoned as on 11th September, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during the AGM.

3.3. The Chairperson at the 17th AGM, held on Thursday, 18th day of September, 2025 had announced that the Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through e-voting system being provided during the AGM.

3.4. The remote e-Voting commenced on Monday, 15th September, 2025 (09:00 A.M. IST) and ended on Wednesday, 17th September, 2025 (5:00 P.M. IST) and the remote e-voting platform was disabled by NSDL thereafter and the facility for casting the e-voting was also available during the AGM.

3.5. There was no polling paper circulated at the AGM.



3.6. After the closure of e-voting at the AGM, the report on e-voting was diligently scrutinized and the votes cast under remote e-voting facility were thereafter unblocked. We have scrutinized and reviewed the remote e-voting prior and voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

Based on the data downloaded from the Official website of the NSDL for the remote e-Voting process conducted prior to and during the AGM, we now submit combined report as under:

The results of remote E-voting and electronic voting at AGM of

M/S. COFFEE DAY ENTERPRISES LIMITED

Item No. 1: To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon. (Passed as an Ordinary Resolution):

Particulars	Number of members voted through			Number of votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Assent	270	NIL	270	43812078	NIL	43812078	98.33
Dissent	30	NIL	30	741850	NIL	741850	1.67
Total	300	NIL	300	44553928	NIL	44553928	100

Result: As the number of votes passed in favour of resolution was more than the of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution.

Item No. 2: To re-appoint a Director in place of Dr. I. R. Ravish (DIN: 09180669) who retires by rotation and being eligible offers himself for re-appointment. (Passed as an Ordinary Resolution).

Particulars	Number of members voted through			Number of votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Assent	271	NIL	271	44508121	NIL	44508121	99.90
Dissent	29	NIL	29	45807	NIL	45807	0.10
Total	300	NIL	300	44553928	NIL	44553928	

Result: As the number of votes passed in favour of resolution was more than the of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution.

Item No. 3: Re-appointment of Statutory Auditors of the Company M/s. Venkatesh & Co, Chartered Accountants (ICAI Firm Registration No. 004636S) to hold office for a period of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of the 22nd Annual General Meeting of the Company and to fix their remuneration. (Passed as an Ordinary Resolution).

Particulars	Number of members voted through			Number of votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Assent	272	NIL	272	44510111	NIL	44510111	99.90
Dissent	27	NIL	27	43806	NIL	43806	0.10
Total	299	NIL	299	44553917	NIL	44553917	100

Result: As the number of votes passed in favour of resolution was more than the of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution.

Item No. 4: Regularization of additional director Mr. Bokkasa Chandrashekar Rao (DIN:10407487) by appointing him as Non Executive - Independent Director of the company. (Passed as a Special Resolution).

Particulars	Number of members voted through			Number of votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Assent	273	NIL	273	44519862	NIL	44519862	99.92
Dissent	26	NIL	26	34055	NIL	34055	0.08
Total	299	NIL	299	44553917	NIL	44553917	100



Result: As the number of votes passed in favour of resolution was more than the of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution.

Item No. 5: Regularization of additional director Mrs. Sowrabhi Ramadas (DIN: 11002032) by appointing her as Non Executive Director of the company. (Passed as a Special Resolution).

Particulars	Number of members voted through			Number of votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Assent	274	NIL	274	44519887	NIL	44519887	99.92
Dissent	24	NIL	24	33895	NIL	33895	0.08
Total	298	NIL	298	44553782	NIL	44553782	100

Result: As the number of votes passed in favour of resolution was more than the of votes cast against, we report that the special resolution with regard to Item No. 5 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution.

Item No.6: Appointment of M/s. G Akshay & Associates, Company Secretaries as Secretarial Auditor of the Company. (Passed as an Ordinary Resolution).

Particulars	Number of members voted through			Number of votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Assent	271	NIL	271	44519697	NIL	44519697	99.92
Dissent	28	NIL	28	34220	NIL	34220	0.08
Total	299	NIL	299	44553917	NIL	44553917	100

Result: As the number of votes passed in favour of resolution was more than the of votes cast against, we report that the ordinary resolution with regard to Item No. 6 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution.



Item No.7: Reappointment of Mrs. Malavika Hegde (DIN: 00136524) as CEO and Whole Time Director of the Company. (Passed as a Special Resolution).

Particulars	Number of members voted through			Number of votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Assent	273	NIL	273	44509736	NIL	44509736	99.90
Dissent	27	NIL	27	44281	NIL	44281	0.10
Total	300	NIL	300	44554017	NIL	44554017	100

Result: As the number of votes passed in favour of resolution was more than the of votes cast against, we report that the special resolution with regard to Item No. 7 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution.

Item No.8: Re-appointment of Mr. K R Mohan (DIN: 01718628) as an Independent Director of the Company. (Passed as a Special Resolution).

Particulars	Number of members voted through			Number of votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Assent	259	NIL	259	43809093	NIL	43809093	98.33
Dissent	40	NIL	40	744824	NIL	744824	1.67
Total	299	NIL	299	44553917	NIL	44553917	100

Result: As the number of votes passed in favour of resolution was more than the of votes cast against, we report that the special resolution with regard to Item No. 8 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution.



Item No.9: Re-appointment of Dr. Vasundhara Devi (DIN: 07789047) as an Independent Director of the Company. (Passed as a Special Resolution).

Particulars	Number of members voted through			Number of votes cast by them			% of total number of valid votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Assent	271	NIL	271	44507875	NIL	44507875	99.90
Dissent	29	NIL	29	46282	NIL	46282	0.10
Total	300	NIL	300	44554157	NIL	44554157	100

Result: As the number of votes passed in favour of resolution was more than the of votes cast against, we report that the special resolution with regard to Item No. 9 as set out in the notice of the Annual General Meeting (AGM) is passed in favour of the resolution.

4. The electronic data and all other relevant records relating to e-voting is under our safe custody and will be handed over to any one of the directors for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you,

Yours Faithfully

G AKSHAY

PRACTISING COMPANY SECRETARY

MEM. NO.: F10967 | COP No.: J5584

G AKSHAY & ASSOCIATES

G Akshay & Associates

Practising Company Secretary

Membership No. F10967

C. P. No. 15584

PRN: 1607/2021

Place: Bengaluru

Date: 18.09.2025

UDIN: F010967G001276605