Anthem BioSciences

Anthem Biosciences Limited
(Formerly known as Anthem Biosciences Pvt. Ltd.)
49, F1 & F2, Canara Bank Road,
Bommasandra Industrial Area, Phase - I
Bommasandra. Bengaluru - 560 099
Karnataka, India
CIN : L24233KA2006PLC039703
Tel : + 91 80 6672 4000
www.anthembio.com

Date: July 24, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544449

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: ANTHEM

Subject: Scrutinizer report and voting results of 20th Annual general Meeting ('AGM')

Dear Sir/Ma'am

The 20th AGM of the Company was held on July 22, 2026, through video conferencing and other audio-visual means, and the business mentioned in the Notice dated May 19, 2026, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the notice of 45th AGM are passed with requisite majority
2. Report of the Scrutinizer dated July 23, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) of the Companies (Management and Administration), Rules 2014.

The voting results along with the scrutinizer report is available on website of the Company at https://anthembio.com/.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For Anthem Biosciences Limited

DIVYA PRASAD
Digitally signed by DIVYA PRASAD
Date: 2026.07.24 15:52:03 +05'30'

Divya Prasad
Company Secretary & Compliance Officer
Membership No: A41438

ANNEXURE 1

Voting results	
Record date	17-07-2026
Total number of shareholders on record date	173991
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	4
b) Public	48
No. of resolution passed in the meeting	**8**

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 FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENT) OF THE COMPANY FOR THE INANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND 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**	402349775	402349775	100.0000	402349775	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	402349775	402349775	100.0000	402349775	0	100.0000	0.0000
Public- Institutions	**E-Voting**	104531859	91859442	87.8770	91859442	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	104531859	91859442	87.8770	91859442	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	56503126	44283643	78.3738	44283616	27	99.9999	0.0001
	Poll		70069	0.1240	70043	26	99.9629	0.0371
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56503126	44353712	78.4978	44353659	53	99.9999	0.0001
Total		563384760	538562929	95.5942	538562876	53	100.0000	0.0000

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO DECLARE DIVIDEND

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	402349775	402349775	100.0000	402349775	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	402349775	402349775	100.0000	402349775	0	100.0000	0.0000
Public- Institutions	E-Voting	104531859	91892071	87.9082	91892071	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	104531859	91892071	87.9082	91892071	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56503126	44282644	78.3720	44282596	48	99.9999	0.0001
	Poll		70069	0.1240	70043	26	99.9629	0.0371
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56503126	44352713	78.4960	44352639	74	99.9998	0.0002
Total		563384760	538594559	95.5998	538594485	74	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. K RAVINDRA CHANDRAPPA (DIN: 01580534), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	402349775	341588322	84.8984	341588322	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	402349775	341588322	84.8984	341588322	0	100.0000	0.0000
Public- Institutions	E-Voting	104531859	91889045	87.9053	91652315	236730	99.7424	0.2576
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	104531859	91889045	87.9053	91652315	236730	99.7424	0.2576
Public- Non Institutions	E-Voting	56503126	44282618	78.3720	44282407	211	99.9995	0.0005
	Poll		70069	0.1240	70043	26	99.9629	0.0371
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56503126	44352687	78.4960	44352450	237	99.9995	0.0005
Total		563384760	477830054	84.8142	477593087	236967	99.9504	0.0496

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF M/S. S.R. BATLIBOI & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, (FRN 101049W/E300004) AS THE STATUTORY AUDITORS 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**	402349775	402349775	100.0000	402349775	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	402349775	402349775	100.0000	402349775	0	100.0000	0.0000
Public- Institutions	**E-Voting**	104531859	91889045	87.9053	91850508	38537	99.9581	0.0419
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	104531859	91889045	87.9053	91850508	38537	99.9581	0.0419
Public- Non Institutions	**E-Voting**	56503126	44282644	78.3720	44282539	105	99.9998	0.0002
	Poll		70069	0.1240	70043	26	99.9629	0.0371
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56503126	44352713	78.4960	44352582	131	99.9997	0.0003
Total		563384760	538591533	95.5992	538552865	38668	99.9928	0.0072

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE CONTINUATION OF MR. RAVIKANT UPPAL (DIN: 00025970) AS NON-EXECUTIVE INDEPENDENT DIRECTOR UPON ATTAINING THE AGE OF 75 YEARS				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	402349775	402349775	100.0000	402349775	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	402349775	402349775	100.0000	402349775	0	100.0000	0.0000
Public- Institutions	**E-Voting**	104531859	91889045	87.9053	86495181	5393864	94.1300	5.8700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	104531859	91889045	87.9053	86495181	5393864	94.1300	5.8700
Public- Non Institutions	**E-Voting**	56503126	44282592	78.3719	44282381	211	99.9995	0.0005
	Poll		70069	0.1240	70043	26	99.9629	0.0371
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56503126	44352661	78.4959	44352424	237	99.9995	0.0005
Total		563384760	538591481	95.5992	533197380	5394101	98.9985	1.0015

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO APPROVE THE COMMISSION PAYABLE TO INDEPENDENT DIRECTORS

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	402349775	402349775	100.0000	402349775	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	402349775	402349775	100.0000	402349775	0	100.0000	0.0000
Public- Institutions	E-Voting	104531859	91889045	87.9053	66013752	25875293	71.8407	28.1593
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	104531859	91889045	87.9053	66013752	25875293	71.8407	28.1593
Public- Non Institutions	E-Voting	56503126	44282592	78.3719	44281737	855	99.9981	0.0019
	Poll		70069	0.1240	70043	26	99.9629	0.0371
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56503126	44352661	78.4959	44351780	881	99.9980	0.0020
Total		563384760	538591481	95.5992	512715307	25876174	95.1956	4.8044

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE THE INCREASE IN PAYMENT OF REMUNERATION TO RELATED PARTIES HOLDING AN OFFICE OR PLACE OF PROFIT

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	402349775	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	402349775	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	104531859	91889045	87.9053	90599516	1289529	98.5966	1.4034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	104531859	91889045	87.9053	90599516	1289529	98.5966	1.4034
Public- Non Institutions	E-Voting	56503126	44282618	78.3720	44281810	808	99.9982	0.0018
	Poll		70069	0.1240	70043	26	99.9629	0.0371
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56503126	44352687	78.4960	44351853	834	99.9981	0.0019
Total		563384760	136241732	24.1827	134951369	1290363	99.0529	0.9471

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE UPSIDE SHARING ARRANGEMENT WITH VIRIDITY TONE LLP				
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	402349775	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	402349775	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	104531859	91889045	87.9053	71973805	19915240	78.3269	21.6731
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	104531859	91889045	87.9053	71973805	19915240	78.3269	21.6731
Public- Non Institutions	E-Voting	56503126	43282670	76.6023	43281928	742	99.9983	0.0017
	Poll		70069	0.1240	70043	26	99.9629	0.0371
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56503126	43352739	76.7263	43351971	768	99.9982	0.0018
Total		563384760	135241784	24.0052	115325776	19916008	85.2738	14.7262

BMP & Co.
COMPANY SECRETARIES
BENGALURU | MUMBAI | DELHI NCR

Date: 23rd July, 2026

To,

The Chairman,

ANTHEM BIOSCIENCES LIMITED
(formerly known as Anthem Biosciences Private Limited)
CIN: L24233KA2006PLC039703
No. 49, F1 & F2, Canara Bank Road,
Bommasandra Industrial Area,
Phase I, Bangalore -560099, Karnataka, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time at the 20th Annual General Meeting of Anthem Biosciences Limited (formerly known as Anthem Biosciences Private Limited) held on Wednesday, July 22, 2026 at 03.30 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Anthem Biosciences Limited (formerly known as Anthem Biosciences Private Limited) ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting process during Annual General Meeting in respect of below mentioned resolutions proposed in the 20th Annual General Meeting ("AGM") of the Company held on Wednesday, July 22, 2026 at 03.30 P.M. (IST) through VC / other OVAM.

The notice of the 20th AGM dated May 19, 2026 along with Annual Report for FY 2025-2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode on June 30, 2026 to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular No. 14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, followed by General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 and subsequent circulars issued in this regard, by the Securities and Exchange Board of

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

India (collectively referred to as "SEBI Circulars"). The Company had also sent a letter containing the weblink and the exact path to access the complete Annual Report (including the Notice of the AGM) to those members who had not registered their email addresses with the Company/RTA/ Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM notice is also available on the website of the Company at https://anthembio.com/reports/ and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and website of the RTA at https://evoting.kfintech.com/public/Downloads.aspx .

The Company had availed the e-voting facility offered by KFin Technologies Limited **("KFintech" / "RTA")** for conducting remote e-voting and e-voting by the shareholders of the Company.

The remote e-voting commenced on Sunday, July 19, 2026 (9.00 A.M. IST) and ended on Tuesday, July 21, 2026 (5.00 P.M. IST).

The Company had availed the insta poll facility from KFin Technologies Limited to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on 22nd July, 2026 at 4:58 P.M (IST) in the presence of two witnesses, viz., Ms. Lakshmi M currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vanivilas Rd, Floor, Basavanagudi, Bengaluru, Karnataka 560004 and Ms. Jayashree Sharma currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vanivilas Rd, Floor, Basavanagudi, Bengaluru, Karnataka 560004 who are not in employment of the Company.

The Shareholders of the Company holding shares as on the "cut-off" i.e., Friday, July 17, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the votes cast during the AGM and those cast through the remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from Kfintech's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting prior and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

RESOLUTION NO. 1 – ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENT) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

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 and Promoter Group	E-Voting	40,23,49,775	40,23,49,775	100.0000	40,23,49,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	10,45,31,859	9,18,59,442	87.8770	9,18,59,442	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,83,643	78.3738	4,42,83,616	27	99.9999	0.0000
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
	Total	**56,33,84,760**	**53,85,62,929**	**95.5942**	**53,85,62,876**	**53**	**100.0000**	**0.0000**

RESOLUTION NO. 2 – ORDINARY RESOLUTION

TO DECLARE DIVIDEND:

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 and Promoter Group	E-Voting	40,23,49,775	40,23,49,775	100.0000	40,23,49,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	10,45,31,859	9,18,92,071	87.9082	9,18,92,071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,82,644	78.3720	4,42,82,596	48	99.9998	0.0001
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
	Total	**56,33,84,760**	**53,85,94,559**	**95.5998**	**53,85,94,485**	**74**	**100.0000**	**0.0000**

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

RESOLUTION NO. 3 - ORDINARY RESOLUTION

TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. K RAVINDRA CHANDRAPPA (DIN: 01580534), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

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 and Promoter Group	E-Voting	40,23,49,775	34,15,88,322	84.8984	34,15,88,322	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	10,45,31,859	9,18,89,045	87.9053	9,16,52,315	2,36,730	99.7423	0.2576
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,82,618	78.3720	4,42,82,407	211	99.9995	0.0004
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
	Total	**56,33,84,760**	**47,78,30,054**	**84.8142**	**47,75,93,087**	**2,36,967**	**99.9504**	**0.0496**

RESOLUTION NO. 4 - ORDINARY RESOLUTION

TO APPROVE THE APPOINTMENT OF M/S. S.R. BATLIBOI & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, (FRN 101049W/E300004) AS THE STATUTORY AUDITORS OF THE COMPANY:

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 and Promoter Group	E-Voting	40,23,49,775	40,23,49,775	100.0000	40,23,49,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	10,45,31,859	9,18,89,045	87.9053	9,18,50,508	38,537	99.9580	0.0419
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,82,644	78.3720	4,42,82,539	105	99.9997	0.0002
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
	Total	**56,33,84,760**	**53,85,91,533**	**95.5992**	**53,85,52,865**	**38,668**	**99.9928**	**0.0072**

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

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RESOLUTION NO. 5 - SPECIAL RESOLUTION

TO APPROVE THE CONTINUATION OF MR. RAVIKANT UPPAL (DIN: 00025970) AS NON-EXECUTIVE INDEPENDENT DIRECTOR UPON ATTAINING THE AGE OF 75 YEARS:

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 and Promoter Group	E-Voting	40,23,49,775	40,23,49,775	100.0000	40,23,49,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	10,45,31,859	9,18,89,045	87.9053	8,64,95,181	53,93,864	94.1300	5.8699
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,82,592	78.3719	4,42,82,381	211	99.9995	0.0004
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
	Total	**56,33,84,760**	**53,85,91,481**	**95.5992**	**53,31,97,380**	**53,94,101**	**98.9985**	**1.0015**

RESOLUTION NO. 6 - ORDINARY RESOLUTION

TO APPROVE THE COMMISSION PAYABLE TO INDEPENDENT DIRECTORS:

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 and Promoter Group	E-Voting	40,23,49,775	40,23,49,775	100.0000	40,23,49,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	10,45,31,859	9,18,89,045	87.9053	6,60,13,752	2,58,75,293	71.8407	28.1592
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,82,592	78.3719	4,42,81,737	855	99.9980	0.0019
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
	Total	**56,33,84,760**	**53,85,91,481**	**95.5992**	**51,27,15,307**	**2,58,76,174**	**95.1956**	**4.8044**

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

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RESOLUTION NO. 7 - ORDINARY RESOLUTION

TO APPROVE THE INCREASE IN PAYMENT OF REMUNERATION TO RELATED PARTIES HOLDING AN OFFICE OR PLACE OF PROFIT:

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 and Promoter Group	E-Voting	40,23,49,775	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	10,45,31,859	9,18,89,045	87.9053	9,05,99,516	12,89,529	98.5966	1.4033
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,42,82,618	78.3720	4,42,81,810	808	99.9981	0.0018
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
	Total	**56,33,84,760**	**13,62,41,732**	**24.1827**	**13,49,51,369**	**12,90,363**	**99.0529**	**0.9471**

RESOLUTION NO. 8 - ORDINARY RESOLUTION

TO APPROVE THE UPSIDE SHARING ARRANGEMENT WITH VIRIDITY TONE LLP:

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 and Promoter Group	E-Voting	40,23,49,775	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	10,45,31,859	9,18,89,045	87.9053	7,19,73,805	1,99,15,240	78.3268	21.6731
	Poll		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	5,65,03,126	4,32,82,670	76.6023	4,32,81,928	742	99.9982	0.0017
	Poll		70,069	0.1240	70,043	26	99.9628	0.0371
	Total	**56,33,84,760**	**13,52,41,784**	**24.0052**	**11,53,25,776**	**1,99,16,008**	**85.2738**	**14.7262**

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

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+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

a) The votes cast does not include invalid votes, abstained votes and less voted.

b) The aforesaid resolutions contained in the Notice **are passed with requisite majority** by the Members of the Company.

c) The figures in percentage have been rounded off to 4 decimal points.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairman of the Company for safekeeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of KFin and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully

For **BMP & Co. LLP,**
Company Secretaries

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

Pramod S M
Designated Partner
Membership No.: F7834, COP No: 13784
UDIN: F007834H000920020

Place: Bangalore
Date: 23rd July 2026

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
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We the undersigned, witness that the votes were unblocked from the e-voting website of KFin Technologies Limited (https://evoting.kfintech.com/) in our presence.

Lakshmi . M

Ms. Lakshmi M
4th Floor, Aishwarya Sampurna, 79/1,
Vanivilas Rd, Floor, Basavanagudi,
Bengaluru, Karnataka 560004

Jayashree

Ms. Jayashree Sharma
4th Floor, Aishwarya Sampurna, 79/1,
Vanivilas Rd, Floor, Basavanagudi,
Bengaluru, Karnataka 560004

Based on the foregoing, the above resolutions have been passed with requisite majority.

Countersign by Company Secretary and Compliance Officer
(Authorised by the Chairman)

DIVYA PRASAD

Digitally signed by DIVYA PRASAD
Date: 2026.07.23 18:24:20 +05'30'

Divya Prasad
No. 49, F1 & F2, Canara Bank Road
Bommasandra Industrial Area,
Phase I, Bangalore -560099, Karnataka, India.

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary