CANARA ROBECO

July 23, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Symbol: CRAMC

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 544580

Dear Sir/Madam,

Sub.: Summary of Proceedings of the 33rd Annual General Meeting of Members of the Company - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations");

Disclosure of voting results and Scrutinizer Report - Regulation 44 (3) of the Listing Regulations

Pursuant to the provisions of Regulation 30 of the Listing Regulations, please find enclosed the summary of proceedings of the 33rd Annual General Meeting ("AGM") of the Members of the Company held today, on Thursday, July 23, 2026 at 11:00 a.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further, pursuant to the provisions of Regulation 44(3) of the Listing Regulations, please find enclosed the voting results and scrutinizer report of the AGM of the Company.

Ordinary Resolutions at Agenda Item Nos. 1 to 4 and Special Resolution at Agenda Item No. 5 proposed in the Notice of the AGM are approved and passed with requisite majority by the Members of the Company.

This intimation is also being uploaded on the Company's website at https://www.canararobeco.com/ and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above intimation on record.

Thanking you.

Yours faithfully,
For Canara Robeco Asset Management Company Limited

HEMANGI SHAILESH PATIL
Digitally signed by HEMANGI SHAILESH PATIL
Date: 2026.07.23 17:31:46 +05'30'

Hemangi Patil
Company Secretary and Compliance Officer
Membership No.: A19644

Encl:
1. Summary of proceedings of the 33rd AGM under Regulation 30 of the Listing Regulations;
2. Scrutinizer's Report dated July 23, 2026; and
3. Voting Results under Regulation 44 of the Listing Regulations.

CANARA ROBECO

Summary of the proceedings of the Thirty- Third (33rd) Annual General Meeting of Canara Robeco Asset Management Company Limited (the Company) held on Thursday, July 23, 2026

The 33rd Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, July 23, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, read with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India. The deemed venue for the AGM was the Registered Office of the Company at Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001. Mr. Santanu Kumar Majumdar, Chairman of the Board, chaired the proceedings of the Meeting.

With the permission of Chairman, Ms. Hemangi Patil, Company Secretary of the Company confirmed that the requisite quorum was present at the AGM and started the Meeting.

The following Directors were present through video conferencing throughout the AGM:

Name	Designation
Mr. Santanu Kumar Majumdar	Chairman & Chairman of the Risk Management Committee and Corporate Social Responsibility Committee
Mr. Rajnish Narula	Managing Director & CEO
Mr. Kiyoshi Habiro	Non-Executive Non Independent Director
Mr. Tim Van Hest	Non-Executive Non Independent Director
Mr. Agyey Kumar Azad	Independent Director & Chairman of Nomination and Remuneration Committee and Unit Holder Protection Committee
Ms. Anuradha Nadkarni	Independent Director
Ms. Nirmala Sridhar	Independent Director & Chairperson of Audit Committee
Mr. Ravindran Menon	Independent Director & Chairman of Stakeholders Relationship Committee
Mr. Suhail Chander	Independent Director
Mr. Vijay Walia	Independent Director

The Managing Director & CEO, Chief Financial Officer and the Company Secretary were present through VC from the registered office of the Company, throughout the AGM. The Secretarial Auditor, Statutory Auditor and the Scrutinizer were also present through VC throughout the AGM.

As per the attendance record, 80 Members were present and attended the meeting through VC.

The Company Secretary then welcomed the members of the Company and briefed the Members on the regulatory matters and general instructions regarding participation in the meeting.

As part of the briefing, the Company Secretary informed the Members that the requisite Statutory Registers maintained under the Companies Act, 2013 and the other documents as mentioned in the Notice convening the Meeting were made available electronically for inspection by the Members during the AGM. The Company Secretary requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their votes electronically through the e-voting platform of NSDL arranged at the AGM.

With the consent of the Members, the Notice of the 33rd AGM was taken as read. The Company Secretary informed the Members that the Statutory Auditors of the Company had given an unmodified opinion as mentioned in the Auditors' Report for FY 2025-26 and also there were no material qualifications, reservations or adverse comments or disclaimer made by the Secretarial Auditors in their audit report, except there is delay in recording entries of designated persons with the designated depository in accordance with the SEBI Circular. The Board commented that delay was a one-time procedural lapse arising during the transition phase of the Company becoming listed entity and there was no impact on the overall compliance framework relating to insider trading regulations. The Company has since completed recording of entries with designated depository and has further strengthened its internal processes to ensure timely compliance accordingly, with the consent of the Members both the Audit Reports were taken as read.

The Members were apprised on the process to participate at the meeting and Q&A session by the speaker shareholders.

The Managing Director & CEO, thereafter, addressed the Members and delivered his speech briefing the Members present on the business and operations of the Company.

Thereafter, invited the speaker shareholders who had registered to seek clarifications or offer suggestions on the financial statements and the agenda matters of the meeting.

Members who had registered themselves as speakers were offered an opportunity to express their views or ask questions/queries on resolutions proposed as set out in the Notice of the AGM. The MD&CEO addressed and responded to the clarifications sought by the speaker shareholders at the AGM.

The Company had appointed Mr. Avinash Bagul, Partner, M/s. BNP & Associates, Practicing Company Secretaries as Scrutinizer for scrutinizing the voting process in a fair and transparent manner for the remote e-voting and e-voting at the AGM and give their consolidated report on the e-voting.

The Chairman has authorized the Company Secretary, that on receipt of the Scrutinizer's Report containing consolidated voting results of the AGM, to make necessary announcements and filings with the Stock Exchanges and upload on website of the Company and NSDL.

The Company Secretary thanked the Members, Directors and Auditors for attending the meeting and declared the meeting as concluded after being open for 15 minutes for completion of e-voting by Members.

The 33rd AGM concluded at 12.08 PM (IST).

The following resolutions as set out in the Notice of 33rd AGM were passed by the Members with requisite majority:

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026	Ordinary	Remote e-voting

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
	and the reports of the Board of Directors and Auditors thereon.		during the e-voting period and e-voting during the AGM
2.	To confirm the payment of Interim Dividend of ₹ 1.50 per equity share of ₹ 10/- each and to declare Final Dividend of ₹ 2.50 per equity share of ₹ 10/- each for the financial year ended March 31, 2026.	Ordinary	
3.	To appoint a Director in place of Mr. Kiyoshi Habiro (DIN: 09470886), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	
4.	To appoint M/s. Borkar & Muzumdar, Chartered Accountants (Firm Registration No: 101569W) as the Statutory Auditors of the Company.	Ordinary	
5.	Re-appointment of Mr. Ravindran Menon (DIN:00016302) as an Independent Director of the Company.	Special	

Canara Robeco Asset Management Company Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001, India T (B) +912266585000 crmf@canararobeco.com
www.canararobeco.com CIN : L65990MH1993PLC071003

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING CONDUCTED DURING THE 33rd ANNUAL GENERAL MEETING OF CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED HELD ON THURSDAY, JULY 23, 2026 AT 11:00 A.M.

Date: July 23, 2026

To,
The Chairman,
Canara Robeco Asset Management Company Limited
Construction House, 4th Floor,
5, Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400001,
Maharashtra, India

Sub: Consolidated Report of Scrutinizer on remote electronic voting (remote e-voting) and e-voting at the 33rd Annual General Meeting ("AGM") of the Shareholders of Canara Robeco Asset Management Company Limited held on Thursday, July 23, 2026 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 11:00 a.m. (IST)

Passing of Resolution(s) through electronic voting in compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("**Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and other applicable provisions of the Act and Rules made thereunder and the Listing Regulations, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in terms of the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 3/2022 dated May 05, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and any other applicable laws and regulations (collectively referred to as "MCA Circulars").

The Board of Directors of Canara Robeco Asset Management Company Limited (*hereinafter referred to as the "**the Company**"*) at their meeting held on April 27, 2026 have appointed M/s. BNP and Associates as Scrutinizer for the abovementioned AGM and accordingly, Mr. Avinash Bagul, Partner, M/s. BNP and Associates, has acted as a Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the 33rd AGM held on July 23, 2026 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations as amended by the applicable circulars issued in this connection both by MCA and

BNP & Associates MUMBAI Company Secretaries

101, 1st Floor, Bholenath Chogle Residency, Babhai Naka, Near Ram Mandir, Borivali (West), Mumbai - 400 092.
E-mail: support@bnpassociates.in • Web: www.bnpassociates.in

SEBI, providing relaxation in the manner in which the AGM shall be held and conducted through VC or OAVM.

The MCA Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, I, Avinash Bagul, Practicing Company Secretary say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the Registered Office of the Company is considered as the Deemed Venue of the AGM.

Report on Scrutiny:

- The Company has appointed National Securities Depository Ltd. (**'NSDL'**) as the **Service provider**, for the purpose of extending the facility of remote e-voting to the Members of the Company and for voting electronically at the meeting.

- MUFG Intime India Private Limited, are the Registrar and Share Transfer Agents (**'RTA'**) of the Company.

- The Service Provider (NSDL) had provided a system for recording the votes of the Members electronically through remote e-voting as well as e-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the AGM of the Company, held on Thursday, July 23, 2026.

- The Service Provider (NSDL) had set up electronic voting facility on their website, www.evoting.nsdl.com. The Company had uploaded the AGM Notice stating all the items of the business to be transacted at the AGM, on the website of the Company, its Service Provider's (NSDL) website and also on the websites of Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate their members to cast their vote through remote e-voting.

- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI Listing Regulations.

- My responsibility as the Scrutinizer of the voting process (through e-voting), is restricted to scrutinize the e-voting process (remote e-voting and e-voting during the AGM), in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the service provider.

- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, June 19, 2026 and as on that date, there were 1,68,754 members of the Company. As mentioned in the Applicable Circulars, the service provider (NSDL) had sent the Notice of the AGM along with Annual Report for the Financial Year 2025-26 and e-voting details by email to

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1,62,523 members constituting 96.31% of the total members, whose email ids were made available by the Depositories and the RTA. For those members whose email ids were not available, or holding shares in physical form, who had not registered their email id with the RTA, the Notices could not be sent however, the Company had sent a communication providing the weblink to access the Notice and Annual Report for Financial Year 2025-26. The Company had advertised in the newspapers, asking those members who had not provided their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM. The Notices sent through email contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

- The Company had completed the dispatch of the notices by email to the members on Thursday, June 25, 2026.

- As prescribed in clause(IV) of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement prior to sending Notices to the Shareholders which was published in English in "Financial Express" newspaper having country-wide circulation and in Marathi in "Navshakti" newspaper dated Tuesday, June 23, 2026. The Notice contained, the required information as provided under clause (IV) (a) to (f) of the said circular.

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in "Financial Express" newspaper having country-wide circulation and in Marathi in "Navshakti" newspaper dated Friday, June 26, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was **Thursday, July 16, 2026.**

- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for 3(three) days from **Monday, July 20, 2026 at 09:00 A.M. (IST) to Wednesday, July 22, 2026 at 05:00 P.M. (IST).**

- At the end of the voting period on Wednesday, July 22, 2026 at 05:00 P.M., the voting portal of the Service Provider (NSDL) was blocked forthwith and the details of the shareholders who had participated through remote e-voting was downloaded from the website of NSDL.

- At the AGM of the Company held through VC / OAVM facility, on Thursday, July 23, 2026, after considering all the items of businesses, the facility to vote electronically (e-voting) was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

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- On Thursday, July 23, 2026, after tabulating the votes cast electronically through the system provided by Service Provider (NSDL), the votes cast through remote e-voting facility and e-voting during the AGM were duly unblocked by me as a Scrutinizer in the presence of Mr. Pawan Vyas and Mr. Nidhan Jain who acted as the witnesses, as prescribed

  in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Thereafter, I as a Scrutinizer duly compiled the details of the Remote e-voting and the e-voting during the AGM, the voting results are summarized below:

Details	Remote e-voting	E-voting at AGM	Total voting
Number of shareholders who cast their votes	**562**	**9**	**571**
Total number of Shares held by them	**16,92,36,182**	**1,090**	**16,92,37,272**
Valid votes	As per details provided under each Resolution(s) mentioned below.		
Abstained / less voted	As mentioned under each of the Resolution(s).		
Invalid votes	Nil		

NOTES:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through remote e-voting and through electronic voting at the AGM.

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting at meeting	**16,92,36,864**	**100**	**352**	**0**	**56**

Item 1 of Notice stands **PASS** with the requisite majority.

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II) Item No. 2 of the Notice (As an Ordinary Resolution):

To confirm the payment of Interim Dividend of ₹ 1.50 per equity share of ₹ 10/- each and to declare Final Dividend of ₹ 2.50 per equity share of ₹ 10/- each for the financial year ended March 31, 2026.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting at meeting	**16,92,36,645**	**100**	**458**	**0**	**169**

Item 2 of Notice stands **PASS** with the requisite majority.

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Kiyoshi Habiro (DIN: 09470886), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting at meeting	**16,92,27,452**	**99.994**	**9367**	**0.006**	**453**

Item 3 of Notice stands **PASS** with the requisite majority.

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

To appoint M/s. Borkar & Muzumdar, Chartered Accountants (Firm Registration No: 101569W) as the Statutory Auditors of the Company.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting at meeting	**16,92,36,540**	**100**	**464**	**0**	**268**

Item 4 of Notice stands **PASS** with the requisite majority.

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SPECIAL BUSINESS:

V) Item No. 5 of the Notice (As a Special Resolution):

To re-appoint Mr. Ravindran Menon (DIN: 00016302) as an Independent Director of the Company.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting at meeting	**16,92,27,468**	**99.994**	**9592**	**0.006**	**212**

Item 5 of Notice stands **PASS** with the requisite majority.

All the Resolutions mentioned in the 33rd AGM Notice dated Monday, April 27, 2026, as per the details above stand **PASSED** under remote e-voting and e-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, e-voting service provider. All other relevant records relating to remote e-voting and e-voting conducted during the 33rd AGM by the shareholders of the Company is under my safe custody and the same shall be handed over to the Company Secretary for safe keeping, after the Chairman considers, approves and signs the Minutes of the 33rd AGM of the Company.

Thanking you,

Yours Faithfully

For BNP & Associates
Company Secretaries
[Firm Regn. No.: P2014MH037400]
PR No.: 7353/2025

BNP & Associates MUMBAI Company Secretaries

Avinash Bagul
Partner
FCS No.: 5578
COP No.: 19862
UDIN: F005578H000918479

Place: Mumbai
Date: July 23, 2026

BNP & Associates
E-mail: support@bnpassociates.in
Web: www.bnpassociates.in

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the AGM.

1. Mr. Pawan Vyas

2. Mr. Nidhan Jain

Received the Report
For Canara Robeco Asset Management Company Limited

HEMANGI SHAILESH PATIL

Digitally signed by HEMANGI SHAILESH PATIL
Date: 2026.07.23 17:30:55 +05'30'

Hemangi Patil
Company Secretary and Compliance Officer

Place: Mumbai
Date: July 23, 2026

Home Validate

General information about company	
Scrip code	544580
NSE Symbol	CRAMC
MSEI Symbol	NOTLISTED
ISIN	INE218I01013
Name of the company	obeco Asset Management Company Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:08 PM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Avinash Bagul
Firms Name	M/s. BNP & Associates
Qualification	CS
Membership Number	F5578
Date of Board Meeting in which appointed	27-04-2026
Date of Issuance of Report to the company	23-07-2026

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Voting results	
Record date	16-07-2026
Total number of shareholders on record date	169138
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	2
b) Public	78
No. of resolution passed in the meeting	**5**
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 Financial Statements 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	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	149563071	149563071	100.0000	149563071	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	149563071	149563071	100.0000	149563071	0	100.0000	0.0000
Public- Institutions	E-Voting	21199363	19482576	91.9017	19482576	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	21199363	19482576	91.9017	19482576	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28654994	191569	0.6685	191217	352	99.8163	0.1837
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28654994	191569	0.6685	191217	352	99.8163	0.1837
Total		199417428	169237216	84.8658	169236864	352	99.9998	0.0002
						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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the payment of Interim Dividend of ₹ 1.50 per equity share of ₹ 10/- each and to declare Final Dividend of ₹ 2.50 per equity share of ₹ 10/- each for the financial year ended March 31, 2026

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	149563071	149563071	100.0000	149563071	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	149563071	149563071	100.0000	149563071	0	100.0000	0.0000
Public- Institutions	E-Voting	21199363	19482576	91.9017	19482576	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	21199363	19482576	91.9017	19482576	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28654994	191456	0.6681	190998	458	99.7608	0.2392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28654994	191456	0.6681	190998	458	99.7608	0.2392
Total		199417428	169237103	84.8658	169236645	458	99.9997	0.0003
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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Kiyoshi Habiro (DIN: 09470886), 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	149563071	149563071	100.0000	149563071	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	149563071	149563071	100.0000	149563071	0	100.0000	0.0000
Public- Institutions	E-Voting	21199363	19482576	91.9017	19482576	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	21199363	19482576	91.9017	19482576	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28654994	191172	0.6672	181805	9367	95.1002	4.8998
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28654994	191172	0.6672	181805	9367	95.1002	4.8998
Total		199417428	169236819	84.8656	169227452	9367	99.9945	0.0055
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s. Borkar & Muzumdar, Chartered Accountants (Firm Registration No: 101569W) 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	149563071	149563071	100.0000	149563071	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	149563071	149563071	100.0000	149563071	0	100.0000	0.0000
Public- Institutions	E-Voting	21199363	19482576	91.9017	19482576	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	21199363	19482576	91.9017	19482576	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28654994	191357	0.6678	190893	464	99.7575	0.2425
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28654994	191357	0.6678	190893	464	99.7575	0.2425
Total		199417428	169237004	84.8657	169236540	464	99.9997	0.0003
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?	No
Description of resolution considered	Re-appointment of Mr. Ravindran Menon (DIN:00016302) as an Independent 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	149563071	149563071	100.0000	149563071	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	149563071	149563071	100.0000	149563071	0	100.0000	0.0000
Public- Institutions	E-Voting	21199363	19482576	91.9017	19482576	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	21199363	19482576	91.9017	19482576	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28654994	191413	0.6680	181821	9592	94.9888	5.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28654994	191413	0.6680	181821	9592	94.9888	5.0112
Total		199417428	169237060	84.8657	169227468	9592	99.9943	0.0057
							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