



**Date: 22<sup>nd</sup> September, 2025**

To  
The Manager,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

To  
The Manager  
Listing Department  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai– 400051

**Scrip Code: 543547**

**Symbol: DDEVPLSTIK**

**Sub: Scrutinizer Report and Voting Results of 5<sup>th</sup> Annual General Meeting of Ddev Plastiks Industries Limited held on 22<sup>nd</sup> September 2025 through VC/OAVM**

Dear Sir,

In continuation to our letter dated 22<sup>nd</sup> September 2025 stating the proceedings of the Annual General Meeting, we would like to inform you that the Scrutinizer, Mr. Ashok Kumar Daga, (Membership No. FCS 2699 and COP No. 2948), Practicing Company Secretary, Kolkata has submitted his report dated 22<sup>nd</sup> September 2025.

Accordingly, please find enclosed herewith the following:

- ❖ Report of the Scrutinizer dated 22<sup>nd</sup> September, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended/modified from time to time, if any).
- ❖ Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may be noted that, as per the voting results, the members considered and approved the following businesses:

1. Considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March 2025 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date and the Reports of the Directors and Statutory Auditors thereon (Ordinary Resolution).
2. Declaration of dividend of Rs. 1.75/- per Equity Share of face value Re. 1/- each (i.e. 175%) for the Financial Year ended 31<sup>st</sup> March 2025 (Ordinary Resolution).

**Ddev Plastiks Industries Limited**

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, [www.ddevgroup.in](http://www.ddevgroup.in)

Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India

Tel.: +91-22-67021470/71/72/73, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791





3. Appointed Mr. Ddev Surana (DIN: 08357094) who retired by rotation (Ordinary Resolution).
4. Approved remuneration payable to the Cost Auditors of the Company for the Financial Year ending 31<sup>st</sup> March 2026 (Ordinary Resolution).
5. Appointed Mr. Ashok Kumar Daga (FCS-2699, COP-2948), Practicing Company Secretary as the Secretarial Auditor of the Company and fixation of his remuneration (Ordinary Resolution).

All resolutions were passed with Requisite majority. Kindly take the information on record and oblige.

Thanking You  
Yours faithfully

For Ddev Plastiks Industries Limited

**Tanvi Goenka (Membership No. ACS 31176)**  
Company Secretary



## Ddev Plastiks Industries Limited

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Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India

Tel.: +91-22-67021470/71/72/73, E-mail : [mumbai@ddevgroup.in](mailto:mumbai@ddevgroup.in)

CIN : L24290WB2020PLC241791



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
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Phone : +91 33 32916865  
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E-mail : daga.ashok@gmail.com

## SCRUTINIZER'S REPORT

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

To  
The Chairman,  
05<sup>th</sup> Annual General Meeting  
Ddev Plastiks Industries Limited  
2B, Pretoria Street,  
Kolkata – 700 071

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on voting (both Remote E-voting and E-voting) facility provided to the equity shareholders of DDEV PLASTIKS INDUSTRIES LIMITED at the 05<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of DDEV PLASTIKS INDUSTRIES LIMITED held on Monday, 22<sup>nd</sup> Day of September, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) transacted thereat.**

I, Ashok Kumar Daga, Practising Company Secretary having office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 had been appointed by the Board of Directors of DDEV PLASTIKS INDUSTRIES LIMITED ("the Company") as Scrutinizer for the voting facility (both remote e-voting and e-voting) provided to equity shareholders of the Company at its 05<sup>th</sup> Annual General Meeting ("AGM") held on Monday, the 22<sup>nd</sup> September, 2025 at 11:30 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in respect to the resolution(s) proposed to be passed thereat. I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL)
2. The shareholders holding shares as on the cut-off date i.e. 15<sup>th</sup> September 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the Notice of 05<sup>th</sup> Annual General Meeting of the Company dated 15<sup>th</sup> May, 2025).



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

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3. The remote e-voting period commenced on 19<sup>th</sup> September 2025 from 9:00 AM (IST) and concluded on 21<sup>st</sup> September 2025 at 5:00 PM (IST).
4. The votes were unblocked at Kolkata on 22<sup>nd</sup> September 2025 at 12:57 p.m. (IST).
5. After the time fixed for e-voting facility provided to the shareholders at the AGM (i.e. 15 minutes after conclusion of AGM), E-voting system was disabled by NSDL.
6. Members have either voted electronically through remote e-voting or through e-voting at AGM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report on the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided at the AGM in respect of resolutions contained in Notice dated 15<sup>th</sup> May, 2025 and as proposed at the AGM are as under:



**Ashok Kumar Daga**

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Practising Company Secretary

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**Item No.1:-**

To receive, consider and adopt the Audited Balance Sheets as at 31st March, 2025 and the Statements of Profit & Loss Accounts and Cash Flow Statements for the year ended as on that date and the Reports of the Directors and Statutory Auditor thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	181	2	183	83648950	2	83648952	100	80.84
DISSENT	11	0	11	58	0	58	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	192	2	194	83649008	2	83649010	100	80.84

Based on aforesaid Results, Ordinary Resolution Contained in Item no.1 of the Notice dated 15<sup>th</sup> May, 2025 has been passed with requisite majority.

**Item No.2**

To declare dividend of Rs. 1.75/- per Equity Share of face value Re. 1/- each ( i.e @ 175%) for the Financial Year ended 31st March, 2025.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	181	2	183	83648950	2	83648952	100	80.84
DISSENT	11	0	11	58	0	58	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	192	2	194	83649008	2	83649010	100	80.84

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 15<sup>th</sup> May, 2025 has been passed with requisite majority.



**Ashok Kumar Daga**

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Practising Company Secretary

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### **Item No.3**

To appoint a Director in place of Mr. Ddev Surana (DIN: 08357094), who retires by rotation and being eligible, offers himself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	178	2	<b>180</b>	83648868	2	<b>83648870</b>	<b>100</b>	<b>80.84</b>
DISSENT	14	0	<b>14</b>	140	0	<b>140</b>	<b>0</b>	<b>0</b>
INVALID	0	0	<b>0</b>	0	0	<b>0</b>	<b>0</b>	<b>0</b>
TOTAL	192	2	<b>194</b>	83649008	2	<b>83649010</b>	<b>100</b>	<b>80.84</b>

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 15<sup>th</sup> May, 2025 has been passed with requisite majority.

### **Item No.4 (Special Business)**

#### **Approval of the Remuneration payable to the Cost Auditor of the Company for the Financial Year ended 31<sup>st</sup> March, 2026**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs.30000/- plus taxes, as applicable, and out-of-pocket expenses incurred in connection with the Cost Audit, payable to M/s. D. Sabyasachi & Co. (Firm Regn No. 000369), Practicing Cost Accountant, who are appointed as Cost Auditor of the Company, in view of recommendation by the Audit Committee of the Board and also approval by the Board of Directors of the Company, at its respective meetings held on 15th May, 2025 to conduct Audit of the cost accounting records pertaining to plastic compounds and other related manufacturing items of the Company for the year ending 31st March, 2026.



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

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**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	180	2	<b>182</b>	83648910	2	<b>83648912</b>	<b>100</b>	<b>80.84</b>
DISSENT	12	0	<b>12</b>	98	0	<b>98</b>	<b>0</b>	<b>0</b>
INVALID	0	0	<b>0</b>	0	0	<b>0</b>	<b>0</b>	<b>0</b>
TOTAL	192	2	<b>194</b>	83649008	2	<b>83649010</b>	<b>100</b>	<b>80.84</b>

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 15<sup>th</sup> May, 2025 has been passed with requisite majority.

#### **Item No.5 (Special Business)**

#### **Appointment of Mr. Ashok Kumar Daga (FCS-2699, COP-2948), Practicing Company Secretary as the Secretarial Auditor of the Company and to fix his remuneration.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and such other Rules, as may be applicable (including any statutory modification(s), amendment, or re-enactment thereof for the time being in force) and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto for the time being in force and based on recommendation of the Audit Committee and the approval of Board of Directors of the company at their respective meetings held on 15th May, 2025, Mr. Ashok Kumar Daga (FCS- 2699, COP-2948) Practicing Company Secretary from Kolkata, being eligible and willing to act as Secretarial Auditor of the Company and having furnished his consent letter and eligibility certificate pursuant Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as Secretarial Auditor of the Company to conduct Secretarial Audit and Annual Secretarial Compliance Audit for a term of five consecutive years commencing from FY 2025-



**Ashok Kumar Daga**

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Practising Company Secretary

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26, at fee of Rs.45,000/- (Rupees Forty Five Thousand only), plus applicable taxes and reimbursement of actual, travel and other out-of-pocket costs incurred in connection with the audit for FY 2025-26 and at such fees, as may be decided by the Board of Directors upon recommendation of Audit Committee, from time to time, in consultation with the Secretarial Auditor and being mutually agreed upon plus taxes as applicable and in addition to reimbursement of actual, travel and out of pocket expenses incurred incidental to their function for the remaining period of his appointment.

**FURTHER RESOLVED THAT** the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution including filing of requisite E- Forms with Registrar of Companies, West Bengal and signing of appointment / intimation letters, if any.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	181	2	183	83648950	2	83648952	100	80.84
DISSENT	11	0	11	58	0	58	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	192	2	194	83649008	2	83649010	100	80.84

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated 15<sup>th</sup> May, 2025 has been passed with requisite majority.

Thanking you,  
Yours faithfully,

ASHOK  
KUMAR  
DAGA

Digitally signed by  
ASHOK KUMAR  
DAGA  
Date: 2025.09.22  
17:25:40 +05'30'

**PLACE- KOLKATA**

**DATE- 22.09.2025**

**UDIN: F002699G001307992**

**ASHOK KUMAR DAGA**  
**(PRACTISING COMPANY SECRETARY)**  
**MEMBERSHIP NO. 2699**  
**COP NO. 2948**

**General information about company**

Scrip code	543547
NSE Symbol	DDEVPLSTIK
MSEI Symbol	NOTLISTED
ISIN	INE0HR601026
Name of the company	DDEV PLASTIKS INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

**Scrutinizer Details**

Name of the Scrutinizer	ASHOK KUMAR DAGA
Firms Name	ASHOK KUMAR DAGA
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	15-05-2025
Date of Issuance of Report to the company	22-09-2025

<b>Voting results</b>	
Record date	15-09-2025
Total number of shareholders on record date	37483
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	72
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

Mr. Narrindra Suranna and BBigplas Poly Private Limited (Promoters) have 2 DPIIDs each hence considered accordingly in Promoters and Promoter group and Total Number of Shareholders

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date and the Reports of the Directors and Statutory Auditor 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	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77602555	77602555	100	77602555	0	100	0
Public-Institutions	E-Voting	1570393	966772	61.5624	966772	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1570393	966772	61.5624	966772	0	100	0
Public- Non Institutions	E-Voting	24303716	5079683	20.9008	5079625	58	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24303716	5079683	20.9008	5079625	58	99.9989	0.0011
Total		103476664	83649010	80.8385	83648952	58	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 of Rs 1.75/- per Equity Share of face value Re. 1/- each ( i.e @ 175%) for the Financial Year ended 31st March, 2025.				
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	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77602555	77602555	100	77602555	0	100
Public- Institutions	E-Voting	1570393	966772	61.5624	966772	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1570393	966772	61.5624	966772	0	100
Public- Non Institutions	E-Voting	24303716	5079683	20.9008	5079625	58	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24303716	5079683	20.9008	5079625	58	99.9989
Total		103476664	83649010	80.8385	83648952	58	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Ddev Surana (DIN: 08357094), 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	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77602555	77602555	100	77602555	0	100
Public- Institutions	E-Voting	1570393	966772	61.5624	966772	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1570393	966772	61.5624	966772	0	100
Public- Non Institutions	E-Voting	24303716	5079683	20.9008	5079543	140	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24303716	5079683	20.9008	5079543	140	99.9972
Total		103476664	83649010	80.8385	83648870	140	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 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	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77602555	77602555	100	77602555	0	100
Public- Institutions	E-Voting	1570393	966772	61.5624	966772	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1570393	966772	61.5624	966772	0	100
Public- Non Institutions	E-Voting	24303716	5079683	20.9008	5079585	98	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24303716	5079683	20.9008	5079585	98	99.9981
Total		103476664	83649010	80.8385	83648912	98	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ashok Kumar Daga (FCS-2699, COP-2948), Practicing Company Secretary as the Secretarial Auditor of the Company and to fix his remuneration.				
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	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77602555	77602555	100	77602555	0	100	0
Public-Institutions	E-Voting	1570393	966772	61.5624	966772	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1570393	966772	61.5624	966772	0	100	0
Public- Non Institutions	E-Voting	24303716	5079683	20.9008	5079625	58	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24303716	5079683	20.9008	5079625	58	99.9989	0.0011
Total		103476664	83649010	80.8385	83648952	58	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

