

## DIFFUSION ENGINEERS LIMITED

(CIN: L99999MH2000PLC124154)

Registered Office: T-5 & 6, MIDC, Hingana, Nagpur, Maharashtra, India, 440016

Mobile No.: 9158317943

E-mail - [cs@diffusionengineers.com](mailto:cs@diffusionengineers.com) Website - [www.diffusionengineers.com](http://www.diffusionengineers.com)

Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Code: 544264 Scrip Symbol: DIFFNKG**  
**ISIN: INE184001015**

**Subject.: Intimation of Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Scrutiniser's Report for the 44th Annual General Meeting of Diffusion Engineers Limited.**

Dear Sir/Ma'am,

With reference to above, please find enclosed herewith, Voting Results of the 44<sup>th</sup> Annual General Meeting of Diffusion Engineers Limited held on Monday, September 07, 2026 through Video conferencing/ Other Audio-Visual Means ("VC/OAVM") along with Scrutiniser's Report dated September 08, 2026.

The voting results along with the scrutinizer's report is also available on the website of the Company i.e. [www.diffusionengineers.com](http://www.diffusionengineers.com) and on the website of Central Depository Services (India) Limited ("CDSL") i.e. [www.evotingindia.com](http://www.evotingindia.com)

This is for your information and records.

**For DIFFUSION ENGINEERS LIMITED**

**Chanchal Jaiswal**  
**Company Secretary & Compliance Officer**  
**(Membership no. A67136)**

**Place:** Nagpur

**Date:** September 08, 2026

Enclosed as above



**Amit K. Rajkotiya**

M. Com., L.L.B., DFM, FCS  
Practising Company Secretary

1st Floor, Swapnil Swarnadi Apartments, Plot No. 363,  
M.A.K. Azad Road, Gandhi Nagar, Nagpur-440010  
E-mail : rajkotiayacs@gmail.com Cell : 98231 22521, (O) 2545670

**Scrutinizer's Report**

*[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]*

To,  
The Chairman,  
**DIFFUSION ENGINEERS LIMITED,**  
T-5 & 6, MIDC, Hingana,  
Nagpur - 440016.

**Ref:** 44<sup>th</sup> Annual General Meeting of DIFFUSION ENGINEERS LIMITED held on Monday, September 07, 2026, at 02:00 p.m., Indian Standard Time (IST), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility.

Dear Sir,

I, Amit K. Rajkotiya, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Diffusion Engineers Limited ('Board') 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 (conducted before the Annual General Meeting as well as during the Annual General Meeting) in respect of the below mentioned ordinary resolutions proposed at the **44<sup>th</sup> Annual General Meeting ('AGM')** of Diffusion Engineers Limited ('the Company') held on **Monday, September 07, 2026 at 02:00 p.m., Indian Standard Time (IST), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility.**

The notice dated **14<sup>th</sup> August, 2026**, convening the AGM along with the Annual Report for the financial year ended 31<sup>st</sup> March 2026 ("Annual Report for the financial year 2025-26"), as confirmed by the Company, was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depository Participant/Depositories in compliance with the Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 14/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 09/2024 and 03/2025 dated 8th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023, 19th

September 2024 and 22nd September 2025 respectively, and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, to conduct AGM through VC/OAVM facility in accordance with the requirements provided in paragraph 3 and paragraph 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 has provided certain relaxations from compliance with certain regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM was provided by CDSL.

The voting period for remote e-voting prior to the AGM commenced on Friday, 04<sup>th</sup> September, 2026 (9:00 A.M. IST) and ended on Sunday, 06<sup>th</sup> September, 2026 (5:00 P.M. IST) and the e-voting module - was disabled by CDSL for voting thereafter.

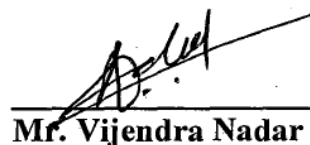
The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, 26<sup>th</sup> August, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. The votes were unblocked on 7<sup>th</sup> September, 2026 around 04:05 P.M. in the presence of two witnesses, Mr. Ajay Rana and Mr. Vijendra Nadar, who are not in the employment of the Company and / or Central Depository Services (India) Limited ("CDSL"). They have signed below in confirmation of the same.



Mr. Ajay Rana



I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.



The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions through remote e-voting system.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the **cut-off date i.e. Wednesday, 26<sup>th</sup> August, 2026** and as per the Register of Members / Register of Beneficial Owners of the Company.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

A handwritten signature in black ink, appearing to be 'A. P. R.', is written over the end of the final paragraph.

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year 2025-26 including Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

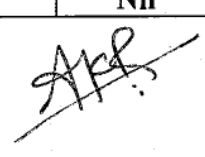
| Mode of Voting  | Number of Members participated in the e-voting | No. of votes casted in favour of Resolution | % of total number of valid votes cast (Rounded off) |
|-----------------|------------------------------------------------|---------------------------------------------|-----------------------------------------------------|
| Remote E-voting | 79                                             | 28921963                                    | 100                                                 |
| E-voting at AGM | 16                                             | 10921                                       | 100                                                 |
| <b>Total</b>    | <b>95</b>                                      | <b>28932884</b>                             | <b>100</b>                                          |

(ii) Voted against the resolution:

| Mode of Voting  | Number of Members participated in the e-voting | No. of votes casted against the resolution | % of total number of valid votes cast (Rounded off) |
|-----------------|------------------------------------------------|--------------------------------------------|-----------------------------------------------------|
| Remote E-voting | 2                                              | 5                                          | 0                                                   |
| E-voting at AGM | Nil                                            | Nil                                        | Nil                                                 |
| <b>Total</b>    | <b>2</b>                                       | <b>5</b>                                   | <b>0</b>                                            |

(iii) Invalid votes:

| Mode of Voting  | Number of Members participated in the e-voting | No. of votes casted | % of total number of valid votes cast |
|-----------------|------------------------------------------------|---------------------|---------------------------------------|
| Remote E-voting | Nil                                            | Nil                 | Nil                                   |
| E-voting at AGM | Nil                                            | Nil                 | Nil                                   |
| <b>Total</b>    | <b>Nil</b>                                     | <b>Nil</b>          | <b>Nil</b>                            |



## **Resolution 2: Ordinary Resolution**

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year 2025-26 including Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors thereon.

### **(i) Voted in favour of the resolution:**

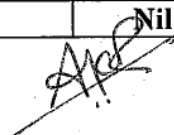
| <b>Mode of Voting</b> | <b>Number of Members participated in the e-voting</b> | <b>No. of votes casted in favour of Resolution</b> | <b>% of total number of valid votes cast (Rounded off)</b> |
|-----------------------|-------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------|
| Remote E-voting       | 78                                                    | 28921875                                           | 100%                                                       |
| E-voting at AGM       | 16                                                    | 10921                                              | 100%                                                       |
| <b>Total</b>          | <b>94</b>                                             | <b>28932796</b>                                    | <b>100%</b>                                                |

### **(ii) Voted against the resolution:**

| <b>Mode of Voting</b> | <b>Number of Members participated in the e-voting</b> | <b>No. of votes casted against the Resolution</b> | <b>% of total number of valid votes cast (Rounded off)</b> |
|-----------------------|-------------------------------------------------------|---------------------------------------------------|------------------------------------------------------------|
| Remote E-voting       | 3                                                     | 93                                                | 0                                                          |
| E-voting at AGM       | Nil                                                   | Nil                                               | Nil                                                        |
| <b>Total</b>          | <b>3</b>                                              | <b>93</b>                                         | <b>0</b>                                                   |

### **(iii) Invalid votes:**

| <b>Mode of Voting</b> | <b>Number of Members participated in the e-voting</b> | <b>No. of votes casted</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|-------------------------------------------------------|----------------------------|----------------------------------------------|
| Remote E-voting       | Nil                                                   | Nil                        | Nil                                          |
| E-voting at AGM       | Nil                                                   | Nil                        | Nil                                          |
| <b>Total</b>          | <b>Nil</b>                                            | <b>Nil</b>                 | <b>Nil</b>                                   |



**Resolution 3: Ordinary Resolution**

To declare final dividend of Rs. 1.50/- (One Rupees Fifty Paise Only) per share on equity shares for the financial year ended 31st March 2026.

(i) Voted in favour of the resolution:

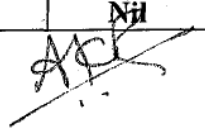
| Mode of Voting  | Number of Members participated in the e-voting | No. of votes casted in favour of Resolution | % of total number of valid votes cast (Rounded off) |
|-----------------|------------------------------------------------|---------------------------------------------|-----------------------------------------------------|
| Remote E-voting | 78                                             | 28921916                                    | 100%                                                |
| E-voting at AGM | 16                                             | 10921                                       | 100%                                                |
| <b>Total</b>    | <b>94</b>                                      | <b>28932837</b>                             | <b>100%</b>                                         |

(ii) Voted against the resolution:

| Mode of Voting  | Number of Members participated in the e-voting | No. of votes casted against the Resolution | % of total number of valid votes cast (Rounded off) |
|-----------------|------------------------------------------------|--------------------------------------------|-----------------------------------------------------|
| Remote E-voting | 3                                              | 52                                         | 0                                                   |
| E-voting at AGM | Nil                                            | Nil                                        | Nil                                                 |
| <b>Total</b>    | <b>3</b>                                       | <b>52</b>                                  | <b>0</b>                                            |

(iii) Invalid votes:

| Mode of Voting  | Number of Members participated in the e-voting | No. of votes casted | % of total number of valid votes cast |
|-----------------|------------------------------------------------|---------------------|---------------------------------------|
| Remote E-voting | Nil                                            | Nil                 | Nil                                   |
| E-voting at AGM | Nil                                            | Nil                 | Nil                                   |
| <b>Total</b>    | <b>Nil</b>                                     | <b>Nil</b>          | <b>Nil</b>                            |



**Resolution 4: Ordinary Resolution**

To appoint a director in place of Ms. Chitra Narendra Garg (DIN: 01784644), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

| Mode of Voting  | Number of Members participated in the e-voting | No. of votes casted in favour of Resolution | % of total number of valid votes cast (Rounded off) |
|-----------------|------------------------------------------------|---------------------------------------------|-----------------------------------------------------|
| Remote E-voting | 78                                             | 28921875                                    | 100%                                                |
| E-voting at AGM | 16                                             | 10921                                       | 100%                                                |
| <b>Total</b>    | <b>94</b>                                      | <b>28932796</b>                             | <b>100%</b>                                         |

(ii) Voted against the resolution:

| Mode of Voting  | Number of Members participated in the e-voting and physical ballot | No. of votes casted against the Resolution | % of total number of valid votes cast (Rounded off) |
|-----------------|--------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------|
| Remote E-voting | 3                                                                  | 93                                         | 0                                                   |
| E-voting at AGM | Nil                                                                | Nil                                        | Nil                                                 |
| <b>Total</b>    | <b>3</b>                                                           | <b>93</b>                                  | <b>0</b>                                            |

(iii) Invalid votes:

| Mode of Voting  | Number of Members participated in the e-voting | No. of votes casted | % of total number of valid votes cast |
|-----------------|------------------------------------------------|---------------------|---------------------------------------|
| Remote E-voting | Nil                                            | Nil                 | Nil                                   |
| E-voting at AGM | Nil                                            | Nil                 | Nil                                   |
| <b>Total</b>    | <b>Nil</b>                                     | <b>Nil</b>          | <b>Nil</b>                            |

*Adl*

**Special Business:**

**Resolution 5: Ordinary Resolution**

Ratification of Remuneration payable to Cost Auditor for Financial Year 2026-27.

(i) Voted in favour of the resolution:

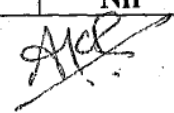
| Mode of Voting  | Number of Members participated in the e-voting and physical ballot | No. of votes casted in favour of Resolution | % of total number of valid votes cast (Rounded off) |
|-----------------|--------------------------------------------------------------------|---------------------------------------------|-----------------------------------------------------|
| Remote E-voting | 76                                                                 | 28921827                                    | 100%                                                |
| E-voting at AGM | 16                                                                 | 10921                                       | 100%                                                |
| <b>Total</b>    | <b>92</b>                                                          | <b>28932748</b>                             | <b>100%</b>                                         |

(ii) Voted against the resolution:

| Mode of Voting  | Number of Members participated in the e-voting | No. of votes casted against the Resolution | % of total number of valid votes cast (Rounded off) |
|-----------------|------------------------------------------------|--------------------------------------------|-----------------------------------------------------|
| Remote E-voting | 5                                              | 141                                        | 0                                                   |
| E-voting at AGM | Nil                                            | Nil                                        | Nil                                                 |
| <b>Total</b>    | <b>5</b>                                       | <b>141</b>                                 | <b>0</b>                                            |

(iii) Invalid votes:

| Mode of Voting  | Number of Members participated in the e-voting | No. of votes casted | % of total number of valid votes cast |
|-----------------|------------------------------------------------|---------------------|---------------------------------------|
| Remote E-voting | Nil                                            | Nil                 | Nil                                   |
| E-voting at AGM | Nil                                            | Nil                 | Nil                                   |
| <b>Total</b>    | <b>Nil</b>                                     | <b>Nil</b>          | <b>Nil</b>                            |



**Resolution 6: Ordinary Resolution**

Approval for revision in remuneration of Mrs. Neelu Garg, a related party holding office or place of profit in the company.

(i) Voted in favour of the resolution:

| Mode of Voting  | Number of Members participated in the e-voting and physical ballot | No. of votes casted in favour of Resolution | % of total number of valid votes cast (Rounded off) |
|-----------------|--------------------------------------------------------------------|---------------------------------------------|-----------------------------------------------------|
| Remote E-voting | 67                                                                 | 10215524                                    | 99.99                                               |
| E-voting at AGM | 17                                                                 | 11921                                       | 100                                                 |
| <b>Total</b>    | <b>84</b>                                                          | <b>10227445</b>                             | <b>99.99</b>                                        |

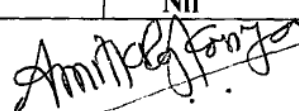
(ii) Voted against the resolution:

| Mode of Voting  | Number of Members participated in the e-voting | No. of votes casted against the Resolution | % of total number of valid votes cast (Rounded off) |
|-----------------|------------------------------------------------|--------------------------------------------|-----------------------------------------------------|
| Remote E-voting | 6                                              | 1081                                       | 0.01                                                |
| E-voting at AGM | Nil                                            | Nil                                        | Nil                                                 |
| <b>Total</b>    | <b>6</b>                                       | <b>1081</b>                                | <b>0.01</b>                                         |

(iii) Invalid votes:

| Mode of Voting  | Number of Members participated in the e-voting | No. of votes casted | % of total number of valid votes cast |
|-----------------|------------------------------------------------|---------------------|---------------------------------------|
| Remote E-voting | Nil                                            | Nil                 | Nil                                   |
| E-voting at AGM | Nil                                            | Nil                 | Nil                                   |
| <b>Total</b>    | <b>Nil</b>                                     | <b>Nil</b>          | <b>Nil</b>                            |

Thanking you,  
Yours faithfully,

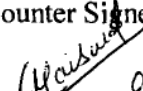
  
CS Amit K. Rajkotiya  
Practicing Company Secretaries  
Scrutinizer



FCS: 5561 CP No: 5162 PR No.: 2272/2022  
UDIN: F005561H001414364

Counter Signed By



  
08-09-2026  
CS Chanchal Jaiswal  
Company Secretary and  
Compliance Officer  
(Membership No.: A67136)

| General information about company                                                           |                             |
|---------------------------------------------------------------------------------------------|-----------------------------|
| Scrip code                                                                                  | 544264                      |
| NSE Symbol                                                                                  | DIFFNKG                     |
| MSEI Symbol                                                                                 | NOTLISTED                   |
| ISIN                                                                                        | INE184O01015                |
| Name of the company                                                                         | DIFFUSION ENGINEERS LIMITED |
| Type of meeting                                                                             | AGM                         |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 07-09-2026                  |
| Start time of the meeting                                                                   | 02:00 PM                    |
| End time of the meeting                                                                     | 02:45 PM                    |

| Scrutinizer Details                       |                  |
|-------------------------------------------|------------------|
| Name of the Scrutinizer                   | Amit K Rajkotiya |
| Firms Name                                | NA               |
| Qualification                             | CS               |
| Membership Number                         | 5561             |
| Date of Board Meeting in which appointed  | 16-05-2026       |
| Date of Issuance of Report to the company | 08-09-2026       |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 26-08-2026 |
| Total number of shareholders on record date                                  | 22413      |
| 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                                                                    | 52         |
| No. of resolution passed in the meeting                                      | 6          |
| Disclosure of notes on voting results                                        |            |

| <b>Resolution(1)</b>                                                     |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 standalone financial statements of the Company for the financial year 2025-26 including Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date 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                      | 26107070           | 26107070            | 100                                                                                                                                                                                                                                                                                                                                         | 26107070                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 26107070           | 26107070            | 100                                                                                                                                                                                                                                                                                                                                         | 26107070                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3528406            | 2349379             | 66.5847                                                                                                                                                                                                                                                                                                                                     | 2349379                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3528406            | 2349379             | 66.5847                                                                                                                                                                                                                                                                                                                                     | 2349379                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7790783            | 476440              | 6.1154                                                                                                                                                                                                                                                                                                                                      | 476435                   | 5                      | 99.999                               | 0.001                              |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7790783            | 476440              | 6.1154                                                                                                                                                                                                                                                                                                                                      | 476435                   | 5                      | 99.999                               | 0.001                              |
| Total                                                                    |                               | 37426259           | 28932889            | 77.3064                                                                                                                                                                                                                                                                                                                                     | 28932884                 | 5                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |

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

| <b>Resolution(2)</b>                                                     |                               |                    |                                                                                                                                                                                                                                                                                                                       |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 consolidated financial statements of the Company for the financial year 2025-26 including Balance Sheet as at 31st March 2026, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors' thereon. |                                         |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled                                                                                                                                                                                                                                                                                                   | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                                                                                                                                                                                                                                                                                                                   | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 26107070           | 26107070                                                                                                                                                                                                                                                                                                              | 100                                     | 26107070                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                                                                                                                                                                                                                                                                                                                       |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                                                                                       |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 26107070           | 26107070                                                                                                                                                                                                                                                                                                              | 100                                     | 26107070                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3528406            | 2349379                                                                                                                                                                                                                                                                                                               | 66.5847                                 | 2349379                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                                                                                                                                                                                                                                                                                                                       |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                                                                                       |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3528406            | 2349379                                                                                                                                                                                                                                                                                                               | 66.5847                                 | 2349379                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7790783            | 476440                                                                                                                                                                                                                                                                                                                | 6.1154                                  | 476347                   | 93                     | 99.9805                              | 0.0195                             |
|                                                                          | Poll                          |                    |                                                                                                                                                                                                                                                                                                                       |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                                                                                       |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7790783            | 476440                                                                                                                                                                                                                                                                                                                | 6.1154                                  | 476347                   | 93                     | 99.9805                              | 0.0195                             |
| Total                                                                    |                               | 37426259           | 28932889                                                                                                                                                                                                                                                                                                              | 77.3064                                 | 28932796                 | 93                     | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                                                                                                                                                                                                                                                                                                                       |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                                                                                                                                                                                                                                                                                                                       |                                         |                          |                        |                                      |                                    |

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

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare final dividend of 1.50/- (One Rupees Fifty Paise Only) per share on equity shares 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                      | 26107070           | 26107070            | 100                                                                                                                                        | 26107070                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 26107070           | 26107070            | 100                                                                                                                                        | 26107070                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3528406            | 2349379             | 66.5847                                                                                                                                    | 2349379                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3528406            | 2349379             | 66.5847                                                                                                                                    | 2349379                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7790783            | 476440              | 6.1154                                                                                                                                     | 476388                   | 52                     | 99.9891                              | 0.0109                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7790783            | 476440              | 6.1154                                                                                                                                     | 476388                   | 52                     | 99.9891                              | 0.0109                             |
| Total                                                                    |                               | 37426259           | 28932889            | 77.3064                                                                                                                                    | 28932837                 | 52                     | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                            |                          |                        |                                      |                                    |

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

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a director in place of Ms. Chitra Narendra Garg (DIN: 01784644), who retires by rotation and being eligible, offers herself 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                      | 26107070           | 26107070            | 100                                                                                                                                                        | 26107070                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 26107070           | 26107070            | 100                                                                                                                                                        | 26107070                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3528406            | 2349379             | 66.5847                                                                                                                                                    | 2349379                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3528406            | 2349379             | 66.5847                                                                                                                                                    | 2349379                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7790783            | 476440              | 6.1154                                                                                                                                                     | 476347                   | 93                     | 99.9805                              | 0.0195                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7790783            | 476440              | 6.1154                                                                                                                                                     | 476347                   | 93                     | 99.9805                              | 0.0195                             |
| Total                                                                    |                               | 37426259           | 28932889            | 77.3064                                                                                                                                                    | 28932796                 | 93                     | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                            |                          |                        |                                      |                                    |

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

| <b>Resolution(5)</b>                                                     |                               |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of Remuneration payable to Cost Auditor for Financial Year 2026-27 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                         | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                               | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 26107070           | 26107070            | 100                                                                             | 26107070                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 26107070           | 26107070            | 100                                                                             | 26107070                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3528406            | 2349379             | 66.5847                                                                         | 2349379                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3528406            | 2349379             | 66.5847                                                                         | 2349379                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7790783            | 476440              | 6.1154                                                                          | 476299                   | 141                    | 99.9704                              | 0.0296                             |
|                                                                          | Poll                          |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7790783            | 476440              | 6.1154                                                                          | 476299                   | 141                    | 99.9704                              | 0.0296                             |
| Total                                                                    |                               | 37426259           | 28932889            | 77.3064                                                                         | 28932748                 | 141                    | 99.9995                              | 0.0005                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                 |                          |                        |                                      |                                    |

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

| <b>Resolution(6)</b>                                                     |                               |                    |                     |                                                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for revision in remuneration of Mrs. Neelu Garg, a related party holding office or place of profit in 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                      | 26107070           | 7403221             | 28.3571                                                                                                                    | 7403221                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 26107070           | 7403221             | 28.3571                                                                                                                    | 7403221                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3528406            | 2349379             | 66.5847                                                                                                                    | 2349379                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3528406            | 2349379             | 66.5847                                                                                                                    | 2349379                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 7790783            | 475926              | 6.1088                                                                                                                     | 474845                   | 1081                   | 99.7729                              | 0.2271                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 7790783            | 475926              | 6.1088                                                                                                                     | 474845                   | 1081                   | 99.7729                              | 0.2271                             |
| Total                                                                    |                               | 37426259           | 10228526            | 27.3298                                                                                                                    | 10227445                 | 1081                   | 99.9894                              | 0.0106                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                            |                          |                        |                                      |                                    |

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

