



The brand behind brands

Dixon Technologies (India) Limited

29th September, 2026

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051
Scrip Code - 540699 ISIN: INE935N01020	Scrip Code- DIXON ISIN: INE935N01020

Sub: Voting Results of 33rd Annual General Meeting held on Monday, 28th September, 2026 through Video Conferencing along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Consolidated Scrutinizer's Report dated 29th September, 2026, and voting results of the 33rd Annual General Meeting of Dixon Technologies (India) Limited held on **Monday, 28th September, 2026 at 11:00 A.M (IST)** through Video Conferencing.

Kindly take the aforesaid on your record and oblige.

Thanking You,

For DIXON TECHNOLOGIES (INDIA) LIMITED

Ashish
Kumar
Digitally signed
by Ashish Kumar
Date: 2026.09.29
17:14:27 +05'30'

Ashish Kumar
President-Chief Legal Counsel & Group Company Secretary

Encl: as above

VOTING RESULTS	
Date of AGM/ EGM	28 th September, 2026
Record date	21-09-2026
Total number of shareholders on record date	4,39,399
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	80
No. of resolution(s) passed in the meeting	12

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements & Reports				
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	17434220	17405096	99.8329	17405096	0	100.0000	0.0000
	Poll		29124	0.1671	29124	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17434220	17434220	100.0000	17434220	0	100.0000	0.0000
Public-Institutions	E-Voting	27845890	24423508	87.7096	24368322	55186	99.7740	0.2260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27845890	24423508	87.7096	24368322	55186	99.7740	0.2260
Public-Non Institutions	E-Voting	15890476	7761716	48.8451	7761692	24	99.9997	0.0003
	Poll		627104	3.9464	627101	3	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15890476	8388820	52.7915	8388793	27	99.9997	0.0003
Total		61170586	50246548	82.1417	50191335	55213	99.8901	0.1099
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17434220	17405096	99.8329	17405096	0	100.0000	0.0000
	Poll		29124	0.1671	29124	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17434220	17434220	100.0000	17434220	0	100.0000	0.0000
Public-Institutions	E-Voting	27845890	24433184	87.7443	24433184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27845890	24433184	87.7443	24433184	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15890476	7761916	48.8463	7761892	24	99.9997	0.0003
	Poll		627104	3.9464	627101	3	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15890476	8389020	52.7928	8388993	27	99.9997	0.0003
Total		61170586	50256424	82.1578	50256397	27	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Atul B. Lall (DIN: 00781436) as a Director liable to retire by rotation				
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	17434220	17405096	99.8329	17405096	0	100.0000	0.0000
	Poll		29124	0.1671	29124	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17434220	17434220	100.0000	17434220	0	100.0000	0.0000
Public-Institutions	E-Voting	27845890	24431243	87.7373	23682544	748699	96.9355	3.0645
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27845890	24431243	87.7373	23682544	748699	96.9355	3.0645
Public-Non Institutions	E-Voting	15890476	7761916	48.8463	7761837	79	99.9990	0.0010
	Poll		627104	3.9464	627101	3	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15890476	8389020	52.7928	8388938	82	99.9990	0.0010
Total		61170586	50254483	82.1547	49505702	748781	98.5100	1.4900
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to be paid to M/s. Satija & Associates, Cost Accountants, Cost Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17434220	17405096	99.8329	17405096	0	100.0000	0.0000
	Poll		29124	0.1671	29124	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17434220	17434220	100.0000	17434220	0	100.0000	0.0000
Public-Institutions	E-Voting	27845890	24431243	87.7373	24431243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27845890	24431243	87.7373	24431243	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15890476	7761916	48.8463	7761887	29	99.9996	0.0004
	Poll		627104	3.9464	627101	3	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15890476	8389020	52.7928	8388988	32	99.9996	0.0004
Total		61170586	50254483	82.1547	50254451	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/ Joint Venture of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17434220	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17434220	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27845890	24431243	87.7373	24431243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27845890	24431243	87.7373	24431243	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15890476	5601416	35.2501	5601389	27	99.9995	0.0005
	Poll		592104	3.7262	592101	3	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15890476	6193520	38.9763	6193490	30	99.9995	0.0005
Total		61170586	30624763	50.0645	30624733	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes of the related parties have not been considered for approving material related party transactions.

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17434220	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17434220	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27845890	24431243	87.7373	24431243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27845890	24431243	87.7373	24431243	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15890476	5601416	35.2501	5601389	27	99.9995	0.0005
	Poll		592104	3.7262	592101	3	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15890476	6193520	38.9763	6193490	30	99.9995	0.0005
Total		61170586	30624763	50.0645	30624733	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes of the related parties have not been considered for approving material related party transactions.

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17434220	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17434220	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27845890	24431243	87.7373	23604631	826612	96.6166	3.3834
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27845890	24431243	87.7373	23604631	826612	96.6166	3.3834
Public-Non Institutions	E-Voting	15890476	5601416	35.2501	5601363	53	99.9991	0.0009
	Poll		592104	3.7262	592101	3	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15890476	6193520	38.9763	6193464	56	99.9991	0.0009
Total		61170586	30624763	50.0645	29798095	826668	97.3007	2.6993
Whether resolution is Pass or Not.							Yes	

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes of the related parties have not been considered for approving material related party transactions.

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction of Kunshan Q Tech Microelectronics (India) Private Limited, Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17434220	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17434220	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27845890	24431243	87.7373	24431243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27845890	24431243	87.7373	24431243	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15890476	5601416	35.2501	5601389	27	99.9995	0.0005
	Poll		592104	3.7262	592101	3	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15890476	6193520	38.9763	6193490	30	99.9995	0.0005
Total		61170586	30624763	50.0645	30624733	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes of the related parties have not been considered for approving material related party transactions.

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions of Dixtel Infocom Private Limited, Subsidiary/ Joint Venture of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17434220	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17434220	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	27845890	24431243	87.7373	24431243	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27845890	24431243	87.7373	24431243	0	100.0000	0.0000
Public-Non Institutions	E-Voting	15890476	5601416	35.2501	5601389	27	99.9995	0.0005
	Poll		592104	3.7262	592101	3	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15890476	6193520	38.9763	6193490	30	99.9995	0.0005
Total		61170586	30624763	50.0645	30624733	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

In accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, votes of the related parties have not been considered for approving material related party transactions.

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Sunil Vachani (DIN: 00025431) as a Whole Time Director of the Company for a period of 5 (five) consecutive years along with his remuneration and approval of his remuneration as per Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015				
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	17434220	17405096	99.8329	17405096	0	100.0000	0.0000
	Poll		29124	0.1671	29124	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17434220	17434220	100.0000	17434220	0	100.0000	0.0000
Public-Institutions	E-Voting	27845890	24431243	87.7373	23281162	1150081	95.2926	4.7074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27845890	24431243	87.7373	23281162	1150081	95.2926	4.7074
Public-Non Institutions	E-Voting	15890476	7761914	48.8463	7761824	90	99.9988	0.0012
	Poll		627104	3.9464	627101	3	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15890476	8389018	52.7927	8388925	93	99.9989	0.0011
Total		61170586	50254481	82.1547	49104307	1150174	97.7113	2.2887
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Atul B. Lall (DIN: 00781436) as Managing Director of the Company for a period of 5 (five) consecutive years along with his remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17434220	17405096	99.8329	17405096	0	100.0000	0.0000
	Poll		29124	0.1671	29124	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17434220	17434220	100.0000	17434220	0	100.0000	0.0000
Public-Institutions	E-Voting	27845890	24431243	87.7373	20225709	4205534	82.7862	17.2138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27845890	24431243	87.7373	20225709	4205534	82.7862	17.2138
Public-Non Institutions	E-Voting	15890476	7761914	48.8463	7761798	116	99.9985	0.0015
	Poll		627104	3.9464	627101	3	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15890476	8389018	52.7927	8388899	119	99.9986	0.0014
Total		61170586	50254481	82.1547	46048828	4205653	91.6313	8.3687
Whether resolution is Pass or Not.							Yes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve remuneration payable to Mr. Saurabh Gupta (DIN: 09685338), Director and Chief Financial Officer of the Company for FY 2027-28				
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	17434220	17405096	99.8329	17405096	0	100.0000	0.0000
	Poll		29124	0.1671	29124	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17434220	17434220	100.0000	17434220	0	100.0000	0.0000
Public-Institutions	E-Voting	27845890	24431243	87.7373	20740624	3690619	84.8939	15.1061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27845890	24431243	87.7373	20740624	3690619	84.8939	15.1061
Public-Non Institutions	E-Voting	15890476	7761916	48.8463	7761812	104	99.9987	0.0013
	Poll		627104	3.9464	627101	3	99.9995	0.0005
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15890476	8389020	52.7928	8388913	107	99.9987	0.0013
Total		61170586	50254483	82.1547	46563757	3690726	92.6559	7.3441
Whether resolution is Pass or Not.							Yes	

Report of Scrutinizer

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To,
Mr. Sunil Vachani
Chairman
Dixon Technologies (India) Limited
B-14 & 15, Phase-II,
Noida-201305, (U.P.) India

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting facility provided at the 33rd Annual General Meeting (the "AGM") of the Equity Shareholders of Dixon Technologies (India) Limited (the "Company") held on Monday, September 28th, 2026 at 11.00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility without the physical presence of the Members at a common venue.

Dear Sir,

I, Shirin Bhatt, Practicing Company Secretary (Membership No. F8273/ C.P. No. 9150) was appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated **May 12th, 2026** for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the remote electronic voting ("**Remote E-Voting**") held between **Friday, September 25th, 2026** to **Sunday, September 27th, 2026** and e-voting carried out during the AGM via Insta Poll facility (the "**Instapoll**"), being undertaken under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020 followed by 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other applicable circulars issued by the MCA (collectively referred to as "**MCA Circulars**"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and any other applicable laws and regulations, on the resolutions contained in the Notice of 33rd AGM of the equity shareholders of the Company dated **July 31st, 2026** (the "**Notice**").

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI Listing Regulations relating to Remote E-Voting and Instapoll on the resolutions contained in the Notice.
2. My responsibility as a Scrutinizer for the Remote E-Voting and e-voting at the AGM is restricted to the extent of preparation and presentation of Scrutinizer's Report on the votes cast "FOR" or "AGAINST" on the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the KFin Technologies Limited (the "**KFin**") at <https://evoting.kfintech.com> the

authorized agency to provide Remote E-Voting and Instapoll.

3. The voting rights were reckoned as on **Monday, September 21st 2026 (“Cut-off”)**, being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting and Instapoll.
4. The Company appointed KFin, also the Registrar and Share Transfer Agent of the Company, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from **September 25th, 2026, Friday, 9:00 A.M. (IST) to September 27th, 2026, Sunday, 05.00 P.M. (IST)** and e-voting during the AGM i.e., Instapoll. The Remote E-Voting platform was blocked after 05.00 p.m. on September 27th, 2026 and Instapoll was in operation till all the resolutions were considered and voted upon. The votes cast via Instapoll were unblocked, tabulated and thereafter the votes cast at Remote E-Voting were unblocked in the presence of following two witnesses not being in the employment of the Company as under:
 - (a) Ms. Priyanka Sisodia (1st Witness)
 - (b) Ms. Shikha Bishnoi (2nd Witness)
5. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution(s)	Description of the resolution(s)
1	Ordinary Resolution	Adoption of Financial Statements & Reports
2	Ordinary Resolution	Declaration of Dividend
3	Ordinary Resolution	Appointment of Mr. Atul B. Lall (DIN: 00781436) as a Director liable to retire by rotation
4	Ordinary Resolution	Ratification of Remuneration to be paid to M/s. Satija & Associates, Cost Accountants, Cost Auditors of the Company
5	Ordinary Resolution	To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/ Joint Venture of the Company
6	Ordinary Resolution	To approve Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company
7	Ordinary Resolution	To approve Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company
8	Ordinary Resolution	To approve Material Related Party Transaction of Kunshan Q Tech Microelectronics (India) Private Limited, Subsidiary of the Company
9	Ordinary Resolution	To approve Material Related Party Transactions of Dixtel Infocom Private Limited, Subsidiary/ Joint Venture of the Company
10	Special Resolution	To approve re-appointment of Mr. Sunil Vachani (DIN: 00025431) as a Whole Time Director of the Company for a period of 5 (five) consecutive years along with his

		remuneration and approval of his remuneration as per Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015
11	Special Resolution	To approve re-appointment of Mr. Atul B. Lall (DIN: 00781436) as Managing Director of the Company for a period of 5 (five) consecutive years along with his remuneration
12	Special Resolution	To approve remuneration payable to Mr. Saurabh Gupta (DIN: 09685338), Director and Chief Financial Officer of the Company for FY 2027-28

6. Consolidated Results of Remote E-Voting and e-voting at the AGM forms part of this report and are attached as **Annexure-A** to this report and based on these reports, I report that Item no. 1, 2, 3, 4, 5, 6, 7, 8 and 9 of the Notice of AGM stands passed as Ordinary resolutions with requisite majority and Item no. 10, 11 and 12 stand passed as Special resolution with 3/4th majority of votes cast in favour of the resolution.
7. The electronic register and all other papers and relevant documents relating to Remote E-Voting and Instapoll, shall remain in our safe custody until the Chairman approves and signs the minutes of the aforesaid AGM and the same would thereafter be handed over for safe keeping to Mr. Ashish Kumar, President- Chief Legal Counsel & Group Company Secretary of the Company.

You may accordingly declare the result of voting by Remote E-Voting and Instapoll.

For Shirin Bhatt & Associates
Company Secretaries
Firm Registration No.: S2011DE162600

Shirin Bhatt

Digitally signed by
Shirin Bhatt
Date: 2026.09.29
16:17:03 +05'30'

Shirin Bhatt
Proprietor
Membership No.: F8273
C.P. No. 9150
PR No. 7836/2026

Date: 29-09-2026
Place: Greater Noida
UDIN: F008273H001644028

Counter signature by the Chairman of the meeting or a person authorized by the Chairman

Ashish Kumar

Digitally signed by
Ashish Kumar
Date: 2026.09.29
17:14:50 +05'30'

Signature:

Name: Ashish Kumar

Designation: President- Chief Legal Counsel & Group Company Secretary (authorized by Chairman)

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 1 Adoption of Financial Statements & Reports

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	6	-	1,74,34,220	1,74,05,096	99.8329	1,74,05,096	-	100.0000	-
	Poll	4	-		29,124	0.1671	29,124	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		1,74,34,220	100.0000	1,74,34,220	-	100.0000	-
Public- Institutions	E-Voting	884	3	2,78,45,890	2,44,23,508	87.7096	2,43,68,322	55,186	99.7740	0.2260
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	884	3		2,44,23,508	87.7096	2,43,68,322	55,186	99.7740	0.2260
Public- Non Institutions	E-Voting	323	3	1,58,90,476	77,61,716	48.8451	77,61,692	24	99.9997	0.0003
	Poll	23	-		6,27,104	3.9464	6,27,101	3	99.9995	0.0005
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	346	3		83,88,820	52.7915	83,88,793	27	99.9997	0.0003
Total		1,240	6	6,11,70,586	5,02,46,548	82.1417	5,01,91,335	55,213	99.8901	0.1099

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 2 Declaration of Dividend

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	6	-	1,74,34,220	1,74,05,096	99.8329	1,74,05,096	-	100.0000	-
	Poll	4	-		29,124	0.1671	29,124	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		1,74,34,220	100.0000	1,74,34,220	-	100.0000	-
Public-Institutions	E-Voting	887	-	2,78,45,890	2,44,33,184	87.7443	2,44,33,184	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	887	-		2,44,33,184	87.7443	2,44,33,184	-	100.0000	-
Public- Non Institutions	E-Voting	324	2	1,58,90,476	77,61,916	48.8463	77,61,892	24	99.9997	0.0003
	Poll	23	-		6,27,104	3.9464	6,27,101	3	99.9995	0.0005
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	347	2		83,89,020	52.7928	83,88,993	27	99.9997	0.0003
Total		1,244	2	6,11,70,586	5,02,56,424	82.1578	5,02,56,397	27	99.9999	0.0001

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 3 Appointment of Mr. Atul B. Lall (DIN No. 00781436) as a Director liable to retire by rotation.

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	6	-	1,74,34,220	1,74,05,096	99.8329	1,74,05,096	-	100.0000	-
	Poll	4	-		29,124	0.1671	29,124	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		1,74,34,220	100.0000	1,74,34,220	-	100.0000	-
Public-Institutions	E-Voting	886	1	2,78,45,890	2,44,31,243	87.7373	2,36,82,544	7,48,699	96.9355	3.0645
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	886	1		2,44,31,243	87.7373	2,36,82,544	7,48,699	96.9355	3.0645
Public- Non Institutions	E-Voting	324	2	1,58,90,476	77,61,916	48.8463	77,61,837	79	99.9990	0.0010
	Poll	23	-		6,27,104	3.9464	6,27,101	3	99.9995	0.0005
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	347	2		83,89,020	52.7928	83,88,938	82	99.9990	0.0010
Total		1,243	3	6,11,70,586	5,02,54,483	82.1547	4,95,05,702	7,48,781	98.5100	1.4900

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 4 Ratification of remuneration to be paid to M/s. Satija & Associates, Cost Accountants, Cost Auditors of the Company.

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	6	-	1,74,34,220	1,74,05,096	99.8329	1,74,05,096	-	100.0000	-
	Poll	4	-		29,124	0.1671	29,124	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		1,74,34,220	100.0000	1,74,34,220	-	100.0000	-
Public- Institutions	E-Voting	886	1	2,78,45,890	2,44,31,243	87.7373	2,44,31,243	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	886	1		2,44,31,243	87.7373	2,44,31,243	-	100.0000	-
Public- Non Institutions	E-Voting	324	2	1,58,90,476	77,61,916	48.8463	77,61,887	29	99.9996	0.0004
	Poll	23	-		6,27,104	3.9464	6,27,101	3	99.9995	0.0005
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	347	2		83,89,020	52.7928	83,88,988	32	99.9996	0.0004
Total		1,243	3	6,11,70,586	5,02,54,483	82.1547	5,02,54,451	32	99.9999	0.0001

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 5 To approve Material Related Party Transactions of Dixon Electro Appliances Private Limited, Subsidiary/ Joint Venture of the Company.

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	-	-	1,74,34,220	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	-	-		-	-	-	-	-	-
Public- Institutions	E-Voting	886	1	2,78,45,890	2,44,31,243	87.7373	2,44,31,243	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	886	1		2,44,31,243	87.7373	2,44,31,243	-	100.0000	-
Public- Non Institutions	E-Voting	318	2	1,58,90,476	56,01,416	35.2501	56,01,389	27	99.9995	0.0005
	Poll	22	-		5,92,104	3.7262	5,92,101	3	99.9995	0.0005
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	340	2		61,93,520	38.9763	61,93,490	30	99.9995	0.0005
Total		1,226	3	6,11,70,586	3,06,24,763	50.0645	3,06,24,733	30	99.9999	0.0001

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
17	1,96,29,720

Note: *Number of Shareholders are not grouped on the basis of PAN

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 6 To approve Material Related Party Transactions of Padget Electronics Private Limited, Wholly Owned Subsidiary of the Company.

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	-	-	1,74,34,220	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	-	-		-	-	-	-	-	-
Public- Institutions	E-Voting	886	1	2,78,45,890	2,44,31,243	87.7373	2,44,31,243	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	886	1		2,44,31,243	87.7373	2,44,31,243	-	100.0000	-
Public- Non Institutions	E-Voting	318	2	1,58,90,476	56,01,416	35.2501	56,01,389	27	99.9995	0.0005
	Poll	22	-		5,92,104	3.7262	5,92,101	3	99.9995	0.0005
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	340	2		61,93,520	38.9763	61,93,490	30	99.9995	0.0005
Total		1,226	3	6,11,70,586	3,06,24,763	50.0645	3,06,24,733	30	99.9999	0.0001

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
17	1,96,29,720

Note: *Number of Shareholders are not grouped on the basis of PAN

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 7 To approve Material Related Party Transactions of IsmartU India Private Limited, Subsidiary of the Company.

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	-	-	1,74,34,220	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	-	-		-	-	-	-	-	-
Public- Institutions	E-Voting	886	1	2,78,45,890	2,44,31,243	87.7373	2,36,04,631	8,26,612	96.6166	3.3834
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	886	1		2,44,31,243	87.7373	2,36,04,631	8,26,612	96.6166	3.3834
Public- Non Institutions	E-Voting	318	2	1,58,90,476	56,01,416	35.2501	56,01,363	53	99.9991	0.0009
	Poll	22	-		5,92,104	3.7262	5,92,101	3	99.9995	0.0005
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	340	2		61,93,520	38.9763	61,93,464	56	99.9991	0.0009
Total		1,226	3	6,11,70,586	3,06,24,763	50.0645	2,97,98,095	8,26,668	97.3007	2.6993

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
17	1,96,29,720

Note: *Number of Shareholders are not grouped on the basis of PAN

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 8 To approve Material Related Party Transaction of Kunshan Q Tech Microelectronics (India) Private Limited, Subsidiary of the Company

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	-	-	1,74,34,220	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	-	-		-	-	-	-	-	-
Public- Institutions	E-Voting	886	1	2,78,45,890	2,44,31,243	87.7373	2,44,31,243	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	886	1		2,44,31,243	87.7373	2,44,31,243	-	100.0000	-
Public- Non Institutions	E-Voting	318	2	1,58,90,476	56,01,416	35.2501	56,01,389	27	99.9995	0.0005
	Poll	22	-		5,92,104	3.7262	5,92,101	3	99.9995	0.0005
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	340	2		61,93,520	38.9763	61,93,490	30	99.9995	0.0005
Total		1,226	3	6,11,70,586	3,06,24,763	50.0645	3,06,24,733	30	99.9999	0.0001

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
17	1,96,29,720

Note: *Number of Shareholders are not grouped on the basis of PAN

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 9 To approve Material Related Party Transactions of Dixtel Infocom Private Limited, Subsidiary/ Joint Venture of the Company

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	-	-	1,74,34,220	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	-	-	1,74,34,220	-	-	-	-	-	-
Public-Institutions	E-Voting	886	1	2,78,45,890	2,44,31,243	87.7373	2,44,31,243	-	100.0000	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	886	1	2,78,45,890	2,44,31,243	87.7373	2,44,31,243	-	100.0000	-
Public- Non Institutions	E-Voting	318	2	1,58,90,476	56,01,416	35.2501	56,01,389	27	99.9995	0.0005
	Poll	22	-		5,92,104	3.7262	5,92,101	3	99.9995	0.0005
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	340	2	1,58,90,476	61,93,520	38.9763	61,93,490	30	99.9995	0.0005
Total		1,226	3	6,11,70,586	3,06,24,763	50.0645	3,06,24,733	30	99.9999	0.0001

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
17	1,96,29,720

Note: *Number of Shareholders are not grouped on the basis of PAN

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 10 To approve re-appointment of Mr. Sunil Vachani (DIN: 00025431) as a Whole Time Director of the Company for a period of 5 (five) consecutive years along with his remuneration and approval of his remuneration as per Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	6	-	1,74,34,220	1,74,05,096	99.8329	1,74,05,096	-	100.0000	-
	Poll	4	-		29,124	0.1671	29,124	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-	1,74,34,220	1,74,34,220	100.0000	1,74,34,220	-	100.0000	-
Public- Institutions	E-Voting	886	1	2,78,45,890	2,44,31,243	87.7373	2,32,81,162	11,50,081	95.2926	4.7074
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	886	1	2,78,45,890	2,44,31,243	87.7373	2,32,81,162	11,50,081	95.2926	4.7074
Public- Non Institutions	E-Voting	323	3	1,58,90,476	77,61,914	48.8463	77,61,824	90	99.9988	0.0012
	Poll	23	-		6,27,104	3.9464	6,27,101	3	99.9995	0.0005
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	346	3	1,58,90,476	83,89,018	52.7927	83,88,925	93	99.9989	0.0011
Total		1,242	4	6,11,70,586	5,02,54,481	82.1547	4,91,04,307	11,50,174	97.7113	2.2887

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 11 To approve re-appointment of Mr. Atul B. Lall (DIN: 00781436) as Managing Director of the Company for a period of 5 (five) consecutive years along with his remuneration.

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	6	-	1,74,34,220	1,74,05,096	99.8329	1,74,05,096	-	100.0000	-
	Poll	4	-		29,124	0.1671	29,124	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		1,74,34,220	100.0000	1,74,34,220	-	100.0000	-
Public- Institutions	E-Voting	886	1	2,78,45,890	2,44,31,243	87.7373	2,02,25,709	42,05,534	82.7862	17.2138
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	886	1		2,44,31,243	87.7373	2,02,25,709	42,05,534	82.7862	17.2138
Public- Non Institutions	E-Voting	323	3	1,58,90,476	77,61,914	48.8463	77,61,798	116	99.9985	0.0015
	Poll	23	-		6,27,104	3.9464	6,27,101	3	99.9995	0.0005
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	346	3		83,89,018	52.7927	83,88,899	119	99.9986	0.0014
Total		1,242	4	6,11,70,586	5,02,54,481	82.1547	4,60,48,828	42,05,653	91.6313	8.3687

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: *Number of Shareholders are not grouped on the basis of PAN

ANNEXURE-A
CONSOLIDATED RESULTS ON REMOTE E-VOTING AND INSTAPOLL

Item No. 12 To approve remuneration payable to Mr. Saurabh Gupta (DIN: 09685338), Director and Chief Financial Officer of the Company for FY 2027-28.

Category	Mode of voting	No of Members Voted*	No of Members abstained	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	6	-	1,74,34,220	1,74,05,096	99.8329	1,74,05,096	-	100.0000	-
	Poll	4	-		29,124	0.1671	29,124	-	100.0000	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	10	-		1,74,34,220	100.0000	1,74,34,220	-	100.0000	-
Public-Institutions	E-Voting	886	1	2,78,45,890	2,44,31,243	87.7373	2,07,40,624	36,90,619	84.8939	15.1061
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	886	1		2,44,31,243	87.7373	2,07,40,624	36,90,619	84.8939	15.1061
Public- Non Institutions	E-Voting	324	2	1,58,90,476	77,61,916	48.8463	77,61,812	104	99.9987	0.0013
	Poll	23	-		6,27,104	3.9464	6,27,101	3	99.9995	0.0005
	Postal Ballot	-	-		-	-	-	-	-	-
	Total	347	2		83,89,020	52.7928	83,88,913	107	99.9987	0.0013
Total		1,243	3	6,11,70,586	5,02,54,483	82.1547	4,65,63,757	36,90,726	92.6559	7.3441

Details of Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
-	-

Note: *Number of Shareholders are not grouped on the basis of PAN