Ecoline Exim Limited
Regd. & Admin. Office : 8, G. C. Ghosh Road, Kolkata - 700 048, W.B.
Tel : +91 033 25224417 / 25224418 Fax : +91 33 25224416
Email : info@ecoline.net.in Website : www.ecoline.net.in
PAN No.: AACCE0158N • GSTIN : 19AACCE0158N1ZF
CIN : U51900WB2008PLC127429

Date: 20th September 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051, Maharashtra, India

NSE Symbol: ECOLINE

ISIN: INE0VBS01016

Subject: Submission of Voting Results & Scrutinizer's Report

Ref: Regulation 44 and 30 read with clause 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the format as prescribed, along with the Scrutinizer's Report, in respect of the voting conducted by the Company.

We wish to inform that the remote e-voting period remained open for a period of 3 days and concluded on 17th September, 2026. During the meeting the voting was also open, and based on the Scrutinizer's Report, the said resolutions have been duly passed with the requisite majority. The e-voting process was conducted in a fair and transparent manner. The Scrutinizer, Ms. Ankita Dalmia, Practising Company Secretary, appointed by the Company, has submitted the Scrutinizer's Report dated September 19, 2026.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at https://www.ecoline.net.in

You are requested to take the above information on record.

For Ecoline Exim Limited

Sonum Jain
Digitally signed by Sonum Jain
Date: 2026.09.20 11:20:13 +05'30'

Sonum Jain

Company Secretary and Compliance Officer

Membership no. – A54135

ANNEXURE A

Voting results of the said business(es), as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

General information about company	
Scrip code	000000
NSE Symbol	ECOLINE
MSEI Symbol	NOTLISTED
ISIN	INE0VBS01016
Name of the company	ECOLINE EXIM LIMITED
Type of meeting	Annual General Meeting
Date of the meeting	18th September, 2026
Start time of the meeting	11:30 A.M.
End time of the meeting	11:39 A.M.

Scrutinizer Details	
Name of the Scrutinizer	Ankita Dalmia
Qualification	Practising Company Secretary
Membership Number	A67299

Date of Board Meeting in which appointed	10th August, 2026
Date of Issuance of Report to the company	19th September, 2026

Voting results	
Record date	11th September, 2026
Total number of shareholders on record date	722
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	6
No. of resolutions passed in the meeting	3

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory 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	15,297,376	10,029,516	65.5636%	10,029,516	0	100%	0
	Poll		5,067,580	33.1271%	5,067,580	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15,097,096%	98.6907%	15,097,096	0	100%	0
Public- Institutions	E-Voting	1,256,000	336,000	26.7516%	336,000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		336,000	26.7516%	336,000	0	100%	0

Public- Non Institutions	E-Voting	3,962,000	0	0	0	0	0	0
	Poll		949,000	23.9525%	949,000	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		949,000	23.9525%	949,000	0	100%	0
Total		**20,515,376**	**16,382,096**	**79.8528%**	**16,382,096**	**0**	**100%**	**0**
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				NA				

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of a Director retiring 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	15,297,376	10,029,516	65.5636%	10,029,516	0	100%	0
	Poll		5,067,580	33.1271%	5,067,580	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15,097,096	98.6907%	15,097,096	0	100%	0
Public-Institutions	E-Voting	1,256,000	336,000	26.7516%	336,000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		336,000	26.7516%	336,000	0	100%	0
	E-Voting	3,962,000	0	0	0	0	0	0

Public- Non Institutions	Poll		949,000	23.9525%	949,000	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		949,000	23.9525%	949,000	0	100%	0
Total		**20,515,376**	**16,382,096**	**79.8528**	**16,382,096**	**0**	**100**	**0**
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				NA				

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Omnibus Related Party Transactions for the 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	15,297,376	10,029,516	65.5636%	10,029,516	0	100%	0
	Poll		5,067,580	33.1271%	5,067,580	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15,097,096%	98.6907%	15,097,096	0	100%	0
Public-Institutions	E-Voting	1,256,000	336,000	26.7516%	336,000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		336,000	26.7516%	336,000	0	100%	0
	E-Voting	3,962,000	0	0	0	0	0	0

Public- Non Institutions	Poll		949,000	23.9525%	949,000	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		949,000	23.9525%	949,000	0	100%	0
Total		**20,515,376**	**16,382,096**	**79.8528%**	**16,382,096**	**0**	**100%**	**0**
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				NA				

ANKITA DALMIA
Practicing Company Secretary

54/1, Rafi Ahmed Kidwai Road
24 Parganas "North"
Kolkata - 700055
Mobile No.: +91 85999 71270
E-mail: secretarialwork.da97@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
ECOLINE EXIM LIMITED
8, G.C. Ghosh Road, Kolkata – 700048

Dear Sir,

I, Ms. Ankita Dalmia, Company Secretary in Practice (C.P. No. 25664; Membership No. A67299), having been appointed by the Board of Directors of Ecoline Exim Limited (the "Company") as the Scrutinizer to scrutinize the voting process through Remote e-Voting and e-Voting conducted during the 18th Annual General Meeting (the "AGM") of the Company, in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable Secretarial Standard on General Meetings (SS-2), in respect of the Resolutions proposed at the 18th AGM of the Company held on Friday, 18th September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the proceedings of which were deemed to be conducted at the Registered Office of the Company, do hereby submit my Consolidated Report as under:

The compliance with the provisions of the Act and the Rules made thereunder, and the SEBI Listing Regulations, relating to voting through electronic means on the Resolutions contained in the Notice of the AGM dated 10th August, 2026, is the responsibility of the management of the Company. My responsibility as the Scrutinizer is to ensure that the voting process (both Remote e-Voting and e-Voting at the AGM) is conducted in a fair and transparent manner, and to submit this Consolidated Scrutinizer's Report to the Chairman of the Company.

The Company engaged MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.), through its InstaVote and InstaMeet/InstaPoll platforms, as the agency to provide the facility of Remote e-Voting prior to the AGM and e-Voting during the AGM.

- The Register of Members and Share Transfer Books of the Company remained closed from Friday, 11th September, 2026 to Friday, 18th September, 2026 (both days inclusive).

- The Equity Shareholders holding shares as on the Cut-off/Record Date, i.e. Friday, 11th September, 2026 (being 722 Members holding 2,05,15,376 equity shares of face value Rs. 10 each), were entitled to cast their vote on the Resolutions set out in the Notice of the 18th AGM.

- The remote e-Voting period commenced on Tuesday, 15th September, 2026 at 9:00 A.M. and ended on Thursday, 17th September, 2026 at 5:00 P.M., following which the e-Voting portal was blocked forthwith.

- Members present at the AGM through VC/OAVM who had not cast their vote through Remote e-Voting were provided the facility to vote electronically during the AGM itself through InstaPoll (e-Voting at the AGM).

• I have scrutinized and reviewed the votes cast through Remote e-Voting and through InstaPoll (e-Voting at the AGM) after the conclusion of the AGM. The votes so cast were unblocked by me in the presence of two witnesses, who are not in the employment of the Company, being: Ms. Mahak Agarwal and Mr. Saumendra Nath Ghosh.

• The votes tendered in respect of Remote e-Voting and e-Voting at the AGM (InstaPoll) are based on the reports/data downloaded from the official portal of MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.).

• Based on the said data, I now submit my Consolidated Report (Remote e-Voting and e-Voting at the AGM) on each of the Resolutions set out in the Notice of the AGM, as under:

Resolution No. 1: Ordinary Resolution

Adoption of Financial Statements.

(i) Votes cast in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4	1,03,65,516	11	60,16,580	1,63,82,096	100.00%

(ii) Votes cast against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
0	0	0	0	0	0.00%

(iii) Invalid Votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the 18th Annual General Meeting is passed with the requisite majority.

ANKITA DALMIA
M. NO. 67299
C.P. No. 25664
COMPANY SECRETARY

Resolution No. 2: Ordinary Resolution

Re-appointment of Director Retiring by Rotation.

(i) Votes cast in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4	1,03,65,516	11	60,16,580	1,63,82,096	100.00%

(ii) Votes cast against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
0	0	0	0	0	0.00%

(iii) Invalid Votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the 18th Annual General Meeting is passed with the requisite majority.

Resolution No. 3: Ordinary Resolution

Approval of Omnibus Related Party Transactions for FY 2026-27.

(i) Votes cast in favour of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4	1,03,65,516	11	60,16,580	1,63,82,096	100.00%

(ii) Votes cast against the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
0	0	0	0	0	0.00%

(iii) Invalid Votes:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the 18th Annual General Meeting is passed with the requisite majority.

All the Resolutions mentioned in the Notice of the 18th Annual General Meeting dated 10th August, 2026, as detailed above, stand passed through Remote e-Voting and e-Voting conducted at the AGM (InstaPoll), with the requisite majority, and are accordingly deemed to have been passed on the date of the AGM, i.e. Friday, 18th September, 2026.

I hereby confirm that I am maintaining the registers/records received electronically from MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) in respect of the votes cast through Remote e-Voting and e-Voting conducted at the AGM (InstaPoll). The said records, together with all other relevant material relating to the e-Voting process, shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

ANKITA DALMIA · M. No.: A67299 · C.P. No.: 25664 · COMPANY SECRETARY

Ankita Dalmia

ANKITA DALMIA
PRACTISING COMPANY SECRETARY
M. No.: A67299
C.P. No.: 25664
UDIN: A067299H001543125

Date: 19-09-2026
Place: Kolkata

We, the undersigned, witness that the votes cast through Remote e-Voting and e-Voting at the AGM (InstaPoll) were unblocked by the Scrutinizer in our presence:

Manak Agarwal	Saumendra Nath Ghosh
(Witness 1)	(Witness 2)

ANKITA DALMIA
M. NO. 57299
C.P. NO. 25664
COMPANY SECRETARY

VOTING RESULTS

Name of the Company	ECOLINE EXIM LIMITED
Date of the AGM	Friday, 18th September, 2026
Cut-off / Record Date	Friday, 11th September, 2026
Total number of shareholders on Cut-off Date	722
Total number of shares as on Cut-off Date	2,05,15,376
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders who attended the AGM through Video Conferencing	12
– Promoters and Promoter Group	6
– Public	6
No. of Resolutions considered at the meeting	3

ANKITA DALMIA
COMPANY SECRETARY

ECOLINE EXIM LIMITED

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No.	1
Resolution Required (Ordinary/Special)	Ordinary Resolution
Description of Resolution	Adoption of Financial Statements.
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares Held [1]	No. of Votes Polled [2]	% of Votes Polled on Outstanding Shares [3]=[2]/[1]*100	No. of Votes in Favour [4]	No. of Votes Against [5]	% of Votes in Favour on Votes Polled [6]=[4]/[2]*100	% of Votes Against on Votes Polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1,52,97,376	1,00,29,516	65.5636%	1,00,29,516	0	100.00%	0.00%
	Poll		50,67,580	33.1271%	50,67,580	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		**1,50,97,096**	**98.6907%**	1,50,97,096	0	100.00%	0.00%
Public Institutions	E-Voting	12,56,000	3,36,000	26.7516%	3,36,000	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**3,36,000**	**26.7516%**	**3,36,000**	0	100.00%	0.00%
Public Non Institutions	E-Voting	39,62,000	-	-	-	-	-	-
	Poll		9,49,000	23.9525%	9,49,000	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		**9,49,000**	**23.9525%**	**9,49,000**	0	100.00%	0.00%
GRAND TOTAL		**2,05,15,376**	**1,63,82,096**	**79.8528%**	1,63,82,096	0	100.00%	0.00%

Whether resolution is passed or not? (Yes/No)	YES

Note: Figures represent the consolidated result of Remote e-Voting (through MUFG Intime India Private Limited's InstaVote platform) and e-Voting conducted at the AGM through InstaPoll. There was no voting by Postal Ballot. Percentages have been calculated on the total valid votes cast; there were no invalid votes.

ANKITA DALMIA ★ M. NO. 67299 C.P. NO. 25664 ★ COMPANY SECRETARY

ECOLINE EXIM LIMITED

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No.	2
Resolution Required (Ordinary/Special)	Ordinary Resolution
Description of Resolution	Re-appointment of Director Retiring by Rotation.
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares Held [1]	No. of Votes Polled [2]	% of Votes Polled on Outstanding Shares [3]=[2]/[1]*100	No. of Votes in Favour [4]	No. of Votes Against [5]	% of Votes in Favour on Votes Polled [6]=[4]/[2]*100	% of Votes Against on Votes Polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1,52,97,376	1,00,29,516	65.5636%	1,00,29,516	0	100.00%	0.00%
	Poll		50,67,580	33.1271%	50,67,580	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		**1,50,97,096**	**98.6907%**	**1,50,97,096**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	12,56,000	3,36,000	26.7516%	3,36,000	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**3,36,000**	**26.7516%**	**3,36,000**	**0**	**100.00%**	**0 00%**
Public Non Institutions	E-Voting	39,62,000	-	-	-	-	-	-
	Poll		9,49,000	23.9525%	9,49,000	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		**9,49,000**	**23.9525%**	**9,49,000**	**0**	**100.00%**	**0.00%**
GRAND TOTAL		**2,05,15,376**	**1,63,82,096**	**79.8528%**	**1,63,82,096**	**0**	**100.00%**	**0.00%**

Whether resolution is passed or not? (Yes/No)	YES

Note: Figures represent the consolidated result of Remote e-Voting (through MUFG Intime India Private Limited's InstaVote platform) and e-Voting conducted at the AGM through InstaPoll. There was no voting by Postal Ballot. Percentages have been calculated on the total valid votes cast; there were no invalid votes.

ANKITA DALMIA
M. NO. 67299
C.P. NO. 25064
COMPANY SECRETARY

ECOLINE EXIM LIMITED

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No.	3
Resolution Required (Ordinary/Special)	Ordinary Resolution
Description of Resolution	Approval of Omnibus Related Party Transactions for FY 2026-27
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of Shares Held [1]	No. of Votes Polled [2]	% of Votes Polled on Outstanding Shares [3]=[2]/[1]*100	No. of Votes in Favour [4]	No. of Votes Against [5]	% of Votes in Favour on Votes Polled [6]=[4]/[2]*100	% of Votes Against on Votes Polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1,52,97,376	1,00,29,516	65.5636%	1,00,29,516	0	100.00%	0.00%
	Poll		50,67,580	33.1271%	50,67,580	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		**1,50,97,096**	**98.6907%**	1,50,97,096	0	100.00%	0.00%
Public Institutions	E-Voting	12,56,000	3,36,000	26.7516%	3,36,000	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**3,36,000**	**26.7516%**	**3,36,000**	0	100.00%	0.00%
Public Non Institutions	E-Voting	39,62,000	-	-	-	-	-	-
	Poll		9,49,000	23.9525%	9,49,000	0	100.00%	0.00%
	Postal Ballot		-	-	-	-	-	-
	Total		**9,49,000**	**23.9525%**	**9,49,000**	0	100.00%	0.00%
GRAND TOTAL		2,05,15,376	1,63,82,096	79.8528%	1,63,82,096	0	100.00%	0.00%

Whether resolution is passed or not? (Yes/No)	YES

Note: Figures represent the consolidated result of Remote e-Voting (through MUFG Intime India Private Limited's InstaVote platform) and e-Voting conducted at the AGM through InstaPoll. There was no voting by Postal Ballot. Percentages have been calculated on the total valid votes cast; there were no invalid votes.

ANKITA DALMIA
M. NO. 67299
C.P. NO. 25664
COMPANY SECRETARY