

August 22, 2025

To,

The Compliance Department  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400 001  
**Scrip Code - 532684**

The Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai 400 051  
NSE Symbol: **EKC**  
NSE Series: **EQ**

Dear Sir/Madam,

**Sub: 46th Annual General Meeting of the members of the Company - Voting Results.**

Further to our letter dated July 30, 2025 wherein we had forwarded Notice of the 46th Annual General Meeting of the Members of the Company to be held on Friday, August 22, 2025 at 4:00 p.m. by means of Video Conference ("VC") / Other Audio-Visual means ("OAVM").

In this regard, we enclose the following:

1. Voting results of the 46th AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as Annexure - I.
2. Report of Scrutinizer dated August 22, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 attached as Annexure- II.

Kindly take the same on your record.

Thanking you,

For Everest Kanto Cylinder Limited

Vishal Totla  
Company Secretary & Compliance Officer

Encl.

**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

Registered Office :  
204, Raheja Centre,  
Free Press Journal Marg,  
214, Nariman Point,  
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : [www.everestkanto.com](http://www.everestkanto.com)



Annexure - I

46th Annual General Meeting Voting Results

Date of Annual General Meeting	August 22, 2025
Total no. of shareholders as on cut of date i.e. August 23, 2024	90414
Number shareholders present in the Meeting either in person or through proxy: - Promoter and Promoter Group - Public	The Meeting was held through Video Conferencing
Number of shareholders attended the Meeting through Video Conferencing - Promoters and Promoter Group - Public	7 51

For Everest Kanto Cylinder Limited

Vishal Totla  
Company Secretary & Compliance Officer

**EVEREST  
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Everest Kanto Cylinder Limited								
Resolution Required :Ordinary			1 - To consider and adopt the Audited Financial Statements (Standalone and Consolidated), Board Report and Auditors' Report for financial year ended March 31, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	44267291	58.5444	44267291	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44267291</b>	<b>58.5444</b>	<b>44267291</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1797846	586941	32.6469	586941	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>586941</b>	<b>32.6469</b>	<b>586941</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	34796693	60273	0.1732	60225	48	99.9204	0.0796
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60273</b>	<b>0.1732</b>	<b>60225</b>	<b>48</b>	<b>99.9204</b>	<b>0.0796</b>
<b>Total</b>		<b>112207682</b>	<b>44914505</b>	<b>40.0280</b>	<b>44914457</b>	<b>48</b>	<b>99.9999</b>	<b>0.0001</b>



Everest Kanto Cylinder Limited								
Resolution Required :Ordinary			2 - To declare a final dividend of ₹ 0.70 per share on Equity Shares of the Company for the financial year ended March 31, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	44267291	58.5444	44267291	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44267291</b>	<b>58.5444</b>	<b>44267291</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1797846	621077	34.5456	621077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>621077</b>	<b>34.5456</b>	<b>621077</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	34796693	60273	0.1732	60025	248	99.5885	0.4115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60273</b>	<b>0.1732</b>	<b>60025</b>	<b>248</b>	<b>99.5885</b>	<b>0.4115</b>
<b>Total</b>		<b>112207682</b>	<b>44948641</b>	<b>40.0584</b>	<b>44948393</b>	<b>248</b>	<b>99.9994</b>	<b>0.0006</b>



Everest Kanto Cylinder Limited								
Resolution Required :Ordinary			3 - To Reappoint Mr. Puneet Khurana (DIN: 00004074) who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	44267291	58.5444	44267291	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44267291</b>	<b>58.5444</b>	<b>44267291</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1797846	621077	34.5456	434499	186578	69.9590	30.0410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>621077</b>	<b>34.5456</b>	<b>434499</b>	<b>186578</b>	<b>69.9590</b>	<b>30.0410</b>
Public Non Institutions	E-Voting	34796693	60273	0.1732	59935	338	99.4392	0.5608
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60273</b>	<b>0.1732</b>	<b>59935</b>	<b>338</b>	<b>99.4392</b>	<b>0.5608</b>
<b>Total</b>		<b>112207682</b>	<b>44948641</b>	<b>40.0584</b>	<b>44761725</b>	<b>186916</b>	<b>99.5842</b>	<b>0.4158</b>



Everest Kanto Cylinder Limited								
Resolution Required :Ordinary			4 - To appoint M/s. Aashish K. Bhatt & Associates as Secretarial Auditor for term of five consecutive years commencing from 2025-26 to 2029-30					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	44267291	58.5444	44267291	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44267291</b>	<b>58.5444</b>	<b>44267291</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1797846	621077	34.5456	621077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>621077</b>	<b>34.5456</b>	<b>621077</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	34796693	60273	0.1732	60025	248	99.5885	0.4115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60273</b>	<b>0.1732</b>	<b>60025</b>	<b>248</b>	<b>99.5885</b>	<b>0.4115</b>
<b>Total</b>		<b>112207682</b>	<b>44948641</b>	<b>40.0584</b>	<b>44948393</b>	<b>248</b>	<b>99.9994</b>	<b>0.0006</b>



Everest Kanto Cylinder Limited								
Resolution Required :Ordinary			5 - To Reappoint Mr. Pushkar Khurana (DIN: 00040489) as Whole-time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	44267291	58.5444	44267291	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44267291</b>	<b>58.5444</b>	<b>44267291</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1797846	621077	34.5456	186666	434411	30.0552	69.9448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>621077</b>	<b>34.5456</b>	<b>186666</b>	<b>434411</b>	<b>30.0552</b>	<b>69.9448</b>
Public Non Institutions	E-Voting	34796693	60273	0.1732	60025	248	99.5885	0.4115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60273</b>	<b>0.1732</b>	<b>60025</b>	<b>248</b>	<b>99.5885</b>	<b>0.4115</b>
<b>Total</b>		<b>112207682</b>	<b>44948641</b>	<b>40.0584</b>	<b>44513982</b>	<b>434659</b>	<b>99.0330</b>	<b>0.9670</b>



Everest Kanto Cylinder Limited								
Resolution Required : Ordinary			6 - To appoint Mr. Sanjiv Kapur (DIN: 07576794) as a Whole-time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	44267291	58.5444	44267291	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44267291</b>	<b>58.5444</b>	<b>44267291</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1797846	621077	34.5456	621077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>621077</b>	<b>34.5456</b>	<b>621077</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	34796693	60273	0.1732	60025	248	99.5885	0.4115
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60273</b>	<b>0.1732</b>	<b>60025</b>	<b>248</b>	<b>99.5885</b>	<b>0.4115</b>
<b>Total</b>		<b>112207682</b>	<b>44948641</b>	<b>40.0584</b>	<b>44948393</b>	<b>248</b>	<b>99.9994</b>	<b>0.0006</b>



Everest Kanto Cylinder Limited								
Resolution Required :Ordinary			7 - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	75613143	44267291	58.5444	44267291	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44267291</b>	<b>58.5444</b>	<b>44267291</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1797846	621077	34.5456	621077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>621077</b>	<b>34.5456</b>	<b>621077</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	34796693	60273	0.1732	60070	203	99.6632	0.3368
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>60273</b>	<b>0.1732</b>	<b>60070</b>	<b>203</b>	<b>99.6632</b>	<b>0.3368</b>
<b>Total</b>		<b>112207682</b>	<b>44948641</b>	<b>40.0584</b>	<b>44948438</b>	<b>203</b>	<b>99.9995</b>	<b>0.0005</b>





# AASHISH K. BHATT & ASSOCIATES

## Practicing Company Secretaries

Aashish K. Bhatt  
B.Com., A.C.S., PGDSL

### SCRUTINIZER'S CONSOLIDATED REPORT ON E-VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman,  
Everest Kanto Cylinder Limited  
204, Raheja Centre, Free Press Journal Marg,  
214, Nariman Point, Mumbai- 400021.

**Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 46<sup>th</sup> Annual General Meeting of Everest Kanto Cylinder Limited held on Friday, August 22, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and in accordance with the circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024 and November 11, 2024 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").**

Dear Sir,

I, Aashish K. Bhatt, Proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Directors of Everest Kanto Cylinder Limited (hereinafter referred as "the Company") at the Board Meeting held on May 23, 2025, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time

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Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715  
Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in



to time, to scrutinize the remote e-voting held from Tuesday, August 19, 2025 at 09.00 A.M. (IST) to Thursday, August 21, 2025 at 05.00 P.M. (IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 46<sup>th</sup> Annual General Meeting (AGM / the meeting) of the Company on the Resolutions contained in the notice of the AGM dated May 23, 2025, of the members of the Company held on Friday, August 22, 2025 at 04.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) whereby they could cast their votes during the remote e-voting period and members of the Company have voted during the aforesaid period. After the said remote e-voting period, the voting portal was blocked by CDSL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by CDSL on all Resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VC/OAVM and who did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by CDSL.

The cut-off date for the purpose of identifying the Members/Beneficial Owners entitled to vote on the resolutions for approval of the members was Thursday, August 14, 2025.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member to be considered and the votes received through electronic voting system to be considered invalid.

GA



On August 22, 2025, after receiving the votes cast electronically by CDSL, the votes cast through remote e-voting and voting through electronic voting system at the 46<sup>th</sup> AGM were duly unblocked by me in the presence of Ms. Anshita Choudhary and Ms. Aakansha Sharma, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

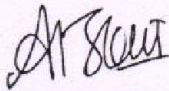
The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in our safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirm that all the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you,

For Aashish K. Bhatt & Associates,  
Practicing Company Secretaries



Aashish K. Bhatt

Proprietor

Membership No.: A19639, COP No.: 7023

UDIN: A019639G001065081

Peer Review Certificate no.: 2959/2023

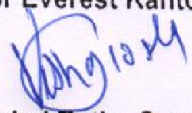
Place: Mumbai

Date: 22.08.2025



Countersigned by:

For Everest Kanto Cylinder Limited

  
Vishal Totla, Company Secretary\*

\*Pursuant to the authority granted by the Chairman  
at the 46<sup>th</sup> Annual General Meeting of the Company



### WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 46<sup>th</sup> AGM by Members of Everest Kanto Cylinder Limited ("the Company") on all resolutions set out in the Notice convening the 46<sup>th</sup> AGM of Company, which was held on Friday, August 22, 2025 at 04:00 p.m. (IST) through VC / OAVM, we, Ms. Anshita Choudhary (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Aakansha Sharma (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm the witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:

Choudhary

(Anshita Choudhary)

Aakansha

(Aakansha Sharma)

Date: 22.08.2025

Place: Mumbai

ANNEXURE - 1

<b>Date of the AGM</b>	August 22, 2025
<b>Total number of shareholders as on cut off date i.e August 14, 2025 for e-voting</b>	90,414
<b>No. of Shareholders present in the meeting either in person or through proxy :</b>	
Promoters and Promoter Group	Not Applicable
Public:	Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
<b>No. of Shareholders present in the meeting through VC / OAVM</b>	
Promoters and Promoter Group:	7
Public:	51



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ANNEXURE - 2

1. Resolution required: Ordinary		Consideration and adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, along with the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2025, the Balance Sheet as at that date, the Auditor's Report and the Report of the Board of Directors thereon													
Whether promoter/ promoter group are interested in the agenda/ resolution?		No													
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	75,613,143	44,267,291	58.5444	44,267,291	0	100.0000	0.0000							
	poll		0	0.0000	0	0	0.0000	0.0000							
	Total	75,613,143	44,267,291	58.5444	44,267,291	0	100.0000	0.0000							
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	1,797,846	586,941	32.6469	586,941	0	100.0000	0.0000							
	poll		0	0.0000	0	0	0.0000	0.0000							
	Total	1,797,846	586,941	32.6469	586,941	0	100.0000	0.0000							
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	34,796,693	60,273	0.1732	60,225	48	99.9204	0.0796							
	poll		0	0.0000	0	0	0.0000	0.0000							
	Total	34,796,693	60,273	0.1732	60,225	48	99.9204	0.0796							
Total		112,207,682	44,914,505	40.0280	44,914,457	48	99.9999	0.0001							



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2. Resolution required. Ordinary		Declaration of final dividend of Rs. 0.70 per equity share (Face Value of Rs. 2 each) for the financial year ended March 31, 2025									
Whether promoter/ promoter group are interested in the agenda/ resolution?		No									
Category	Mode of Voting	No. of shares held	(1)	(2)	(3) = [(2)/(1)]*100	No. of Votes - in Favour	(4)	No. of Votes - Against	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	75,613,143		44,267,291	58.5444	44,267,291	100.0000	0	0.0000	0.0000	
	poll			0	0.0000	0	0.0000	0	0.0000	0.0000	
	Total	75,613,143		44,267,291	58.5444	44,267,291	100.0000	0	0.0000	0.0000	
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	1,797,846		621,077	34.5456	621,077	100.0000	0	0.0000	0.0000	
	poll			0	0.0000	0	0.0000	0	0.0000	0.0000	
	Total	1,797,846		621,077	34.5456	621,077	100.0000	0	0.0000	0.0000	
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	34,796,693		60,273	0.1732	60,025	99.5885	248	0.0000	0.4115	
	poll			0	0.0000	0	0.0000	0	0.0000	0.0000	
	Total	34,796,693		60,273	0.1732	60,025	99.5885	248	0.0000	0.4115	
Total		112,207,682		44,948,641	40.0584	44,948,393	99.9994	248	0.0006	0.0006	



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3. Resolution required: Ordinary		Appointment of a Director in place of Mr. Puneet Khurana (DIN 00004074) who retires by rotation and being eligible, offers himself for reappointment.													
Whether promoter/ promoter group are interested in the agenda/ resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of Votes Cast	(2)	% of Votes cast on outstanding Shares	(3) = [(2)/(1)]*100	No. of Votes - in Favour	(4)	No. of Votes - Against	(5)	% of Votes in favour on votes cast	(6) = [(4)/(2)]*100	% of Votes against on votes cast	(7) = [(5)/(2)]*100
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	75,613,143		44,267,291		58.5444		44,267,291		0		100.0000		0.0000	
	poll			0		0.0000		0		0		0.0000		0.0000	
	Total	75,613,143		44,267,291		58.5444		44,267,291		0		100.0000		0.0000	
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	1,797,846		621,077		34.5456		434,499		186,578		69.9590		30.0410	
	poll			0		0.0000		0		0		0.0000		0.0000	
	Total	1,797,846		621,077		34.5456		434,499		186,578		69.9590		30.0410	
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	34,796,693		60,273		0.1732		59,935		338		99.4392		0.5608	
	poll			0		0.0000		0		0		0.0000		0.0000	
	Total	34,796,693		60,273		0.1732		59,935		338		99.4392		0.5608	
Total		112,207,682		44,948,641		40.0584		44,761,725		186,916		99.5842		0.4158	



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4. Resolution required: Ordinary		Appointment of M/s. Aashish K. Bhatt & Associates, Practising Company Secretaries for a term of five consecutive years commencing from F. Y. 2025-26 to 2029-30 as the Secretarial auditor						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Cast (2)	% of Votes cast on outstanding Shares (3) = [(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes cast (6) = [(4)/(2)]*100	% of Votes against on votes cast (7) = [(5)/(2)]*100
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	75,613,143	44,267,291	58.5444	44,267,291	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	75,613,143	44,267,291	58.5444	44,267,291	0	100.0000	0.0000
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	1,797,846	621,077	34.5456	621,077	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,797,846	621,077	34.5456	621,077	0	100.0000	0.0000
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	34,796,693	60,273	0.1732	60,025	248	99.5885	0.4115
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	34,796,693	60,273	0.1732	60,025	248	99.5885	0.4115
Total		112,207,682	44,948,641	40.0584	44,948,393	248	99.9994	0.0006



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S. Resolution required. Ordinary		Reappointment of Mr. Pushkar Khurana (DIN: 00040489) as Whole-time Director of the Company for a period of five years commencing from May 26, 2025													
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes													
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	75,613,143	42,658,425	56.4167	42,658,425	0	100.0000	0.0000							
	poll		0	0.0000	0	0	0.0000	0.0000							
	<b>Total</b>	<b>75,613,143</b>	<b>42,658,425</b>	<b>56.4167</b>	<b>42,658,425</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>							
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	1,707,846	621,077	34.5456	186,666	434,411	30.0552	69.9448							
	poll		0	0.0000	0	0	0.0000	0.0000							
	<b>Total</b>	<b>1,707,846</b>	<b>621,077</b>	<b>34.5456</b>	<b>186,666</b>	<b>434,411</b>	<b>30.0552</b>	<b>69.9448</b>							
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	34,700,093	60,273	0.1732	60,025	248	99.5885	0.4115							
	poll		0	0.0000	0	0	0.0000	0.0000							
	<b>Total</b>	<b>34,700,093</b>	<b>60,273</b>	<b>0.1732</b>	<b>60,025</b>	<b>248</b>	<b>99.5885</b>	<b>0.4115</b>							
<b>Total</b>		<b>112,207,082</b>	<b>43,339,775</b>	<b>38.6246</b>	<b>42,905,116</b>	<b>434,659</b>	<b>98.9971</b>	<b>1.0029</b>							

\*Votes cast on 16,09,966 equity shares by Mr. Pushkar Khurana, promoter being interested in the said resolution are excluded for determining the voting results



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6. Resolution required: Ordinary		Appointment of Mr. Sanjiv Kapur (DIN: 07576794) as a Whole-time Director of the Company for the period commencing from May 20, 2025 to October 31, 2026							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	Mode of Voting	No. of shares held	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	75,613,143		44,267,291	58.5444	44,267,291	0	100.0000	0.0000
	poll			0	0.0000	0	0	0.0000	0.0000
	Total	75,613,143		44,267,291	58.5444	44,267,291	0	100.0000	0.0000
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	1,797,846		621,077	34.5456	621,077	0	100.0000	0.0000
	poll			0	0.0000	0	0	0.0000	0.0000
	Total	1,797,846		621,077	34.5456	621,077	0	100.0000	0.0000
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	34,796,693		60,273	0.1732	60,025	248	99.5885	0.4115
	poll			0	0.0000	0	0	0.0000	0.0000
	Total	34,796,693		60,273	0.1732	60,025	248	99.5885	0.4115
Total		112,207,682		44,948,641	40.0584	44,948,393	248	99.9994	0.0006



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7. Resolution required: Ordinary		Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2026									
Whether promoter/ promoter group are interested in the agenda / resolution?		No									
Category	Mode of Voting	No. of shares held	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	75,613,143	44,267,291	58.5444	44,267,291	0	100.0000	0.0000			
	poll		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>	<b>75,613,143</b>	<b>44,267,291</b>	<b>58.5444</b>	<b>44,267,291</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	1,797,846	621,077	34.5456	621,077	0	100.0000	0.0000			
	poll		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>	<b>1,797,846</b>	<b>621,077</b>	<b>34.5456</b>	<b>621,077</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	34,796,693	60,273	0.1732	60,070	203	99.6632	0.3368			
	poll		0	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>	<b>34,796,693</b>	<b>60,273</b>	<b>0.1732</b>	<b>60,070</b>	<b>203</b>	<b>99.6632</b>	<b>0.3368</b>			
<b>Total</b>		<b>112,207,682</b>	<b>44,948,641</b>	<b>40.0584</b>	<b>44,948,438</b>	<b>203</b>	<b>99.9995</b>	<b>0.0005</b>			



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