

September 30, 2026

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
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Dear Sir/Madam,

Sub: 47th Annual General Meeting of the members of the Company - Voting Results.

Further to our letter dated September 8, 2026 wherein we had forwarded Notice of the 47th Annual General Meeting of the Members of the Company to be held on Tuesday, September 29, 2026 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 47th AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as Annexure - I.
2. Report of Scrutinizer dated September 30, 2026, 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 SURESH TOTLA
Digitally signed
by VISHAL
SURESH TOTLA
Date: 2026.09.30
18:33:15 +05'30'

Vishal Totla
Company Secretary & Compliance Officer

Encl.

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

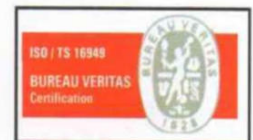
Registered Office :
204, Raheja Centre,
Free Press Journal Marg,
214, Nariman Point,
Mumbai - 400 021.

CIN L29200MH1978PLC020434

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

Fax : +91-22-2287 0720

Website : www.everestkanto.com



Annexure - I

47th 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	82526
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 33

For Everest Kanto Cylinder Limited

Vishal Totla
Company Secretary & Compliance Officer

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
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Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : www.everestkanto.com



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, 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	57728922	76.3477	57728922	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
	Total		57728922	76.3477	57728922	0	100.0000	0.0000
Public Institutions	E-Voting	1779567	394580	22.1728	394580	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
	Total		394580	22.1728	394580	0	100.0000	0.0000
Public Non Institutions	E-Voting	34814972	93030	0.2672	90766	2264	97.5664	2.4336
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93030	0.2672	90766	2264	97.5664	2.4336
Total		112207682	58216532	51.8828	58214268	2264	99.9961	0.0039



Everest Kanto Cylinder Limited								
Resolution Required :Ordinary			2 - To declare a final dividend of Re. 0.70 per share on Equity Shares of the Company for the financial year ended 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	57728922	76.3477	57728922	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
	Total		57728922	76.3477	57728922	0	100.0000	0.0000
Public Institutions	E-Voting	1779567	428716	24.0910	428716	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
	Total		428716	24.0910	428716	0	100.0000	0.0000
Public Non Institutions	E-Voting	34814972	92630	0.2661	71403	21227	77.0841	22.9159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92630	0.2661	71403	21227	77.0841	22.9159
Total		112207682	58250268	51.9129	58229041	21227	99.9636	0.0364



Everest Kanto Cylinder Limited								
Resolution Required :Ordinary			3 - To Reappoint Mr. Pushkar Khurana (DIN: 00040489) 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	57728922	76.3477	57728922	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
	Total		57728922	76.3477	57728922	0	100.0000	0.0000
Public Institutions	E-Voting	1779567	428716	24.0910	279920	148796	65.2926	34.7074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		428716	24.0910	279920	148796	65.2926	34.7074
Public Non Institutions	E-Voting	34814972	92530	0.2658	89052	3478	96.2412	3.7588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92530	0.2658	89052	3478	96.2412	3.7588
Total		112207682	58250168	51.9128	58097894	152274	99.7386	0.2614



Everest Kanto Cylinder Limited								
Resolution Required :Ordinary			4 - To appoint Mr. Sanjiv Kapur (DIN: 07576794) as a Non-Executive, Non-independent 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	57728922	76.3477	57728922	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
	Total		57728922	76.3477	57728922	0	100.0000	0.0000
Public Institutions	E-Voting	1779567	428716	24.0910	428716	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
	Total		428716	24.0910	428716	0	100.0000	0.0000
Public Non Institutions	E-Voting	34814972	92630	0.2661	88463	4167	95.5015	4.4985
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92630	0.2661	88463	4167	95.5015	4.4985
Total		112207682	58250268	51.9129	58246101	4167	99.9928	0.0072



Everest Kanto Cylinder Limited								
Resolution Required :Ordinary			5 - To approve payment of Commission to Non-Executive Directors.					
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	57728922	76.3477	57728922	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
	Total		57728922	76.3477	57728922	0	100.0000	0.0000
Public Institutions	E-Voting	1779567	428716	24.0910	428716	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
	Total		428716	24.0910	428716	0	100.0000	0.0000
Public Non Institutions	E-Voting	34814972	92630	0.2661	68795	23835	74.2686	25.7314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92630	0.2661	68795	23835	74.2686	25.7314
Total		112207682	58250268	51.9129	58226433	23835	99.9591	0.0409



Everest Kanto Cylinder Limited								
Resolution Required :Ordinary			6 - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.					
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	57728922	76.3477	57728922	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
	Total		57728922	76.3477	57728922	0	100.0000	0.0000
Public Institutions	E-Voting	1779567	428716	24.0910	428716	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
	Total		428716	24.0910	428716	0	100.0000	0.0000
Public Non Institutions	E-Voting	34814972	93030	0.2672	90066	2964	96.8139	3.1861
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93030	0.2672	90066	2964	96.8139	3.1861
Total		112207682	58250668	51.9133	58247704	2964	99.9949	0.0051





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 47th Annual General Meeting of Everest Kanto Cylinder Limited held on Tuesday, September 29, 2026 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 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and in accordance with the Master circular dated January 30, 2026 and other circulars issued by the Securities and Exchange Board of India in this regards (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 August 13, 2026, 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



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.

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to time, to scrutinize the remote e-voting held from Thursday, September 24, 2026 at 09.00 A.M. (IST) to Monday, September 28, 2026 at 05.00 P.M. (IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 47th Annual General Meeting (AGM / the meeting) of the Company on the Resolutions contained in the notice of the AGM dated August 13, 2026, of the members of the Company held on Tuesday, September 29, 2026 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.

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 Friday, September 18, 2026.

On September 29, 2026, after receiving the votes cast electronically by CDSL, the votes cast through remote e-voting and voting through electronic voting system at the 47th AGM were duly unblocked by me in the presence of Ms. Rasila Choudhary and Ms. Aakansha Sharma, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.



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 47th AGM by Members of Everest Kanto Cylinder Limited ("the Company") on all resolutions set out in the Notice convening the 47th AGM of Company, which was held on Tuesday, September 29, 2026 at 04:00 p.m. (IST) through VC / OAVM, we, Ms. Rasila 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 .

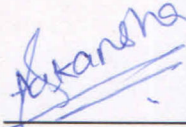
We further state that we are not in the employment of the Company.

Witness 1:



(Rasila Choudhary)

Witness 2:



(Aakansha Sharma)

Date: 30.09.2026

Place: Mumbai

ANNEXURE - 1

Date of the AGM	September 29, 2026
Total number of shareholders as on cut off date i.e September 18, 2026	82,526
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable Pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
No. of Shareholders present in the meeting through VC / OAVM Promoters and Promoter Group: Public:	7 33



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, 2026, along with the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31, 2026, 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	57,728,922	76.3477	57,728,922	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	75,613,143	57,728,922	76.3477	57,728,922	0	100.0000	0.0000
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	1,779,567	394,580	22.1728	394,580	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,779,567	394,580	22.1728	394,580	0	100.0000	0.0000
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	34,814,972	93,030	0.2672	90,766	2,264	97.5664	2.4336
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	34,814,972	93,030	0.2672	90,766	2,264	97.5664	2.4336
Total		112,207,682	58,216,532	51.8828	58,214,268	2,264	99.9961	0.0039



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, 2026					
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	75,613,143	57,728,922	76.3477	57,728,922	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	75,613,143	57,728,922	76.3477	57,728,922	0	100.0000	0.0000
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	1,779,567	428,716	24.0910	428,716	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,779,567	428,716	24.0910	428,716	0	100.0000	0.0000
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	34,814,972	92,630	0.2661	71,403	21,227	77.0841	22.9159
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	34,814,972	92,630	0.2661	71,403	21,227	77.0841	22.9159
Total		112,207,682	58,250,268	51.9129	58,229,041	21,227	99.9636	0.0364



3. Resolution required: Ordinary			Appointment of a Director in place of Mr. Pushkar Khurana (DIN: 00040489) 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	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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	75,613,143	57,728,922	76.3477	57,728,922	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		57,728,922	76.3477	57,728,922	0	100.0000	0.0000
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	1,779,567	428,716	24.0910	279,920	148,796	65.2926	34.7074
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		428,716	24.0910	279,920	148,796	65.2926	34.7074
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	34,814,972	92,530	0.2658	89,052	3,478	96.2412	3.7588
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		92,530	0.2658	89,052	3,478	96.2412	3.7588
Total		112,207,682	58,250,168	51.9128	58,097,894	152,274	99.7386	0.2614



4. Resolution required: Ordinary			Appointment of Mr. Sanjiv Kapur (DIN: 07576794) as a Non-Executive Director of the Company with effect from November 1, 2026					
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	75,613,143	57,728,922	76.3477	57,728,922	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	75,613,143	57,728,922	76.3477	57,728,922	0	100.0000	0.0000
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	1,779,567	428,716	24.0910	428,716	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,779,567	428,716	24.0910	428,716	0	100.0000	0.0000
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	34,814,972	92,630	0.2661	88,463	4,167	95.5015	4.4985
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	34,814,972	92,630	0.2661	88,463	4,167	95.5015	4.4985
Total		112,207,682	58,250,268	51.9129	58,246,101	4,167	99.9928	0.0072



5. Resolution required: Ordinary			Approval for payment of Commission to Non-Executive Directors					
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	75,613,143	57,728,922	76.3477	57,728,922	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		57,728,922	76.3477	57,728,922	0	100.0000	0.0000
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	1,779,567	428,716	24.0910	428,716	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		428,716	24.0910	428,716	0	100.0000	0.0000
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	34,814,972	92,630	0.2661	68,795	23,835	74.2686	25.7314
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		92,630	0.2661	68,795	23,835	74.2686	25.7314
Total		112,207,682	58,250,268	51.9129	58,226,433	23,835	99.9591	0.0409



6. Resolution required: Ordinary			Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2027					
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	remote e-voting and voting at AGM through electronic voting process	75,613,143	57,728,922	76.3477	57,728,922	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	75,613,143	57,728,922	76.3477	57,728,922	0	100.0000	0.0000
Public - Institutions	remote e-voting and voting at AGM through electronic voting process	1,779,567	428,716	24.0910	428,716	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,779,567	428,716	24.0910	428,716	0	100.0000	0.0000
Public - Non Institutions	remote e-voting and voting at AGM through electronic voting process	34,814,972	93,030	0.2672	90,066	2,964	96.8139	3.1861
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	34,814,972	93,030	0.2672	90,066	2,964	96.8139	3.1861
Total		112,207,682	58,250,668	51.9133	58,247,704	2,964	99.9949	0.0051

