

Emami* PAPER MILLS

5th September, 2025

The Secretary
BSE Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001
Scrip Code: 533208

The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of the 43rd Annual General Meeting (43rd AGM) held on Wednesday, 3rd September, 2025 through Video Conferencing/Other Audio Visual Means

Pursuant to Regulation 44(3) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Voting Results of the 43rd AGM in the prescribed format along with the Scrutinizer's Report pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions contained in the Notice of the 43rd AGM were duly approved by the shareholders with the requisite majority.

We request you to take the same on record and acknowledge.

Thanking You,
Yours faithfully,

For **Emami Paper Mills Limited**,

Debendra Banthiya
Company Secretary
M.No.F-7790



Encl.: as above



EMAMI PAPER MILLS LIMITED

Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700107, West Bengal, India
T: +91 33 6613 6264 E: emamipaper@emamipaper.com W: www.emamipaper.com
CIN: L21019WB1981PLC034161

EMAMI PAPER MILLS LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

| | | | | | | | | |
|--|--|-----------------------|------------------------|---|---------------------------|-------------------------|--|--|
| Date of the AGM | | | 03-Sep-25 | | | | | |
| Total Number of Shareholders on Record Date | | | 20608 | | | | | |
| No. of Shareholders Present in the Meeting Either in Person or Through Proxy : | | | | | | | | |
| Promoter & Promoter Group | | | | | | | | |
| Public | | | | | | | | |
| Total | | | | | | | | |
| No. of Shareholders Attended the Meeting Through Video Conferencing : | | | | | | | | |
| Promoter & Promoter Group | | | 29 | | | | | |
| Public | | | 63 | | | | | |
| Total | | | 92 | | | | | |
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon. | | | | | | | |
| 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 & Promoter Group | Remote Evoting | 45358286 | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| Public-Institutional holders | Remote Evoting | 344508 | 300132 | 87.1190 | 300132 | 0 | 100.0000 | |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 300132 | 87.1190 | 300132 | 0 | 100 | 0 |
| Public-Non Institutional holders | Remote Evoting | 14796256 | 3791691 | 25.6260 | 3791625 | 66 | 99.9983 | 0.0017 |
| | Evoting at AGM | | 11 | 0.0001 | 9 | 2 | 81.8182 | 18.1818 |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 3791702 | 25.6261 | 3791634 | 68 | 99.9982 | 0.0018 |
| | Total | 60499050 | 49439370 | 81.7193 | 49439302 | 68 | 99.9999 | 0.0001 |



| 2 | To declare dividend @ 8% p.a., i.e. Rs. 8/- per Preference Share of the face value of Rs 100/- each and @ 80 % i.e. Rs. 1.60/- per Equity Share of the face value of Rs 2/- each for the financial year 2024-25. | | | | | | | |
|---|--|-----------------------|------------------------|---|---------------------------|-------------------------|--|--|
| 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 & Promoter Group | Remote Evoting | 45358286 | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| Public-Institutional holders | Remote Evoting | 344508 | 300132 | 87.1190 | 300132 | 0 | 100.0000 | |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 300132 | 87.1190 | 300132 | 0 | 100 | 0 |
| Public-Non Institution holders | Remote Evoting | 14796256 | 3791691 | 25.6260 | 3791625 | 66 | 99.9983 | 0.0017 |
| | Evoting at AGM | | 11 | 0.0001 | 9 | 2 | 81.8182 | 18.1818 |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 3791702 | 25.6261 | 3791634 | 68 | 99.9982 | 0.0018 |
| | Total | 60499050 | 49439370 | 81.7193 | 49439302 | 68 | 99.9999 | 0.0001 |

| 3 | To appoint a Director in place of Mrs. Richa Agarwal (DIN: 01505726), who retires by rotation and being eligible, offers herself 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 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 & Promoter Group | Remote Evoting | 45358286 | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| Public-Institutional holders | Remote Evoting | 344508 | 300132 | 87.1190 | 300001 | 131 | 99.9564 | 0.0436 |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 300132 | 87.1190 | 300001 | 131 | 99.95635254 | 0.043647462 |
| Public-Non Institution holders | Remote Evoting | 14796256 | 3791691 | 25.6260 | 3791619 | 72 | 99.9981 | 0.0019 |
| | Evoting at AGM | | 11 | 0.0001 | 9 | 2 | 81.8182 | 18.1818 |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 3791702 | 25.6261 | 3791628 | 74 | 99.9980 | 0.0020 |
| | Total | 60499050 | 49439370 | 81.7193 | 49439165 | 205 | 99.9996 | 0.0004 |



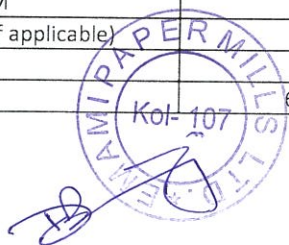
| 4 | To appoint a Director in place of Mr. P.S.Patwari (DIN: 00363356), who retires by rotation and being eligible, offers himself for re-appointment | | | | | | | |
|---|--|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether 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 & Promoter Group | Remote Evoting | 45358286 | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| Public-Institutional holders | Remote Evoting | 344508 | 300132 | 87.1190 | 300132 | 0 | 100.0000 | |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 300132 | 87.1190 | 300132 | 0 | 100 | 0 |
| Public-Non Institution holders | Remote Evoting | 14796256 | 3791691 | 25.6260 | 3788487 | 3204 | 99.9155 | 0.0845 |
| | Evoting at AGM | | 11 | 0.0001 | 9 | 2 | 81.8182 | 18.1818 |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 3791702 | 25.6261 | 3788496 | 3206 | 99.9154 | 0.0846 |
| | Total | 60499050 | 49439370 | 81.7193 | 49436164 | 3206 | 99.9935 | 0.0065 |

| 5 | To ratify remuneration of Cost Auditor for the financial year ending 31st March, 2026 | | | | | | | |
|---|---|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| 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 & Promoter Group | Remote Evoting | 45358286 | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| Public-Institutional holders | Remote Evoting | 344508 | 300132 | 87.1190 | 300132 | 0 | 100.0000 | |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 300132 | 87.1190 | 300132 | 0 | 100 | 0 |
| Public-Non Institution holders | Remote Evoting | 14796256 | 3791691 | 25.6260 | 3791525 | 166 | 99.9956 | 0.0044 |
| | Evoting at AGM | | 11 | 0.0001 | 9 | 2 | 81.8182 | 18.1818 |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 3791702 | 25.6261 | 3791534 | 168 | 99.9956 | 0.0044 |
| | Total | 60499050 | 49439370 | 81.7193 | 49439202 | 168 | 99.9997 | 0.0003 |



| 6 | To approve the appointment of M/s. MKB and Associates, Kolkata, Practicing Company Secretaries (FRN:P2010WB042700) as Secretarial Auditor of the Company | | | | | | | |
|---|--|-----------------------|------------------------|---|---------------------------|-------------------------|--|--|
| 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 & Promoter Group | Remote Evoting | 45358286 | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| Public-Institutional holders | Remote Evoting | 344508 | 300132 | 87.1190 | 300132 | 0 | 100.0000 | |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 300132 | 87.1190 | 300132 | 0 | 100 | 0 |
| Public-Non Institutional holders | Remote Evoting | 14796256 | 3791691 | 25.6260 | 3791625 | 66 | 99.9983 | 0.0017 |
| | Evoting at AGM | | 11 | 0.0001 | 9 | 2 | 81.8182 | 18.1818 |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 3791702 | 25.6261 | 3791634 | 68 | 99.9982 | 0.0018 |
| | Total | 60499050 | 49439370 | 81.7193 | 49439302 | 68 | 99.9999 | 0.0001 |

| 7 | To approve the payment of remuneration to Mr. Pitamber Sharan Patwari (DIN:00363356) as Non-Executive Non-Independent Director of the Company for the financial year 2025-26 under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 | | | | | | | |
|---|--|-----------------------|------------------------|---|---------------------------|-------------------------|--|--|
| 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 & Promoter Group | Remote Evoting | 45358286 | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 45347536 | 99.9763 | 45347536 | 0 | 100.0000 | 0.0000 |
| Public-Institutional holders | Remote Evoting | 344508 | 300132 | 87.1190 | 300001 | 131 | 99.9564 | 0.0436 |
| | Evoting at AGM | | 0 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 300132 | 87.1190 | 300001 | 131 | 99.95635254 | 0.043647462 |
| Public-Non Institutional holders | Remote Evoting | 14796256 | 3791691 | 25.6260 | 3788386 | 3305 | 99.9128 | 0.0872 |
| | Evoting at AGM | | 11 | 0.0001 | 9 | 2 | 81.8182 | 18.1818 |
| | Postal Ballot (if applicable) | | N.A. | | N.A. | N.A. | N.A. | N.A. |
| | Total | | 3791702 | 25.6261 | 3788395 | 3307 | 99.9128 | 0.0872 |
| | Total | 60499050 | 49439370 | 81.7193 | 49435932 | 3438 | 99.9930 | 0.0070 |





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]

To,

The Chairman of the 43rd (Forty Third) Annual General Meeting (AGM) of Members of Emami Paper Mills Limited (CIN: L21019WB1981PLC034161), held on Wednesday, 3rd September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Emami Paper Mills Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the 43rd Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India (SEBI) and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 43rd Annual General Meeting of the Company held on Wednesday, 3rd September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- (a) The Notice dated 20th May, 2025 convening the 43rd Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 11th August, 2025, to the members of the





Company whose email addresses were registered with the Company/ Depositories/ RTA.

- (b) Since this AGM was held pursuant to the aforesaid MCA & SEBI Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Wednesday, 27th August, 2025 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, 31st August, 2025 at 09:00 AM (IST) and ended on Tuesday, 2nd September, 2025 at 05:00 PM (IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by Central Depository Services (India) Limited (CDSL).
- (g) After conclusion of voting at the 43rd Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Payal Mundhara and Ms. Namrata Chandalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.





(h) Thereafter, the details containing, *inter alia*, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL i.e. www.evotingindia.com.

(i) A total of 147 Members have cast their vote, out of which 140 Members have cast their votes through remote e-voting and 7 Members has cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

| | Number of votes (shares) cast through Remote E- voting. (1) | Number of Votes (shares) cast through e-voting during the meeting (2) | Total (1)+(2)=(3) | % of total number of valid votes cast |
|---|--|--|------------------------------|--|
| ORDINARY BUSINESS | | | | |
| Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon. | | | | |
| (1) Voted in favour of the resolution | 4,94,39,293 | 9 | 4,94,39,302 | 99.9999 |
| (2) Voted against the resolution | 66 | 2 | 68 | 0.0001 |
| Total | 4,94,39,359 | 11 | 4,94,39,370 | 100 |
| (3) Invalid votes: | -- | -- | -- | -- |





Item No. 2 as an Ordinary Resolution: To declare dividend @ 8% p.a., i.e. Rs 8/- per Preference Share of the face value of Rs 100/- each and 80% i.e. Rs 1.60/- per Equity Share of the face value of Rs. 2/- each for the financial year 2024-25.

| | | | | |
|---------------------------------------|--------------------|-----------|--------------------|------------|
| (1) Voted in favour of the resolution | 4,94,39,293 | 9 | 4,94,39,302 | 99.9999 |
| (2) Voted against the resolution | 66 | 2 | 68 | 0.0001 |
| Total | 4,94,39,359 | 11 | 4,94,39,370 | 100 |
| (3) Invalid votes | -- | -- | -- | -- |

Item No. 3 as an Ordinary Resolution: To appoint a Director in place of Mrs. Richa Agarwal (DIN: 01505726), who retires by rotation and being eligible, offers herself for re-appointment.

| | | | | |
|---------------------------------------|--------------------|-----------|--------------------|------------|
| (1) Voted in favour of the resolution | 4,94,39,156 | 9 | 4,94,39,165 | 99.9996 |
| (2) Voted against the resolution | 203 | 2 | 205 | 0.0004 |
| Total | 4,94,39,359 | 11 | 4,94,39,370 | 100 |
| (3) Invalid votes | -- | -- | -- | -- |

Item No. 4 as an Ordinary Resolution: To appoint a Director in place of Mr. P. S. Patwari (DIN: 00363356), who retires by rotation and being eligible, offers himself for re-appointment.

| | | | | |
|---------------------------------------|-------------|---|-------------|---------|
| (1) Voted in favour of the resolution | 4,94,36,155 | 9 | 4,94,36,164 | 99.9935 |
| (2) Voted against the resolution | 3,204 | 2 | 3,206 | 0.0065 |





| | | | | |
|-------------------|--------------------|-----------|--------------------|------------|
| Total | 4,94,39,359 | 11 | 4,94,39,370 | 100 |
| (3) Invalid votes | -- | -- | -- | -- |

SPECIAL BUSINESS

Item No. 5 as an Ordinary Resolution: To ratify the remuneration payable to M/s. V. K. Jain & Co, Cost Accountants (Firm Registration No: 00049) for the financial year 2025-26.

| | | | | |
|---------------------------------------|--------------------|-----------|--------------------|------------|
| (1) Voted in favour of the resolution | 4,94,39,193 | 9 | 4,94,39,202 | 99.9997 |
| (2) Voted against the resolution | 166 | 2 | 168 | 0.0003 |
| Total | 4,94,39,359 | 11 | 4,94,39,370 | 100 |
| (3) Invalid votes: | -- | -- | -- | -- |

Item No. 6 as an Ordinary Resolution: To approve appointment M/s. MKB & Associates, peer reviewed firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700) as Secretarial Auditors for a term of 5 (five) consecutive years commencing from April 1, 2025 and ending on March 31, 2030, and fix their remuneration in this regard.

| | | | | |
|---------------------------------------|--------------------|-----------|--------------------|------------|
| (1) Voted in favour of the resolution | 4,94,39,293 | 9 | 4,94,39,302 | 99.9999 |
| (2) Voted against the resolution | 66 | 2 | 68 | 0.0001 |
| Total | 4,94,39,359 | 11 | 4,94,39,370 | 100 |
| (3) Invalid votes: | -- | -- | -- | -- |





| | | | | |
|---|--------------------|-----------|--------------------|------------|
| Item No. 7 as a Special Resolution: Approval under Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for payment of remuneration to Mr. Pitamber Sharan Patwari (DIN:00363356) as Non-Executive Non-Independent Director of the Company for the financial year 2025-26. | | | | |
| (1) Voted in favour of the resolution | 4,94,35,923 | 9 | 4,94,35,932 | 99.9930 |
| (2) Voted against the resolution | 3,436 | 2 | 3,438 | 0.0070 |
| Total | 4,94,39,359 | 11 | 4,94,39,370 | 100 |
| (3) Invalid votes: | -- | -- | -- | -- |

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428
Peer Review Certificate No.:1663/2022

Date: 04.09.2025
Place: Kolkata
UDIN: A017190G001160816