

**August 12, 2026**

|                                                                                                                                                                                                               |                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| National Stock Exchange of India Limited.,<br>Listing Compliance Department<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East)<br>Mumbai – 400 051<br><b>Scrip Symbol: GALAXYSURF</b> | BSE Limited,<br>Listing Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br><br><b>Scrip Code: 540935</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Voting results of 40<sup>th</sup> Annual General Meeting held on August 12, 2026.**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached :

- a) Voting results on matters specified in the Notice of the 40<sup>th</sup> Annual General Meeting dated May 14, 2026;
- b) MGT-13 the Report of the Scrutinizer S. N. Ananthasubramanian & Co, Practicing Company Secretary on the combined results of e-voting and voting at 40<sup>th</sup> Annual General Meeting.

The aforesaid reports will also be available on the website of the Company [www.galaxysurfactants.com](http://www.galaxysurfactants.com).

Kindly take the same on record.

Yours faithfully,

For **Galaxy Surfactants Limited**

**Niranjan Ketkar**  
 Company Secretary

Enc: as above

| General information about company                                                           |                            |
|---------------------------------------------------------------------------------------------|----------------------------|
| Scrip code                                                                                  | 540935                     |
| NSE Symbol                                                                                  | GALAXYSURF                 |
| MSEI Symbol                                                                                 | NOTLISTED                  |
| ISIN                                                                                        | INE600K01018               |
| Name of the company                                                                         | Galaxy Surfactants Limited |
| Type of meeting                                                                             | AGM                        |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 12-08-2026                 |
| Start time of the meeting                                                                   | 02:30 PM                   |
| End time of the meeting                                                                     | 03:30 PM                   |

| Scrutinizer Details                       |                                |
|-------------------------------------------|--------------------------------|
| Name of the Scrutinizer                   | Ashwini Vartak                 |
| Firms Name                                | S. N. ANANTHASUBRAMANIAN & Co. |
| Qualification                             | CS                             |
| Membership Number                         | 29463                          |
| Date of Board Meeting in which appointed  | 14-05-2026                     |
| Date of Issuance of Report to the company | 12-08-2026                     |

| Voting results                                                                      |            |
|-------------------------------------------------------------------------------------|------------|
| Record date                                                                         | 05-08-2026 |
| Total number of shareholders on record date                                         | 47084      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group                                                     | 0          |
| b) Public                                                                           | 0          |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group                                                     | 12         |
| b) Public                                                                           | 41         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>5</b>   |

| Resolution (1)                                                                                                        |                               |                    |                     |                                                                                                                                                                                                            |                          |                        |                                      |                                    |
|-----------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)<br>Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Ordinary<br>No                                                                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                                                                  |                               |                    |                     | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Board of Directors and 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                      | 25138593           | 24516019            | 97.5234                                                                                                                                                                                                    | 24516019                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Total                         | 25138593           | 24516019            | 97.5234                                                                                                                                                                                                    | 24516019                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                                                                  | E-Voting                      | 6136957            | 5158450             | 84.0555                                                                                                                                                                                                    | 5158450                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                                                                       | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Total                         | 6136957            | 5158450             | 84.0555                                                                                                                                                                                                    | 5158450                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                                                              | E-Voting                      | 4179202            | 94154               | 2.2529                                                                                                                                                                                                     | 94091                    | 63                     | 99.9331                              | 0.0669                             |
|                                                                                                                       | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                       | Total                         | 4179202            | 94154               | 2.2529                                                                                                                                                                                                     | 94091                    | 63                     | 99.9331                              | 0.0669                             |
| Total                                                                                                                 |                               | 35454752           | 29768623            | 83.9623                                                                                                                                                                                                    | 29768560                 | 63                     | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                                                                    |                               |                    |                     |                                                                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                                                                     |                               |                    |                     |                                                                                                                                                                                                            |                          |                        | <div>Add Notes</div>                 |                                    |

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the 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                      | 25138593           | 24516019            | 97.5234                                                                                                                                                                                   | 24516019                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 25138593           | 24516019            | 97.5234                                                                                                                                                                                   | 24516019                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 6136957            | 5158450             | 84.0555                                                                                                                                                                                   | 5158450                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 6136957            | 5158450             | 84.0555                                                                                                                                                                                   | 5158450                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4179202            | 94164               | 2.2532                                                                                                                                                                                    | 94101                    | 63                     | 99.9331                              | 0.0669                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4179202            | 94164               | 2.2532                                                                                                                                                                                    | 94101                    | 63                     | 99.9331                              | 0.0669                             |
| Total                                                                    |                               | 35454752           | 29768633            | 83.9623                                                                                                                                                                                   | 29768570                 | 63                     | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                           |                          |                        | <div>Add Notes</div>                 |                                    |

| Resolution (3)                                                           |                               |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve the final dividend of ₹ 22/- per equity share for the financial year 2025-26 |                          |                        |                                      |                                    |
| 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                      | 25138593           | 24516019            | 97.5234                                                                                 | 24516019                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 25138593           | 24516019            | 97.5234                                                                                 | 24516019                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 6136957            | 5159569             | 84.0737                                                                                 | 5159569                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 6136957            | 5159569             | 84.0737                                                                                 | 5159569                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4179202            | 94164               | 2.2532                                                                                  | 94151                    | 13                     | 99.9862                              | 0.0138                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4179202            | 94164               | 2.2532                                                                                  | 94151                    | 13                     | 99.9862                              | 0.0138                             |
| Total                                                                    |                               | 35454752           | 29769752            | 83.9655                                                                                 | 29769739                 | 13                     | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                         |                          |                        | <div>Add Notes</div>                 |                                    |

| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. K. Natarajan (DIN: 07626680) , who retires by rotation and being eligible, offers himself for re-appointment. |                          |                        |                                      |                                    |
| 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                      | 25138593           | 24516019            | 97.5234                                                                                                                                             | 24516019                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 25138593           | 24516019            | 97.5234                                                                                                                                             | 24516019                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 6136957            | 5159569             | 84.0737                                                                                                                                             | 5138756                  | 20813                  | 99.5966                              | 0.4034                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 6136957            | 5159569             | 84.0737                                                                                                                                             | 5138756                  | 20813                  | 99.5966                              | 0.4034                             |
| Public- Non Institutions                                                 | E-Voting                      | 4179202            | 94164               | 2.2532                                                                                                                                              | 93928                    | 236                    | 99.7494                              | 0.2506                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4179202            | 94164               | 2.2532                                                                                                                                              | 93928                    | 236                    | 99.7494                              | 0.2506                             |
| Total                                                                    |                               | 35454752           | 29769752            | 83.9655                                                                                                                                             | 29748703                 | 21049                  | 99.9293                              | 0.0707                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                     |                          |                        | <div>Add Notes</div>                 |                                    |

| Resolution (5)                                                           |                               |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify the remuneration payable to M/s Nawal Barde Devdhe & Associates, Cost Auditors. |                          |                        |                                      |                                    |
| 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                      | 25138593           | 24516019            | 97.5234                                                                                   | 24516019                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 25138593           | 24516019            | 97.5234                                                                                   | 24516019                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 6136957            | 5159569             | 84.0737                                                                                   | 5159569                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 6136957            | 5159569             | 84.0737                                                                                   | 5159569                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 4179202            | 94164               | 2.2532                                                                                    | 94091                    | 73                     | 99.9225                              | 0.0775                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 4179202            | 94164               | 2.2532                                                                                    | 94091                    | 73                     | 99.9225                              | 0.0775                             |
| Total                                                                    |                               | 35454752           | 29769752            | 83.9655                                                                                   | 29769679                 | 73                     | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                           |                          |                        | <div>Add Notes</div>                 |                                    |



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601

T: +91 88280 24909

E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)

ICSI Unique Code: P1991MH040400

**August 12, 2026**

To,  
The Chairman,  
**Galaxy Surfactants Limited**  
**CIN: L39877MH1986PLC039877**  
C-49/2, TTC Industrial Area, Pawne,  
Navi Mumbai - 400 703

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 40<sup>th</sup> Annual General Meeting of your Company held on Wednesday, August 12, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

*Ashwini Vartak*



**Ashwini Vartak**  
**Partner**



## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

### SCRUTINIZER'S REPORT

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| Name of the Company | Galaxy Surfactants Limited                                    |
| Type of Meeting     | 40 <sup>th</sup> Annual General Meeting                       |
| Day, Date & Time    | Wednesday, August 12, 2026 at 02:30 p.m. (IST)                |
| Deemed Venue        | C-49/2, TTC Industrial Area, Pawne, Navi Mumbai – 400 703.    |
| Mode                | Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") |

#### **1. Appointment as Scrutinizer**

We have been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 40<sup>th</sup> Annual General Meeting ("AGM") of **Galaxy Surfactants Limited** (hereinafter referred to as 'the Company') held on Wednesday, August 12, 2026 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the Scrutinizer's Report on the voting on the Resolutions, based on the reports generated from the electronic voting system.

#### **2. Dispatch of Notice convening the AGM and Advertisements**

2.1 Notices were published in **Business Standard (English Newspaper)** and **Mumbai Lakshadeep (Marathi Newspaper)** having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

- Prior to the dispatch of Notice, on **July 10, 2026**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- Post the dispatch of Notice, on **July 20, 2026**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;





## **S. N. ANANTHASUBRAMANIAN & CO**

### **Company Secretaries**

2.2 The Company hosted the detailed Notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **Friday, July 17, 2026**.

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM dated **May 14, 2026** together with the Annual Report as under:

- a) on **July 17, 2026** by e-mail to **44,865** Members who had registered their email-ids with the Company/Depositories/RTA; and
- b) on **July 21, 2026** a web link of Integrated Annual Report was sent to **2,302** Members, whose email addresses were not registered with Depositories/ RTA.

### **3. Cut-off date**

Voting rights with respect to the resolutions proposed at the AGM were reckoned as on **Wednesday, August 05, 2026**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

### **4. Remote e-voting process**

#### **4.1. Agency**

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the e-voting platform.

#### **4.2. Remote e-voting period**

Remote e-voting platform was open from **09:00 A.M. (IST) on Sunday, August 09, 2026 till 05:00 P.M. (IST) on Tuesday, August 11, 2026** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.





## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

### **5. Voting at the AGM**

- 5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

### **6. Counting Process**

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. All the votes cast by the Members were found to be valid.

### **7. Results**

- 7.1. Consolidated results with respect to the resolutions as set out in the Notice of the AGM dated **May 14, 2026** is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that **5 (Five) Ordinary Resolutions** as set out in **Agenda Item No. 1 to 5** of the Notice of the AGM dated **May 14, 2026** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries  
ICSI Unique Code: P1991MH040400  
Peer Review Cert. No.: 5218/2023

*Ashwini Vartak*



Ashwini Vartak  
Partner

ACS: 29463 | COP: 16723

ICSI UDIN: A029463H001089401

August 12, 2026 | Thane



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 1:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Board of Directors and Auditor's thereon.

| Particulars | Remote e-voting |             | Voting at the AGM |       | Total  |             | Percentage (%) |
|-------------|-----------------|-------------|-------------------|-------|--------|-------------|----------------|
|             | Number          | Votes       | Number            | Votes | Number | Votes       |                |
| Assent      | 172             | 2,97,64,325 | 8                 | 4,235 | 180    | 2,97,68,560 | 99.9998        |
| Dissent     | 7               | 63          | 0                 | 0     | 7      | 63          | 0.0002         |
| Total       | 179             | 2,97,64,388 | 8                 | 4,235 | 187    | 2,97,68,623 | 100.0000       |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **May 14, 2026** has been passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & Co.**  
Company Secretaries

*Ashwini Vartak*



**Ashwini Vartak**  
Partner

**ACS: 29463 | COP: 16723**

**ICSI UDIN: A029463H001089401**

**August 12, 2026 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditor's thereon.**

| Particulars    | Remote e-voting |             | Voting at the AGM |       | Total  |             | Percentage (%) |
|----------------|-----------------|-------------|-------------------|-------|--------|-------------|----------------|
|                | Number          | Votes       | Number            | Votes | Number | Votes       |                |
| <b>Assent</b>  | 173             | 2,97,64,335 | 8                 | 4,235 | 181    | 2,97,68,570 | 99.9998        |
| <b>Dissent</b> | 7               | 63          | 0                 | 0     | 7      | 63          | 0.0002         |
| <b>Total</b>   | 180             | 2,97,64,398 | 8                 | 4,235 | 188    | 2,97,68,633 | 100.0000       |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **May 14, 2026** has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

*Ashwini Vartak*



**Ashwini Vartak**  
**Partner**  
**ACS: 29463 | COP: 16723**

**ICSI UDIN: A029463H001089401**

**August 12, 2026 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 3: To approve the final dividend of Rs.22/- per equity share for the financial year 2025-26.**

| Particulars    | Remote e-voting |             | Voting at the AGM |       | Total  |             | Percentage (%) |
|----------------|-----------------|-------------|-------------------|-------|--------|-------------|----------------|
|                | Number          | Votes       | Number            | Votes | Number | Votes       |                |
| <b>Assent</b>  | 175             | 2,97,65,504 | 8                 | 4,235 | 183    | 2,97,69,739 | 100.0000       |
| <b>Dissent</b> | 6               | 13          | 0                 | 0     | 6      | 13          | 0.0000         |
| <b>Total</b>   | 181             | 2,97,65,517 | 8                 | 4,235 | 189    | 2,97,69,752 | 100.0000       |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **May 14, 2026** has been passed with requisite majority.

For **S. N. ANANTHASUBRAMANIAN & Co.**  
Company Secretaries

*Ashwini Vartak*



**Ashwini Vartak**  
**Partner**

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**August 12, 2026 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 4: To appoint a Director in place of Mr. K. Natarajan (DIN: 07626680), who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars | Remote e-voting |             | Voting at the AGM |       | Total  |             | Percentage (%) |
|-------------|-----------------|-------------|-------------------|-------|--------|-------------|----------------|
|             | Number          | Votes       | Number            | Votes | Number | Votes       |                |
| Assent      | 168             | 2,97,44,468 | 8                 | 4,235 | 176    | 2,97,48,703 | 99.9293        |
| Dissent     | 18              | 21,049      | 0                 | 0     | 18     | 21,049      | 0.0707         |
| Total       | 186             | 2,97,65,517 | 8                 | 4,235 | 194    | 2,97,69,752 | 100.0000       |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated **May 14, 2026** has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries



Ashwini Vartak  
Partner  
ACS: 29463 | COP: 16723

ICSI UDIN: A029463H001089401

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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 5: To ratify the remuneration payable to M/s Nawal Barde Devdhe & Associates, Cost Auditors.**

| Particulars | Remote e-voting |             | Voting at the AGM |       | Total  |             | Percentage (%) |
|-------------|-----------------|-------------|-------------------|-------|--------|-------------|----------------|
|             | Number          | Votes       | Number            | Votes | Number | Votes       |                |
| Assent      | 173             | 2,97,65,444 | 8                 | 4,235 | 181    | 2,97,69,679 | 99.9998        |
| Dissent     | 8               | 73          | 0                 | 0     | 8      | 73          | 0.0002         |
| Total       | 181             | 2,97,65,517 | 8                 | 4,235 | 189    | 2,97,69,752 | 100.0000       |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **May 14, 2026** has been **passed with requisite majority**.

For **S. N. ANANTHASUBRAMANIAN & Co.**  
Company Secretaries

*Ashwini Vartak*



**Ashwini Vartak**  
**Partner**

**ACS: 29463 | COP: 16723**

**ICSI UDIN: A029463H001089401**

**August 12, 2026 | Thane**