



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
PHONE : 91 33 4002 9600, 2226 5755/ 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/25-26/33

August 1, 2025

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, Mumbai 400 001.
DCS-CRD
Scrip Code - 509488
Corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
cmllist@nse.co.in

Sir,

Sub: Voting results of 50th Annual General Meeting of the Company held on 1st August, 2025

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 50th Annual General Meeting ('AGM') of Graphite India Limited was held on 1st August, 2025 at 10.45 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In terms of section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided facility to its Members holding shares as on cut-off date i.e. 25th July, 2025 to exercise their right to vote by electronic means on the businesses specified in the AGM Notice through remote electronic voting during the period from voting period which began on 29.07.2025 at 9.00 a.m. (IST) and ended on 31.07.2025 at 5.00 p.m. (IST) and also through remote e-voting during the AGM.

Voting results in the format prescribed under Regulation 44 of Listing Regulations is enclosed.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For Graphite India Limited

SANJEEV
MARDA

Digitally signed by
SANJEEV MARDA
Date: 2025.08.01 19:20:49
+05'30'

Sanjeev Marda
Company Secretary
ACS 14360

Encl. as above



GRAPHITE INDIA LIMITED

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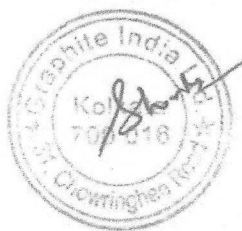
GRAPHITE INDIA LIMITED

(REMOTE E-VOTING AND VOTING AT AGM)

DATE OF AGM: 01.08.2025

DETAILS OF VOTING RESULTS

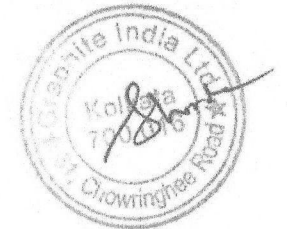
DATE OF AGM	01.08.2025
Total number of shareholders on record date i.e. 25.07.2025 cut-off date for voting purpose	228451
No. of Shareholders present in the meeting either in present or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through video conferencing	15 33
Promoters and Promoter Group	
Public	



Graphite India Limited

Resolution Required : Ordinary			1 - (a) Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon; (b) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended 31st March,						
Whether promoter/ promoter group are interested in the agenda/resolution?			No.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	0
Public Institutions	E-Voting	30124549	23531906	78.1154	23531906	0	100.0000	0.0000	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23531906	78.1154	23531906	0	100.0000	0.0000	614180
Public Non Institutions	E-Voting	37591400	49088	0.1306	48341	747	98.4782	1.5218	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49115	0.1307	48366	749	98.4750	1.5250	0
Total		195375594	151240666	77.4102	151239917	749	99.9995	0.0005	614180

Note - Abstained 1592 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited									
Resolution Required :Ordinary			2 - Declaration of dividend on equity shares for FY ended 31st March, 2025						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	0
Public Institutions	E-Voting	30124549	23531906	78.1154	23531906	0	100.0000	0.0000	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23531906	78.1154	23531906	0	100.0000	0.0000	614180
Public Non Institutions	E-Voting	37591400	49089	0.1306	48348	741	98.4905	1.5095	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49116	0.1307	48373	743	98.4873	1.5127	0
Total		195375594	151240667	77.4102	151239924	743	99.9995	0.0005	614180

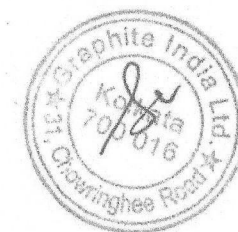
Note - Abstained 1591 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited

Resolution Required : Ordinary			3 - Re-appointment of Mr. A V Lodha (DIN: 00036158) who retires by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?			No.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	0
Public Institutions	E-Voting	30124549	23531906	78.1154	22858196	673710	97.1370	2.8630	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23531906	78.1154	22858196	673710	97.1370	2.8630	614180
Public Non Institutions	E-Voting	37591400	49089	0.1306	46990	2099	95.7241	4.2759	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49116	0.1307	47015	2101	95.7224	4.2776	0
Total		195375594	151240667	77.4102	150564856	675811	99.5532	0.4468	614180

Note - Abstained 1591 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited									
Resolution Required :Special			4 - Appointment of Mr. Debanjan Mandal (DIN: 00469622) as Director and Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	0
Public Institutions	E-Voting	30124549	23531906	78.1154	23496127	35779	99.8480	0.1520	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23531906	78.1154	23496127	35779	99.8480	0.1520	614180
Public Non Institutions	E-Voting	37591400	49093	0.1306	47293	1800	96.3335	3.6665	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49120	0.1307	47318	1802	96.3314	3.6686	0
Total		195375594	151240671	77.4102	151203090	37581	99.9752	0.0248	614180

Note - Abstained 1587 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited

Resolution Required :Special			5 - Approve Commission to Non-Executive Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	0
Public Institutions	E-Voting	30124549	23531906	78.1154	16299246	7232660	69.2645	30.7355	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23531906	78.1154	16299246	7232660	69.2645	30.7355	614180
Public Non Institutions	E-Voting	37591400	49091	0.1306	46523	2568	94.7689	5.2311	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49118	0.1307	46548	2570	94.7677	5.2323	0
Total		195375594	151240669	77.4102	144005439	7235230	95.2161	4.7839	614180

Note - Abstained 1589 shares not included in the above statement
Resolution passed by requisite majority



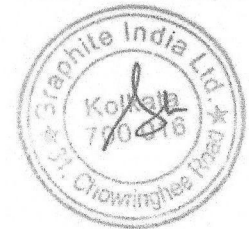
Graphite India Limited									
Resolution Required : Ordinary			6 - Appointment of Secretarial Auditor of the company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	0
Public Institutions	E-Voting	30124549	23531906	78.1154	21590399	1941507	91.7495	8.2505	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23531906	78.1154	21590399	1941507	91.7495	8.2505	614180
Public Non Institutions	E-Voting	37591400	49094	0.1306	48299	795	98.3807	1.6193	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49121	0.1307	48324	797	98.3775	1.6225	0
Total		195375594	151240672	77.4102	149298368	1942304	98.7158	1.2842	614180

Note - Abstained 1586 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited									
Resolution Required :Ordinary			7 - Ratify remuneration payable to Cost auditors for FY 2025-2026						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	0
Public Institutions	E-Voting	30124549	23531906	78.1154	23531906	0	100.0000	0.0000	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23531906	78.1154	23531906	0	100.0000	0.0000	614180
Public Non Institutions	E-Voting	37591400	49093	0.1306	48215	878	98.2116	1.7884	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49120	0.1307	48240	880	98.2085	1.7915	0
Total		195375594	151240671	77.4102	151239791	880	99.9994	0.0006	614180

Note - Abstained 1587 shares not included in the above statement
Resolution passed by requisite majority



Graphite India Limited									
Resolution Required :Special			8 - Approve issue of Debentures/Bonds up to Rs. 5000 crore						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	127659645	127659645	100.0000	127659645	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		127659645	100.0000	127659645	0	100.0000	0.0000	0
Public Institutions	E-Voting	30124549	23531906	78.1154	21820886	1711020	92.7289	7.2711	614180
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23531906	78.1154	21820886	1711020	92.7289	7.2711	614180
Public Non Institutions	E-Voting	37591400	49095	0.1306	48020	1075	97.8104	2.1896	0
	Poll		27	0.0001	25	2	92.5926	7.4074	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		49122	0.1307	48045	1077	97.8075	2.1925	0
Total		195375594	151240673	77.4102	149528576	1712097	98.8680	1.1320	614180

Note - Abstained 1585 shares not included in the above statement
Resolution passed by requisite majority



Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 50th Annual General Meeting of the Members of
Graphite India Limited (the Company)
held on **1- August-2025** at 10:45 A.M.
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, **Swati Bajaj**, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the e-voting process, in a fair and transparent manner, and ascertaining the results on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the **Notice** for the **50th Annual General Meeting** (AGM) of the members of the Company held on **1-August-2025** through VC/OAVM.
2. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the e-voting process, is restricted to
 - a. **Conducting the voting at the AGM**, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions, and
 - b. to make a Consolidated Scrutinizer's Report of the votes **cast in "favour" or "against" the resolutions** based on:
 - i. the reports generated from the E-voting system as provided by **MUFG Intime India Private Limited (MIPL)** (Formerly Known as Link Intime India Private Limited), the authorised agency engaged by the Company to provide E-voting facility.
 - ii. Voting conducted at the AGM, e-voting facility provided by MIPL.
4. Further to the above, I submit my report as under:-
 - i) The e-voting period remained open from Tuesday, 29-July-2025 (9.00 am) and ended on Thursday, 31-July-2025 (5:00 p.m.).
 - ii) The members of the Company as on the **"cut-off"** date i.e. **25-July-2025** were entitled to vote on the resolutions (item nos. **01 to 08**) as set out in the Notice dated 14-May-2025 of the AGM of the members of the Company.



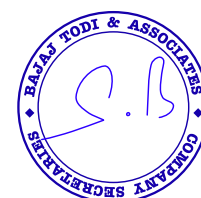
BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road
Kolkata -700020, West Bengal, India
Tel: +91 33 22809045 Email: ps@bajajtodi.in

- iii) The members who were present at the AGM but had not cast their votes by availing the remote e-voting facility, also voted at the end of the discussions at the AGM, by using E-Voting facility.
- iv) Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted.
- v) Thereafter, the voting pattern of the resolutions that were put to vote at the AGM, have been generated by consolidating the E-voting prior to and during the AGM and are as under:

Total Nos of valid Folios that have cast their vote		:	381
<i>Breakup:</i>			
<i>Through e-voting</i>	378		
<i>E-Voting at the AGM</i>	03		
Total No of Shares representing the 381 valid folios that have voted		:	15,12,42,258
<i>Breakup:</i>			
<i>Through e-voting</i>	15,12,42,231		
<i>E-Voting at the AGM</i>	27		
Total Nos of invalid Folios that had cast vote but rejected		:	10
<i>Through e-voting</i>	10		
<i>E-Voting at the AGM</i>	Nil		
Total No of Shares representing the 10 invalid folios that have voted			
<i>Breakup:</i>			
<i>Through e-voting</i>	6,14,180		6,14,180
<i>E-Voting at the AGM</i>	Nil		



BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road
Kolkata -700020, West Bengal, India
Tel: +91 33 22809045 Email: ps@bajajtodi.in

Item No. 1:-

- (a) Ordinary Resolution for adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon
- (b) Ordinary Resolution for adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025 and the Report of the Auditors thereon

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>E-Voting at AGM</i>		
Number of votes cast in favour	151239892	25	151239917	99.99845
Number of votes cast against	747	2	749	0.00050
Number of votes that abstained	1592	0	1592	0.00105
Total	151242231	27	151242258	100.00000

Item No. 2:-

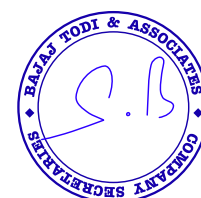
Ordinary Resolution to declare dividend on equity shares for the financial year ended 31st March 2025

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>E-Voting at AGM</i>		
Number of votes cast in favour	151239899	25	151239924	99.99846
Number of votes cast against	741	2	743	0.00049
Number of votes that abstained	1591	0	1591	0.00105
Total	151242231	27	151242258	100.00000

Item No. 3:-

Ordinary Resolution for re-appointment of Mr. A V Lodha (DIN: 00036158), Director retiring by rotation

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>E-Voting at AGM</i>		
Number of votes cast in favour	150564831	25	150564856	99.55211
Number of votes cast against	675809	2	675811	0.44684
Number of votes that abstained	1591	0	1591	0.00105
Total	151242231	27	151242258	100.00000



BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road
Kolkata -700020, West Bengal, India
Tel: +91 33 22809045 Email: ps@bajajtodi.in

Special Business:

Item No. 4:-

Special Resolution for approving the payment of remuneration to Mr. Debanjan Mandal (DIN: 00469622) as a director and as an independent director of the company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>E-Voting at AGM</i>		
Number of votes cast in favour	151203065	25	151203090	99.97410
Number of votes cast against	37579	2	37581	0.02485
Number of votes that abstained	1587	0	1587	0.00105
Total	151242231	27	151242258	100.00000

Item No. 5:-

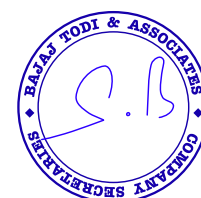
Special Resolution for approving the payment of commission to Non-Executive Director of the company

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>E-Voting at AGM</i>		
Number of votes cast in favour	144005414	25	144005439	95.21508
Number of votes cast against	7235228	2	7235230	4.78387
Number of votes that abstained	1589	0	1589	0.00105
Total	151242231	27	151242258	100.00000

Item No. 6:-

Ordinary Resolution to appoint Secretarial Auditor of the Company

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>E-Voting at AGM</i>		
Number of votes cast in favour	149298343	25	149298368	98.71472
Number of votes cast against	1942302	2	1942304	1.28423
Number of votes that abstained	1586	0	1586	0.00105
Total	151242231	27	151242258	100.00000



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Item No. 7:-

Ordinary Resolution for ratification of payment of remuneration to Cost Auditors for cost audit for financial year 2025-2026


Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	E-Voting at AGM		
Number of votes cast in favour	151239766	25	151239791	99.99837
Number of votes cast against	878	2	880	0.00058
Number of votes that abstained	1587	0	1587	0.00105
Total	151242231	27	151242258	100.00000

Item No. 8:-

Special Resolution for issue of Non-Convertible Debentures/Bonds up to Rs. 5,000 Crores on private placement basis

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	E-Voting at AGM		
Number of votes cast in favour	149528551	25	149528576	98.86693
Number of votes cast against	1712095	2	1712097	1.13202
Number of votes that abstained	1585	0	1585	0.00105
Total	151242231	27	151242258	100.00000

For Bajaj Todi & Associates
(a Peer reviewed Firm)



Swati Bajaj, Partner
M. No: A13216 C.P.No. 3502
ICSI Firm Registration Number: P2020WB081300

Place : Kolkata
Date : 01-August-2025

