



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2,
Ishwar Nagar, Mathura Road, New Delhi - 110065. **Tel.:** +011-66424400,
E-mail: corporateoffice@globusgroup.in, **Web:** www.globusspirits.com

Dated :19th August 2025

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051

The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code : 533104 Name : GLOBUSSPR
Sub : Submission of AGM Voting Results

Dear Sir/Madam

Pursuant to Regulation 44 and other applicable Regulations of SEBI (LODR) Regulations, 2015, we are attaching herewith the Voting Results on voting of Resolutions at the Annual General Meeting held on Monday, the 18th August 2025.

For Globus Spirits Limited,

Santosh Kumar
Pattanayak

Digitally signed by
Santosh Kumar
Pattanayak
Date: 2025.08.19
16:59:58 +05'30'

(Santosh Kumar Pattanayak)
Company Secretary
Membership No.: A18721
Date :19th August, 2025

DŌAAB

TERAI

SNOSKI

OAKTON

BROTHERS
& CO



GLOBUS SPIRITS LIMITED

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Voting Results of 31st Annual General Meeting (AGM) of the Company are furnished below:

Date of AGM	18.08.2025
Total number of shareholders on record date (i.e. 11 August 2025)	69493
No. of shareholders present in the meeting either in person or through proxy : 0	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing :	121*
Promoters and Promoter Group	8 [#]
Public	113*

**Includes multiple folios. # Does not include multiple folios. . Note : As the meeting was held through VC, all the shareholders attended the meeting accordingly.*

Globus Spirits Limited

Resolution Required :Ordinary			1 - Adoption of Audited Annual Standalone and Consolidated Financial Statements and Reports thereon for the year 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703455	99.9980	14703455	0	100.0000	0.0000
Public Institutions	E-Voting	4492445	3532361	78.6289	3532361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3532361	78.6289	3532361	0	100.0000	0.0000
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145549	1.4898	145528	21	99.9856	0.0144
Total		28965734	18381365	63.4590	18381344	21	99.9999	0.0001

Globus Spirits Limited

Resolution Required :Ordinary			2 - Declaration of Final Dividend of Rs.2.76/-, i.e. 27.60% per equity share for the financial year 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703455	99.9980	14703455	0	100.0000	0.0000
Public Institutions	E-Voting	4492445	3532361	78.6289	3532361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3532361	78.6289	3532361	0	100.0000	0.0000
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145549	1.4898	145528	21	99.9856	0.0144
Total		28965734	18381365	63.4590	18381344	21	99.9999	0.0001

Globus Spirits Limited

Resolution Required :Ordinary		3 - Re-appointment of Mr. Shekhar Swarup as Director who retires by rotation.						
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703455	99.9980	14703455	0	100.0000	0.0000
Public Institutions	E-Voting	4492445	3532361	78.6289	3405519	126842	96.4091	3.5909
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3532361	78.6289	3405519	126842	96.4091	3.5909
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145549	1.4898	145528	21	99.9856	0.0144
Total		28965734	18381365	63.4590	18254502	126863	99.3098	0.6902

Globus Spirits Limited

Resolution Required :Ordinary		4 - Re-appointment of Mr. Amitabh Singh as Executive Director Whose period shall be determined by liable to retire 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703455	99.9980	14703455	0	100.0000	0.0000
Public Institutions	E-Voting	4492445	3532361	78.6289	3394581	137780	96.0995	3.9005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3532361	78.6289	3394581	137780	96.0995	3.9005
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145549	1.4898	145528	21	99.9856	0.0144
Total		28965734	18381365	63.4590	18243564	137801	99.2503	0.7497

Globus Spirits Limited

Resolution Required :Ordinary		5 - Re-appointment of Mr. Rajesh Kumar Malik as Executive Director Whose period shall be determined by liable to retire 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703455	99.9980	14703455	0	100.0000	0.0000
Public Institutions	E-Voting	4492445	3532361	78.6289	3394581	137780	96.0995	3.9005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3532361	78.6289	3394581	137780	96.0995	3.9005
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145549	1.4898	145528	21	99.9856	0.0144
Total		28965734	18381365	63.4590	18243564	137801	99.2503	0.7497

Globus Spirits Limited

Resolution Required :Ordinary		6 - Appointment of Mr. Kenneth Dsouza as Independent Director in the company for his 1st term of consecutive 5 years.						
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703455	99.9980	14703455	0	100.0000	0.0000
Public Institutions	E-Voting	4492445	3532361	78.6289	3394581	137780	96.0995	3.9005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3532361	78.6289	3394581	137780	96.0995	3.9005
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145549	1.4898	145528	21	99.9856	0.0144
Total		28965734	18381365	63.4590	18243564	137801	99.2503	0.7497

Globus Spirits Limited

Resolution Required :Special		7 - Approval of Employee Stock Option Plan 2025 ("ESOP 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
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703455	99.9980	14703455	0	100.0000	0.0000
Public Institutions	E-Voting	4492445	3532361	78.6289	2011806	1520555	56.9536	43.0464
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3532361	78.6289	2011806	1520555	56.9536	43.0464
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145549	1.4898	145528	21	99.9856	0.0144
Total		28965734	18381365	63.4590	16860789	1520576	91.7276	8.2724

Globus Spirits Limited

Resolution Required :Ordinary		8 - Appointment of Secretarial Auditor of the company for 1st term of 5 consecutive Financial Years.						
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703455	99.9980	14703455	0	100.0000	0.0000
Public Institutions	E-Voting	4492445	3532361	78.6289	2149552	1382809	60.8531	39.1469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3532361	78.6289	2149552	1382809	60.8531	39.1469
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145549	1.4898	145528	21	99.9856	0.0144
Total		28965734	18381365	63.4590	16998535	1382830	92.4770	7.5230

Globus Spirits Limited

Resolution Required :Ordinary		9 - Approval for payment of remuneration to M/s JSN & Co, Cost 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14703755	12042062	81.8979	12042062	0	100.0000	0.0000
	Poll		2661393	18.1001	2661393	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14703455	99.9980	14703455	0	100.0000	0.0000
Public Institutions	E-Voting	4492445	3532361	78.6289	3532361	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3532361	78.6289	3532361	0	100.0000	0.0000
Public Non Institutions	E-Voting	9769534	1753	0.0179	1732	21	98.8021	1.1979
	Poll		143796	1.4719	143796	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145549	1.4898	145528	21	99.9856	0.0144
Total		28965734	18381365	63.4590	18381344	21	99.9999	0.0001



Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2,
Ishwar Nagar, Mathura Road, New Delhi - 110065. **Tel.:** +011-66424400,
E-mail: corporateoffice@globusgroup.in, **Web:** www.globusspirits.com

Dated : 19th August 2025

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051

The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code : 533104 Name : GLOBUSSPR
Sub : Submission of Scrutinizers Report

Dear Sir/Madam

Pursuant to Regulation 44 and other applicable Regulations of SEBI (LODR) Regulations, 2015, we are attaching herewith the Scrutinizer's Report on voting of Resolutions at the Annual General Meeting held on Monday, the 18th August 2025.

For Globus Spirits Limited,

(Santosh Kumar Pattanayak)
Company Secretary
Membership No.: A18721
Date :19th August, 2025

DŌAAB

TERAI

SNOSKI

OAKTON

BROTHERS
& CO



CONSOLIDATED REPORT

OF

SCRUTINIZER

GLOBUS SPIRITS LIMITED

AGM HELD ON AUGUST 18, 2025.

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman
Globus Spirits Limited.
CIN: L74899DL1993PLC052177

Ref. : Thirty Second Annual General Meeting of the Equity Shareholders of M/s Globus Spirits Limited held on Monday, the 18th day of August, 2025 at 12:00 p.m. at the registered office of the Company situated at F-0, Ground Floor, The Mira Corporate Suites, Ishwar Nagar, Mathura Road, New Delhi-110065 through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued there under.

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and venue e-voting on the agenda items transacted at the Thirty Second Annual General Meeting (AGM) of the Company held on Monday, the 18th day of August, 2025 at 12:00 p.m. at registered office of the Company situated at F-0, Ground Floor, The Mira Corporate Suites, Ishwar Nagar, Mathura Road, New Delhi-110065 through Video Conferencing (VC)/ other Audio Visual Means(OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued there under.
2. I submit this consolidated report for voting conducted through the 'remote e-voting' and 'venue e-voting/Poll' conducted at the said Annual General Meeting, as under:
 - 2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9.30 a.m. on Thursday, the 14th August 2025 and ended on Sunday, 17th August 2025 at 5.30 P.M.
 - 2.2 E-voting facility was provided at the said Annual General Meeting for the members who attended the said Annual General Meeting.
 - 2.3 The votes received electronically from the Shareholders till Sunday, 17th August 2025 at 5.30 P.M. being the last date and time fixed by the Company for remote e-voting and votes received during venue e-voting on the date of Annual General Meeting, were considered for my scrutiny.



- 2.4 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 2.5 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
- 2.6 The votes received through 'remote e-voting' voting' and 'venue e-voting' unblocked on 18th August, 2025 in the presence of Ms. Bulbul and Ms. Chanchal Goyal who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
3. A consolidated summary of the votes cast through the remote e-voting process and the venue e-voting is given below :

Intentionally left blank



Resolution No. 1: Adoption of Audited Annual Standalone and Consolidated Financial Statements and Reports thereon for the year ended 31st March 2025.

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	132	15576155	99.99	26	2805189	100	158	18381344	99.99
Votes cast against	9	21	00.01	0	0	0	9	21	00.01
Total	141	15576176	100	26	2805189	100	167	18381365	100
Invalid Votes	E-Voting		Venue e-voting		Consolidated Result				
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them			
	0	0	0	0	0	0			



Resolution No. 2: Declaration of Final Dividend of Rs.2.76/-, i.e. 27.60% per equity share for the financial year ended 31st March 2025.

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	132	15576155	99.99	26	2805189	100	158	18381344	99.99
Votes cast against	9	21	00.01	0	0	0	9	21	00.01
Total	141	15576176	100	26	2805189	100	167	18381365	100
Invalid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



Resolution No.3: Re-appointment of Sh. Shekhar Swarup as Director who retires by rotation.

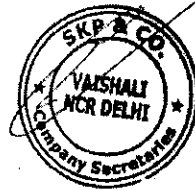
Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	115	15449313	99.18	26	2805189	100	141	18254502	99.30
Votes cast against	26	126863	00.82	0	0	0	26	126863	00.70
Total	141	15576176	100	26	2805189	100	167	18381365	100

Invalid Votes	E-Voting		Venue e-voting		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0



Resolution No.4: Appointment of Mr. Amitabh Singh as Executive Director.

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	130	15438375	99.12	26	2805189	100	156	18243564	99.25
Votes cast against	11	137801	00.88	0	0	0	11	137801	0.75
Total	141	15576176	100	26	2805189	100	167	18381365	100
Invalid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



Resolution No.5: Appointment of Mr. Rajesh Kumar Malik as Executive Director.

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	130	15438375	99.12	26	2805189	100	156	18243564	99.25
Votes cast against	11	137801	00.88	0	0	0	11	137801	0.75
Total	141	15576176	100	26	2805189	100	167	18381365	100
Invalid Votes	E-Voting		Venue e-voting			Consolidated Result			
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them			
	0	0	0	0	0	0			



Resolution No.6: Appointment of Mr. Kenneth Dsouza as Independent Director in the Company for his 1st term of consecutive 5 years.

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	130	15438375	99.12	26	2805189	100	156	18243564	99.25
Votes cast against	11	137801	0.88	0	0	0	11	137801	7.5
Total	141	15576176	100	26	2805189	100	167	18381365	100

Invalid Votes	E-Voting		Venue e-voting		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0



Resolution No.7: Approval of scheme for Employee Stock Option Plan 2025 (ESOP 2025 scheme).

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	112	14055600	90.24	26	2805189	100	138	16860789	91.73
Votes cast against	29	1520576	9.76	0	0	0	29	1520576	8.27
Total	141	15576176	100	26	2805189	100	167	18381365	100

Invalid Votes	E-Voting		Venue e-voting		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0



Resolution No.8: Appointment of Secretarial Auditor of the Company.

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	113	14193346	91.12	26	2805189	100	139	16998535	92.5
Votes cast against	28	1382830	8.88	0	0	0	28	1382830	7.5
Total	141	15576176	100	26	2805189	100	167	18381365	100
Invalid Votes	E-Voting		Venue e-voting			Consolidated Result			
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them			
	0	0	0	0	0	0			



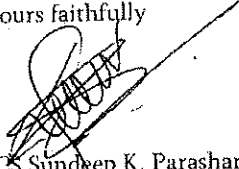
Resolution No.9: Approval for payment of remuneration to M/s JSN & Co, Cost Auditor of the Company.

Valid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	132	15576155	99.99	26	2805189	100	158	18381344	99.99
Votes cast against	9	21	00.01	0	0	0	9	21	00.01
Total	141	15576176	100	26	2805189	100	167	18381365	100
Invalid Votes	E-Voting			Venue e-voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



4. You may accordingly declare the result of voting.

Thanking you,
Yours faithfully


(CS Sundeep K. Parashar)
Scrutinizer



SKP & Co
Company Secretaries
Proprietor

M. No. : F 6136

C. P. No. : 6575

PR: 1323/2021

UDIN: F006136G00102998.1

Date: 19.08.2025

Place: Vaishali

We the undersigned witness that the votes cast through remote e-voting process and venue e-voting were unblocked from the e-voting website of MUFG Intime India Private Limited. ("MIPL") as stated above in this report, on August 18, 2025 in our presence.



Name: Bulbul
PAN : FSTPB1019J



Name: Chanchal Goyal
PAN : EFNPG7772B

Counter Signed by Chairman of the meeting



(Sunil Chadha)
Chairman

