

January 17, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Equity Scrip: 532754

Debt Scrip: 976449, 976601, 977026, 977027

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol: GMRAIRPORT

Sub: Results of Postal Ballot/ e-Voting

Ref: Intimation under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Further to our intimation dated December 17, 2025, with respect to Notice of Postal Ballot, dated November 13, 2025, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations as **Annexure A**.

The Ordinary / Special Resolution(s) set out in the Postal Ballot Notice have been duly approved by the Members with requisite majority and shall be deemed to have been passed on January 16, 2026, being the last date of e-voting.

In this connection, please find attached the copy of the Consolidated Report of Scrutinizer, dated January 17, 2026, as **Annexure B**.

The above information will also be made available on the website of the Company, i.e., www.gmraero.com.

Kindly note that the Detailed information as required under Regulations 30 & 51 read with Schedule III of Listing Regulations read with SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect of appointment of the Directors has already been intimated to the stock exchange vide our intimation dated November 13, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For GMR Airports Limited
(formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl.: as above



Name of the Listed Entity: GMR Airports Limited (formerly GMR Airports Infrastructure Limited)

Date of the AGM—/EGM/Postal Ballot	January 16, 2026 (being the last day for receipt of votes on the postal ballot)
Total number of shareholders on record date	733318
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group: Public:	N.A. being Postal Ballot
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A. being Postal Ballot
Public:	N.A. being Postal Ballot

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Scrip code	532754
NSE Symbol	GMRAIRPORT
MSEI Symbol	NOTLISTED
ISIN	INE776C01039
Name of the company	GMR AIRPORTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-01-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	V Sreedharan
Firms Name	V Sreedharan & Associates
Qualification	CS
Membership Number	2347
Date of Board Meeting in which appointed	13-11-2025
Date of Issuance of Report to the company	17-01-2026

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Voting results

Record date	11-12-2025
Total number of shareholders on record date	733318
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Note: The Paidup capital includes shares in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto and shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as applicable

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Regis Sebastien Lacote (DIN: 09135168), as a Non-Executive Non-Independent Director of the Company				
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	6994279806	6994279806	100.0000	6994279806	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	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
Public- Institutions	E-Voting	2426787568	2010169955	82.8325	1880246086	129923869	93.5367	6.4633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2426787568	2010169955	82.8325	1880246086	129923869	93.5367	6.4633
Public- Non Institutions	E-Voting	1137908578	736915217	64.7605	736893211	22006	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1137908578	736915217	64.7605	736893211	22006	99.9970	0.0030
Total		10558975952	9741364978	92.2567	9611419103	129945875	98.6660	1.3340
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Christelle Florence Nicole Jacquemet de Robillard (DIN: 10372191), as a Non-Executive Non-Independent Director of the Company				
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	6994279806	6994279806	100.0000	6994279806	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	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
Public- Institutions	E-Voting	2426787568	2010169955	82.8325	1832962424	177207531	91.1845	8.8155
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2426787568	2010169955	82.8325	1832962424	177207531	91.1845	8.8155
Public- Non Institutions	E-Voting	1137908578	736915468	64.7605	736893695	21773	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1137908578	736915468	64.7605	736893695	21773	99.9970	0.0030
Total		10558975952	9741365229	92.2567	9564135925	177229304	98.1807	1.8193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Matthieu Daubert (DIN: 11373737), as a Non-Executive Non-Independent Director of the Company				
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	6994279806	6994279806	100.0000	6994279806	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	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
Public- Institutions	E-Voting	2426787568	2010169955	82.8325	1902684156	107485799	94.6529	5.3471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2426787568	2010169955	82.8325	1902684156	107485799	94.6529	5.3471
Public- Non Institutions	E-Voting	1137908578	736914964	64.7605	736892742	22222	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1137908578	736914964	64.7605	736892742	22222	99.9970	0.0030
Total		10558975952	9741364725	92.2567	9633856704	107508021	98.8964	1.1036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Normand Boivin (DIN: 11228805), as a Non-Executive Independent Director of the Company				
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	6994279806	6994279806	100.0000	6994279806	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	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
Public- Institutions	E-Voting	2426787568	2010169955	82.8325	1979231770	30938185	98.4609	1.5391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2426787568	2010169955	82.8325	1979231770	30938185	98.4609	1.5391
Public- Non Institutions	E-Voting	1137908578	736914911	64.7605	736893501	21410	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1137908578	736914911	64.7605	736893501	21410	99.9971	0.0029
Total		10558975952	9741364672	92.2567	9710405077	30959595	99.6822	0.3178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Mathilde Lemoine (DIN: 11293586), as a Non-Executive Independent Director of the Company				
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	6994279806	6994279806	100.0000	6994279806	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	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
Public- Institutions	E-Voting	2426787568	2010169955	82.8325	1990439735	19730220	99.0185	0.9815
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2426787568	2010169955	82.8325	1990439735	19730220	99.0185	0.9815
Public- Non Institutions	E-Voting	1137908578	736915263	64.7605	736893878	21385	99.9971	0.0029
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1137908578	736915263	64.7605	736893878	21385	99.9971	0.0029
Total		10558975952	9741365024	92.2567	9721613419	19751605	99.7972	0.2028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Salil Anil Gupte (DIN: 08438601), as a Non-Executive Independent Director of the Company				
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	6994279806	6994279806	100.0000	6994279806	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	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
Public- Institutions	E-Voting	2426787568	2000701073	82.4424	1941133908	59567165	97.0227	2.9773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2426787568	2000701073	82.4424	1941133908	59567165	97.0227	2.9773
Public- Non Institutions	E-Voting	1137908578	736914278	64.7604	736891598	22680	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1137908578	736914278	64.7604	736891598	22680	99.9969	0.0031
Total		10558975952	9731895157	92.1670	9672305312	59589845	99.3877	0.6123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration to the Independent Directors of the Company				
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	6994279806	6994279806	100.0000	6994279806	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	6994279806	6994279806	100.0000	6994279806	0	100.0000	0.0000
Public- Institutions	E-Voting	2426787568	2010169955	82.8325	2010134595	35360	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2426787568	2010169955	82.8325	2010134595	35360	99.9982	0.0018
Public- Non Institutions	E-Voting	1137908578	736914948	64.7605	736866329	48619	99.9934	0.0066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1137908578	736914948	64.7605	736866329	48619	99.9934	0.0066
Total		10558975952	9741364709	92.2567	9741280730	83979	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

GMR Airports Limited

(formerly GMR Airports Infrastructure Limited)

Unit No. 12, 18th Floor, Tower A, Building No. 5,

DLF Cyber City, DLF Phase– III, Gurugram– 122002.

Sir,

1. The Board of Directors of the Company at their meeting held on November 13, 2025, has appointed us as the Scrutinizer for scrutinizing the postal ballot voting conducted through e-voting process.
2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India, in relation to “Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder”, the Company has sent the Postal Ballot Notice dated November 13, 2025 on December 17, 2025 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA)/Depository Participants as on the cut-off date. Also, the Company had duly published advertisement(s) in the Business line (English newspaper) and Punjab Kesari (Hindi Newspaper) for the Postal Ballot notice dated December 17, 2025.

VISHWANATHAN
AN
SREEDHARAN

Digitally signed by
VISHWANATHAN
SREEDHARAN
Date: 2026.01.17
15:57:24 +05'30'

Further, the Company had also provided the facility to the Members who had not registered their email address to register their email ids and receive the Notice of the said Postal Ballot, dated November 13, 2025.

The notice of Postal Ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Thursday, December 11, 2025.

The Company had in accordance with the provisions of Companies Act, 2013 and rules made thereunder, had provided a period 30 days from the date of dispatch of the Notice of Postal Ballot for remote e-voting i.e. from Thursday, December 18, 2025 (9:00 a.m. IST) until Friday, January 16, 2026 (5:00 p.m. IST).

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on Friday, January 16, 2026, at 05:03 P.M. IST.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched /confirmed with the Register of Members of the Company / list of beneficiaries as on Thursday, December 11, 2025.
- 2.5 Votes cast through electronic means up to 5.00 P.M IST of Friday, January 16, 2026, being the last time and date fixed by the Company for voting through electronic means were considered for our scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.

- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.
- 2.8 Since the voting on Postal Ballot process was conducted only through e- voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by Members of the Company on the ordinary/special resolution(s) mentioned in the Postal Ballot Notice, dated November 13, 2025.

Thanking you,

For V SREEDHARAN & ASSOCIATES

VISHWANATHAN
SREEDHARAN
N

Digitally signed by
VISHWANATHAN
SREEDHARAN
Date: 2026.01.17
15:58:29 +05'30'

(V Sreedharan)

Partner

FCS: 2347; CP No.833

Address: Plot No. 293, 201, 2nd Floor, 10th

Main Road

3rd Block, Jayanagar, Bengaluru-560011

Date: January 17, 2026

Place: Bengaluru

UDIN: F002347G003341804

Peer Review Certificate Number: 5543/ 2024

**Counter Signed by
For GMR Airports Limited
(Formerly GMR Airports Infrastructure
Limited)**

VENKAT
RAMANA
TANGIRALA

Digitally signed by VENKAT RAMANA TANGIRALA
DN: c=IN, o=Delhi,
2.5.4.20=ba78df85cc20dbcb0f36075d9a67651c4c47ea4
2473e8b6c86b26af4294729, postalCode=110075,
street=A 501 NAVRATTAN CGHD LTD PLOT NO7A
DWARKA SEC 23 DWARKA SEC 6 NAJAFGARH,
pseudonym=d7029ecc-d2cb-481d-899d-d38102baba88,
serialNumber=edec91185d-afdc6f1a203e4d6c52649a6
cb523dbc1e1a6d787cb477e3e4bbbe, o=Personal,
cn=VENKAT RAMANA TANGIRALA
Date: 2026.01.17 16:09:44 +05'30'

**T. Venkat Ramana
Company Secretary &
Compliance Officer**

Annexure I

GMR Airports Limited

(formerly GMR Airports Infrastructure Limited)

Regd. Office: Unit No. 12, 18th Floor, Tower A, Building No. 5,
DLF Cyber City, DLF Phase– III, Gurugram– 122002.

Summary of the votes cast through electronic means for the ordinary/special resolution(s) mentioned in the Postal Ballot notice, dated November 13, 2025.

Item No. 1: Appointment of Mr. Regis Sebastien Lacote (DIN: 09135168), as a Non- Executive Non- Independent Director of the Company.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up Equity share capital as on cut-off date (i.e.,11/12/2025) (10,55,89,75,952 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	
(a) Total e-votes received	1841	9,74,71,83,993	92.31
(b) Less: Invalid e-votes (as per register)	0	0	0.00
(c) Less: Abstained e-votes in the e-voting system	28	10,54,840	0.01
(d) Less: No. of Shares Less Voted in the e-voting system	14*	47,64,175	0.05
(e) Net valid e-votes (as per register)	1813**	9,74,13,64,978	92.25
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	1662	9,61,14,19,103	98.67
(g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	163	12,99,45,875	1.33

***The number of members includes the number of members less voted i. e14 members.**

****The total of members as appearing in rows (f) and (g) under the column bearing heading: “*No. of members voted through e-voting system*” is not matching to the number as appearing in row (e) under the above said column because 12 members have casted their votes both in favour and against the said resolution above.**

Ordinary Resolution

Item No. 2: Appointment of Ms. Christelle Florence Nicole Jacquemet de Robillard (DIN: 10372191), as a Non- Executive Non- Independent Director of the Company.

Particulars	E-Voting		% of total paid-up Equity share capital as on cut-off date (i.e.,11/12/2025) (10,55,89,75,952 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	
(a) Total e-votes received	1841	974,71,83,993	92.31
(b) Less: Invalid e-votes (as per register)	0	0	0.00
(c) Less: Abstained e-votes in the e-voting system	26	10,54,589	0.01
(d) Less: No. of Shares Less Voted in the e-voting system	14*	47,64,175	0.05
(e) Net valid e-votes (as per register)	1815**	9,74,13,65,229	92.25
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	1629	9,56,41,35,925	98.18
(g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	198	1,77,22,93,04	1.82

***The number of members includes the number of members less voted i.e.14 members.**

****The total of members as appearing in rows (f) and (g) under the column bearing heading: “No. of members voted through e-voting system” is not matching to the number as appearing in row (e) under the above said column because 12 members have casted their votes both in favour and against the said resolution above.**

Item No. 3: Appointment of Mr. Matthieu Daubert (DIN: 11373737), as a Non- Executive Non- Independent Director of the Company.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up Equity share capital as on cut-off date (i.e.,11/12/2025) (10,55,89,75,952 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	
(a) Total e-votes received	1841	974,71,83,993	92.31
(b) Less: Invalid e-votes (as per register)	0	0	0.00
(c) Less: Abstained e-votes in the e-voting system	28	10,55,093	0.01
(d) Less: No. of Shares Less Voted in the e-voting system	14*	47,64,175	0.05
(e) Net valid e-votes (as per register)	1813**	9,74,13,64,725	92.25
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	1680	9,63,38,56,704	98.90
(g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	143	10,75,08,021	1.10

***The number of members includes the number of members less voted i.e.14 members.**

****The total of members as appearing in rows (f) and (g) under the column bearing heading: “No. of members voted through e-voting system” is not matching to the number as appearing in row (e) under the above said column because 10 members have casted their votes both in favour and against the said resolution above.**

Item No. 4: Appointment of Mr. Normand Boivin (DIN: 11228805), as a Non- Executive Independent Director of the Company.

Special Resolution

Particulars	E-Voting		% of total paid-up Equity share capital as on cut-off date (i.e.,11/12/2025) (10,55,89,75,952 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	
(a) Total e-votes received	1841	974,71,83,993	92.31
(b) Less: Invalid e-votes (as per register)	0	0	0.00
(c) Less: Abstained e-votes in the e-voting system	31	10,55,146	0.01
(d) Less: No. of Shares Less Voted in the e-voting system	14*	47,64,175	0.05
(e) Net valid e-votes (as per register)	1810**	9,74,13,64,672	92.25
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	1705	9,71,04,05,077	99.68
(g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	108	3,09,59,595	0.32

***The number of members includes the number of members less voted i.e.14 members.**

****The total of members as appearing in rows (f) and (g) under the column bearing heading: “No. of members voted through e-voting system” is not matching to the number as appearing in row (e) under the above said column because 3 members have casted their votes both in favour and against the said resolution above**

Item No. 5: Appointment of Dr. Mathilde Lemoine (DIN: 11293586), as a Non- Executive Independent Director of the Company.

Special Resolution

Particulars	E-Voting		% of total paid-up Equity share capital as on cut-off date (i.e.,11/12/2025) (10,55,89,75,952 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	
(a) Total e-votes received	1841	974,71,83,993	92.31
(b) Less: Invalid e-votes (as per register)	0	0	0.00
(c) Less: Abstained e-votes in the e-voting system	27	10,54,794	0.01
(d) Less: No. of Shares Less Voted in the e-voting system	14*	47,64,175	0.05
(e) Net valid e-votes (as per register)	1814**	9,74,13,65,024	92.25
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	1717	9,72,16,13,419	99.80
(g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	100	1,97,51,605	0.20

***The number of members includes the number of members less voted i.e.14 members.**

****The total of members as appearing in rows (f) and (g) under the column bearing heading: “No. of members voted through e-voting system” is not matching to the number as appearing in row (e) under the above said column because 3 members have casted their votes both in favour and against the said resolution above**

Item No. 6: Appointment of Mr. Salil Anil Gupte (DIN: 08438601), as a Non- Executive Independent Director of the Company.

Special Resolution

Particulars	E-Voting		% of total paid-up Equity share capital as on cut-off date (i.e.,11/12/2025) (10,55,89,75,952 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	
(a) Total e-votes received	1841	974,71,83,993	92.31
(b) Less: Invalid e-votes (as per register)	0	0	0.00
(c) Less: Abstained e-votes in the e-voting system	28	1,05,24,661	0.10
(d) Less: No. of Shares Less Voted in the e-voting system	14*	47,64,175	0.05
(e) Net valid e-votes (as per register)	1813**	9,73,18,95,157	92.16
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	1698	9,67,23,05,312	99.39
(g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	118	5,95,89,845	0.61

***The number of members includes the number of members less voted i.e.14 members.**

****The total of members as appearing in rows (f) and (g) under the column bearing heading: “No. of members voted through e-voting system” is not matching to the number as appearing in row (e) under the above said column because 3 members have casted their votes both in favour and against the said resolution above.**

Item No. 7: Approval for payment of remuneration to the Independent Directors of the Company

Special Resolution

Particulars	E-Voting		% of total paid-up Equity share capital as on cut-off date (i.e.,11/12/2025) (10,55,89,75,952 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system. (Equity Shares of Re. 1/- each)	
(a) Total e-votes received	1841	974,71,83,993	92.31
(b) Less: Invalid e-votes (as per register)	0	0	0.00
(c) Less: Abstained e-votes in the e-voting system	30	10,55,411	0.01
(d) Less: No. of Shares Less Voted in the e-voting system	13*	47,63,873	0.05
(e) Net valid e-votes (as per register)	1811**	9,74,13,64,709	92.25
(f) e-votes with assent for the Resolution as a percentage of net valid e-votes	1704	9,74,12,80,730	99.99
(g) e-votes with dissent for the Resolution as a percentage of net valid e-votes	112	83,979	0.01

*The number of members includes the number of members less voted i.e. 13 members.

**The total of members as appearing in rows (f) and (g) under the column bearing heading: “No. of members voted through e-voting system” is not matching to the number as appearing in row (e) under the above said column because 5 members have casted their votes both in favour and against the said resolution above.

VISHWANATHAN
SREEDHARAN

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