

September 05, 2025

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

The 15th Annual General Meeting ("AGM") of Go Fashion (India) Limited held on Thursday, 04th September, 2025 at 10.30 a.m. and concluded at 11.49 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

The consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the 15th Annual General Meeting of the Company is attached herewith. The above is also being uploaded on the Company's website www.gocolors.com.

This is for your information and records.

Thanking You,

For **Go Fashion (India) Limited**

Gayathri Kethar
Company Secretary & Compliance Officer

VOTING RESULTS OF THE 15TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED	
Date of the AGM/EGM	04-09-2025
Total number of shareholders on record date	30066
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	40

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors' thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,36,96,513	2,18,81,372	92.3401	2,18,81,372	0	100	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	2,18,81,372	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,03,823	4,846	0.2688	4,579	267	94.4937	5.5063	0	0
	Poll		3	0.0000	3	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,582	267	94.4937	5.5063	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	5,03,94,602	267	99.9995	0.0005	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr.Prakash Kumar Saraogi (DIN:00496255) as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,36,96,513	2,18,81,372	92.3401	2,18,44,108	37,264	99.8297	0.1703	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	2,18,44,108	37,264	99.8297	0.1703	0	0
Public- Non Institutions	E-Voting	18,03,823	4,846	0.2688	4,577	269	94.4525	5.5475	0	0
	Poll		3	0.0000	3	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,580	269	94.4525	5.5475	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	5,03,57,336	37,533	99.9255	0.0745	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Srinivasan Sridhar (DIN: 00004272) as an Independent Director of the Company for a second term of 5 (five) consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,36,96,513	2,18,81,372	92.3401	2,18,68,713	12,659	99.9421	0.0579	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	2,18,68,713	12,659	99.9421	0.0579	0	0
Public- Non Institutions	E-Voting	18,03,823	4,846		4,577	269	94.4525	5.5475	0	0
	Poll		3	0.0000	3	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0	4,580	269	94.4525	5.5475	0	0
Total	Total	5,40,08,984	5,03,94,869	93.3083	5,03,81,941	12,928	99.9743	0.0257	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Dinesh Madanlal Gupta, (DIN: 00126225) as an Independent Director of the Company for a second term of 5 (five) consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,36,96,513	2,18,81,372	92.3401	1,87,96,370	30,85,002	85.9012	14.0988	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,36,96,513	92.3401	1,87,96,370	30,85,002	85.9012	14.0988	0	0
Public- Non Institutions	E-Voting	18,03,823	4,846	0.2688	4,577	269	94.4525	5.5475	0	0
	Poll		3	0.0000	3	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,03,823	0.2688	4,580	269	94.4525	5.5475	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	4,73,09,598	30,85,271	93.8778	6.1222	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Rohini Manian, (DIN: 07284932) as an Independent Director of the Company for a second term of 5 (five) consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,36,96,513	2,18,81,372	92.3401	97,02,033	1,21,79,339	44.3392	55.6608	0	0
	Poll		0	0.0000			0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	97,02,033	1,21,79,339		55.6608	0	0
Public- Non Institutions	E-Voting	18,03,823	4,846	0.2688	4,593	253	94.7824	5.2176	0	0
	Poll		3	0.0000	3	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,596	253	94.7824	5.2176	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	3,82,15,277	1,21,79,592	75.8317	24.1683	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Prakash Kumar Saraogi, (DIN: 00496255) as Managing Director of the Company for a term of 5 (five) consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,36,96,513	2,18,81,372	92.3401	2,18,63,716	17,656	99.9193	0.0807	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	2,18,63,716	17,656	99.9193	0.0807	0	0
Public- Non Institutions	E-Voting	18,03,823	4,846	0.2688	4,577	269	94.4525	5.5475	0	0
	Poll		3	0.0000	3	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,580	269	94.4525	5.5475	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	5,03,76,944	17,925	99.9644	0.0356	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Gautam Saraogi, (DIN: 03209296) as the Executive Director of the Company for a term of 5 (five) consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,36,96,513	2,18,81,372	92.3401	2,06,51,226	12,30,146	94.3781	5.6219	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	2,06,51,226	12,30,146	94.3781	5.6219	0	0
Public- Non Institutions	E-Voting	18,03,823	4,846	0.2688	4,593	253	94.7824	5.2176	0	0
	Poll		3	0.0000	3	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,596	253	94.7824	5.2176	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	4,91,64,470	12,30,399	97.5585	2.4415	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Mr.Vinod Kumar Saraogi (DIN: 00496254) as Director (Non-Executive Non-Independent) of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,36,96,513	2,18,81,372	92.3401	2,18,44,108	37,264	99.8297	0.1703	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	2,18,44,108	37,264	99.8297	0.1703	0	0
Public- Non Institutions	E-Voting	18,03,823	4,846	0.2688	4,593	253	94.7824	5.2176	0	0
	Poll		3	0.0000	3	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,596	253	94.7824	5.2176	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	5,03,57,352	37,517	99.9256	0.0744	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	Special - Payment of remuneration by way of Independent Director Fees to Mr. Srinivasan Sridhar (DIN:00004272), Non-Executive Independent Director for the Financial Year 2025-26, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,36,96,513	2,18,81,372	92.3401	1,88,38,829	30,42,543	86.0953	13.9047	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	1,88,38,829	30,42,543	86.0953	13.9047	0	0
Public- Non Institutions	E-Voting	18,03,823	4,846	0.2688	4,572	274	94.3494	5.6506	0	0
	Poll		3	0.0000	3	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,575	274	94.3494	5.6506	0	0
	Total	5,40,08,984	5,03,94,869	93.3083	4,73,52,052	30,42,817	93.9620	6.0380	0	0

Resolution No.	10									
Resolution required: (Ordinary/ Special)	Ordinary- Appointment of Sridharan & Sridharan Associates as Secretarial Auditors of the Company and to fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,36,96,513	2,18,81,372	92.3401	1,88,38,829	30,42,543	86.0953	13.9047	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2,36,96,513	2,18,81,372	92.3401	1,88,38,829	30,42,543	86.0953	13.9047	0	0
Public- Non Institutions	E-Voting	18,03,823	4,846	0.2688	4,579	267	94.4937	5.5063	0	0
	Poll		3	0.0000	3	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	18,03,823	4,849	0.2688	4,582	267	94.4937	5.5063	0	0
Total	Total	5,40,08,984	5,03,94,869	93.3083	4,73,52,059	30,42,810	93.9621	6.0379	0	0



Consolidated Scrutinizer's Report

4th September, 2025

The Chairman

Go Fashion (India) Limited

No.43/20, Nungambakkam High Road,
Chennai – 600034.

Ref: 15th Annual General Meeting (AGM) of the Members of Go Fashion (India) Limited held on 4th September, 2025 at 10.30 A.M. I.S.T by way of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

We, Srinidhi Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of GO FASHION (INDIA) LIMITED vide resolution dated 1st August, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Sunday, 31st August, 2025 (9.00 A.M.) (IST) to Wednesday, 3rd September, 2025 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 15th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 4th September, 2025 at 10:30 A.M. I.S.T by way of Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").



We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. The shareholders of the Company as on the "cut off" date i.e. Thursday, 28th August, 2025 were entitled to vote as set out in the notice of the Annual General Meeting.
4. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by NSDL were provided the facility of electronic voting (e-voting) during the AGM session.
5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. Santhoshkumar L M and Ms. Anbu Krithika B, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.
6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under.



Item No. 1 - Adoption of Audited Financial Statements of the Company for the FY 2024-2025, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
177	50394599	3	3	50394602	99.9995

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
10	267	0	0	267	0.0005

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 2 – Re-Appointment of Mr. Prakash Kumar Saraogi (DIN: 00496255) as a Director liable to retire by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
174	50357333	3	3	50357336	99.9255

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
18	37533	0	0	37533	0.0745

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 3 – Re-appointment of Mr. Srinivasan Sridhar, (DIN: 00004272) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
175	50381938	3	3	50381941	99.9743

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
12	12928	0	0	12928	0.0257

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 4 – Re-appointment of Mr. Dinesh Madanlal Gupta, (DIN: 00126225) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
167	47309595	3	3	47309598	93.8778

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
20	3085271	0	0	3085271	6.1222

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 5 – Re-appointment of Mrs. Rohini Manian, (DIN: 07284932) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
119	38215274	3	3	38215277	75.8317

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
72	12179592	0	0	12179592	24.1683

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 6 – Re-appointment of Mr. Prakash Kumar Saraogi, (DIN: 00496255) as Managing Director of the Company for a term of 5 (five) consecutive years.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
176	50376941	3	3	50376944	99.9644

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
15	17925	0	0	17925	0.0356

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 7 Re-appointment of Mr. Gautam Saraogi, (DIN: 03209296) as the Executive Director of the Company for a term of 5 (five) consecutive years.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
168	49164467	3	3	49164470	97.5585

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
26	1230399	0	0	1230399	2.4415

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 8 Appointment of Mr.Vinod Kumar Saraogi (DIN: 00496254) as Director (Non- Executive Non-Independent) of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
175	50357349	3	3	50357352	99.9256

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
17	37517	0	0	37517	0.0744

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 9 Payment of remuneration by way of Independent Director Fees to Mr. Srinivasan Sridhar (DIN: 00004272), Non-Executive Independent Director for the Financial Year 2025-26, above fifty percent of the total annual remuneration payable to all the Non- Executive Directors of the Company.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
171	47352049	3	3	47352052	93.9620

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
16	3042817	0	0	3042817	6.0380

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 10 Appointment of Sridharan & Sridharan Associates as Secretarial Auditor of the Company and to fix their remuneration.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
172	47352056	3	3	47352059	93.9621

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
15	3042810	0	0	3042810	6.0379

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.



7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

**Yours faithfully,
For Srinidhi Sridharan & Associates
Company Secretaries**

Srinidhi
Sridharan

Digitally signed by
Srinidhi Sridharan
Date: 2025.09.04
16:40:03 +05'30'

**CS Srinidhi Sridharan
FCS No. 12510
CP No. 17990
PR No.6279/2024
UDIN: F012510G001170700**

