



Godavari Biorefineries Ltd

Date: 1st October, 2025

**To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051
Trading Symbol: GODAVARIB**

**To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 544279**

Sub.: Disclosure of Voting Results - Seventieth Annual General Meeting of the Company

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Seventieth Annual General Meeting of the Company held on Tuesday, 30th September, 2025 are attached.

Please take the above information on record.

Thanking you,
Yours faithfully,

For Godavari Biorefineries Limited

**Swarna Gunware
Jt. Company Secretary
A 32787
Email ID: investors@somaiya.com**

General information about company	
Scrip code	544279
NSE Symbol	GODAVARIB
MSEI Symbol	NOTLISTED
ISIN	INE497S01012
Name of the company	GODAVARI BIOREFINERIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:49 am

Scrutinizer Details	
Name of the Scrutinizer	Tushar Shridharani
Firms Name	Tushar Shridharani and Associates LLP
Qualification	CS
Membership Number	2690
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	94407
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	32400110
b) Public	18775867
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	74
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adoption of audited financial statements including consolidated financial statements of the Company for the financial year ended 31st march, 2025 and report of board of Directors and auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32400110	23545442	72.6709	23545442	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32400110	23545442	72.6709	23545442	0	100
Public- Institutions	E-Voting	6455570	5578517	86.414	5578517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6455570	5578517	86.414	5578517	0	100
Public- Non Institutions	E-Voting	12320297	489520	3.9733	489269	251	99.9487	0.0513
	Poll							
	Postal Ballot (if applicable)							
	Total		12320297	489520	3.9733	489269	251	99.9487
Total		51175977	29613479	57.866	29613228	251	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Suhas Godage a director retire by rotation				
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	32400110						
	Poll		23545442	72.6709	23545442	0	100	0
	Postal Ballot (if applicable)							
	Total		32400110	23545442	72.6709	23545442	0	100
Public- Institutions	E-Voting	6455570	5578517	86.414	5578517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6455570	5578517	86.414	5578517	0	100
Public- Non Institutions	E-Voting	12320297	489460	3.9728	488733	727	99.8515	0.1485
	Poll							
	Postal Ballot (if applicable)							
	Total		12320297	489460	3.9728	488733	727	99.8515
Total		51175977	29613419	57.8659	29612692	727	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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. Bhalchandra Bakshi a director retire by rotation				
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	32400110						
	Poll		23545442	72.6709	23545442	0	100	0
	Postal Ballot (if applicable)							
	Total		32400110	23545442	72.6709	23545442	0	100
Public- Institutions	E-Voting	6455570	5578517	86.414	5578517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6455570	5578517	86.414	5578517	0	100
Public- Non Institutions	E-Voting	12320297	489520	3.9733	488793	727	99.8515	0.1485
	Poll							
	Postal Ballot (if applicable)							
	Total		12320297	489520	3.9733	488793	727	99.8515
Total		51175977	29613479	57.866	29612752	727	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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. Nandan Dhanajay Mehta as an 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	32400110						
	Poll		23545442	72.6709	23545442	0	100	0
	Postal Ballot (if applicable)							
	Total		32400110	23545442	72.6709	23545442	0	100
Public- Institutions	E-Voting	6455570	5578517	86.414	5578517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6455570	5578517	86.414	5578517	0	100
Public- Non Institutions	E-Voting	12320297	489520	3.9733	488877	643	99.8686	0.1314
	Poll							
	Postal Ballot (if applicable)							
	Total		12320297	489520	3.9733	488877	643	99.8686
Total		51175977	29613479	57.866	29612836	643	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sean E Reagan as an 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	32400110						
	Poll		23545442	72.6709	23545442	0	100	0
	Postal Ballot (if applicable)							
	Total		32400110	23545442	72.6709	23545442	0	100
Public- Institutions	E-Voting	6455570	5578517	86.414	5578517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6455570	5578517	86.414	5578517	0	100
Public- Non Institutions	E-Voting	12320297	489520	3.9733	488877	643	99.8686	0.1314
	Poll							
	Postal Ballot (if applicable)							
	Total		12320297	489520	3.9733	488877	643	99.8686
Total		51175977	29613479	57.866	29612836	643	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hemant Luthra as an Independent Director of the Company for second tenure of three consecutive years w.e.f 30th October, 2025				
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	32400110						
	Poll		23545442	72.6709	23545442	0	100	0
	Postal Ballot (if applicable)							
	Total		32400110	23545442	72.6709	23545442	0	100
Public- Institutions	E-Voting	6455570	5578517	86.414	5578517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6455570	5578517	86.414	5578517	0	100
Public- Non Institutions	E-Voting	12320297	489520	3.9733	488793	727	99.8515	0.1485
	Poll							
	Postal Ballot (if applicable)							
	Total		12320297	489520	3.9733	488793	727	99.8515
Total		51175977	29613479	57.866	29612752	727	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32400110						
	Poll		23545442	72.6709	23545442	0	100	0
	Postal Ballot (if applicable)							
	Total		32400110	23545442	72.6709	23545442	0	100
Public- Institutions	E-Voting	6455570	5578517	86.414	5578517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6455570	5578517	86.414	5578517	0	100
Public- Non Institutions	E-Voting	12320297	489520	3.9733	488919	601	99.8772	0.1228
	Poll							
	Postal Ballot (if applicable)							
	Total		12320297	489520	3.9733	488919	601	99.8772
Total		51175977	29613479	57.866	29612878	601	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to cost auditors 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	32400110						
	Poll		23545442	72.6709	23545442	0	100	0
	Postal Ballot (if applicable)							
	Total		32400110	23545442	72.6709	23545442	0	100
Public- Institutions	E-Voting	6455570	5578517	86.414	5578517	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6455570	5578517	86.414	5578517	0	100
Public- Non Institutions	E-Voting	12320297	489520	3.9733	488835	685	99.8601	0.1399
	Poll							
	Postal Ballot (if applicable)							
	Total		12320297	489520	3.9733	488835	685	99.8601
Total		51175977	29613479	57.866	29612794	685	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Contributaion to Charitable and other funds				
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	32400110						
	Poll		32400110	100	32400110	0	100	0
	Postal Ballot (if applicable)							
	Total		32400110	32400110	100	32400110	0	100
Public- Institutions	E-Voting	6455570	5578517	86.414	1997900	3580617	35.8142	64.1858
	Poll							
	Postal Ballot (if applicable)							
	Total		6455570	5578517	86.414	1997900	3580617	35.8142
Public- Non Institutions	E-Voting	12320297	489520	3.9733	488794	726	99.8517	0.1483
	Poll							
	Postal Ballot (if applicable)							
	Total		12320297	489520	3.9733	488794	726	99.8517
Total		51175977	38468147	75.1684	34886804	3581343	90.6901	9.3099
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Acceptance of Public Deposit				
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	32400110						
	Poll		23545442	72.6709	23545442	0	100	0
	Postal Ballot (if applicable)							
	Total		32400110	23545442	72.6709	23545442	0	100
Public- Institutions	E-Voting	6455570	5578517	86.414	2604815	2973702	46.6937	53.3063
	Poll							
	Postal Ballot (if applicable)							
	Total		6455570	5578517	86.414	2604815	2973702	46.6937
Public- Non Institutions	E-Voting	12320297	489478	3.9729	488835	643	99.8686	0.1314
	Poll							
	Postal Ballot (if applicable)							
	Total		12320297	489478	3.9729	488835	643	99.8686
Total		51175977	29613437	57.8659	26639092	2974345	89.9561	10.0439
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

TUSHAR SHRIDHARANI & ASSOCIATES LLP

Practicing Company Secretaries

(Registered with limited liability)

LLPIN - ACL-9350 | Unique Code: L2025MH018100

Registered Office: 10, New Marine Lines, Jolly Bhavan No. 1, Office No. 417, 4th Floor, Churchgate
Mumbai – 400 020

Phone No. - +91 22 7963 3947 | Email Address – tushar@tusharshri.com

Website - www.tusharshri.com

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013 and Rules made thereunder]

1st October, 2025

To,
Godavari Biorefineries Limited
Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Fort
Mumbai – 400 001

Subject: Consolidated Report on members' voting through remote e-voting and e-voting during the Annual General Meeting on the Resolutions as stated in the notice convening the 70th Annual General Meeting.

Dear Sir,

I, Tushar Shridharani, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Godavari Biorefineries Limited ("**the Company**") at its meeting held on August 7, 2025 in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") to scrutinize the voting conducted through remote e-voting and voting by electronic means at the Annual General Meeting ("**AGM**") on all the resolutions as set out in the notice convening the AGM.

The notice dated 7th August, 2025 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to those members whose email addresses were registered with the Company / Depositories and in compliance with the circulars dated 19th September, 2024 25th September, 2023, 28th December, 2022, 8th December, 2021, 13th January, 2021, 5th May, 2020 read with circulars dated 13th April, 2020 and 8th April, 2020 issued by the Ministry of Corporate Affairs.

Remote e-voting:

- i. Shareholders of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9.00 a.m. on Saturday, 27th September, 2025 and ended at 5.00 p.m. on Monday, the 29th September, 2025 (both Indian Standard Time - IST). -194- members of the Company voted through e-voting during the e-voting period.
- ii. In pursuance of rule 20 (4)(xii) of The Companies (Management and Administration) Rules, 2014; the votes cast during e-voting period were unblocked on Tuesday, 30th September, 2025 after the conclusion of the AGM. The unblocking of e-voting was witnessed by -2- (Two) witnesses, CS Nandini Parekh and CS Ameer Yagnik, who are not in employment of the Company.

- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions put to vote, were generated from the e-voting website of NSDL. Based on the report generated from the NSDL website and relied upon by me, data regarding the remote e-voting was scrutinized by me.

Voting by electronic means at the AGM (Venue Voting):

- i. After completion of the proceeding of the AGM, members who had not voted through remote-e-voting, were allowed to vote by electronic means within 15 minutes.
- ii. -3- members of the Company voted through electronic means at the AGM.

Management and Scrutinizer’s Responsibilities:

- i. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- ii. My responsibility as scrutinizer for the voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the Resolutions.

Report:

This report has been issued at the request of the Company for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

Information with respect to AGM as well members’ participation in the AGM is provided in **Annexure 1** to this Report. And the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

You are requested to acknowledge receipt of this report.

For Tushar Shridharani & Associates LLP

Practicing Company Secretaries

TUSHAR
RAMESH
SHRIDHARANI
(Tushar Shridharani)

Digitally signed by
TUSHAR RAMESH
SHRIDHARANI
Date: 2025.10.01
16:34:44 +05'30'

Designated Partner

Membership No.: FCS – 2690 / Certificate of Practice No.: - 2190

Peer Review Certificate No.: 6670/2025

UDIN: F002690G001425760

Acknowledgment and countersigned by:

For Godavari Biorefineries Limited

SWARNA
GUNWARE

Digitally signed by
SWARNA GUNWARE
Date: 2025.10.01
16:40:35 +05'30'

(Swarna Gunware)

Jt. Company Secretary

Annexure 1

Date of the Notice	7 th August, 2025
Total number of shareholders on record date (i.e. cut-off date for voting purpose 23 rd September, 2025):	94,407
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	16
Public:	74

Annexure 2

1.	Resolution required: Ordinary		To receive, consider and adopt the audited financial statements, including audited consolidated financial statements of the company for the financial year ended March 31, 2025, and the reports of 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
Promoter And Promoter Group	E-Voting (Remote e-voting as well voting by electronic means during the AGM)	3,24,00,110	2,35,45,442	72.6709	2,35,45,442	0	100.0000	0.0000
Public Institutions		64,55,570	55,78,517	86.4140	55,78,517	0	100.0000	0.0000
Public Non-Institutions		1,23,20,297	4,89,520	3.9733	4,89,269	251	99.9487	0.0513
Total		5,11,75,977	2,96,13,479	57.8660	2,96,13,228	251	99.9992	0.0008

2.	Resolution required: Ordinary	To appoint a Director in place of Dr. Bhalachandra Bakshi (DIN: 03538688) who retires by rotation, and being eligible, offers herself for re-appointment.						
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
Promoter And Promoter Group	E-Voting (Remote e-voting as well voting by electronic means during the AGM)	3,24,00,110	2,35,45,442	72.6709	2,35,45,442	0	100.0000	0.000
Public Institutions		64,55,570	55,78,517	86.4140	55,78,517	0	100.0000	0.0000
Public Non-Institutions		1,23,20,297	4,89,460	3.9728	4,88,733	727	99.8515	0.1485
Total		5,11,75,977	2,96,13,419	57.8659	2,96,12,692	727	99.9975	0.0025

3.	Resolution required: Ordinary	To appoint a Director in place of Mr. Suhas Godage (DIN: 09227610) who retires by rotation, and being eligible, offers herself for re-appointment.						
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
Promoter And Promoter Group	E-Voting (Remote e- voting as well voting by electronic means during the AGM)	3,24,00,110	2,35,45,442	72.6709	2,35,45,442	0	100.0000	0
Public Institutions		64,55,570	55,78,517	86.4140	55,78,517	0	100.0000	0
Public Non-Institutions		1,23,20,297	4,89,520	3.9733	4,88,793	727	99.8515	0.1485
Total		5,11,75,977	2,96,13,479	57.8660	2,96,12,752	727	99.9975	0.0025

4.	Resolution required: Special		Appointment of Mr. Nandan Dhanajay Mehta (DIN: 07134249) as an Independent Director 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
Promoter And Promoter Group	E-Voting (Remote e-voting as well voting by electronic means during the AGM)	3,24,00,110	2,35,45,442	72.6709	2,35,45,442	0	100.0000	0
Public Institutions		64,55,570	55,78,517	86.4140	55,78,517	0	100.0000	0
Public Non-Institutions		1,23,20,297	4,89,520	3.9733	4,88,877	643	99.8686	0.1314
Total		5,11,75,977	2,96,13,479	57.8660	2,96,12,836	643	99.9978	0.0022

5.	Resolution required: Special	Appointment of Mr. Sean E. Reagan (DIN: 01490812) as an Independent Director 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
Promoter And Promoter Group	E-Voting (Remote e- voting as well voting by electronic means during the AGM)	3,24,00,110	2,35,45,442	72.6709	2,35,45,442	0	100.0000	0.0000
Public Institutions		64,55,570	55,78,517	86.4140	55,78,517	0	100.0000	0.0000
Public Non-Institutions		1,23,20,297	4,89,520	3.9733	4,88,877	643	99.8686	0.1314
Total		5,11,75,977	2,96,13,479	57.8660	2,96,12,836	643	99.9978	0.0022

6.	Resolution required: Special	Re-appointment of Mr. Hemant Luthra (DIN 00231420) as an Independent Director of the Company for a second term of three consecutive years w.e.f. 30th October 2025.						
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
Promoter And Promoter Group	E-Voting (Remote e- voting as well voting by electronic means during the AGM)	3,24,00,110	2,35,45,442	72.6709	2,35,45,442	0	100.0000	0.0000
Public Institutions		64,55,570	55,78,517	86.4140	55,78,517	0	100.0000	0.0000
Public Non-Institutions		1,23,20,297	4,89,520	3.9733	4,88,793	727	99.8515	0.1485
Total		5,11,75,977	2,96,13,479	57.8660	2,96,12,752	727	99.9975	0.0025

7.	Resolution required: Ordinary		Appointment of Tushar Shridharani and Associates LLP (Firm Registration No. LLPIN - ACL-9350) as the Secretarial Auditor of the Company for a period of five -5- 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
Promoter And Promoter Group	E-Voting (Remote e- voting as well voting by electronic means during the AGM)	3,24,00,110	2,35,45,442	72.6709	2,35,45,442	0	100.0000	0.0000
Public Institutions		64,55,570	55,78,517	86.4140	55,78,517	0	100.0000	0.0000
Public Non-Institutions		1,23,20,297	4,89,520	3.9733	4,88,919	601	99.8772	0.1228
Total		5,11,75,977	2,96,13,479	57.8660	2,96,12,878	601	99.9980	0.0020

8.	Resolution required: Ordinary	To ratify remuneration payable to the Cost Auditor 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
Promoter And Promoter Group	E-Voting	3,24,00,110	2,35,45,442	72.6709	2,35,45,442	0	100.0000	0.0000
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	64,55,570	55,78,517	86.4140	55,78,517	0	100.0000	0.0000
Public Non-Institutions		1,23,20,297	4,89,520	3.9733	4,88,835	685	99.8601	0.1399
Total		5,11,75,977	2,96,13,479	57.8660	2,96,12,794	685	99.9977	0.0023

9.	Resolution required: Ordinary	To contribute to Charitable and other funds.						
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
Promoter And Promoter Group	E-Voting	3,24,00,110	2,35,45,442	72.6709	2,35,45,442	0	100.0000	0.0000
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	64,55,570	55,78,517	86.4140	19,97,900	35,80,617	35.8142	64.1858
Public Non-Institutions		1,23,20,297	4,89,520	3.9733	4,88,794	726	99.8517	0.1483
Total		5,11,75,977	2,96,13,479	57.8660	2,60,32,136	35,81,343	87.9064	12.0936

10.	Resolution required: Special	To approve Acceptance of Deposits.						
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
Promoter And Promoter Group	E-Voting	3,24,00,110	2,35,45,442	72.6709	2,35,45,442	0	100.0000	0.0000
Public Institutions	(Remote e- voting as well voting by electronic means during the AGM)	64,55,570	55,78,517	86.4140	26,04,815	29,73,702	46.6937	53.3063
Public Non-Institutions		1,23,20,297	4,89,478	3.9729	4,88,835	643	99.8686	0.1314
Total		5,11,75,977	2,96,13,437	57.8659	2,66,39,092	29,74,345	89.9561	10.0439

For Tushar Shridharani & Associates LLP
Practicing Company Secretaries

TUSHAR
RAMESH
SHRIDHARANI

Digitally signed by
TUSHAR RAMESH
SHRIDHARANI
Date: 2025.10.01
16:35:23 +05'30'

(Tushar Shridharani)
Designated Partner

Membership No.: FCS – 2690 / Certificate of Practice No.: - 2190

Peer Review Certificate No.: 6670/2025

UDIN: F002690G001425760