



REF: HSL/SEC/2025/69

September 29, 2025

To The Deputy Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the voting results in respect of the resolution(s) as set out in the Notice of 40th Annual General Meeting (AGM) of the Company held on Friday, September 26, 2025 along with the Scrutinizer's Report dated September 29, 2025, issued by CS Vinod Sunder Raman, (C.P. No. 22422).

We hereby inform that, resolutions contained in the Notice of the 40th AGM of the Company have been duly passed by the members with the requisite majority.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company viz. www.himatsingka.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited at <https://evoting.kfintech.com/>.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer

Himatsingka Seide Limited
Registered Office:
No.4/1-2, Crescent Road,
Bangalore – 560001, India
T +918022378000
E hslblr@himatsingka.com
CIN L17112KA1985PLC006647
www.himatsingka.com

	HIMATSINGKA SEIDE LIMITED
Date of the AGM/EGM	26-09-2025
Total number of shareholders on record date	71959
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	29

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Board's report and report of Auditor's 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	4,71,30,218	4,71,29,468	99.9984	4,71,29,468	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		4,71,29,468	99.9984	4,71,29,468	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,23,97,628	2,13,80,799	95.4601	2,13,80,799	0	100.0000	0.0000	0	21,176
	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		2,13,80,799	95.4601	2,13,80,799	0	100.0000	0.0000	0	21,176
Public- Non Institutions	E-Voting	5,62,14,443	18,33,429	3.2615	18,25,499	7,930	99.5674	0.4325	0	2,580
	Poll		15	0.0000	15	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,444	3.2615	18,25,514	7,930	99.5675	0.4325	0	2,580
Total		12,57,42,289	7,03,43,711	55.9428	7,03,35,781	7,930	99.9887	0.0113	0	23756

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of 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	4,71,30,218	4,71,29,468	99.9984	4,71,29,468	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		4,71,29,468	99.9984	4,71,29,468	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,23,97,628	2,13,80,799	95.4601	2,13,80,799	0	100.0000	0.0000	0	21,176
	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		2,13,80,799	95.4601	2,13,80,799	0	100.0000	0.0000	0	21,176
Public- Non Institutions	E-Voting	5,62,14,443	18,33,429	3.2615	18,25,499	7,930	99.5674	0.4325	0	2,580
	Poll		15	0.0000	15	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,444	3.2615	18,25,514	7,930	99.5675	0.4325	0	2,580
Total		12,57,42,289	7,03,43,711	55.9428	7,03,35,781	7,930	99.9887	0.0113	0	23756

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs.0.25/- (5%) per equity share of face value of Rs.5/- each for the financial year ended March 31, 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,71,30,218	4,71,29,468	99.9984	4,71,29,468	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		4,71,29,468	99.9984	4,71,29,468	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,23,97,628	2,14,01,975	95.5546	2,14,01,975	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		2,14,01,975	95.5546	2,14,01,975	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,62,14,443	18,33,429	3.2615	18,24,999	8,430	99.5402	0.4597	0	2,580
	Poll		15	0.0000	15	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,444	3.2615	18,25,014	8,430	99.5402	0.4598	0	2,580
Total		12,57,42,289	7,03,64,887	55.9596	7,03,56,457	8,430	99.9880	0.0120	0	2580

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To subject the directorship of Mr. Shrikant Himatsingka (DIN: 00122103), Executive Vice Chairman & Managing Director to section 152 i.e. retirement by rotation and to re-appoint Mr. Shrikant Himatsingka who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	4,71,30,218	4,71,29,468	99.9984	4,71,29,468	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		4,71,29,468	99.9984	4,71,29,468	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,23,97,628	2,14,01,975	95.5546	2,13,84,977	16,998	99.9205	0.0794	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		2,14,01,975	95.5546	2,13,84,977	16,998	99.9205	0.0794	0	0
Public- Non Institutions	E-Voting	5,62,14,443	18,33,435	3.2615	18,16,882	16,553	99.0971	0.9028	0	2,580
	Poll		15	0.0000	15	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,450	3.2615	18,16,897	16,553	99.0972	0.9028	0	2580
Total		12,57,42,289	7,03,64,893	55.9596	7,03,31,342	33,551	99.9523	0.0477	0	2580

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Vivek Manjunath Bhat, Practicing Company Secretary (CoP:8426) as the Secretarial 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,71,30,218	4,71,29,468	99.9984	4,71,29,468	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		4,71,29,468	99.9984	4,71,29,468	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,23,97,628	2,14,01,975	95.5546	2,14,01,975	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		2,14,01,975	95.5546	2,14,01,975	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,62,14,443	18,33,429	3.2615	18,19,076	14,353	99.2171	0.7828	0	2,580
	Poll		15	0.0000	15	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,444	3.2615	18,19,091	14,353	99.2172	0.7828	0	2580
Total		12,57,42,289	7,03,64,887	55.9596	7,03,50,534	14,353	99.9796	0.0204	0	2580

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the limit of payment to Non-Executive Independent Directors.									
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	4,71,30,218	4,71,29,468	99.9984	4,71,29,468	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		4,71,29,468	99.9984	4,71,29,468	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,23,97,628	2,14,01,975	95.5546	2,14,01,975	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		2,14,01,975	95.5546	2,14,01,975	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,62,14,443	18,33,435	3.2615	18,17,532	15,903	99.1326	0.8673	0	2,580
	Poll		15	0.0000	15	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,450	3.2615	18,17,547	15,903	99.1326	0.8674	0	2580
Total		12,57,42,289	7,03,64,893	55.9596	7,03,48,990	15,903	99.9774	0.0226	0	2580

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To increase the Authorized Share Capital of the Company and alter Capital Clause of the Memorandum of Association 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	4,71,30,218	4,71,29,468	99.9984	4,71,29,468	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		4,71,29,468	99.9984	4,71,29,468	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,23,97,628	2,14,01,975	95.5546	2,14,01,975	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		2,14,01,975	95.5546	2,14,01,975	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,62,14,443	18,33,035	3.2608	18,18,697	14,338	99.2177	0.7822	0	2,980
	Poll		15	0.0000	15	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,33,050	3.2608	18,18,712	14,338	99.2178	0.7822	0	2,980
Total		12,57,42,289	7,03,64,493	55.9593	7,03,50,155	14,338	99.9796	0.0204	0	2,980



SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]**

To,
The Chairman,
Himatsingka Seide Limited
CIN: L17112KA1985PLC006647
No.4/1-2, Crescent Road,
Bangalore – 560001, India

Sub : Consolidated Scrutinizer's Report on 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, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, in respect of passing of the resolutions at the 40th Annual General Meeting of the members of Himatsingka Seide Limited ("Company") through video conferencing ("VC")/other audio visual means ("OAVM")

1. I, Vinod Sunder Raman, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Himatsingka Seide Limited ("the Company") pursuant to a Resolution passed at the Board Meeting held on September 2, 2025, to scrutinize the e-voting process for the purpose of passing resolutions at the 40th Annual General Meeting ("e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said resolutions.
2. The e-voting on the resolutions specified in the Notice of the Annual General Meeting ("AGM") dated September 02, 2025 (the 'AGM Notice'), is undertaken under the provisions of sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14 / 2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars'), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by SEBI ("SEBI Circular") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time)
3. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means (both remote e-voting prior to and the e-voting during the AGM) on the resolutions contained in the AGM Notice.



4. The Company appointed KFin Technologies Limited (“KFin”) as service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.
5. As per the information furnished to me, the AGM Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on Friday, August 29, 2025, whose e-mail address are registered with the Company/ Depository Participant(s). Further, due to changes under Regulation 36 of the Listing Regulations vide SEBI's Circular effective December 13, 2024, Shareholders who had not registered their e-mail addresses would receive a letter with a web link and exact path to access the full Annual Report. A copy of the AGM Notice was also available on the website of the Company (https://www.himatsingka.com/investors/financial-reports?tab=annual_report_tab), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of KFin at <https://evoting.kfintech.com/>, the e-voting service provider to the Company.

The dispatch of the AGM Notice by electronic mode was completed on September 3, 2025.

6. The Members, whose names appeared in the Register of Members/ in the list of Beneficial Owners as on **Friday September 19, 2025, ("Cut-off Date")** were entitled to vote through e-voting process in relation to the Resolutions specified in the AGM Notice ("Eligible Members").
7. The remote e-Voting period commenced on Tuesday, September 23, 2025 at 9:00 a.m. (IST) and ended on Thursday, September 25, 2025 at 5:00 p.m. (IST).
8. The members who had not cast their vote on the Resolutions through remote e-voting, were also eligible to vote through e-Voting system during the 40th AGM held through OAVM.
9. The responsibility as a scrutinizer for the e-voting is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by KFin, the authorized agency to provide e-voting facilities.
10. The votes cast via remote e-voting were unblocked on September 25, 2025, at 5.04 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
 - a) CS Arbaz Hakim
 - b) CS Megha Matoo
11. After the closure of the e-voting at the AGM, the votes cast via e-voting during the AGM were unblocked on September 26, 2025, at 1:37 p.m. in the presence of following two witnesses not being in the employment of the Company as under:
 - a) CS Arbaz Hakim
 - b) Mr. Divin Varghese

12. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company.
13. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote (both remote e-voting prior to AGM and e-voting during the AGM), were generated from the e-voting website of KFin i.e., <https://evoting.kfintech.com/> and based on such reports generated, I hereby submit my consolidated report as under on the result of the remote e-voting:
14. **Resolution No. 1 – ORDINARY RESOLUTION:** To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the board's report and report of auditor's thereon:

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	178	70335766	99.9887%
e-Voting at the AGM	4	15	100%
TOTAL	182	70335781	99.9887%

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	24	7930	0.0113%
e-Voting at the AGM	0	0	0
TOTAL	24	7930	0.0113%

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	5	23756
e-Voting at the AGM	0	0	0	0
TOTAL	0	0	5	23756



The Resolution No. 1 contained in the Notice is passed with requisite majority by the Members of the Company.

* The figures in percentage have been rounded off to 4 decimal points.

15. **Resolution No. 2 – ORDINARY RESOLUTION:** To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of auditors thereon:

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	178	70335766	99.9887%
e-Voting at the AGM	4	15	100%
TOTAL	182	70335781	99.9887%

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	24	7930	0.0113%
e-Voting at the AGM	0	0	0
TOTAL	24	7930	0.0113%

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	5	23756
e-Voting at the AGM	0	0	0	0
TOTAL	0	0	5	23756

The Resolution No. 2 contained in the Notice is passed with requisite majority by the Members of the Company.

* The figures in percentage have been rounded off to 4 decimal points.



16. **Resolution No. 3 – ORDINARY RESOLUTION:** To declare a final dividend of ₹0.25/- (5%) per equity share of face value of ₹5/- each for the financial year ended March 31, 2025 :

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	178	70356442	99.9880%
e-Voting at the AGM	4	15	100%
TOTAL	182	70356457	99.9880%

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	25	8430	0.0120%
e-Voting at the AGM	0	0	0
TOTAL	25	8430	0.0120%

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	4	2580
e-Voting at the AGM	0	0	0	0
TOTAL	0	0	4	2580

The Resolution No. 3 contained in the Notice is passed with requisite majority by the Members of the Company.

** The figures in percentage have been rounded off to 4 decimal points.*

17. **Resolution No. 4 – SPECIAL RESOLUTION:** To subject the directorship of Mr. Shrikant Himatsingka (DIN: 00122103), Executive Vice Chairman & Managing Director to section 152 i.e. Retirement by rotation and to re-appoint Mr. Shrikant Himatsingka who retires by rotation:

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	170	70331327	99.9523%
e-Voting at the AGM	4	15	100%
TOTAL	174	70331342	99.9523%

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	33	33551	0.0477%
e-Voting at the AGM	0	0	0
TOTAL	33	33551	0.0477%

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	4	2580
e-Voting at the AGM	0	0	0	0
TOTAL	0	0	4	2580

The Resolution No. 4 contained in the Notice is passed with requisite majority by the Members of the Company.

* The figures in percentage have been rounded off to 4 decimal points.

18. **Resolution No. 5 – ORDINARY RESOLUTION:** To appoint Mr. Vivek Manjunath Bhat, Practicing Company Secretary (CoP:8426) as the Secretarial Auditor of the Company :

(i) In favour :

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	176	70350519	99.9796%
e-Voting at the AGM	4	15	100%
TOTAL	180	70350534	99.9796%

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	27	14353	0.0204%
e-Voting at the AGM	0	0	0
TOTAL	27	14353	0.0204%

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	4	2580
e-Voting at the AGM	0	0	0	0
TOTAL	0	0	4	2580

The Resolution No. 5 contained in the Notice is passed with requisite majority by the Members of the Company.

* The figures in percentage have been rounded off to 4 decimal points.

19. **Resolution No. 6 – SPECIAL RESOLUTION:** To approve the limit of payment to Non-Executive Independent Directors:

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	173	70348975	99.9774%
e-Voting at the AGM	4	15	100%
TOTAL	177	70348990	99.9774%

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	30	15903	0.0226%
e-Voting at the AGM	0	0	0
TOTAL	30	15903	0.0226%

(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	4	2580
e-Voting at the AGM	0	0	0	0
TOTAL	0	0	4	2580

The Resolution No. 6 contained in the Notice is passed with requisite majority by the Members of the Company.

* The figures in percentage have been rounded off to 4 decimal points.

20. **Resolution No. 7 – ORDINARY RESOLUTION** : To increase the Authorized Share Capital of the Company and alter Capital Clause of the Memorandum of Association of the Company :

(i) In favour:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	176	70350140	99.9796%
e-Voting at the AGM	4	15	100%
TOTAL	180	70350155	99.9796%

(ii) Against:

	No. of shareholders	No. of Votes	Percentage to total valid votes cast*
Remote e-voting prior to AGM	26	14338	0.0204%
e-Voting at the AGM	0	0	0
TOTAL	26	14338	0.0204%



(iii) Invalid & Abstained:

	Invalid		Abstained	
	No. of shareholders	No. of Votes	No. of shareholders	No. of Votes
Remote e-voting prior to AGM	0	0	5	2980
e-Voting at the AGM	0	0	0	0
TOTAL	0	0	5	2980

The Resolution No. 7 contained in the Notice is passed with requisite majority by the Members of the Company.

* The figures in percentage have been rounded off to 4 decimal points.

21. The electronic data and records relating to e-voting currently in my safe custody will be handed over to the Company Secretary & Compliance Officer of the Company, duly authorized, for safekeeping, once the Chairman considers, approves, and signs the minutes.

For **Megha M Vinod & Co. LLP**
Company Secretaries
(Firm UIN : L2025KR018200)

Vinod Sunder Raman
Partner
Mem No.: A18909
CP No.: 22422



Place: Bangalore
Date: September 29, 2025

Peer Review No.: 6786/2025
UDIN: A018909G001383118