



Ref No.: ICIL/31/2025-26

19th August, 2025

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Symbol: ICIL

Scrip Code No.: 521016

Dear Sir/Madam,

Sub: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 36th Annual General Meeting (AGM) of the members of Indo Count Industries Limited ('the Company'), which was held today i.e. 19th August, 2025 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of Mr. Vikas Chomal, Proprietor of M/s. Vikas R. Chomal & Associates, Practicing Company Secretaries (Membership No.: F11623; CP No: 12133) (Scrutinizer) dated 19th August, 2025 on remote e-voting and e-voting at the AGM.

All the resolutions included in the notice of 36th AGM of the Company were passed with the requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Indo Count Industries Limited**

Satnam Saini

Company Secretary & GM - Legal

Encl.: A/a

Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanagale, Dist. Kolhapur - 416109, Maharashtra, India; T: 0230-246 3100

CIN: L72200PN1988PLC068972; Email: info@indocount.com, Website: www.indocount.com



Complete Comfort

Indo Count Industries Limited – 36th Annual General Meeting – Voting Results	
Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	19th August, 2025
Total number of shareholders on record date (as on 12th August, 2025)	79114
Number of shareholders present in the meeting either in person or through proxy:	N.A.
Promoter and Promoter group	
Public	
Number of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	12
Public	48

Indo Count Industries Ltd

Corporate Office : 301, Arcadia, Behind NCPA, Nariman Point, Mumbai – 400021, Maharashtra, India. T: 91 22 4341 9500

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Indo Count Industries Limited

Resolution Required :Ordinary			1 - Adoption of Audited Standalone and Consolidated Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116346767	116326767	99.9828	116326767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116326767	99.9828	116326767	0	100.0000	0.0000
Public Institutions	E-Voting	29400672	24468697	83.2250	24468697	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24468697	83.2250	24468697	0	100.0000	0.0000
Public Non Institutions	E-Voting	52306901	132600	0.2535	131914	686	99.4827	0.5173
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		132600	0.2535	131914	686	99.4827	0.5173
Total		198054340	140928064	71.1563	140927378	686	99.9995	0.0005

Indo Count Industries Limited

Resolution Required : Ordinary			2 - Declaration of Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116346767	116326767	99.9828	116326767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116326767	99.9828	116326767	0	100.0000	0.0000
Public Institutions	E-Voting	29400672	24508663	83.3609	24508663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24508663	83.3609	24508663	0	100.0000	0.0000
Public Non Institutions	E-Voting	52306901	132625	0.2536	131939	686	99.4828	0.5172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		132625	0.2536	131939	686	99.4828	0.5172
Total		198054340	140968055	71.1765	140967369	686	99.9995	0.0005

Indo Count Industries Limited

Resolution Required :Ordinary			3 - Re-appointment of Mr. Kamal Mitra, who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116346767	116326767	99.9828	116326767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116326767	99.9828	116326767	0	100.0000	0.0000
Public Institutions	E-Voting	29400672	24508663	83.3609	24473017	35646	99.8546	0.1454
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24508663	83.3609	24473017	35646	99.8546	0.1454
Public Non Institutions	E-Voting	52306901	132600	0.2535	129996	2604	98.0362	1.9638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		132600	0.2535	129996	2604	98.0362	1.9638
Total		198054340	140968030	71.1764	140929780	38250	99.9729	0.0271

Indo Count Industries Limited

Resolution Required :Special			4 - Re-appointment of Mr. Anil Kumar Jain as a Whole-time Director designated as "Executive Chairman" of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116346767	116326767	99.9828	116326767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116326767	99.9828	116326767	0	100.0000	0.0000
Public Institutions	E-Voting	29400672	24508663	83.3609	12803704	11704959	52.2415	47.7585
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24508663	83.3609	12803704	11704959	52.2415	47.7585
Public Non Institutions	E-Voting	52306901	132225	0.2528	129625	2600	98.0337	1.9663
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		132225	0.2528	129625	2600	98.0337	1.9663
Total		198054340	140967655	71.1763	129260096	11707559	91.6949	8.3051

Indo Count Industries Limited

Resolution Required :Special			5 - Re-appointment of Mr. Mohit Jain as a Whole-time Director designated as “Executive Vice Chairman” of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116346767	116326767	99.9828	116326767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116326767	99.9828	116326767	0	100.0000	0.0000
Public Institutions	E-Voting	29400672	24508663	83.3609	16288479	8220184	66.4601	33.5399
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24508663	83.3609	16288479	8220184	66.4601	33.5399
Public Non Institutions	E-Voting	52306901	132375	0.2531	129745	2630	98.0132	1.9868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		132375	0.2531	129745	2630	98.0132	1.9868
Total		198054340	140967805	71.1763	132744991	8222814	94.1669	5.8331

Indo Count Industries Limited

Resolution Required :Special			6 - Re-appointment of Mr. Kamal Mitra as a Whole-time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116346767	116326767	99.9828	116326767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116326767	99.9828	116326767	0	100.0000	0.0000
Public Institutions	E-Voting	29400672	24508663	83.3609	24490630	18033	99.9264	0.0736
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24508663	83.3609	24490630	18033	99.9264	0.0736
Public Non Institutions	E-Voting	52306901	132600	0.2535	129996	2604	98.0362	1.9638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		132600	0.2535	129996	2604	98.0362	1.9638
Total		198054340	140968030	71.1764	140947393	20637	99.9854	0.0146

Indo Count Industries Limited

Resolution Required :Special			7 - Re-appointment of Mr. Akash Kagliwal 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	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	116346767	116326767	99.9828	116326767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116326767	99.9828	116326767	0	100.0000	0.0000
Public Institutions	E-Voting	29400672	24508663	83.3609	24110048	398615	98.3736	1.6264
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24508663	83.3609	24110048	398615	98.3736	1.6264
Public Non Institutions	E-Voting	52306901	132600	0.2535	129986	2614	98.0287	1.9713
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		132600	0.2535	129986	2614	98.0287	1.9713
Total		198054340	140968030	71.1764	140566801	401229	99.7154	0.2846

Indo Count Industries Limited

Resolution Required :Special			8 - Re-appointment of Mr. L. Viswanathan 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	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	116346767	116326767	99.9828	116326767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116326767	99.9828	116326767	0	100.0000	0.0000
Public Institutions	E-Voting	29400672	24508663	83.3609	18369098	6139565	74.9494	25.0506
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24508663	83.3609	18369098	6139565	74.9494	25.0506
Public Non Institutions	E-Voting	52306901	132600	0.2535	129981	2619	98.0249	1.9751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		132600	0.2535	129981	2619	98.0249	1.9751
Total		198054340	140968030	71.1764	134825846	6142184	95.6429	4.3571

Indo Count Industries Limited

Resolution Required :Ordinary			9 - Appointment of Vikas R. Chomal and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	116346767	116326767	99.9828	116326767	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		116326767	99.9828	116326767	0	100.0000	0.0000
Public Institutions	E-Voting	29400672	24508663	83.3609	24225991	282672	98.8466	1.1534
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24508663	83.3609	24225991	282672	98.8466	1.1534
Public Non Institutions	E-Voting	52306901	130600	0.2497	129909	691	99.4709	0.5291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130600	0.2497	129909	691	99.4709	0.5291
Total		198054340	140966030	71.1754	140682667	283363	99.7990	0.2010

VIKAS R CHOMAL AND ASSOCIATES PRACTICING COMPANY SECRETARIES

Add: A/B-201, Manas Building, Kharkar Alley, Thane West, Thane 400601.

Email: csvrca@gmail.com / vikas@vrca.co.in,

Phone: 022-47785755; **Website:** www.vrca.co.in

COMBINED SCRUTINIZER REPORT FOR THE RESULT OF THE REMOTE E-VOTING TOGETHER WITH THAT OF VOTING CONDUCTED DURING THE 36th ANNUAL GENERAL MEETING THROUGH E-VOTING

To,

Mr. Anil Kumar Jain

Executive Chairman

Indo Count Industries Limited

Office No. 1, Plot No. 266, Village Alte,
Kumbhoj Road, Taluka Hatkanangale,
District Kolhapur-416109, Maharashtra.

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 from time to time and e-voting conducted during the Annual General Meeting, for the 36th Annual General Meeting of Indo Count Industries Limited held on Tuesday, August 19th, 2025 at 12:00 Noon (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Vikas R. Chomal, Proprietor of M/s. Vikas R Chomal and Associates, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Indo Count Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, (including any statutory modification(s) / amendment(s) / re-enactment(s) thereof, for the time being in force) to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting ("AGM") of Indo Count Industries Limited on Tuesday, August 19th, 2025 at 12:00 Noon (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated 30th May, 2025, as confirmed by the Company was sent to shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in accordance with the various Circulars issued by the Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 09/2024 dated 19th September, 2024 and various Circulars issued by the Securities and Exchange Board of India ("SEBI") including the latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and Sections 101 and 136 of the Companies Act, 2013 read with the relevant Rules framed thereunder.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting at AGM by the Shareholders of the Company.

The remote e-voting commenced on Saturday, 16th August, 2025 at 9:00 a.m. (IST) and ended on Monday, 18th August, 2025 at 5:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 12th August, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsd.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The Result of the Remote E-voting together with that of E-voting conducted at the AGM is as under:

VIKAS
RAMCHA
NDRA
CHOMAL

Digitally signed by
VIKAS
RAMCHANDRA
CHOMAL
DN: cn=VIKAS, o=19
13-5503-05307

RESOLUTION 1: ORDINARY BUSINESS (Ordinary Resolution)

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
209	14,09,27,378	99.9995

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	686	0.0005

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

VIKAS
RAMCHA
NDRA
CHOMAL

Digitally signed
by VIKAS
RAMCHANDRA
CHOMAL
Date: 2025.08.19
13:55:25 +05'30'

RESOLUTION 2: ORDINARY BUSINESS (Ordinary Resolution)

To declare Final Dividend of Rs. 2/- per Equity Share of face value of Rs.2/- each for the Financial Year 2024-2025.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
211	1,40,967,369	99.9995

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	686	0.0005

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

VIKAS
RAMCHA
NDRA
CHOMAL

Digitally signed
by VIKAS
RAMCHANDRA
CHOMAL
DN: cn=VIKAS, o=NDRA,
c=IN, email=vikas@ndra.com

RESOLUTION 3: ORDINARY BUSINESS (Ordinary Resolution)

To appoint a Director in place of Mr. Kamal Mitra (DIN: 01839261), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
205	14,09,29,780	99.9729

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	38,250	0.0271

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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RESOLUTION 4: SPECIAL BUSINESS (Special Resolution)

Re-appointment of Mr. Anil Kumar Jain (DIN: 00086106) as a Whole-time Director designated as "Executive Chairman" of the Company for a further period of three (3) years w.e.f 1st October, 2025.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
135	12,92,60,096	91.6949

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
84	1,17,07,559	8.3051

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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RESOLUTION 5: SPECIAL BUSINESS (Special Resolution)

Re-appointment of Mr. Mohit Jain (DIN: 01473966) as a Whole-time Director designated as “Executive Vice Chairman” of the Company for a further period of three (3) years w.e.f. 1st July, 2025.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
138	13,27,44,991	94.1669

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
81	82,22,814	5.8331

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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Date: 2025.08.19
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RESOLUTION 6: SPECIAL BUSINESS (Special Resolution)

Re-appointment of Mr. Kamal Mitra (DIN: 01839261) as a Whole-time Director for a further period of three (3) years w.e.f. 1st October, 2025.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
205	14,09,47,393	99.9854

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
11	20,637	0.0146

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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CHOMAL, email=vikas@ndra.com, c=IN, ou=NDRA
CHOMAL, serial=135704+0530'

RESOLUTION 7: SPECIAL BUSINESS (Special Resolution)

Re-appointment of Mr. Akash Kagliwal (DIN: 01691724) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
196	14,05,66,801	99.7154

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
25	4,01,229	0.2846

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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RESOLUTION 8: SPECIAL BUSINESS (Special Resolution)

Re-appointment of Mr. L. Viswanathan (DIN: 00193056) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
156	13,48,25,846	95.6429

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
65	61,42,184	4.3571

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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RESOLUTION 9: SPECIAL BUSINESS (Special Resolution)

Appointment of M/s. Vikas R. Chomal and Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
201	14,06,82,667	99.7990

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
14	2,83,363	0.2010

(iii) Invalid Votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All the above 9 (Nine) Resolutions mentioned in the Notice of AGM dated 30th May, 2025 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

FOR VIKAS R CHOMAL AND ASSOCIATES

VIKAS R
RAMCHANDRA
RA CHOMAL
Digitally signed by
VIKAS RAMCHANDRA
CHOMAL
Date: 2025.08.19
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VIKAS R CHOMAL

PRACTICING COMPANY SECRETARIES

FCS NO.: 11623

COP NO.: 12133

Date: 19th August, 2025

Place: Mumbai, Maharashtra

ICSI Firm Peer Review Reg No: S2013MH216500

ICSI UDIN: F011623G001031389.

Counter Signed By:

Satnam Singh Saini
Digitally signed by
Satnam Singh Saini
Date: 2025.08.19
14:56:17 +05'30'

Satnam Saini

Company Secretary & GM- Legal