

July 31, 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b>BSE Scrip Code: 543932</b>	<b>To,</b> <b>The National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400 051 <b>NSE SYMBOL: IDEAForge</b>
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**Sub: Voting Results of the 18<sup>th</sup> Annual General Meeting(“AGM”) of ideaForge Technology Limited (“the Company”)**

Dear Sir/Ma’am,

The 18<sup>th</sup> AGM of the Company was held on Thursday, July 31, 2025, at 11.00 A.M. (IST) through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’).

Pursuant to Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and with further reference to the brief proceedings of the AGM submitted on July 31, 2025, we are enclosing herewith the following:

- a. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the AGM Notice dated July 04, 2025, and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, marked as **Annexure- A**.
- b. The Consolidated Scrutinizer’s Report dated July 31, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as **Annexure- B**.

The said resolutions as set out in AGM Notice are passed with the requisite majority.

The above shall also being uploaded on the Company’s website <https://ideaforgetech.com/> and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Please take the above information on record.

Thanking you,  
**For ideaForge Technology Limited**

**Nilesh Ranjan Jaywant**  
**Company Secretary & Compliance Officer**  
**Membership No. A26554**

*Encl: as above*

**Annexure A**

**Voting Results of 18<sup>th</sup> Annual General Meeting held on Thursday, July 31, 2025**

<b>Voting results</b>	
Record date	24-07-2025
Total number of shareholders on record date	196297
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	69
<b>No. of resolution passed in the meeting</b>	<b>7</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025, together with the Reports of the Board of Directors and the 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	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
Public-Institutions	E-Voting	734091	524715	71.4782	524715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	734091	524715	71.4782	524715	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29902542	6389866	21.3690	6389289	577	99.9910	0.0090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29902542	6389866	21.3690	6389289	577	99.9910	0.0090
Total		43204432	19482315	45.0933	19481738	577	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rahul Singh, Whole-time Director (DIN: 02106568), who retires by rotation and being eligible, offers himself for re-appointment				
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	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
Public-Institutions	E-Voting	734091	524715	71.4782	524715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	734091	524715	71.4782	524715	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29902542	6389866	21.3690	6389021	845	99.9868	0.0132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29902542	6389866	21.3690	6389021	845	99.9868	0.0132
Total		43204432	19482315	45.0933	19481470	845	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. S. N. ANANTHASUBRAMANIAN and Co. Company Secretaries as the Secretarial Auditors of the Company and fixing their remuneration.				
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	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
Public- Institutions	E-Voting	734091	524715	71.4782	524667	48	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	734091	524715	71.4782	524667	48	99.9909	0.0091
Public- Non Institutions	E-Voting	29902542	6389866	21.3690	6387565	2301	99.9640	0.0360
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29902542	6389866	21.3690	6387565	2301	99.9640	0.0360
Total		43204432	19482315	45.0933	19479966	2349	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration to Mr. Ankit Mehta (DIN: 02108289), Whole-time 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	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
Public- Institutions	E-Voting	734091	524715	71.4782	0	524715	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	734091	524715	71.4782	0	524715	0.0000	100.0000
Public- Non Institutions	E-Voting	29902542	6389866	21.3690	6382913	6953	99.8912	0.1088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29902542	6389866	21.3690	6382913	6953	99.8912	0.1088
Total		43204432	19482315	45.0933	18950647	531668	97.2710	2.7290
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration to Mr. Rahul Singh (DIN: 02106568), Whole-time 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	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
Public-Institutions	E-Voting	734091	524715	71.4782	0	524715	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	734091	524715	71.4782	0	524715	0.0000	100.0000
Public- Non Institutions	E-Voting	29902542	6389866	21.3690	6382900	6966	99.8910	0.1090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29902542	6389866	21.3690	6382900	6966	99.8910	0.1090
Total		43204432	19482315	45.0933	18950634	531681	97.2710	2.7290
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration to Mr. Ashish Bhat (DIN: 02480920), Whole-time 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	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
Public- Institutions	E-Voting	734091	524715	71.4782	0	524715	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	734091	524715	71.4782	0	524715	0.0000	100.0000
Public- Non Institutions	E-Voting	29902542	6389866	21.3690	6382897	6969	99.8909	0.1091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29902542	6389866	21.3690	6382897	6969	99.8909	0.1091
Total		43204432	19482315	45.0933	18950631	531684	97.2709	2.7291
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration by way of commission to the Non- Executive-Independent Directors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12567799	12567734	99.9995	12567734	0	100.0000	0.0000
Public- Institutions	E-Voting	734091	524715	71.4782	524715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	734091	524715	71.4782	524715	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29902542	6389866	21.3690	6386392	3474	99.9456	0.0544
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	29902542	6389866	21.3690	6386392	3474	99.9456	0.0544
Total		43204432	19482315	45.0933	19478841	3474	99.9822	0.0178
Whether resolution is Pass or Not.							Yes	



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

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ICSI Unique Code: P1991MH040400

**31<sup>st</sup> July, 2025,**

To,  
The Chairman,  
**ideaForge Technology Limited**  
**CIN: L31401MH2007PLC167669**  
EL-146, TTC Industrial Area, Electronic Zone,  
MIDC, Mahape, Navi Mumbai - 400 710.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 18<sup>th</sup> Annual General Meeting of your Company held on Thursday, 31<sup>st</sup> July, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

*AK Gadgil*



**Aparna Gadgil**  
**Partner**





# **S. N. ANANTHASUBRAMANIAN & CO**

## **Company Secretaries**

### **SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>ideaForge Technology Limited</b>
<b>Type of Meeting</b>	<b>18<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Thursday, 31<sup>st</sup> July, 2025 at 11.00 A.M. (IST)</b>
<b>Deemed Venue</b>	<b>EL-146, TTC Industrial Area, Electronic Zone, MIDC, Mahape, Navi Mumbai – 400 710</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM')</b>

#### **1. Appointment as Scrutinizer**

We have been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 18<sup>th</sup> Annual General Meeting ("AGM") of **ideaForge Technology Limited** (hereinafter referred to as 'the Company') held on **Thursday, 31<sup>st</sup> July, 2025** at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

#### **2. Dispatch of Notice convening the AGM and Advertisements**

2.1 Notices were published in **Business Standard (English newspaper,)** and **Pratahkal (Marathi newspaper)** having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

- a) Prior to the dispatch of Notice, on **30<sup>th</sup> June, 2025**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- b) Post the dispatch of Notice, on **07<sup>th</sup> July, 2025**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;



*Report of Scrutinizer on remote e-voting and e-voting by Members at the AGM of  
ideaForge Technology Limited held on 31<sup>st</sup> July, 2025.*



## **S. N. ANANTHASUBRAMANIAN & CO**

### **Company Secretaries**

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **04<sup>th</sup> July, 2025**.

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of

2.3.1 Notice of AGM on **04<sup>th</sup> July, 2025** by e-mail to **1,90,958** Members who had registered their email ids with the Bank / Depositories.

2.3.2 A communication containing web link to the Integrated Annual Report for financial year 2024-25 was sent on **04<sup>th</sup> July, 2025** to **4,773** Members whose email addresses were not registered with Depositories/ RTA.

### **3. Cut-off date**

3.1 Voting rights with respect to the resolutions proposed at the AGM were reckoned as on **Thursday, 24<sup>th</sup> July, 2025**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

### **4. Remote e-voting process**

#### **4.1. Agency**

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the e-voting platform.

#### **4.2. Remote e-voting period**

Remote e-voting platform was open from **09.00 a.m. (IST) on Monday, 28<sup>th</sup> July, 2025 till 05.00 p.m. (IST) on Wednesday, 30<sup>th</sup> July, 2025** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.







## **S. N. ANANTHASUBRAMANIAN & CO**

### **Company Secretaries**

#### **5. Voting at the AGM**

- 5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

#### **6. Counting Process**

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. All the votes cast by the Members were found to be valid.

#### **7. Results**

- 7.1. Consolidated results with respect to the resolutions set out in the Notice of the AGM dated **08<sup>th</sup> May, 2025** is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 3 (Three) Ordinary Resolutions as set out in Item Nos. 1, 2, 3, and 4 (Four) Special Resolutions as set out in Item Nos. 4, 5, 6 and 7 of the Notice of the AGM dated **08<sup>th</sup> May, 2025** have been passed with the requisite majority.

**For S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 5218/2023**

**Aparna Gadgil**  
**Partner**

**ACS: 14713 | COP: 8430**

**ICSI UDIN: A014713G000903876**

**31<sup>st</sup> July, 2025 | Thane**





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2025 together with the Report of the Board of Directors and Auditor's thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	245	1,94,79,582	7	2,156	252	1,94,81,738	99.9970
Dissent	6	577	0	0	6	577	0.0030
Total	251	1,94,80,159	7	2,156	258	1,94,82,315	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 08<sup>th</sup> May, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

Aparna Gadgil  
Partner

ACS: 14713 | COP: 8430

ICSI UDIN: A014713G000903876

31<sup>st</sup> July, 2025 | Thane







**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 2: To appoint a director in place of Mr. Rahul Singh (DIN: 02106568), Whole-time Director, who retires by rotation and being eligible, offers himself for reappointment.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	236	1,94,79,314	7	2,156	243	1,94,81,470	99.9957
Dissent	15	845	0	0	15	845	0.0043
Total	251	1,94,80,159	7	2,156	258	1,94,82,315	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 08<sup>th</sup> May, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

  
Aparna Gadgil  
Partner



ACS: 14713 | COP: 8430  
ICSI UDIN: A014713G000903876  
31<sup>st</sup> July, 2025 | Thane



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 3: Appointment of M/s. S. N. ANANTHASUBRAMANIAN & Co. Practicing Company Secretaries as the Secretarial Auditors of the Company and fixing their remuneration.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	239	1,94,77,810	7	2,156	246	1,94,79,966	99.9879
Dissent	12	2,349	0	0	12	2,349	0.0121
Total	251	1,94,80,159	7	2,156	258	1,94,82,315	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 08<sup>th</sup> May, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

Aparna Gadgil  
Partner



ACS: 14713 | COP: 8430

ICSI UDIN: A014713G000903876

31<sup>st</sup> July, 2025 | Thane





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 4: Remuneration to Mr. Ankit Mehta (DIN: 02108289), Whole-time Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	219	1,89,48,491	7	2,156	226	1,89,50,647	97.2710
Dissent	32	5,31,668	0	0	32	5,31,668	2.7290
Total	251	1,94,80,159	7	2,156	258	1,94,82,315	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 08<sup>th</sup> May, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

Aparna Gadgil  
Partner



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ICSI UDIN: A014713G000903876  
31<sup>st</sup> July, 2025 | Thane



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 5: Remuneration to Mr. Rahul Singh (DIN: 02106568), Whole-time Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	218	1,89,48,478	7	2,156	225	1,89,50,634	97.2710
Dissent	33	5,31,681	0	0	33	5,31,681	2.7290
Total	251	1,94,80,159	7	2,156	258	1,94,82,315	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 08<sup>th</sup> May, 2025 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

  
**Aparna Gadgil**  
**Partner**



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**ICSI UDIN: A014713G000903876**  
**31<sup>st</sup> July, 2025 | Thane**





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**


**CONSOLIDATED RESULTS**

Item No. 6: Remuneration to Mr. Ashish Bhat (DIN: 02480920), Whole-time Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	217	1,89,48,475	7	2,156	224	1,89,50,631	97.2709
Dissent	34	5,31,684	0	0	34	5,31,684	2.7291
Total	251	1,94,80,159	7	2,156	258	1,94,82,315	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 08<sup>th</sup> May, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

  
Aparna Gadgil  
Partner  
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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 7: Payment of remuneration by way of commission to the Non- Executive – Independent Directors of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	228	1,94,76,685	7	2,156	235	1,94,78,841	99.9822
Dissent	23	3,474	0	0	23	3,474	0.0178
Total	251	1,94,80,159	7	2,156	258	1,94,82,315	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 08<sup>th</sup> May, 2025 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

  
**Aparna Gadgil**  
**Partner**



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**ICSI UDIN: A014713G000903876**  
**31<sup>st</sup> July, 2025 | Thane**