

August 31, 2025

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code: 532286	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 cm1ist@nse.co.in Symbol: JINDALSTEL
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Dear Sir/ Madam,

**SUBJECT: SUBMISSION OF VOTING RESULTS AND CONSOLIDATED
SCRUTINIZER’S REPORT**

In continuation to our earlier intimation dated August 30, 2025, we wish to inform you that the 46th Annual General Meeting (“AGM”) of the members of JINDAL STEEL LIMITED (formerly known as Jindal Steel & Power Limited) (“the Company”) was held on Saturday, August 30, 2025, at 11.00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”), the Rules made thereunder read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed the following –

1. Voting results of the AGM as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – A**
2. Consolidated Scrutinizer’s Report pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 dated August 30, 2025, on remote e-voting and e-voting as **Annexure – B**.

All the resolutions as set out in the Notice of AGM dated August 6, 2025 convening the 46th Annual General Meeting have been passed with requisite majority.

Jindal Steel Limited (Formerly Known as Jindal Steel & Power Limited)

📍 **Corporate Office:** Jindal Centre, 12 Bhikaji Cama Place, New Delhi – 110066

Registered Office: O.P. Jindal Marg, Hisar, Haryana – 125005

☎ +91 11 4146 2400, 6146 2400

✉ jsplinfo@jindalsteel.com

🌐 www.jindalsteel.com

CIN No.: L27105HR1979PLC009913



The voting results along with the Consolidated Scrutinizer's Report(s) will also be uploaded on the website of the Company at www.jindalsteel.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Thanking You.

Yours faithfully,
For **Jindal Steel Limited**
(Formerly known as Jindal Steel & Power Limited)

Damodar Mittal
Wholetime Director

Encl.: as above

Jindal Steel Limited (Formerly Known as Jindal Steel & Power Limited)

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CIN No.: L27105HR1979PLC009913

ANNEXURE - A

General information about company	
Scrip code	532286
NSE Symbol	JINDALSTEL
MSEI Symbol	NOTLISTED
ISIN	INE749A01030
Name of the company	JINDAL STEEL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

Scrutinizer Details	
Name of the Scrutinizer	Navneet Arora
Firms Name	M/s Navneet K. Arora & Co., LLP
Qualification	CS
Membership Number	3214
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	30-08-2025

Voting results	
Record date	23-08-2025
Total number of shareholders on record date	305266
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	78
No. of resolution passed in the meeting	5
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				To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of 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	636113577	635628977	99.9238	635628977	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	636113577	635628977	99.9238	635628977	0	100	0
Public-Institutions	E-Voting	286390964	253338085	88.4588	250875051	2463034	99.0278	0.9722
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	286390964	253338085	88.4588	250875051	2463034	99.0278	0.9722
Public- Non Institutions	E-Voting	97583556	12141428	12.4421	12138610	2818	99.9768	0.0232
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97583556	12141428	12.4421	12138610	2818	99.9768	0.0232
Total		1020088097	901108490	88.3363	898642638	2465852	99.7264	0.2736
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend for the financial year ended March 31, 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	636113577	635628977	99.9238	635628977	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	636113577	635628977	99.9238	635628977	0	100	0
Public- Institutions	E-Voting	286390964	259126589	90.48	259126589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	286390964	259126589	90.48	259126589	0	100	0
Public- Non Institutions	E-Voting	97583556	12141503	12.4422	12140525	978	99.9919	0.0081
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97583556	12141503	12.4422	12140525	978	99.9919	0.0081
Total		1020088097	906897069	88.9038	906896091	978	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), who retires by rotation and being eligible, has offered himself for re- appointment as a Director				
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	636113577	635628977	99.9238	635628977	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	636113577	635628977	99.9238	635628977	0	100	0
Public- Institutions	E-Voting	286390964	259126589	90.48	230052253	29074336	88.7799	11.2201
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	286390964	259126589	90.48	230052253	29074336	88.7799	11.2201
Public- Non Institutions	E-Voting	97583556	12141378	12.442	12138272	3106	99.9744	0.0256
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97583556	12141378	12.442	12138272	3106	99.9744	0.0256
Total		1020088097	906896944	88.9038	877819502	29077442	96.7937	3.2063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint RSMV and Co., Company Secretaries, as Secretarial Auditors of the Company and fix 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	636113577	635628977	99.9238	635628977	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	636113577	635628977	99.9238	635628977	0	100	0
Public- Institutions	E-Voting	286390964	259115938	90.4763	259115938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	286390964	259115938	90.4763	259115938	0	100	0
Public- Non Institutions	E-Voting	97583556	12141378	12.442	12138600	2778	99.9771	0.0229
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97583556	12141378	12.442	12138600	2778	99.9771	0.0229
Total		1020088097	906886293	88.9027	906883515	2778	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Shome and Banerjee, Cost Auditors of the Company for the financial year ending March 31, 2026				
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	636113577	635628977	99.9238	635628977	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	636113577	635628977	99.9238	635628977	0	100	0
Public- Institutions	E-Voting	286390964	259083374	90.4649	259083374	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	286390964	259083374	90.4649	259083374	0	100	0
Public- Non Institutions	E-Voting	97583556	12141378	12.442	12138572	2806	99.9769	0.0231
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97583556	12141378	12.442	12138572	2806	99.9769	0.0231
Total		1020088097	906853729	88.8996	906850923	2806	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ANNEXURE - B

Consolidated Report of Scrutinizer

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

To,
The Chairman
46th Annual General Meeting of the Equity Shareholders of
Jindal Steel Limited
(Formerly known as Jindal Steel & Power Limited)
held on Saturday, August 30th 2025 at 11.00 am (IST)
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at Annual General Meeting (AGM) 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 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

1. I, CS Navneet Arora, Company Secretary in Practice & Managing Partner of M/s Navneet K Arora & Co LLP having Registered Office at E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting held on **August 6, 2025** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting ("AGM") dated **August 6, 2025** ("Notice") issued in accordance with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **46th AGM** of the members of the Company held on **Saturday, August 30th 2025 at 11.00 am (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)**.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting").
 - (iii) The AGM was convened for passing the following Resolutions:





Resolution No(s).	Particulars	
Ordinary Business:		
1.	Ordinary Resolution	To consider and adopt: (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of Board of Directors and Auditors thereon. (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the report of Auditors thereon.
2.	Ordinary Resolution	To declare final dividend for the financial year ended March 31, 2025.
3.	Ordinary Resolution	To appoint Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), who retires by rotation and being eligible, offers himself for re- appointment as a Director.
Special Business:		
4.	Ordinary Resolution	To consider and appoint M/s. RSMV & Co, Company Secretaries, as Secretarial Auditors of the Company and fix their remuneration.
5.	Ordinary Resolution	To ratify the remuneration payable to M/s Shome & Banerjee, Cost Auditors of the Company for the Financial Year ending March 31, 2026.

Management Responsibility:

3. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") relating to Remote e-Voting & e-voting at AGM on the resolutions contained in the Notice of AGM.
- The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

4. My responsibility as Scrutinizer for E-Voting process i.e. remote E-Voting and E-Voting at AGM is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized Agency under the Rules and engaged by the Company for my verification.





Cut-off Date:

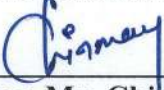
5. The Company had engaged the services of **CDSL** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting facility by casting their votes on the designated website i.e. **www.evotingindia.com**. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Saturday, August 23, 2025**. Total shareholders of the Company as on the cut-off date were **3,05,266**.


6. Remote Evoting Process:

The remote e-voting period remained open from **9.00 am (IST), Wednesday, August 27, 2025** and ended at **5.00 pm (IST), Friday, August 29, 2025**. Votes casted electronically through **CDSL** portal up to **5.00 pm (IST), Friday, August 29, 2025**, being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

7. E-voting process at the AGM:

- a. The AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 December 28, 2022 September 25, 2023 and September 19, 2024 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.
- b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
8. The e-votes cast were unblocked on **Saturday, August 30, 2025 at 12.10 PM (IST)** after the conclusion of the **AGM** in the presence of **2 (Two)** witnesses namely **(1) Mr. Chinmay R/o. 38, Yusuf Sarai Village, New Delhi -110016** and **(2) Ms Srishti Giri R/o H.No 553/1 Flat no C-1 Second Floor, Bank Colony Devli, New Delhi- 110062** who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.


Name: Mr. Chinmay


Name: Ms. Srishti Giri





9. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL

Based on report generated from the e-voting website of CDSL i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -1: Ordinary Resolution

To consider and adopt:

- (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of Board of Directors and Auditors thereon;
- (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the report of Auditors thereon:

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	915	89,86,42,537	99.73
e-voting at AGM	01	101	0.00
Total	916	89,86,42,638	99.73

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	37	24,65,852	0.27
e-voting at AGM	0	0	0.00
Total	37	24,65,852	0.27

(iii) Votes 'ABSTAIN / INVALID':

Mode of voting	Total number of votes were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain' & 'Invalid'
Remote e-voting*	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL





Item No -2- Ordinary Resolution

To declare final dividend for the financial year ended March 31, 2025:

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	937	90,68,95,990	100.00
e-voting at AGM	01	101	0.00
Total	938	90,68,96,091	100.00

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	17	978	0.00
e-voting at AGM	0	0	0.00
Total	17	978	0.00

(iii) Votes 'ABSTAIN / INVALID:

Mode of voting	Total number of votes were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain' & 'Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL





Item No -3- Ordinary Resolution

To appoint Mr. Sabyasachi Bandyopadhyay (DIN: 10087103), who retires by rotation and being eligible, offers himself for re- appointment as a Director.

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	779	87,78,19,401	96.79
e-voting at AGM	01	101	0.00
Total	780	87,78,19,502	96.79

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	181	2,90,77,442	3.21
e-voting at AGM	0	0	0.00
Total	181	2,90,77,442	3.21

(iii) Votes **'ABSTAIN / INVALID'**:

Mode of voting	Total number of votes were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain' & 'Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL





Item No -4- Ordinary Resolution

To consider and appoint M/s. RSMV & Co., Company Secretaries, as Secretarial Auditors of the Company and to fix their remuneration.

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	932	90,68,83,414	100.00
e-voting at AGM	01	101	0.00
Total	933	90,68,83,515	100.00

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast the 'Against' resolution	% of total number of valid votes cast
Remote e-voting	18	2,778	0.00
e-voting at AGM	0	0	0.00
Total	18	2,778	0.00

(iii) Votes **'ABSTAIN / INVALID'**:

Mode of voting	Total number of votes were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain' & 'Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL





Item No -5- Ordinary Resolution

To ratify the remuneration payable to M/s Shome & Banerjee, Cost Auditors of Company for the Financial Year ending March 31, 2026.

(i) Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	929	90,68,50,822	100.00
e-voting at AGM	01	101	0.00
Total	930	90,68,50,923	100.00

(ii) Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast the 'Against' resolution	% of total number of valid votes cast
Remote e-voting	22	2,806	0.00
e-voting at AGM	0	0	0.00
Total	22	2,806	0.00

(iii) Votes **'ABSTAIN / INVALID'**:

Mode of voting	Total number of votes were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain' & 'Invalid'
Remote e-voting	NIL	NIL	NIL-
e-voting at AGM*	NIL	NIL	NIL
Total	NIL	NIL	NIL





10. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 46th AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the any Director of the Company for safe keeping.
11. I would like to inform you that the Resolution(s) as contained in the Notice dated **August 6, 2025** have been passed with requisite majority i.e. **Resolution No 1, 2, 3, 4 & 5 as Ordinary Resolutions**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you
Yours faithfully



CS Navneet Arora

FCS: 3214, COP-3005

Scrutinizer

Managing Partner, Navneet K. Arora & Co LLP

Company Secretaries

ICSI Firm Unique Identification Code: P2009DE061500

UDIN NO: F003214G001119417

Place: New Delhi

Date: 30th August 2025