

JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE : PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2575626 • FAX : +91-124-2574327
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

E-Communication

JDIL/SECT/2025-26

29th August, 2025

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Security Code: JINDRILL

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

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the consolidated Scrutinizer's Report on the resolutions approved by the Shareholders through remote e- voting and e-voting at the 41st Annual General Meeting of the Company held on 28th August, 2025, through Video Conferencing.

Submitted for your information and record.

Thanking you,

Yours faithfully,
For Jindal Drilling And Industries Limited

Binaya Kumar Dash
Company Secretary

Encl.: As stated above

JINDAL
DRILLING & INDUSTRIES LTD.

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



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General information about company	
Scrip code	511034
NSE Symbol	JINDRILL
MSEI Symbol	NOTLISTED
ISIN	INE742C01031
Name of the company	JINDAL DRILLING AND INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:22 PM

Prev

Next

Scrutinizer Details	
Name of the Scrutinizer	Shawant Raj
Firms Name	S. Raj & Associates
Qualification	CS
Membership Number	26820
Date of Board Meeting in which appointed	30-07-2025
Date of Issuance of Report to the company	28-08-2025

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Voting results	
Record date	21-08-2025
Total number of shareholders on record date	34122
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	14
b) Public	45
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary resolution Adoption or: a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Directors and Auditors thereon; and				
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	18584074	18245926	98.1804	18245926	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		18245926	98.1804	18245926	0	100.0000	0.0000
Public-Institutions	E-Voting	685104	478695	69.8719	478695	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		478695	69.8719	478695	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9711926	3294069	33.9178	1935096	1358973	58.7449	41.2551
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3294069	33.9178	1935096	1358973	58.7449	41.2551
Total		28981104	22018690	75.9760	20659717	1358973	93.8281	6.1719
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares				
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		18245926	98.1804	18245926	0	100.0000	0.0000
	Poll	18584074	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18584074	18245926	98.1804	18245926	0	100.0000	0.0000
Public- Institutions	E-Voting		478695	69.8719	478695	0	100.0000	0.0000
	Poll	685104	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	685104	478695	69.8719	478695	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3294069	33.9178	3294063	6	99.9998	0.0002
	Poll	9711926	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9711926	3294069	33.9178	3294063	6	99.9998	0.0002
Total		28981104	22018690	75.9760	22018684	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Dharam Pal Jindal as a Director, who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18584074	18245926	98.1804	18245926	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		18245926	98.1804	18245926	0	100.0000	0.0000
Public-Institutions	E-Voting	685104	478695	69.8719	478695	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		478695	69.8719	478695	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9711926	3294069	33.9178	1935096	1358973	58.7449	41.2551
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3294069	33.9178	1935096	1358973	58.7449	41.2551
Total		28981104	22018690	75.9760	20659717	1358973	93.8281	6.1719
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Raj Kamal Aggarwal as an Independent Director for second Term for five (5) consecutive year w.e.f. 10th November 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	18584074	18245926	98.1804	18245926	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		18245926	98.1804	18245926	0	100.0000	0.0000
Public- Institutions	E-Voting	685104	478695	69.8719	419912	58783	87.7202	12.2798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		478695	69.8719	419912	58783	87.7202	12.2798
Public- Non Institutions	E-Voting	9711926	3294069	33.9178	1935046	1359023	58.7433	41.2567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3294069	33.9178	1935046	1359023	58.7433	41.2567
Total		28981104	22018690	75.9760	20600884	1417806	93.5609	6.4391
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Ajit Mishra & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years.				
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	18584074	18245926	98.1804	18245926	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		18245926	98.1804	18245926	0	100.0000	0.0000
Public- Institutions	E-Voting	685104	478695	69.8719	478695	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		478695	69.8719	478695	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9711926	3294069	33.9178	1935046	1359023	58.7433	41.2567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3294069	33.9178	1935046	1359023	58.7433	41.2567
Total		28981104	22018690	75.9760	20659667	1359023	93.8279	6.1721
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Maharashtra Seamless Limited				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	18584074	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18584074	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		478695	69.8719	478695	0	100.0000	0.0000
	Poll	685104	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	685104	478695	69.8719	478695	0	100.0000	0.0000
Public- Non Institutions	E-Voting		3294069	33.9178	1935046	1359023	58.7433	41.2567
	Poll	9711926	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9711926	3294069	33.9178	1935046	1359023	58.7433	41.2567
Total		28981104	3772764	13.0180	2413741	1359023	63.9781	36.0219
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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DRILLING & INDUSTRIES LTD.

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051

TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)

TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
 MEMBER



Consolidated 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 of
Annual General Meeting of
Jindal Drilling and Industries Limited
Registered office: Pipe Nagar, Village-Sukeli, N. H. 17,
B.K.G. Road, Taluka Roha, Maharashtra, India, 402126

Date of Meeting: **28th August, 2025**

Day of Meeting: **Thursday**

Time of Meeting: **03:00 P.M**

Venue of the Meeting: Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Subject: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting including voting held during the proceeding of meeting) of the 41st Annual General Meeting ("AGM") held through VC or OAVM process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4) of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Shawant Raj, Proprietor of S Raj & Associates, Practicing Company Secretaries (Membership No. A71559 and COP No. 26320) having its office at Office No. 205 & 206, F-06, Lotus Tower, Vijay Block, Laxmi Nagar, Delhi-110092 was appointed as Scrutinizer of **Jindal Drilling and Industries Limited** ("The Company") pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 to scrutinize the process of remote e-voting including the voting held during the proceeding of meeting of the 41st AGM of the Company conducted through electronic voting system (e-voting) on the Resolutions contained in the Notice of 41st Annual General Meeting dated 30th July, 2025 ("Notice").

As per the information made available to us the Notice dated 30th July, 2025 convening the Meeting through electronic mode were sent to the shareholders on 06th August, 2025 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on 28th August, 2025.

The Company has availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the shareholders of the Company.

The remote e-voting period remained open from Sunday, 24th August, 2025 at 09:00 A.M. (IST) and ended on Wednesday, 27th August, 2025 at 05:00 P.M. (IST) and the remote e-voting platform was blocked thereafter.



Further, the Company has given option to the shareholder to cast their vote through e-voting and accordingly the voting window remained open during the AGM for the shareholders who have attended the meeting but have not casted their vote earlier through remote e-voting and was closed after fifteen minutes of the conclusion of AGM proceedings.

The shareholders holding shares as at the close of business hours on Friday, 21st August, 2025 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting and e-voting at the Meeting.

Subsequently, the remote e-voting was unblocked on 28th August, 2025 at 03:53 PM in the presence of two witnesses, Ms. Preeti Mishra, and Mr. Neeraj, who are not in the employment of the Company.

The votes cast through e-voting which were incomplete and/ or otherwise found defective have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Annual General Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of Annual General Meeting, based on the report generated from the e voting system NSDL, the authorized agency engaged by the Company.

Based on the data downloaded from official website of National Securities Depository Limited for the electronic voting, we now submit our consolidated report thereon:

The result of the voting is as under:

Resolution No. 1: To consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	159	2,20,18,686	2	4	161	2,20,18,690
Less:	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	159	2,20,18,686	2	4	161	2,20,18,690



Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	150	2,06,59,713	2	4	152	2,06,59,717	93.83
Against	9	13,58,973	0	0	9	13,58,973	6.17
Total	159	2,20,18,686	2	4	161	2,20,18,690	100.00

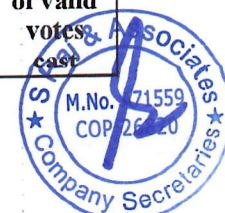
Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No. 2: To declare dividend on equity shares.

(Ordinary Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	159	2,20,18,686	2	4	161	2,20,18,690
Less :	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	159	2,20,18,686	2	4	161	2,20,18,690

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	



Favor	154	2,20,18,680	2	4	156	2,20,18,684	100.00
Against	5	6	0	0	5	6	0.00
Total	159	2,20,18,686	2	4	161	2,20,18,690	100.00

Therefore, the Resolution No. 2 has been approved with requisite majority.

Resolution No. 3: To appoint a director in place of Mr. Dharam Pal Jindal, who retires by rotation and being eligible, offers himself for reappointment.

(Special Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	159	2,20,18,686	2	4	161	2,20,18,690
Less :	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	159	2,20,18,686	2	4	161	2,20,18,690

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	150	2,06,59,713	2	4	152	2,06,59,717	93.83
Against	9	13,58,973	0	0	9	13,58,973	6.17
Total	159	2,20,18,686	2	4	161	2,20,18,690	100.00

Therefore, the Resolution No. 3 has been approved with requisite majority.



Resolution No. 4: To re-appoint Dr. Raj Kamal Aggarwal as an Independent Director.

(Special Resolution)

	Particulars	REMOTE E-VOTING		E-VOTING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	159	2,20,18,686	2	4	161	2,20,18,690
Less :	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	159	2,20,18,686	2	4	161	2,20,18,690

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	148	2,06,00,880	2	4	150	2,06,00,884	93.56
Against	11	14,17,806	0	0	11	14,17,806	6.44
Total	159	2,20,18,686	2	4	161	2,20,18,690	100.00

Therefore, the Resolution No. 4 has been approved with requisite majority.



Resolution No. 5: To appoint Secretarial Auditors of the Company.**(Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		E-VOTING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	159	2,20,18,686	2	4	161	2,20,18,690
Less :	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	159	2,20,18,686	2	4	161	2,20,18,690

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	149	2,06,59,663	2	4	151	2,06,59,667	93.83
Against	10	13,59,023	0	0	10	13,59,023	6.17
Total	159	2,20,18,686	2	4	161	2,20,18,690	100.00

Therefore, the Resolution No. 5 has been approved with requisite majority.



Resolution No. 6: To approve the material related party transaction with Maharashtra Seamless Limited**(Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		E-VOTING		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	142	37,72,760	2	4	144	37,72,764
Less :	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less :	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	142	37,72,760	2	4	144	37,72,764

Particulars	REMOTE E-VOTING		E-VOTING		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	132	24,13,737	2	4	134	24,13,741	63.98
Against	10	13,59,023	0	0	10	13,59,023	36.02
Total	142	37,72,760	2	4	144	37,72,764	100.00

Therefore, the Resolution No. 6 has been approved with requisite majority.



1. The Chairman or any other person authorized by him may accordingly declare the result thereof.
2. The relevant records pertaining to electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

For S Raj & Associates
Company Secretaries



Shawant Raj
Proprietor
Membership No. A71559
CP No. 26820
Peer Review No.: 5841/2024
UDIN: A071559G001102545



Date: 28th August, 2025
Place: New Delhi

**BINAYA
KUMAR
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**Counter signed by
Chairman/ Authorised Representative**