



September 12, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400023
BSE Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex, Bandra
(E), Mumbai - 400051
Scrip Code: JYOTHYLAB

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

Dear Sir / Madam,

This is to inform you that the 34th Annual General Meeting (AGM) of Jyothy Labs Limited (herein after referred as 'the Company') was held on **Thursday, September 11, 2025 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its General Circular no. 09/2024 dated September 19, 2024, read with General Circular no. 20/2020 dated May 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company had provided facility for voting to its shareholders holding shares as on September 4, 2025 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated August 12, 2025 convening the 34th AGM. The remote e-voting commenced from Monday, September 8, 2025 at 9:00 a.m. and concluded on Wednesday, September 10, 2025 at 5:00 p.m.

Since the 34th AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

The Company has received the Consolidated Scrutinizer's Report, from Mr. Himanshu S. Kamdar, (Membership No. FCS 5171), Partner of M/s. Rathi & Associates, Mumbai confirming details of voting through remote e-voting and e-voting at the time of the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed and approved by the shareholders on the date of AGM i.e. on September 11, 2025.

A disclosure of voting results in terms of Regulation 44 of the Listing Regulations and the Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the AGM together with declaration of Results by Mr. Shreyas Trivedi, person authorised by the Chairperson of the AGM, is enclosed herewith. A copy

Branch Office:

- Indiana House, B Wing, 6th Floor, Makwana Road, Marol, Andheri (East), Mumbai-400059.
- 42-43, Shiv shakti Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai- 400059.

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.
Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothy.com



of the said Scrutinizer's Report and declaration of Results is also being placed on the website of the Company i.e. www.jyothy.com.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For Jyothy Labs Limited

Shreyas Trivedi
Head – Legal & Company Secretary

Encl.: as above

Branch Office:

- Indiana House, B Wing, 6th Floor, Makwana Road, Marol, Andheri (East), Mumbai-400059.
- 42-43, Shiv shakti Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai- 400059.

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.
Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothy.com

Jyothy Labs Limited

Format for Voting Results

Date of the AGM	September 11, 2025
Total number of shareholders on record date i.e. September 4, 2025	2,28,522
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable since the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public:	57

Agenda wise disclosure

Resolution Required :Ordinary	1 - Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Statutory Auditors thereon.
--------------------------------------	---

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	230934685	230772685	99.9299	230772685	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		230772685	99.9299	230772685	0	100.0000	0.0000
Public Institutions	E-Voting	104900692	92758276	88.4248	92758276	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		92758276	88.4248	92758276	0	100.0000	0.0000
Public Non Institutions	E-Voting	31379134	59143	0.1885	58111	1032	98.2551	1.7449
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59143	0.1885	58111	1032	98.2551	1.7449
Total		367214511	323590104	88.1202	323589072	1032	99.9997	0.0003

Jyothy Labs Limited

Resolution Required :Ordinary		2 - Declaration of final dividend of Rs. 3.50 per equity share of face value of Rs. 1 each of the Company for the Financial Year 2024-25.						
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	230934685	230772685	99.9299	230772685	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		230772685	99.9299	230772685	0	100.0000	0.0000
Public Institutions	E-Voting	104900692	92758276	88.4248	92758276	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		92758276	88.4248	92758276	0	100.0000	0.0000
Public Non Institutions	E-Voting	31379134	59363	0.1892	58278	1085	98.1723	1.8277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59363	0.1892	58278	1085	98.1723	1.8277
Total		367214511	323590324	88.1202	323589239	1085	99.9997	0.0003

Jyothy Labs Limited

Resolution Required :Ordinary		3 - Appointment of Director in place of Mr. Ananth Rao T (DIN: 02585410), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	230934685	230772685	99.9299	230772685	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		230772685	99.9299	230772685	0	100.0000	0.0000
Public Institutions	E-Voting	104900692	92758276	88.4248	92259054	499222	99.4618	0.5382
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92758276	88.4248	92259054	499222	99.4618	0.5382
Public Non Institutions	E-Voting	31379134	59363	0.1892	57846	1517	97.4445	2.5555
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59363	0.1892	57846	1517	97.4445	2.5555
Total		367214511	323590324	88.1202	323089585	500739	99.8453	0.1547

Jyothy Labs Limited

Resolution Required :Ordinary		4 - Ratification of remuneration of Cost Auditors.						
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	230934685	230772685	99.9299	230772685	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		230772685	99.9299	230772685	0	100.0000	0.0000
Public Institutions	E-Voting	104900692	92758276	88.4248	92758276	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		92758276	88.4248	92758276	0	100.0000	0.0000
Public Non Institutions	E-Voting	31379134	59363	0.1892	57436	1927	96.7539	3.2461
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59363	0.1892	57436	1927	96.7539	3.2461
Total		367214511	323590324	88.1202	323588397	1927	99.9994	0.0006

Jyothy Labs Limited

Resolution Required :Ordinary		5 - Appointment of Secretarial Auditors.						
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	230934685	230772685	99.9299	230772685	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		230772685	99.9299	230772685	0	100.0000	0.0000
Public Institutions	E-Voting	104900692	92758276	88.4248	92754146	4130	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92758276	88.4248	92754146	4130	99.9955	0.0045
Public Non Institutions	E-Voting	31379134	59363	0.1892	57889	1474	97.5170	2.4830
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59363	0.1892	57889	1474	97.5170	2.4830
Total		367214511	323590324	88.1202	323584720	5604	99.9983	0.0017

JYOTHY LABS LIMITED
34TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 11, 2025

Declaration of results of remote e-voting / e-voting at the time of the AGM in respect of resolutions proposed in the Notice dated August 12, 2025, convening the 34th Annual General Meeting of Jyothy Labs Limited held on September 11, 2025

The Company had provided the facility of remote e-voting and e-voting at the time of the AGM to its members to enable them to cast their votes on the resolutions proposed in the Notice convening the 34th Annual General Meeting (AGM), as per 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the guidelines of the Ministry of Corporate Affairs (MCA) issued vide its General Circular no. 09/ 2024 dated September 19, 2024, read with general circular no. 20/2020 dated May 5, 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 read with its circular no. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as 'SEBI Circulars').

Members voting through remote e-voting till September 10, 2025 (upto 5:00 p.m.) being the last date fixed for remote e-voting and members e-voting at the time of the AGM, have been considered by the Scrutinizer. The Company had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, Rathi & Associates as the Scrutinizer to scrutinize the voting process at the 34th AGM of the Company.

Based on the Scrutinizer's report dated September 11, 2025, ***I hereby declare that all the 5 (Five) resolutions, as set out in the Notice dated August 12, 2025, convening the 34th AGM of the Company have been duly passed with requisite majority***, the details of which are specified as below:

Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, comprising of the Audited Balance Sheet as at March 31, 2025, the Statement of Profit & Loss and Cash Flow Statement for the financial year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof and the reports of the Board of Directors and the Statutory Auditors thereon; and	100.00*	0.00*	Ordinary Resolution

Branch Office:

- Indiana House, B Wing, 6th Floor, Makwana Road, Marol, Andheri (East), Mumbai-400059.
- 42-43, Shiv shakti Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai- 400059.

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
 Kondivita, Andheri (East), Mumbai 400059.
 Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
 info@jyothy.com | www.jyothy.com

	(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, comprising of the Audited Consolidated Balance Sheet as at March 31, 2025, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the financial year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof together with the report of the Statutory Auditors thereon.			
2	Declaration of final dividend of Rs. 3.50 per equity share of face value of Re. 1 each of the Company for the Financial Year 2024-25.	100.00*	0.00*	Ordinary Resolution
3	Appointment of Director in place of Mr. Ananth Rao T (DIN: 02585410), who retires by rotation and being eligible, offers himself for re-appointment.	99.85	0.15	Ordinary Resolution
4	Approval of payment of remuneration to Cost Auditors.	100.00*	0.00*	Ordinary Resolution
5	Appointment of Secretarial Auditors	100.00*	0.00*	Ordinary Resolution

* Rounded off to nearest percentage

The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 34th AGM is enclosed herewith.

For Jyothy Labs Limited

Shreyas Trivedi

Head – Legal & Company Secretary and

Person authorised to declare voting result by the Chairperson of 34th AGM

Encl.: As above

Branch Office:

- Indiana House, B Wing, 6th Floor, Makwana Road, Marol, Andheri (East), Mumbai-400059.
- 42-43, Shiv shakti Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai- 400059.

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.
Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothy.com

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 11, 2025

The Chairperson/Company Secretary

JYOTHY LABS LIMITED

Ujala House,
Ram Krishna Mandir Road,
Kondivita, Andheri (East),
Mumbai- 400059.

Dear Sir / Madam,

Sub: **Scrutinizer's Report on remote e-voting prior to and e-voting during the 34th Annual General Meeting of the Members of Jyothy Labs Limited held on Thursday, September 11, 2025**

Jyothy Labs Limited (the Company) vide resolution passed by its Board of Directors on August 12, 2025, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during the 34th Annual General Meeting (AGM) on the resolutions contained in the Notice dated August 12, 2025 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the General Circular No. 09/2024 dated September 19, 2024 read with Circulars no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 respectively issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") read with the Securities Exchange Board of India Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively "SEBI Circulars").

The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice convening the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes

Page 1 of 8



casted "in favour" or "against" on the resolutions, based on the reports generated from the system related to remote e-voting and e-voting as per the facility provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility prior to and e-voting facility during the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA, Notice convening AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means. In compliance with the requirements of the MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/OAVM.

Following resolutions were proposed for approval by remote e-voting prior to and e-voting during the AGM by the Members of the Company:

- 1) **Resolution No. 1 as an Ordinary Resolution** for consideration and adoption of:
 - (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Standalone Balance Sheet as at March 31, 2025, the Statement of Standalone Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along with the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Consolidated Balance Sheet as at March 31, 2025, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof together with the Report of the Statutory Auditors thereon.
- 2) **Resolution No. 2 as an Ordinary Resolution** for declaration of final dividend of Rs. 3.50 per equity share of face value of Rs. 1 of the Company for the Financial Year 2024-25.
- 3) **Resolution No. 3 as an Ordinary Resolution** for re-appointment of Mr. Ananth Rao T (DIN: 02585410), who retired by rotation and being eligible, had offered himself for re-appointment.
- 4) **Resolution No. 4 as an Ordinary Resolution** for approval of remuneration of M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010), appointed as the Cost Auditors of the Company by the Board of Directors on recommendation of the Audit Committee of the Company for conducting audit of the cost accounting records of the Company for the financial year ending March 31, 2026.
- 5) **Resolution No. 5 as an Ordinary Resolution** for appointment of M/s Rathi & Associates, a firm of Practicing Company Secretaries (Firm Registration No. P1988MH011900) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 to March 31, 2030.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 34th AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.



Remote e-voting facility was made available to members of the Company to cast their votes from 9.00 a.m. of Monday, September 08, 2025 to 5.00 p.m. of Wednesday, September 10, 2025. Accordingly, votes casted through remote e-voting upto 5.00 p.m. on September 10, 2025 and votes casted through e-voting during the 34th AGM, have been considered for my scrutiny.

After conclusion of the 34th Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of members who cast votes through remote e-voting prior to as well as e-voting during the AGM, the voting through remote e-voting of such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting during the AGM in respect of the abovementioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairperson in writing) and who has also countersigned this Report.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES

HIMANSHU S. KAMDAR
PARTNER
M. NC.: FCS 5171
C.O.P. NO. 3030
UDIN:F005171G001228976
P.R. No. 6391/2025



COUNTERSIGNED BY
For **JYOTHY LABS LIMITED**

SHREYAS TRIVEDI
COMPANY SECRETARY
MEMBERSHIP NO. A12739

ANNEXURE

Summary of voting through remote e-voting prior to AGM and e-voting during the AGM for:

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Standalone Balance Sheet as at March 31, 2025, the Statement of Standalone Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof along with the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, comprising of the Audited Consolidated Balance Sheet as at March 31, 2025, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2024 to March 31, 2025 including its Schedules and the Notes attached thereto and forming part thereof together with the Report of the Statutory Auditors thereon.

(c)

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	8	1,196
b.	Votes cast through remote e-voting prior to AGM	539	32,45,39,602
	Total	547	32,45,40,798
c.	Less: Invalid voting	7	9,50,694
d.	Net Valid voting	540	32,35,90,104
	(i) Voting with assent for the Resolution	532	32,35,89,072
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	8	1,032
	% of Dissent		*0

* Rounded off to nearest percentage



Resolution No. 2 as an Ordinary Resolution for declaration of final dividend of Rs. 3.50 per equity share of face value of Re. 1 each of the Company for the Financial Year 2024-25.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	8	1,196
b.	Votes cast through remote e-voting prior to AGM	540	32,45,39,822
	Total	548	32,45,41,018
c.	Less: Invalid voting	7	9,50,694
d.	Net Valid voting	541	32,35,90,324
	(i) Voting with assent for the Resolution	534	32,35,89,239
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	7	1,085
	% of Dissent		*0

* Rounded off to nearest percentage



Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Ananth Rao T (DIN: 02585410), who retired by rotation and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	8	1,196
b.	Votes cast through remote e-voting prior to AGM	540	32,45,39,822
	Total	548	32,45,41,018
c.	Less: Invalid voting	7	9,50,694
d.	Net Valid voting	541	32,35,90,324
	(i) Voting with assent for the Resolution	514	32,30,89,585
	% of Assent		99.85
	(ii) Voting with dissent for the Resolution	27	5,00,739
	% of Dissent		0.15



Resolution No. 4 as an Ordinary Resolution for approval of remuneration of M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010), appointed as the Cost Auditors of the Company by the Board of Directors on recommendation of the Audit Committee of the Company for conducting audit of the cost accounting records of the Company for the financial year ending March 31, 2026.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	8	1,196
b.	Votes cast through remote e-voting prior to AGM	540	32,45,39,822
	Total	548	32,45,41,018
c.	Less: Invalid voting	7	9,50,694
d.	Net Valid voting	541	32,35,90,324
	(i) Voting with assent for the Resolution	528	32,35,88,397
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	13	1,927
	% of Dissent		*0

* Rounded off to nearest percentage



Resolution No. 5 as an Ordinary Resolution for appointment of M/s Rathi & Associates, a firm of Practicing Company Secretaries (Firm Registration No. P1988MH011900) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 to March 31, 2030.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	8	1,196
b.	Votes cast through remote e-voting prior to AGM	540	32,45,39,822
	Total	548	32,45,41,018
c.	Less: Invalid voting	7	9,50,694
d.	Net Valid voting	541	32,35,90,324
	(i) Voting with assent for the Resolution	529	32,35,84,720
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	12	5,604
	% of Dissent		*0

* Rounded off to nearest percentage

