

13 August 2025

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Sir / Madam,

Sub.: Voting Results and Scrutinizer's Report for the 31st Annual General Meeting

The Annual General Meeting of the Company (AGM) held on Wednesday, 13 August 2025, at 11.30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with the provisions of the Companies Act, 2013, ('the Act') and Rules made thereunder, read with the General Circular Nos. 14/2020 dated 8 April 2020; the General Circular No. 17/2020 dated 13 April 2020; the General Circular No. 20/2020 dated 5 May 2020, the General Circular No. 2/2022 dated 5 May 2022; the General Circular No. 10/2022 dated 28 December 2022; the General Circular No. 09/2023 dated 25 September 2023 and the General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, issued by SEBI, (hereinafter referred to as 'SEBI Circulars');

Please find enclosed the following:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations).
2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, including amendments thereof, on remote e-voting and e-voting during the AGM.

Based on the aforesaid Scrutinizer's Report, the resolutions for item nos. 1 to 8 of the AGM Notice were passed with the requisite majority.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer
Encl.: As above

Kirloskar Industries Limited
A Kirloskar Group Company

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2025 and the Reports of the Board of Directors and 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	7555204	5187787	68.6651	5187787	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	7555204	5187787	68.6651	5187787	0	100.0000	0.0000
Public- Institutions	E-Voting	256811	40658	15.8319	40658	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	256811	40658	15.8319	40658	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2605880	107037	4.1075	107037	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	2605880	107037	4.1075	107037	0	100.0000	0.0000
Total		10417895	5335482	51.2146	5335482	0	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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

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 for the Financial Year ended 31 March 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	7555204	5187787	68.6651	5187787	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	7555204	5187787	68.6651	5187787	0	100.0000	0.0000
Public- Institutions	E-Voting	256811	44602	17.3676	44602	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	256811	44602	17.3676	44602	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2605880	107037	4.1075	107037	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	2605880	107037	4.1075	107037	0	100.0000	0.0000
Total		10417895	5339426	51.2524	5339426	0	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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Atul Kirloskar (DIN 00007387), 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	7555204	5187787	68.6651	5187787	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	7555204	5187787	68.6651	5187787	0	100.0000	0.0000
Public- Institutions	E-Voting	256811	44602	17.3676	39679	4923	88.9624	11.0376
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	256811	44602	17.3676	39679	4923	88.9624	11.0376
Public- Non Institutions	E-Voting	2605880	107037	4.1075	107037	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	2605880	107037	4.1075	107037	0	100.0000	0.0000
Total		10417895	5339426	51.2524	5334503	4923	99.9078	0.0922
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the remuneration payable to Ms. Aditi Chirmule (DIN 01138984), Executive Director of the Company, for a period from 25 January 2025 to 24 January 2027.				
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	7555204	5187787	68.6651	5187787	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	7555204	5187787	68.6651	5187787	0	100.0000	0.0000
Public- Institutions	E-Voting	256811	44602	17.3676	44602	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	256811	44602	17.3676	44602	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2605880	107037	4.1075	107037	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	2605880	107037	4.1075	107037	0	100.0000	0.0000
Total		10417895	5339426	51.2524	5339426	0	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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. George Verghese (DIN 11068946) as a Director of the Company, liable to retire 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	7555204	5187787	68.6651	5187787	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	7555204	5187787	68.6651	5187787	0	100.0000	0.0000
Public- Institutions	E-Voting	256811	44602	17.3676	40351	4251	90.4690	9.5310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	256811	44602	17.3676	40351	4251	90.4690	9.5310
Public- Non Institutions	E-Voting	2605880	107037	4.1075	107037	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	2605880	107037	4.1075	107037	0	100.0000	0.0000
Total		10417895	5339426	51.2524	5335175	4251	99.9204	0.0796
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. George Verghese (DIN 11068946) as the Managing Director of the Company with effect from 20 May 2025 for a term of five years, and who is liable to retire 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	7555204	5187787	68.6651	5187787	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	7555204	5187787	68.6651	5187787	0	100.0000	0.0000
Public- Institutions	E-Voting	256811	44602	17.3676	41195	3407	92.3613	7.6387
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	256811	44602	17.3676	41195	3407	92.3613	7.6387
Public- Non Institutions	E-Voting	2605880	107037	4.1075	107036	1	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2605880	107037	4.1075	107036	1	99.9991	0.0009
Total		10417895	5339426	51.2524	5336018	3408	99.9362	0.0638
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	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Pallavi Gokhale (DIN 00036369) as an Independent Director of the Company with effect from 1 July 2025, for a term of 5 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	7555204	5187787	68.6651	5187787	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	7555204	5187787	68.6651	5187787	0	100.0000	0.0000
Public- Institutions	E-Voting	256811	44602	17.3676	44602	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	256811	44602	17.3676	44602	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2605880	107037	4.1075	107022	15	99.9860	0.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2605880	107037	4.1075	107022	15	99.9860	0.0140
Total		10417895	5339426	51.2524	5339411	15	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

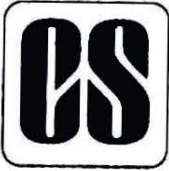
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M. J. Risbud & Co., Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of 5 years, commencing from the conclusion of 31st Annual General Meeting till the conclusion of 36th Annual General Meeting and conduct Secretarial Audit 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	7555204	5187787	68.6651	5187787	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	7555204	5187787	68.6651	5187787	0	100.0000	0.0000
Public- Institutions	E-Voting	256811	44602	17.3676	44602	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	256811	44602	17.3676	44602	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2605880	107037	4.1075	107037	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	2605880	107037	4.1075	107037	0	100.0000	0.0000
Total		10417895	5339426	51.2524	5339426	0	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	
Public Insitutions	
Public - Non Insitutions	



Scrutinizer's Report

[Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014] and Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015

To,

The Chairman/Managing Director
Kirloskar Industries Limited,
One Avante, Level 14, Karve Road, Kothrud,
Pune City, Maharashtra, India, 411038

Dear Sir,

I, Manasi Paradkar, a Company Secretary in Practice, has been appointed by the Board of Directors of Kirloskar Industries Limited, CIN: L70100PN1978PLC088972 ('Company') as the Scrutinizer for the purpose of scrutinizing the voting process and ascertaining the voting results through remote e-voting and e-voting at the 31st Annual General Meeting (AGM) of the members of the Company held on Wednesday, 13th August 2025, at 11.30 a.m. (IST)

The scrutiny of voting process along with the ascertaining of voting results is as per the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with the relevant and updated SEBI Circulars and the provisions of Section 108 the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, together with all updated Circulars / notifications issued by the Ministry of Corporate Affairs.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting. My responsibility as a scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolutions and "invalid / abstained votes", if any based on the reports generated and downloaded from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.

Further to the above, I submit my report as under: -

- i. The Notice dt.20th May 2025, setting out material facts under Section 102 of the Companies Act, 2013, were sent to the Members by email.
- ii. The remote e-voting period remained open from Sunday, 10 August 2025, at 9:00 a.m. (IST) and to Tuesday, 12 August 2025 at 5:00 p.m. (IST).
- iii. The members of the Company as on the "cut-off" date i.e., 06th August 2025 were entitled to vote on the resolutions as set out in the Notice.
- iv. The facility for e-voting during the Annual General Meeting was provided to those members who attended the meeting but not voted through the remote e-voting facility.





- v. Remote e-voting along with the e-voting at the Annual General Meeting was unblocked after completion of voting process at the Annual General Meeting, in the presence of 2 witnesses, who are not in the employment of the Company and who has appended their signatures as witnesses thereto hereunder.
- vi. Thereafter, the consolidated report considering remote e-voting and e-voting during the AGM was prepared. A copy of the same is annexed hereto
- vii. The details containing *inter alia*, list of equity shareholders, who voted "for", "against" and "invalid / abstained" on each of the resolutions those were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e., <https://evoting.nsdl.com>.
- viii. The E-voting were reconciled with the records maintained by the RTA and thereafter, the consolidated report considering remote e-voting and e-voting during the AGM was prepared. A copy of the same is annexed hereto.
- ix. It is hereby confirmed that, I am maintaining the Registers received from RTA and Electronic voting service provider agency in respect of E-voting. The Electronic data and "all other relevant records relating to E-voting are under my self-custody and will be handed over to the Chairman / Company Secretary for safe preservation.

Thanking You
Yours Faithfully,
For Manasi Paradkar & Associates

MANASI
SHRIDHAR
PARADKAR
Digitally signed by
MANASI SHRIDHAR
PARADKAR
Date: 2025.08.13
14:26:37 +05'30'

Manasi Paradkar
Practicing Company Secretary
[FCS- 5447, CP -4385]


Witness No.1
[Mrs.Pooja Walunjkar]


Witness no. 2
[Ms.Kalyani Aghadte]

Atul
Chandrakant
Kirloskar
Digitally signed by
Atul Chandrakant
Kirloskar
Date: 2025.08.13
16:01:11 +05'30'

Place: Pune
Date: 13.08.2025
PRN: 1070/2021
UDIN: F005447G000983600

KIRLOSKAR INDUSTRIES LIMITED												
CIN L70100PN1978PLC088972												
ANNEXURE TO SCRUTINIZER'S REPORT FOR 31ST ANNUAL GENERAL MEETING DATED WEDNESDAY,13TH AUGUST 2025												
Resolution No.	Resolution Description	Mode of Voting	No. of Members voted	Total Votes	In Favour			Against			Invalid/Abstain	
					No. of members	Votes	% to Total Valid Votes	No. of members	Votes	% of Total Valid Votes	No. of members	Votes
	Ordinary Business											
1	Ordinary Resolution: Adoption of the Audited standalone Financial Statements of the Company [including consolidated financial statements] for the financial year ended 31st March 2025 and the reports of the Auditors and the Board of Directors thereon.	Remote Evoting	107	53,28,544	107	53,28,544	99.8700%	-	-	0.0000%	1	3,944
		Evoting at AGM	4	6,938	4	6,938	0.1300%	-	-	-		
		Total	111	53,35,482	111	53,35,482	100.0000%	-	-	0.0000%	1	3,944
2	Ordinary Resolution : Declaration of Dividend of Rs. 13/-per equity share (i.e., 130%) for the Financial Year ended 31 March 2025.	Remote Evoting	108	53,32,488	108	53,32,488	99.8701%	-	-	0.0000%		
		Evoting at AGM	4	6,938	4	6,938	0.1299%	-	-	-		
		Total	112	53,39,426	112	53,39,426	100.0000%	-	-	0.0000%	-	-
3	Ordinary Resolution : Approval for the re-appointment of Mr. Atul Kirloskar [DIN: 00007387] who retires by rotation, and being eligible, offers himself for reappointment	Remote Evoting	108	53,32,488	105	53,27,565	99.7779%	3	4,923	0.0922%		
		Evoting at AGM	4	6,938	4	6,938	0.1299%	-	-	-		
		Total	112	53,39,426	109	53,34,503	99.9078%	3	4,923	0.0922%	-	-
	Special Business											
4	Special Resolution: Approval for the payment of remuneration payable to Ms. Aditi Chirmule, Executive Director of the Company for a period effective from 25 January 2025 till 24 January 2027 as set out in the 'Amendment Agreement' along with the annexure to be entered into between the Company & Ms. Aditi Chirmule.	Remote Evoting	108	53,32,488	108	53,32,488	99.8701%	-	-	0.0000%		
		Evoting at AGM	4	6,938	4	6,938	0.1299%	-	-	-		
		Total	112	53,39,426	112	53,39,426	100.0000%	-	-	0.0000%	-	-

