



Date: 22nd May, 2025

The General Manager
Corporate Relationship Department
BSE Limited
1st floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500249

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

Sub.: Voting Results along with Scrutiniser's Report of the 66th Annual General Meeting.

Ref.: Regulation 44(3) of Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the voting results in prescribed format along with the report issued by the Scrutinizer for the 66th Annual General Meeting of the members of the Company held on 20th May, 2026 through Video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") commenced at 01.30 p.m. IST and concluded at 02.16 p.m. IST.

Kindly take the information on your records.

Thanking you,
For KSB Limited

Shraddha Kavathekar
Company Secretary

Encl. as above

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended 31st December, 2025, together with the Reports of the Board of Directors and the 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 | 121301530 | 121301530 | 100 | 121301530 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 121301530 | 121301530 | 100 | 121301530 | 0 | 100 |
| Public-Institutions | E-Voting | 27817280 | 25704736 | 92.4056 | 25704736 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27817280 | 25704736 | 92.4056 | 25704736 | 0 | 100 |
| Public- Non Institutions | E-Voting | 24750410 | 1067134 | 4.3116 | 1067013 | 121 | 99.9887 | 0.0113 |
| | Poll | | 6884 | 0.0278 | 6884 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24750410 | 1074018 | 4.3394 | 1073897 | 121 | 99.9887 |
| Total | | 173869220 | 148080284 | 85.1676 | 148080163 | 121 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 400000 |
| Public - Non Insitutions | 0 |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare the Final Dividend at the rate of INR 4.40 per equity share for the Financial Year 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 | 121471530 | 121301530 | 99.86 | 121301530 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 121471530 | 121301530 | 99.86 | 121301530 | 0 | 100 |
| Public- Institutions | E-Voting | 27817280 | 25704736 | 92.4056 | 25704736 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27817280 | 25704736 | 92.4056 | 25704736 | 0 | 100 |
| Public- Non Institutions | E-Voting | 24750410 | 1067134 | 4.3116 | 1067013 | 121 | 99.9887 | 0.0113 |
| | Poll | | 6884 | 0.0278 | 6884 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24750410 | 1074018 | 4.3394 | 1073897 | 121 | 99.9887 |
| Total | | 174039220 | 148080284 | 85.0844 | 148080163 | 121 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Gaurav Swarup (DIN: 00374298), 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 | 121471530 | 121301530 | 99.86 | 121301530 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 121471530 | 121301530 | 99.86 | 121301530 | 0 | 100 |
| Public-Institutions | E-Voting | 27817280 | 25304736 | 90.9677 | 23281753 | 2022983 | 92.0055 | 7.9945 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27817280 | 25304736 | 90.9677 | 23281753 | 2022983 | 92.0055 |
| Public- Non Institutions | E-Voting | 24750410 | 1067134 | 4.3116 | 1063513 | 3621 | 99.6607 | 0.3393 |
| | Poll | | 6884 | 0.0278 | 6884 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24750410 | 1074018 | 4.3394 | 1070397 | 3621 | 99.6629 |
| Total | | 174039220 | 147680284 | 84.8546 | 145653680 | 2026604 | 98.6277 | 1.3723 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | 400000 |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify the remuneration of Cost Auditors M/s Dhananjay V. Joshi & Associates, Cost Accountants, Pune, for the financial year ending 31st December, 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 | 121471530 | 121301530 | 99.86 | 121301530 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 121471530 | 121301530 | 99.86 | 121301530 | 0 | 100 |
| Public- Institutions | E-Voting | 27817280 | 25304736 | 90.9677 | 25304736 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27817280 | 25304736 | 90.9677 | 25304736 | 0 | 100 |
| Public- Non Institutions | E-Voting | 24750410 | 1067134 | 4.3116 | 1067013 | 121 | 99.9887 | 0.0113 |
| | Poll | | 6884 | 0.0278 | 6884 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24750410 | 1074018 | 4.3394 | 1073897 | 121 | 99.9887 |
| Total | | 174039220 | 147680284 | 84.8546 | 147680163 | 121 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 400000 |
| Public - Non Insitutions | 0 |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Rajeev Jain (DIN: 07475640) as the Managing Director and Key Managerial Personnel of the Company for a term of 5 years commencing from 1st July, 2026, who shall not be 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 | 121471530 | 121301530 | 99.86 | 121301530 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 121471530 | 121301530 | 99.86 | 121301530 | 0 | 100 |
| Public- Institutions | E-Voting | 27817280 | 25299736 | 90.9497 | 25162814 | 136922 | 99.4588 | 0.5412 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27817280 | 25299736 | 90.9497 | 25162814 | 136922 | 99.4588 |
| Public- Non Institutions | E-Voting | 24750410 | 1067134 | 4.3116 | 1063513 | 3621 | 99.6607 | 0.3393 |
| | Poll | | 6884 | 0.0278 | 6884 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24750410 | 1074018 | 4.3394 | 1070397 | 3621 | 99.6629 |
| Total | | 174039220 | 147675284 | 84.8517 | 147534741 | 140543 | 99.9048 | 0.0952 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | 400000 |
| Public - Non Insitutions | 5000 |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appoint M/s B S R & Co. LLP, Chartered Accountants as the Statutory Auditors and to 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 | 121471530 | 121301530 | 99.86 | 121301530 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 121471530 | 121301530 | 99.86 | 121301530 | 0 | 100 |
| Public- Institutions | E-Voting | 27817280 | 22871836 | 82.2217 | 21301553 | 1570283 | 93.1344 | 6.8656 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27817280 | 22871836 | 82.2217 | 21301553 | 1570283 | 93.1344 |
| Public- Non Institutions | E-Voting | 24750410 | 1067134 | 4.3116 | 1067013 | 121 | 99.9887 | 0.0113 |
| | Poll | | 6884 | 0.0278 | 6384 | 500 | 92.7368 | 7.2632 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24750410 | 1074018 | 4.3394 | 1073397 | 621 | 99.9422 |
| Total | | 174039220 | 145247384 | 83.4567 | 143676480 | 1570904 | 98.9185 | 1.0815 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | 400000 |
| Public - Non Insitutions | |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appoint M/s B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors to fill the casual vacancy | | | | |
| 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 | 121471530 | 121301530 | 99.86 | 121301530 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 121471530 | 121301530 | 99.86 | 121301530 | 0 | 100 |
| Public- Institutions | E-Voting | 27817280 | 22871836 | 82.2217 | 21301553 | 1570283 | 93.1344 | 6.8656 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 27817280 | 22871836 | 82.2217 | 21301553 | 1570283 | 93.1344 |
| Public- Non Institutions | E-Voting | 24750410 | 1067134 | 4.3116 | 1067013 | 121 | 99.9887 | 0.0113 |
| | Poll | | 6884 | 0.0278 | 6384 | 500 | 92.7368 | 7.2632 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 24750410 | 1074018 | 4.3394 | 1073397 | 621 | 99.9422 |
| Total | | 174039220 | 145247384 | 83.4567 | 143676480 | 1570904 | 98.9185 | 1.0815 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | 400000 |
| Public - Non Insitutions | |

COMPANY SECRETARIES

PUNE OFFICE :

FLAT NO. A-103, REYA, ABOVE LG SHOWROOM, OPP. PU. LA. DESHPANDE GARDEN, PUNE - 411 030
PHONE: +91-7420071553, E-MAIL: ADMIN@MEHTA-MEHTA.IN, VISIT US: WWW.MEHTA-MEHTA.COM

Scrutinizer's Report

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

To,
The Chairman
KSB Limited

Sixty-Sixth Annual General Meeting ("AGM") of the Members of KSB Limited ("the Company") held on Wednesday, 20th May, 2026 at 01.30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Sixty-Sixth AGM of the Company held on **Wednesday, 20th May, 2026 at 01:30 P.M.** through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021, No. 10/2022 dated 28th December 2022, 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as "**MCA Circulars**") in respect of the Resolutions as set out in the Notice convening the 66th AGM and the addendum dated April 30, 2026, do hereby submit my report as follows:

1. The notice dated February 25, 2026 of the 66th AGM and addendum to the Notice of the 66th Annual General Meeting dated April 30, 2026 was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of MUFG Intime India Private Limited "MUFG" (Formerly known as Link Intime India Private Limited).



3. The members holding shares as on - Thursday, May 14, 2026 (“cut-off date”) were entitled to vote on the resolutions stated in the Notice and addendum to the Notice of the 66th AGM.
4. The period for remote e-voting commenced on Sunday, May 17, 2026 at 9.00 a.m. IST and ended on Tuesday, May 19, 2026 at 5.00 p.m. IST. The Remote e-voting module was disabled by MUFG for voting thereafter.
5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done during the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Nikhil Surdi and Mr. Krishna Rathi neither of whom are in the employment of the Company and generated from MUFG e-voting website <https://instavote.linkintime.co.in>
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM and the addendum to the notice of AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,
For **Mehta & Mehta**
Company Secretaries


Ashwini Inamdar

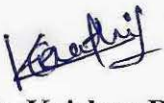


Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409H000441390
Place: Pune
Date: 22nd May 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from MUFG e-voting website <https://instavote.linkintime.co.in> in our presence on May 19, 2026.


Name : Mr. Nikhil Surdi
Address : Sinhagad Road, Pune


Name : Mr. Krishna Rathi
Address : Sinhagad Road, Pune

Countersigned by

Shraddha Kavathekar
Company Secretary
Membership No. 28048
Person authorised by the Board

Annexure I

Item No. 1: Ordinary Resolution

To receive, consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended 31st December, 2025, together with the Reports of the Board of Directors and the Auditors thereon;

| Particulars | Remote e-voting and venue e-voting | | |
|-----------------------------------|------------------------------------|---|---------------------------------------|
| | Number of Members who voted | Number of Shares for which votes cast by them | % of total number of valid votes cast |
| Voted in favour of the resolution | 174 | 147,680,163 | 99.9999 |
| Votes against the resolution | 5 | 121 | 0.0001 |
| Invalid / abstained votes | 1 | 400,000 | 0.0000 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To declare the Final Dividend at the rate of ₹ 4 per equity share for the Financial Year 2025.

| Particulars | Remote e-voting/venue e-voting | | |
|-----------------------------------|--------------------------------|---|---------------------------------------|
| | Number of Members who voted | Number of Shares for which votes cast by them | % of total number of valid votes cast |
| Voted in favour of the resolution | 174 | 147,680,163 | 99.9999 |
| Votes against the resolution | 5 | 121 | 0.0001 |
| Invalid / abstained votes | 1 | 400,000 | 0.0000 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Gaurav Swarup (DIN:00374298), who retires by rotation, and being eligible, offers himself for re-appointment.

| Particulars | Remote e-voting/venue e-voting | | |
|-----------------------------------|--------------------------------|---|---------------------------------------|
| | Number of Members who voted | Number of Shares for which votes cast by them | % of total number of valid votes cast |
| Voted in favour of the resolution | 140* | 145,653,680 | 98.6277 |
| Votes against the resolution | 39 | 2,026,604 | 1.3723 |
| Invalid votes/abstained | 1 | 400,000 | 0.0000 |

*Includes 6 shareholders who voted partially in favour and partially against.

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Item No. 4: Ordinary Resolution

To ratify the remuneration of Cost Auditors M/s Dhananjay V. Joshi & Associates, Cost Accountants, Pune, for the financial year ending 31st December, 2026.

| Particulars | Remote e-voting/venue e-voting | | |
|-----------------------------------|--------------------------------|---|---------------------------------------|
| | Number of Members who voted | Number of Shares for which votes cast by them | % of total number of valid votes cast |
| Voted in favour of the resolution | 174 | 147,680,163 | 99.9999 |
| Votes against the resolution | 5 | 121 | 0.0001 |
| Invalid / abstained votes | 1 | 400,000 | 0.0000 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 5: Special Resolution

To Approve re-appointment of Mr. Rajeev Jain (DIN: 07475640) as the Managing Director of the Company.

| Particulars | Remote e-voting/venue e-voting | | |
|-----------------------------------|--------------------------------|---|---------------------------------------|
| | Number of Members who voted | Number of Shares for which votes cast by them | % of total number of valid votes cast |
| Voted in favour of the resolution | 169 | 147,534,741 | 99.9048 |
| Votes against the resolution | 9 | 140,543 | 0.0952 |
| Invalid / abstained votes | 2 | 405,000 | 0.0000 |

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

Item No. 6: Ordinary Resolution

To Appoint M/s B S R & Co. LLP, Chartered Accountants as the Statutory Auditors and to fix their remuneration.

| Particulars | Remote e-voting/venue e-voting | | |
|-----------------------------------|--------------------------------|---|---------------------------------------|
| | Number of Members who voted | Number of Shares for which votes cast by them | % of total number of valid votes cast |
| Voted in favour of the resolution | 158* | 143,676,480 | 98.9185 |
| Votes against the resolution | 21 | 1,570,904 | 1.0815 |
| Invalid / abstained votes | 1 | 400,000 | 0.0000 |

*Includes one shareholders who voted partially in favour and partially against.

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 7: Ordinary Resolution

To Appoint M/s B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors to fill the casual vacancy

| Particulars | Remote e-voting/venue e-voting | | |
|-----------------------------------|--------------------------------|---|---------------------------------------|
| | Number of Members who voted | Number of Shares for which votes cast by them | % of total number of valid votes cast |
| Voted in favour of the resolution | 158* | 143,676,480 | 98.9185 |
| Votes against the resolution | 21 | 1,570,904 | 1.0815 |
| Invalid / abstained votes | 1 | 400,000 | 0.0000 |

*Includes one shareholder who voted partially in favour and partially against.

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

