



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2025-26

28th August, 2025

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

Stock Code: 500265

Stock Code: MAHSEAMLES

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 37th 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 Maharashtra Seamless Limited

Ram Ji Nigam

Company Secretary

Encl.: As stated above

JINDAL
D.F. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukelli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513
MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473
HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpldelhi@bol.net.in
KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in
CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
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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				To consider and adopt (a) the Audited 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 (b) the Audited Consolidated Financial Statements of the Company for the				
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		87100530	94.1402	87100530	0	100.0000	0.0000
	Poll	92522158	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92522158	87100530	94.1402	87100530	0	100.0000	0.0000
Public-Institutions	E-Voting		15722908	84.0321	3700698	12022210	23.5370	76.4630
	Poll	18710600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18710600	15722908	84.0321	3700698	12022210	23.5370	76.4630
Public- Non Institutions	E-Voting		2866036	12.5888	2865095	941	99.9672	0.0328
	Poll	22766494	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22766494	2866036	12.5888	2865095	941	99.9672	0.0328
Total		133999252	105689474	78.8732	93666323	12023151	88.6241	11.3759
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 of Rs. 10.00 per Equity Share of Rs. 5/- for the financial year ended 31st 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		87100530	94.1402	87100530	0	100.0000	0.0000
	Poll	92522158	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92522158	87100530	94.1402	87100530	0	100.0000	0.0000
Public-Institutions	E-Voting		16165122	86.3955	16164421	701	99.9957	0.0043
	Poll	18710600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18710600	16165122	86.3955	16164421	701	99.9957	0.0043
Public- Non Institutions	E-Voting		2866166	12.5894	2865590	576	99.9799	0.0201
	Poll	22766494	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22766494	2866166	12.5894	2865590	576	99.9799	0.0201
Total		133999252	106131818	79.2033	106130541	1277	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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				Appointment of Director in place of, Mr. Dharam Pal Jindal (DIN: 00405579) 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	92522158	87100530	94.1402	87100530	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		87100530	94.1402	87100530	0	100.0000	0.0000
Public-Institutions	E-Voting	18710600	16165122	86.3955	4281113	11884009	26.4836	73.5164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16165122	86.3955	4281113	11884009	26.4836	73.5164
Public- Non Institutions	E-Voting	22766494	2866036	12.5888	2864872	1164	99.9594	0.0406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2866036	12.5888	2864872	1164	99.9594	0.0406
Total		133999252	106131688	79.2032	94246515	11885173	88.8015	11.1985
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				Appointment of Mrs. Dipika Agarwal as an Independent Director for a period of five years with effect from 28th September, 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		87100530	94.1402	87100530	0	100.0000	0.0000
	Poll	92522158	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92522158	87100530	94.1402	87100530	0	100.0000	0.0000
Public-Institutions	E-Voting		16165122	86.3955	16079906	85216	99.4728	0.5272
	Poll	18710600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18710600	16165122	86.3955	16079906	85216	99.4728	0.5272
Public- Non Institutions	E-Voting		2866036	12.5888	2865244	792	99.9724	0.0276
	Poll	22766494	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22766494	2866036	12.5888	2865244	792	99.9724	0.0276
Total		133999252	106131688	79.2032	106045680	86008	99.9190	0.0810
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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for financial year ending 31st March, 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		87100530	94.1402	87100530	0	100.0000	0.0000
	Poll	92522158	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92522158	87100530	94.1402	87100530	0	100.0000	0.0000
Public-Institutions	E-Voting		16165122	86.3955	16165122	0	100.0000	0.0000
	Poll	18710600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18710600	16165122	86.3955	16165122	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2866036	12.5888	2865294	742	99.9741	0.0259
	Poll	22766494	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22766494	2866036	12.5888	2865294	742	99.9741	0.0259
Total		133999252	106131688	79.2032	106130946	742	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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 (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointment of M/s Ajit Mishra & Associates, Company Secretaries as Secretarial Auditors 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		87100530	94.1402	87100530	0	100.0000	0.0000
	Poll	92522158	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	92522158	87100530	94.1402	87100530	0	100.0000	0.0000
Public-Institutions	E-Voting		16158951	86.3625	15867382	291569	98.1956	1.8044
	Poll	18710600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18710600	16158951	86.3625	15867382	291569	98.1956	1.8044
Public- Non Institutions	E-Voting		2866036	12.5888	2864924	1112	99.9612	0.0388
	Poll	22766494	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22766494	2866036	12.5888	2864924	1112	99.9612	0.0388
Total		133999252	106125517	79.1986	105832836	292681	99.7242	0.2758
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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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]

To,
**The Chairman of 37th Annual General Meeting of
Maharashtra Seamless Limited
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka Roha,
Dist. Raigad - 402126, Maharashtra, India**

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and "e-voting process" during the 37th Annual General Meeting held on Thursday, 28th August, 2025.

I, Arunesh Kumar Dubey, Proprietor, M/s. Arunesh Dubey & Co., Company Secretaries, having office at 302, E-21, Mahesh Bhawan, Jawahar Park, Laxmi Nagar, Delhi-110092 was appointed as Scrutinizer by the Board of Directors of **Maharashtra Seamless Limited** (CIN- L99999MH1988PLC080545) ('the Company') in its meeting held on 30th July, 2025 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 37th Annual General Meeting ('AGM') of the Company held on Thursday, 28th August, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 6 in the Notice of the 37th AGM of the Company dated 30th July, 2025.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular dated 19th September, 2024 read together with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 (collectively referred to as 'MCA Circulars'), the 37th AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the 37th AGM on the resolutions contained in the said notice of 37th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 37th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 37th AGM.
3. The Notice of the 37th AGM dated 30th July, 2025 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 6th August, 2025, whose email addresses were registered with the Company / Depository

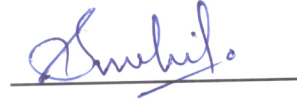




Participants. The said notice was dispatched on the basis of Register of Members and List of Beneficial Owners of the Company as on Friday, 25th July, 2025.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about sending of the notice of 37th AGM through e-mail and book closure in English newspaper "Business Standard" and in the Marathi newspaper "Mumbai Lakshadeep" on Friday, 1st August, 2025 and published advertisement giving notice of 37th AGM, providing remote e-voting facility, e-voting facility during the said AGM and book closure in the English newspaper "Business Standard" and Marathi newspaper "Mumbai Lakshadeep" on Thursday, 7th August, 2025.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Thursday, 21st August, 2025.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from Sunday, 24th August, 2025 (09:00 A.M.) to Wednesday, 27th August, 2025 (05:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The shareholders, who were present at the 37th AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the NSDL during the 37th AGM.
7. The votes were unlocked on 28th August, 2025 by me in presence of two witnesses namely Mr. Neeraj Singhal and Mr. Snehil Tripathi who are not in the employment of the Company and have signed herein below:





8. Thereafter, the details containing inter-alia, list of equity shareholders, who voted "in-favour" or "Against" were downloaded from the e-voting website of NSDL.
9. The summary of the voting through remote e-voting facility and e-voting facility during the 37th AGM enclosed as Annexure-1:

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For Arunesh Dubey & Co.
Company Secretaries



Arunesh Kumar Dubey
Proprietor
M. No. FCS 7721, C.P. No. 14054
Peer Review No.: 6898/2025
UDIN:F007721G001102936



Countersigned by
For Maharashtra Seamless Limited

Place: New Delhi
Date: 28th August, 2025

Chairman/Authorised Signatory



Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for adoption of:					
			(a) The Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the reports of the Board of Directors' and Auditors' thereon; and					
			(b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the report of the Auditors thereon.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	92522158	87100530	94.1401	87100530	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		87100530	94.1401	87100530	0	100	0
Public Institutions	Remote E-Voting	18710600	15722908	84.0320	3700698	12022210	23.5369	76.4630
	E-voting during the AGM		0	0	0	0	0	0
	Total		15722908	84.0320	3700698	12022210	23.5369	76.4630
Public – No Institutions	Remote E-Voting	22766494	2866036	12.5888	2865095	941	99.9671	0.0328
	E-voting during the AGM		0	0	0	0	0	0
	Total		2866036	12.5888	2865095	941	99.9671	0.0328
Total		133999252	105689474	78.8731	93666323	12023151	88.6240	11.3759

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend of Rs. 10.00 per share on the Equity Shares of Rs. 5/- each for the financial year ended 31 st March, 2025.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	92522158	87100530	94.1401	87100530	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		87100530	94.1401	87100530	0	100	0
Public - Institutions	Remote E-Voting	18710600	16165122	86.3955	16164421	701	99.9956	0.0043
	E-voting during the AGM		0	0	0	0	0	0
	Total		16165122	86.3955	16164421	0	99.9956	0.0043
Public – Non Institutions	Remote E-Voting	22766494	2866166	12.5894	2865590	576	99.9799	0.0200
	E-voting during the AGM		0	0	0	0	0	0
	Total		2866166	12.5894	2865590	576	99.9799	0.0200
Total		133999252	106131818	79.2032	106130541	1277	99.9987	0.0012

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





Resolution No. 3:

Resolution Required: (Special)			Special Resolution for appointment of a Director in place of Mr. Dharam Pal Jindal (DIN: 00405579), who retired by rotation and being eligible, offered himself for re-appointment.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	92522158	87100530	94.1401	87100530	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		87100530	94.1401	87100530	0	100	0
Public - Institutions	Remote E-Voting	18710600	16165122	86.3955	4281113	11884009	26.4836	73.5163
	E-voting during the AGM		0	0	0	0	0	0
	Total		16165122	86.3955	4281113	11884009	26.48364	73.5163
Public – Non Institutions	Remote E-Voting	22766494	2866036	12.5888	2864872	1164	99.9593	0.0406
	E-voting during the AGM		0	0	0	0	0	0
	Total		22766494	2866036	12.5888	2864872	1164	99.9593
Total		133999252	106131688	79.2031	94246515	11885173	88.8014	11.1985

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





Resolution No. 4:

Resolution Required: (Special)			Special Resolution for appointment of Mrs. Dipika Agarwal as an Independent Director.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	92522158	87100530	94.1401	87100530	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		87100530	94.1401	87100530	0	100	0
Public - Institutions	Remote E-Voting	18710600	16165122	86.3955	16079906	85216	99.4728	0.5271
	E-voting during the AGM		0	0	0	0	0	0
	Total		16165122	86.3955	16079906	85216	99.4728	0.5271
Public – Non Institutions	Remote E-Voting	22766494	2866036	12.5888	2865244	792	99.9723	0.276
	E-voting during the AGM		0	0	0	0	0	0
	Total		2866036	12.5888	2865244	792	99.9723	0.0276
Total		133999252	106131688	79.2031	106045680	86008	99.9189	0.0810

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





Resolution No. 5:

Resolution Required: (Ordinary)			Ordinary Resolution for ratify remuneration of Cost Auditors for the financial year ending 31 st March, 2026.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	92522158	87100530	94.1401	87100530	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		87100530	94.1401	87100530	0	100	0
Public - Institutions	Remote E-Voting	18710600	16165122	86.3955	16165122	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		18710600	16165122	86.3955	16165122	0	100
Public – Non Institutions	Remote E-Voting	22766494	2866036	12.5888	2865294	742	99.9741	0.0258
	E-voting during the AGM		0	0	0	0	0	0
	Total		2866036	12.5888	2865294	742	99.9741	0.0258
Total		133999252	106131688	79.2031	106130946	742	99.9993	0.0006

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





Resolution No. 6:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of M/s Ajit Mishra & Associates, Company Secretaries as Secretarial Auditors of the Company					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoter and Promoter group	Remote E-Voting	92522158	87100530	94.1401	87100530	0	100	0
	E-voting during the AGM		0	0	0	0	0	0
	Total		87100530	94.1401	87100530	0	100	0
Public - Institutions	Remote E-Voting	18710600	16158951	86.3625	15867382	291569	98.1956	1.8043
	E-voting during the AGM		0	0	0	0	0	0
	Total		16158951	86.3625	15867382	291569	98.1956	1.8043
Public – Non Institutions	Remote E-Voting	22766494	2866036	12.5888	2864924	1112	99.9612	0.0387
	E-voting during the AGM		0	0	0	0	0	0
	Total		2866036	12.5888	2864924	1112	99.9612	0.0387
Total		133999252	106125517	79.1985	105832836	292681	99.7242	0.2757

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

