

**Date: 26-09-2025**

To,  
The Manager,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block-G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Company Symbol: MSPL**

To,  
The Manager,  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code No.: 532650**

Dear Sir/Madam,

**Sub: Submission of Voting Results conducted with respect to 56<sup>th</sup> Annual General Meeting along with Scrutinizer's Report**

This is to inform you that in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby enclose in the prescribed format, the voting results of the 56th Annual General Meeting of the Members of the Company, held on Thursday, 25th September, 2025 at 03:00 P.M. through electronic mode (video conference and other audio-visual means).

Further in this regard we hereby enclose copy of the Consolidated Scrutinizer's Report as submitted by Ms. Swati Bajaj, of M/s. Bajaj Todi & Associates, Practicing Company Secretaries along with the voting results on the Resolutions passed at the 56th Annual General Meeting in compliance with the provisions of section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). The result of the said voting based on Scrutinizer's Report is appended here with.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that all the resolutions set out in the notice submitted to the Exchange and dispatched to the members on 3<sup>rd</sup> September, 2025 have been passed as special or ordinary resolutions as stated in the Notice.

The voting results along with the Scrutinizer's Report, are available on the website of the Company at [www.mbspsteel.com](http://www.mbspsteel.com).

This is for your information and record.  
Thank You.

Yours faithfully,  
**For MSP Steel & Power Limited**

**Shreya Kar**  
**Company Secretary & Compliance Officer**

Encl. As above

## Consolidated 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 of the 56th Annual General Meeting of the Members of  
MSP Steel & Power Limited (the Company)  
held on Thursday 25-September-2025 from 3:00pm  
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Swati Bajaj, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the e-voting process, in a fair and transparent manner, and ascertaining the results on voting and remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 (Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice for the for the 56<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on 25-September-2025 through VC/OAVM.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to voting through electronic means and voting at the AGM on the resolutions contained in the Notice for the AGM of the members of the Company.
3. My responsibility as a Scrutinizer, for the voting and remote e-voting process, is restricted to:
  - a. Conducting the voting at the AGM, as provided in sub-rule (1) of rule 21 of the Rules as applicable, after the end of the discussions on all the resolutions, and
  - b. to make a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on:
    - i. the reports generated from the E-voting system as provided by NSDL, the authorised agency engaged by the Company to provide E-voting facility.
    - ii. Voting conducted at the AGM; e-voting facility provided by NSDL.
4. Further to the above, I submit my report as under:-
  - i) The e-voting period remained open from Monday, 22-September-2025, and ended on Wednesday, 24-September-2025 (5:00 p.m. IST).
  - ii) The members of the Company as on the "cut-off" date i.e. 18-September- 2025 were entitled to vote on the resolutions (items nos. 01 to 09) as set out in the Notice dated 25-August-2025 of the AGM of the members of the Company.



# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road  
Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

- iii) The members who were present at the AGM but had not cast their votes by availing of the remote e-voting facility, also voted at the end of the discussions at the AGM, by using the E-Voting facility.
- iv) Immediately after the conclusion of voting at the AGM, the votes cast through remote e-voting were unblocked and counted, in the presence of 2 witnesses, not in the employment of the Company
- v) Thereafter, the voting pattern of the resolutions that were put to vote at the AGM, have been generated by consolidating the E-voting prior to and during the AGM and are as under:

<b>Total Nos of <u>valid</u> Folios that have cast their vote</b>		<b>:</b>	<b>181</b>
<i>Breakup:</i>			
<i>Through remote e-voting</i>	<i>181</i>		
<i>Voting at the AGM</i>	<i>0</i>		
<b>Total No of Shares representing the 181 <u>valid folios</u> that have voted</b>		<b>:</b>	
<i>Breakup:</i>			
<i>Through remote e-voting</i>	<i>359855236</i>		
<i>Voting at the AGM</i>	<i>0</i>		
			<b>359855236</b>

## **Item No. 1:-**

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	<i>through remote E-voting</i>	<i>Voting at AGM</i>		
Number of votes cast in <b>favour</b>	<i>359853998</i>	<i>0</i>	<i>359853998</i>	<b>99.999</b>
Number of votes cast <b>against</b>	<i>1238</i>	<i>0</i>	<i>1238</i>	<b>0.001</b>
Number of votes that <b>abstained</b>	<i>0</i>	<i>0</i>	<i>0</i>	<b>0.000</b>
<b>Total</b>	<b><i>359855236</i></b>		<b><i>359855236</i></b>	<b>100.000</b>



# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road  
Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

## Item No. 2:-

Ordinary Resolution to appoint Mr. Pradip Kumar Dey (DIN: 00587842) as a director, who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in <b>favour</b>	359852998	0	359852998	99.999
Number of votes cast <b>against</b>	2238	0	2238	0.001
Number of votes that <b>abstained</b>	0	0	0	0.000
<b>Total</b>	<b>359855236</b>		<b>359855236</b>	<b>100.000</b>

## Special Business:

## Item No. 3:-

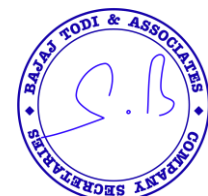
Ordinary Resolution for ratification of Remuneration payable to Mr. Sambhu Banerjee (Membership No. 9780), Cost Auditor of the Company for the financial year ending March 31, 2026

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in <b>favour</b>	359852395	0	359852395	99.999
Number of votes cast <b>against</b>	2841	0	2841	0.001
Number of votes that <b>abstained</b>	0	0	0	0.000
<b>Total</b>	<b>359855236</b>	<b>0</b>	<b>359855236</b>	<b>100.000</b>

## Item No. 4:-

Ordinary Resolution for appointment of Secretarial Auditor Bajaj Todi and Associates (formerly PS and Associates), Firm of Company Secretaries in Practice (Firm Registration No.: P2020WB081300).

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in <b>favour</b>	359852998	0	359852998	99.999
Number of votes cast <b>against</b>	2238	0	2238	0.001
Number of votes that <b>abstained</b>	0	0	0	0.000
<b>Total</b>	<b>359855236</b>	<b>0</b>	<b>359855236</b>	<b>100.000</b>



# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road  
Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

## Item No. 5:-

Special Resolution to approve payment of overall managerial remuneration in excess of limits prescribed

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in <b>favour</b>	351853474	0	351853474	97.776
Number of votes cast <b>against</b>	5978522	0	5978522	1.661
Number of votes that <b>abstained</b>	2023240	0	2023240	0.562
<b>Total</b>	<b>359855236</b>	<b>0</b>	<b>359855236</b>	<b>100.000</b>

## Item No. 6:-

Special Resolution to approve payment of remuneration to Mr. Suresh Kumar Agrawal (DIN: 00587623), Non-executive Chairman of the Company

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in <b>favour</b>	351832759	0	351832759	97.771
Number of votes cast <b>against</b>	5999237	0	5999237	1.667
Number of votes that <b>abstained</b>	2023240	0	2023240	0.562
<b>Total</b>	<b>359855236</b>	<b>0</b>	<b>359855236</b>	<b>100.000</b>

## Item No. 7:-

Special Resolution to approve payment of remuneration to Mr. Saket Agrawal (DIN: 00129209), Managing Director of the Company.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in <b>favour</b>	351853624	0	351853624	97.776
Number of votes cast <b>against</b>	5978372	0	5978372	1.661
Number of votes that <b>abstained</b>	2023240	0	2023240	0.562
<b>Total</b>	<b>359855236</b>	<b>0</b>	<b>359855236</b>	<b>100.000</b>



# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road  
Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

## Item No. 8:-

Special Resolution to approve payment of remuneration to Mr. Manish Agrawal (DIN: 00129240), designated as Joint Managing Director.

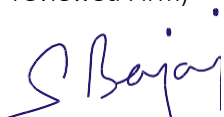
Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in <b>favour</b>	351853604	0	351853604	97.776
Number of votes cast <b>against</b>	5978392	0	5978392	1.661
Number of votes that <b>abstained</b>	2023240	0	2023240	0.562
Total	359855236	0	359855236	100.000

## Item No. 9:-

Ordinary Resolution to approve the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26.

Particulars	No of Shares		Total No of Shares	% based on total votes cast
	through remote E-voting	Voting at AGM		
Number of votes cast in <b>favour</b>	335116268	0	335116268	93.125
Number of votes cast <b>against</b>	2468	0	2468	0.001
Number of votes that <b>abstained</b>	24736500	0	24736500	6.874
Total	359855236	0	359855236	100.000

For Bajaj Todi & Associates  
(a Peer reviewed Firm)



Swati Bajaj, Partner  
M. No: A13216 C.P.No. 3502  
ICSI Firm Registration Number: P2020WB081300  
UDIN: A013216G001354688

Place : Kolkata  
Date : 26-Sep-2025



# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road  
Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

Counter Signed by:  
MSP Steel & Power Limited

Shreya Kar  
Company Secretary & Compliance Officer  
Mem No. A41041



### General information about company

Scrip code	532650
NSE Symbol	MSPL
MSEI Symbol	NOTLISTED
ISIN	INE752G01015
Name of the company	MSP STEEL & POWER LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:28 PM

### Scrutinizer Details

Name of the Scrutinizer	SWATI BAJAJ
Firms Name	BAJAJ TODI & ASSOCIATES
Qualification	CS
Membership Number	13216
Date of Board Meeting in which appointed	25-08-2025
Date of Issuance of Report to the company	26-09-2025

## Voting results

Record date	18-09-2025
Total number of shareholders on record date	61248
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	16
b) Public	33
<b>No. of resolution passed in the meeting</b>	<b>9</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

## 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 Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for						
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		199749330	100.0000	199749330	0	100.0000	0.0000
	Poll	199749330	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	199749330	199749330	100.0000	199749330	0	100.0000	0.0000
Public- Institutions	E-Voting		5996316	6.3007	5996316	0	100.0000	0.0000
	Poll	95169585	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	95169585	5996316	6.3007	5996316	0	100.0000	0.0000
Public- Non Institutions	E-Voting		154109590	56.6834	154108352	1238	99.9992	0.0008
	Poll	271877730	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	271877730	154109590	56.6834	154108352	1238	99.9992	0.0008
<b>Total</b>		566796645	359855236	63.4893	359853998	1238	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#" style="background-color: #800000; color: white; padding: 5px; text-decoration: none;">Add Notes</a>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Pradip Kumar Dey (DIN: 00587842) as a director, who retires by rotation and being eligible, offers himself for re-appointment as a Director 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		199749330	100.0000	199749330	0	100.0000	0.0000
	Poll	199749330	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	199749330	199749330	100.0000	199749330	0	100.0000	0.0000
Public-Institutions	E-Voting		5996316	6.3007	5996316	0	100.0000	0.0000
	Poll	95169585	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	95169585	5996316	6.3007	5996316	0	100.0000	0.0000
Public- Non Institutions	E-Voting		154109590	56.6834	154107352	2238	99.9985	0.0015
	Poll	271877730	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	271877730	154109590	56.6834	154107352	2238	99.9985	0.0015
<b>Total</b>		566796645	359855236	63.4893	359852998	2238	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Mr. Sambhu Banerjee (Membership No. 9780), Cost Auditor of the Company for the financial year ending March 31, 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		199749330	100.0000	199749330	0	100.0000	0.0000
	Poll	199749330	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	199749330	199749330	100.0000	199749330	0	100.0000	0.0000
Public- Institutions	E-Voting		5996316	6.3007	5996316	0	100.0000	0.0000
	Poll	95169585	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	95169585	5996316	6.3007	5996316	0	100.0000	0.0000
Public- Non Institutions	E-Voting		154109590	56.6834	154106749	2841	99.9982	0.0018
	Poll	271877730	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	271877730	154109590	56.6834	154106749	2841	99.9982	0.0018
<b>Total</b>		566796645	359855236	63.4893	359852395	2841	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

## Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Bajaj Todi & Associates (formerly M/s. PS & Associates), Firm or Company Secretaries in Practice (Firm Registration No.: P2020WB081300) as Secretarial Auditor 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		199749330	100.0000	199749330	0	100.0000	0.0000
	Poll	199749330	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	199749330	199749330	100.0000	199749330	0	100.0000	0.0000
Public-Institutions	E-Voting		5996316	6.3007	5996316	0	100.0000	0.0000
	Poll	95169585	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	95169585	5996316	6.3007	5996316	0	100.0000	0.0000
Public- Non Institutions	E-Voting		154109590	56.6834	154107352	2238	99.9985	0.0015
	Poll	271877730	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	271877730	154109590	56.6834	154107352	2238	99.9985	0.0015
<b>Total</b>		566796645	359855236	63.4893	359852998	2238	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	

## Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for payment of overall managerial remuneration in excess of limits prescribed. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution						
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	199749330	197726090	98.9871	197726090	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
	<b>Total</b>		199749330	197726090	98.9871	197726090	0	100.0000
Public- Institutions	E-Voting	95169585	5996316	6.3007	20845	5975471	0.3476	99.6524
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		95169585	5996316	6.3007	20845	5975471	0.3476
Public- Non Institutions	E-Voting	271877730	154109590	56.6834	154106539	3051	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		271877730	154109590	56.6834	154106539	3051	99.9980
<b>Total</b>		566796645	357831996	63.1323	351853474	5978522	98.3292	1.6708
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	

## Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval or payment or remuneration to Mr. Suresh Kumar Agrawal (DIN: 00587623), Non-executive Chairman of the Company. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution				
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	199749330	197726090	98.9871	197726090	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
	<b>Total</b>		199749330	197726090	98.9871	197726090	0	100.0000
Public- Institutions	E-Voting	95169585	5996316	6.3007	0	5996316	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		95169585	5996316	6.3007	0	5996316	0.0000
Public- Non Institutions	E-Voting	271877730	154109590	56.6834	154106669	2921	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		271877730	154109590	56.6834	154106669	2921	99.9981
<b>Total</b>		566796645	357831996	63.1323	351832759	5999237	98.3234	1.6766
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	

## Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval or payment or remuneration to Mr. Saket Agrawal (DIN: 00129209), Managing Director of the Company. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution				
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	199749330	197726090	98.9871	197726090	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
	<b>Total</b>		199749330	197726090	98.9871	197726090	0	100.0000
Public- Institutions	E-Voting	95169585	5996316	6.3007	20845	5975471	0.3476	99.6524
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		95169585	5996316	6.3007	20845	5975471	0.3476
Public- Non Institutions	E-Voting	271877730	154109590	56.6834	154106689	2901	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		271877730	154109590	56.6834	154106689	2901	99.9981
<b>Total</b>		566796645	357831996	63.1323	351853624	5978372	98.3293	1.6707
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	

## Resolution (8)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval or payment or remuneration to Mr. Manish Agrawal (DIN: 00129240), designated as Joint Managing Director. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution				
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
<b>Promoter and Promoter Group</b>	E-Voting	199749330	197726090	98.9871	197726090	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
	<b>Total</b>		199749330	197726090	98.9871	197726090	0	100.0000
<b>Public-Institutions</b>	E-Voting	95169585	5996316	6.3007	20845	5975471	0.3476	99.6524
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		95169585	5996316	6.3007	20845	5975471	0.3476
<b>Public- Non Institutions</b>	E-Voting	271877730	154109590	56.6834	154106669	2921	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		271877730	154109590	56.6834	154106669	2921	99.9981
<b>Total</b>		566796645	357831996	63.1323	351853604	5978392	98.3293	1.6707
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="background-color: #A52A2A; color: white; padding: 5px; display: inline-block; border: 1px solid black;">Add Notes</div>	

## Resolution (9)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval the material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26. To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

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	199749330	175012830	87.6162	175012830	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
	<b>Total</b>		199749330	175012830	87.6162	175012830	0	100.0000
Public-Institutions	E-Voting	95169585	5996316	6.3007	5996316	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
	<b>Total</b>		95169585	5996316	6.3007	5996316	0	100.0000
Public- Non Institutions	E-Voting	271877730	154109590	56.6834	154107122	2468	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		271877730	154109590	56.6834	154107122	2468	99.9984
<b>Total</b>		566796645	335118736	59.1250	335116268	2468	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	