

MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934
Phone : 0124-4783000

August 22, 2025

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Voting Results of 40th AGM held on August 20, 2025.

Dear Sir/Madam,

We Wish to inform you that the 40th Annual General Meeting (AGM) of the Company was held on Wednesday, the 20st day of August, 2025 at 11:00 A.M. for which the Company had provided the remote e-voting facility to its shareholders. The shareholders also e-voted during the meeting.

In this regard, please find enclosed herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Thanking you,

For MUNJAL SHOWA LIMITED

Neha Bansal

(Neha Bansal)
Company Secretary & Compliance Officer
Membership No.: A38848

Encl: as above



RESOLUTION WISE DETAILS OF VOTING RESULTS

Details of e-voting at AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Day & Date of AGM	Wednesday, August 20, 2025
Total No. of shareholders on record date i.e. August 13, 2025	32006
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	02 74



2

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss, Statement of change in equity and Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon:

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll Postal Ballot (if applicable)	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	13434906	489271	3.6418	488424	847	99.8269	0.1731
	Total	13434906	489271	3.6418	488424	847	99.8269	0.1731
Total	Total	39995000	26489272	66.2315	26488425	847	99.9968	0.0032

Based on the above, the Ordinary Resolution has been passed with requisite majority.



Resolution No. 2: Ordinary Resolution To consider, approve and declare final dividend of Rs. 4.50 per equity shares for the financial year 2024-25.

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll Postal Ballot (if applicable)	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	13434906	489271	3.6418	488399	872	99.8218	0.1782
	Total	13434906	489271	3.6418	488399	872	99.8218	0.1782
Total	Total	39995000	26489272	66.2315	26488400	872	99.9967	0.0033



(R)

Based on the above, the Ordinary Resolution has been passed with requisite majority

Resolution No. 3: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss, Statement of change in equity and Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll Postal Ballot (if applicable)	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	13434906	489271	3.6418	488399	872	99.8218	0.1782
	Total	13434906	489271	3.6418	488399	872	99.8218	0.1782
Total	Total	39995000	26489272	66.2315	26488400	872	99.9967	0.0033

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution No. 4: Ordinary Resolution to appoint a Director in place of Mr. Hitoshi Fukagawa (DIN: 10611378), who retires by rotation and, being eligible, offers 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 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							
	Poll Postal Ballot (if applicable)	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	13434906	489271	3.6418	488424	847	99.8269	0.1731
	Total	13434906	489271	3.6418	488424	847	99.8269	0.1731
Total	Total	39995000	26489272	66.2315	26488425	847	99.9968	0.0032

Based on the above, the Ordinary Resolution has been passed with requisite majority.



Resolution No. 5: Ordinary Resolution: To appoint M/s. AKU & Associates, Practicing Company Secretaries (ICSI firm registration No. S2016DE428500) as Secretarial Auditors of the Company and to fix their remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution	No
	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public- Institutions	E-Voting	555936	1	0.0002	1	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13434906	489271	3.6418	488424	847	99.8269	0.1731
	Poll Postal Ballot (if applicable)							
	Total	13434906	489271	3.6418	488424	847	99.8269	0.1731
Total	Total	39995000	26489272	66.2315	26488425	847	99.9968	0.0032



Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution No. 6: Special Resolution: Appointment of Mr. Abhaya Shankar (DIN: 00008378) as Non-Executive, Independent Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution	No
	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll Postal Ballot (if applicable)	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	13434906	489271	3.6418	488424	847	99.8269	0.1731
	Total	13434906	489271	3.6418	488424	847	99.8269	0.1731
	Total	39995000	26489272	66.2315	26488425	847	99.9968	0.0032



Based on the above, the Special Resolution has been passed with requisite majority.

Resolution No. 7: Ordinary Resolution: Appointment of Mr. Neeraj Munjal (DIN: 00037792) as Non-Executive, Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll Postal Ballot (if applicable)	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	13434906	489271	3.6418	488399	872	99.8218	0.1782
	Total	13434906	489271	3.6418	488399	872	99.8218	0.1782
Total	Total	39995000	26489272	66.2315	26488400	872	99.9967	0.0033



Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution No. 8: Ordinary Resolution: Appointment of Mr. Tetsuya Katsumata (DIN: 11096018) as Non-Executive, Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll Postal Ballot (if applicable)	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	13434906	489271	3.6418	488404	867	99.8228	0.1772
	Total	13434906	489271	3.6418	488404	867	99.8228	0.1772
Total	Total	39995000	26489272	66.2315	26488405	867	99.9967	0.0033



Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution No. 9: Special Resolution: Change in remuneration payable to Mr. Yogesh Chander Munjal (DIN: 00003491), Managing Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll Postal Ballot (if applicable)	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
	Total	26004158	26000000	99.9840	26000000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	13434906	489271	3.6418	12463	476808	2.5473	97.4527
	Total	13434906	489271	3.6418	12463	476808	2.5473	97.4527
Total	Total	39995000	26489272	66.2315	26012464	476808	98.2000	1.8000

Based on the above, the Special Resolution has been passed with requisite majority.



Resolution No. 10: Ordinary Resolution: Change in designation and remuneration payable to Mr. Avi Munjal, Senior Vice President Business Development Department.

Whether promoter/ promoter group are interested in the Agenda/resolution		Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting						
	Poll	26004158	9960027	38.3017	9960027	0	100.0000
	Postal Ballot (if applicable)						
	Total	26004158	9960027	38.3017	9960027	0	100.0000
Public- Institutions	E-Voting						
	Poll	555936	1	0.0002	1	0	100.0000
	Postal Ballot (if applicable)						
	Total	555936	1	0.0002	1	0	100.0000
Public- Non Institutions	E-Voting						
	Poll	13434906	489271	3.6418	12463	476808	2.5473
	Postal Ballot (if applicable)						
	Total	13434906	489271	3.6418	12463	476808	2.5473
Total		39995000	10449299	26.1265	9972491	476808	95.4369



Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution No. 11: Ordinary Resolution: Revision in salary of Mr. Yajan Kant Munjal General Manager, Business Development and Excellence department.

Whether promoter/ promoter group are interested in the Agenda/resolution		Yes
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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							
	Poll Postal Ballot (if applicable)	26004158	9960027	38.3017	9960027	0	100.0000	0.0000
	Total	26004158	9960027	38.3017	9960027	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	555936	1	0.0002	1	0	100.0000	0.0000
	Total	555936	1	0.0002	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll Postal Ballot (if applicable)	13434906	489271	3.6418	13243	476028	2.7067	97.2933
	Total	13434906	489271	3.6418	13243	476028	2.7067	97.2933
Total	Total	39995000	10449299	26.1265	9973271	476028	95.4444	4.5556



Based on the above, the Ordinary Resolution has been passed with requisite majority.

MUNJAL SHOWA LIMITED

Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934
Phone : 0124-4783000

August 22, 2025

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Submission of Consolidated Scrutinizer's Report for the 40th AGM held on August 20, 2025.

Dear Sir/Madam,

We Wish to inform you that the 40th Annual General Meeting (AGM) of the Company was held on Wednesday, the 20st day of August, 2025 at 11:00 A.M. for which the Company had provided the remote e-voting facility to its shareholders. The shareholders also e-voted during the meeting.

In this regard, please find enclosed herewith the following:

1. Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Thanking you,

For MUNJAL SHOWA LIMITED



(Neha Bansal)

Company Secretary & Compliance Officer

Membership No.: A38848



Encl: as above



AKU & Associates
Company Secretaries
Mobile-9718354092, 7838382370
E-mail-csarunkumar10@gmail.com

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 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended]

To,

The Chairman,
40TH Annual General Meeting
MUNJAL SHOWA LIMITED
CIN: L34101HR1985PLC020934
9-11, Maruti Industrial Area, Sector-18,
Gurugram, Haryana, India, 122015.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 40TH Annual General Meeting (the "AGM") of the Equity Shareholders of Munjal Showa Limited (CIN: L34101HR1985PLC020934) (the "Company") held on Wednesday August, 20, 2025 at 11.00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual means ('OAVM') & E-voting during AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015 ("Listing Regulations") as amended.

1. I, Arun Kumar, Proprietor of AKU & Associates (Company Secretaries), Practicing Company Secretary, (Membership No. FCS-11553/C.P No.17196) having office at F-350, Near Reliance Smart Point, Lado Sarai, New Delhi-110030 have been appointed as Scrutinizer by Board of Directors of the company in terms of Board Resolution passed in 189TH meeting of Board of Directors of the Company dated May 26, 2025 for the purpose of scrutinizing the Remote E-voting and E-voting during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 ("MGT Rules") read with amendment thereto and Regulation 44 of the Listing Regulations read with amendment thereto on the businesses/items contained in Notice of the 40TH AGM of the Company.
2. In terms of Regulation 44 of the Listing Regulations as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the 40TH AGM, the Company availed services of Central Depository Services (India) Limited ("CDSL") and provided Remote E-voting facility and facility of E -voting at the time of AGM to the equity shareholders of the Company who could not vote earlier through Remote E-voting facility provided by the Company.
3. The management of the Company is responsible to ensure compliance of the requirements of the Act, rules, circulars and notifications issued by Ministry of Corporate Affairs ("MCA") relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 40TH AGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the

F-350, LADO SARAI, NEAR RELIANCE SMART POINT, NEW DELHI-110030

Arun Kumar



Notice of 40TH AGM, based on the reports generated from E-voting system of CDSL, the authorized agency engaged by the Company.

4. The Remote E-voting period to facilitate E-voting by Equity Shareholders of the company as at the "Cut-off date" of Thursday, August 14, 2025 commenced on Sunday, August 17, 2025 at 09.00 A.M. (IST) and ended on Tuesday, August 19, 2025 at 05.00 P.M. (IST) and CDSL Remote E-voting Platform was blocked thereafter.
5. The Company had also provided E-voting facility to the shareholders/members present at the AGM through VC/OAVM and who had not cast their votes earlier. The Shareholders of the company of the Company holding shares as on "the Cut of Date" of Thursday, August 14, 2025 were entitled to vote on the resolutions as contained in the Notice of the 40TH AGM; The CDSL E-voting platform was re-opened during the AGM and kept open for 30 Minutes after the AGM.
6. After conclusion of E-voting at the AGM, the vote cast through Remote E-voting/E -voting at AGM were then unblocked in presence of two witnesses Mr. Madhav Bhasin S/o Shri Kamal Deep Bhasin R/o H.No. 115, Collector Ganj, Hapur, Uttar Pradesh-245101 and Ms. Eeti Bhardwaj D/o Shri Raj Kumar Bhardwaj R/o 2510, Govind Rao Ji Ka Rasta, Chandpole Bazaar, Jaipur, Rajasthan-302001 who are not in the employment of the company.

They have signed in confirmation of the notes being unblocked in their presence.

1. Madhav Bhasin *Madhav* 2. Eeti Bhardwaj *Eeti Bhardwaj*

7. The votes cast under Remote E-voting facility & E-voting during AGM were unblocked. I have scrutinized and reviewed Remote E-voting prior to AGM and E-voting during the AGM and votes cast therein based on the data downloaded from the CDSL E-Voting system through its website <https://www.evotingindia.com//>
8. I now submit the Consolidated Report as under:

RESOLUTION NO.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss, Statement of change in equity and Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
143	26488425	99.9968

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
24	847	0.0032

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

3

Arun Kumar



Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the AGM notice dated May 26,2025 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -A.

RESOLUTION NO.2: ORDINARY RESOLUTION

To consider, approve and declare final dividend on equity shares for the Financial Year 2024-25.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
142	26488400	99.9967

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
25	872	0.0033

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the AGM notice dated May 26,2025 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -B.

RESOLUTION NO.3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Yogesh Chander Munjal (DIN: 00003491), who retires by rotation and, being eligible, offers himself for re-appointment.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
142	26488400	99.9967

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
25	872	0.0033

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

Arjun Kumar



Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the AGM notice dated May 26,2025 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -C.

RESOLUTION NO.4: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Hitoshi Fukagawa (DIN: 10611378), who retires by rotation and, being eligible, offers himself for re-appointment.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
143	26488425	99.9968

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
24	847	0.0032

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the AGM notice dated May 26, 2025 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -D.

RESOLUTION NO.5: ORDINARY RESOLUTION

To appoint M/s. AKU & Associates, Practicing Company Secretaries (ICSI firm registration No. S2016DE428500) as Secretarial Auditors of the Company and to fix their remuneration.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
143	26488425	99.9968

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
24	847	0.0032

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.5 of the AGM notice dated May 26,2025 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -E

Arun Kumar



RESOLUTION NO.6: SPECIAL RESOLUTION**Appointment of Mr. Abhaya Shankar (DIN: 00008378) as Non-Executive, Independent Director of the Company.**

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
143	26488425	99.9968

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
24	847	0.0032

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.6 of the AGM notice dated May 26,2025 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -F.

RESOLUTION NO.7: ORDINARY RESOLUTION**Appointment of Mr. Neeraj Munjal (DIN: 00037792) as Non-Executive, Director of the Company.**

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
142	26488400	99.9967

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
25	872	0.0033

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.7 of the AGM notice dated May 26,2025 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure G.

Amun Kumar



RESOLUTION NO.8: ORDINARY RESOLUTION

Appointment of Mr. Tetsuya Katsumata (DIN:11096018) as Non-Executive, Director of the Company.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
142	26488405	99.9967

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
25	867	0.0033

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.8 of the AGM notice dated May 26,2025 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure H.

RESOLUTION NO.9: SPECIAL RESOLUTION

Change in remuneration payable to Mr. Yogesh Chander Munjal (DIN: 00003491), Managing Director of the Company.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
136	26012464	98.2000

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
31	476808	1.8000

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.9 of the AGM notice dated May 26,2025 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure I.

Asun Kumar



RESOLUTION NO.10: ORDINARY RESOLUTION

Change in designation and remuneration payable to Mr. Avi Munjal, Senior Vice President Business Development Department.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
135	9972491	95.4369

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
31	476808	4.5631

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	16039973

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.10 of the AGM notice dated May 26,2025 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -J

RESOLUTION NO.11: ORDINARY RESOLUTION

Revision in salary of Mr. Yajan Kant Munjal General Manager, Business Development and Excellence Department.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
135	9973271	95.4444

2. Voted against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
31	476028	4.5556

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	16039973

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.11 of the AGM notice dated May 26,2025 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -K.

Aavin kumar



9. The electronic data and E-voting Registers including other relevant records shall remain in my custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM and thereafter I shall hand over the said registers and records to the Company Secretary/ Director authorized by the Board for the safe keeping.
10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 40TH Annual general Meeting of the company to announce the results of the meeting.

11. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) Placing on website of the Company and (iii) website of Central Depository Services (India) Limited ("CDSL") (the E-voting agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours Faithfully
For AKU & Associates
(Company Secretaries)

Arun Kumar

.....
Arun Kumar
(Proprietor)
Practicing Company Secretary]
M. No.: F11553
C.P No: 17196
UDIN: F011553G001048556
ICSI firm registration No. S2016DE428500
ICSI Peer Review No.-1338/2021
Place- New Delhi
Date- 21.08.2025



YOGESH
CHANDER
MUNJAL

.....
Counter Signed By

Digitally signed by YOGESH
CHANDER MUNJAL
Date: 2025.08.22 10:26:56
+05'30'

Annexure -A

Details of Remote E -voting and E-voting at AGM for Item No.1 of the AGM notice dated May 26,2025 are as under:

Particulars			Paid up Value of Equity Shares	
		No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E -voting	26014266	26014266	52028532
b	E-voting at AGM	475006	475006	950012
c	Total Votes Received	26489272	26489272	52978544
d	Less: Invalid no. of votes casted	NA	NA	NA
e	Valid no. of votes casted (Net)	26489272	26489272	52978544
f	Total no. of votes in Favour of the Resolution	26488425	26488425	52976850
g	Total no. of votes in Against of the Resolution	847	847	1694

Arun Kumar



Annexure -B

Details of Remote E -voting and E-voting at AGM for Item No.2 of the AGM notice dated May 26,2025 are as under:

Particulars			Paid up Value of Equity Shares	
		No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E -voting	26014266	26014266	52028532
b	E-voting at AGM	475006	475006	950012
c	Total Votes Received	26489272	26489272	52978544
d	Less: Invalid no. of votes casted	NA	NA	NA
e	Valid no. of votes casted (Net)	26489272	26489272	52978544
f	Total no. of votes in Favour of the Resolution	26488400	26488400	52976800
g	Total no. of votes in Against of the Resolution	872	872	1744

Arun Khand



Annexure -C

Details of Remote E -voting and E-voting at AGM for Item No.3 of the AGM notice dated May 26,2025 are as under:

Particulars			Paid up Value of Equity Shares
	No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E -voting	26014266	52028532
b	E-voting at AGM	475006	950012
c	Total Votes Received	26489272	52978544
d	Less: Invalid no. of votes casted	NA	NA
e	Valid no. of votes casted (Net)	26489272	52978544
f	Total no. of votes in Favour of the Resolution	26488400	52976800
g	Total no. of votes in Against of the Resolution	872	1744

Aasim Kinnar



Annexure -D

Details of Remote E -voting and E-voting at AGM for Item No.4 of the AGM notice dated May 26,2025 are as under:

Particulars		Paid up Value of Equity Shares		
		No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E -voting	26014266	26014266	52028532
b	E-voting at AGM	475006	475006	950012
c	Total Votes Received	26489272	26489272	52978544
d	Less: Invalid no. of votes casted	NA	NA	NA
e	Valid no. of votes casted (Net)	26489272	26489272	52978544
f	Total no. of votes in Favour of the Resolution	26488425	26488425	52976850
g	Total no. of votes in Against of the Resolution	847	847	1694

Arun Kumar



Annexure -E

Details of Remote E -voting and E-voting at AGM for Item No.5 of the AGM notice dated May 26,2025 are as under:

Particulars		Paid up Value of Equity Shares		
		No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E -voting	26014266	26014266	52028532
b	E-voting at AGM	475006	475006	950012
c	Total Votes Received	26489272	26489272	52978544
d	Less: Invalid no. of votes casted	NA	NA	NA
e	Valid no. of votes casted (Net)	26489272	26489272	52978544
f	Total no. of votes in Favour of the Resolution	26488425	26488425	52976850
g	Total no. of votes in Against of the Resolution	847	847	1694

Asim Kumar



Annexure -F

Details of Remote E -voting and E-voting at AGM for Item No.6 of the AGM notice dated May 26,2025 are as under:

Particulars			Paid up Value of Equity Shares	
		No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E -voting	26014266	26014266	52028532
b	E-voting at AGM	475006	475006	950012
c	Total Votes Received	26489272	26489272	52978544
d	Less: Invalid no. of votes casted	NA	NA	NA
e	Valid no. of votes casted (Net)	26489272	26489272	52978544
f	Total no. of votes in Favour of the Resolution	26488425	26488425	52976850
g	Total no. of votes in Against of the Resolution	847	847	1694

Arun Kumar



Annexure -G

Details of Remote E -voting and E-voting at AGM for Item No.7 of the AGM notice dated May 26,2025 are as under:

Particulars		Paid up Value of Equity Shares		
		No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E -voting	26014266	26014266	52028532
b	E-voting at AGM	475006	475006	950012
c	Total Votes Received	26489272	26489272	52978544
d	Less: Invalid no. of votes casted	NA	NA	NA
e	Valid no. of votes casted (Net)	26489272	26489272	52978544
f	Total no. of votes in Favour of the Resolution	26488400	26488400	52976800
g	Total no. of votes in Against of the Resolution	872	872	1744

Arun Kumar



Annexure -H

Details of Remote E -voting and E-voting at AGM for Item No.8 of the AGM notice dated May 26,2025 are as under:

Particulars			Paid up Value of Equity Shares	
		No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E -voting	26014266	26014266	52028532
b	E-voting at AGM	475006	475006	950012
c	Total Votes Received	26489272	26489272	52978544
d	Less: Invalid no. of votes casted	NA	NA	NA
e	Valid no. of votes casted (Net)	26489272	26489272	52978544
f	Total no. of votes in Favour of the Resolution	26488405	26488405	52976810
g	Total no. of votes in Against of the Resolution	867	867	1734



Arun Kumar

Annexure -J

Details of Remote E -voting and E-voting at AGM for Item No.9 of the AGM notice dated May 26,2025 are as under:

Particulars			Paid up Value of Equity Shares	
	No. of Votes	No. of Equity shares	(In Rs.)	
a	Remote E -voting	26014266	26014266	52028532
b	E-voting at AGM	475006	475006	950012
c	Total Votes Received	26489272	26489272	52978544
d	Less: Invalid no. of votes casted	NA	NA	NA
e	Valid no. of votes casted (Net)	26489272	26489272	52978544
f	Total no. of votes in Favour of the Resolution	26012464	26012464	52024928
g	Total no. of votes in Against of the Resolution	476808	476808	953616



Arun Kumar

Annexure -J

Details of Remote E -voting and E-voting at AGM for Item No.10 of the AGM notice dated May 26,2025 are as under:

Particulars		Paid up Value of Equity Shares		
		No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E -voting	26014266	26014266	52028532
b	E-voting at AGM	475006	475006	950012
c	Total Votes Received	26489272	26489272	52978544
d	Less: Invalid no. of votes casted	16039973	16039973	32079946
e	Valid no. of votes casted (Net)	10449299	10449299	20898598
f	Total no. of votes in Favour of the Resolution	9972491	9972491	19944982
g	Total no. of votes in Against of the Resolution	476808	476808	953616



Arun Kumar

Annexure -K

Details of Remote E -voting and E-voting at AGM for Item No.11 of the AGM notice dated May 26,2025 are as under:

Particulars			Paid up Value of Equity Shares	
		No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E -voting	26014266	26014266	52028532
b	E-voting at AGM	475006	475006	950012
c	Total Votes Received	26489272	26489272	52978544
d	Less: Invalid no. of votes casted	16039973	16039973	32079946
e	Valid no. of votes casted (Net)	10449299	10449299	20898598
f	Total no. of votes in Favour of the Resolution	9973271	9973271	19946542
g	Total no. of votes in Against of the Resolution	476028	476028	952056



Asim Kirmas