

Ref. No. NBCC/NSEBSE/2025-26

September 25, 2025

|   |   |
|---|---|
| <p>नेशनलस्टॉकएक्सचेंजऑफ़ इंडिया लिमिटेड<br/>एक्सचेंजप्लाजा,<br/>प्लॉटनंबरसी/1, जीब्लॉक,<br/>बांद्रा-कुर्लाकॉम्प्लेक्स<br/>बांद्रा (ई) -मुंबई 400051<br/>एनएसईप्रतीक: एनबीसीसी/EQ</p> <p><b>National Stock Exchange of India Ltd.<br/>Exchange Plaza,<br/>Plot No C/1, G Block,<br/>Bandra –Kurla Complex,<br/>Bandra (E), Mumbai-400051</b></p> | <p>बीएसईलिमिटेड<br/>फिरोजजीजीभोयटॉवर,<br/>दलालस्ट्रीट,<br/>मुंबई-400001</p> <p>स्क्रिपकोड: 534309</p> <p><b>BSE Ltd.<br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street ,<br/>Mumbai-400001</b></p> |
|---|---|

**Subject: Submission of Scrutinizer's Report for Voting at 65th Annual General Meeting of NBCC (India) Limited**

Sir,

The 65th Annual General Meeting (AGM) of NBCC (India) Limited was held on Wednesday, September 24, 2025, at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In line with the statutory provisions under Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the members were given the e-voting facility, which commenced on Sunday, September 21, 2025, at 9:00 AM (IST) and ended on Tuesday, September 23, 2025, at 05:00 PM (IST). Members who had attended the Annual General Meeting and did not cast vote via remote e-voting were provided with an opportunity to vote electronically at the Annual General meeting.

Shri Sachin Agarwal partner of M/s Agarwal S & Associates, Practicing Company Secretaries was appointed as scrutinizer at AGM. He has submitted his report on September 25, 2025 confirming that all the resolutions outlined in the AGM notice have been duly passed. Scrutinizer's Report alongwith the voting results are enclosed at **Annexure-A**.

The aforesaid information is also disclosed on the website of the company <https://www.nbccindia.in/webEnglish/announcementNotices>

This is for your information and record.

Yours Sincerely,  
**For NBCC (India) Limited**

**Ruchi Gupta**  
**AGM (Company Secretary)**  
**A-21194**

**Encl: As above**



**AGARWAL S. & ASSOCIATES**  
Company Secretaries

D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk,  
Sector 7, Dwarka, New Delhi-110075  
Email Id: [asacs2022@gmail.com](mailto:asacs2022@gmail.com)  
Phone: 011-45052182

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the  
Companies (Management and Administration) Rules, 2015]

To,  
The Chairman,  
NBCC (India) Limited,  
NBCC Bhawan, Lodhi Road, New Delhi- 110003.

**Sub:** Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 65<sup>th</sup> Annual General Meeting of the Shareholders of NBCC (India) Limited held on Wednesday, 24<sup>th</sup> day of September, 2025 at 12.00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of NBCC (India) Limited (herein after referred as "Company") having its Regd. office at NBCC Bhawan, Lodhi Road, New Delhi- 110003 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with applicable circulars issued by The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India to scrutinize remote e-voting process and e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 65<sup>th</sup> Annual General Meeting of the Company held on Wednesday, the 24<sup>th</sup> day of September, 2025 at 12.00 Noon.

The Notice dated 28<sup>th</sup> August, 2025 for convening 65<sup>th</sup> AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by "National Securities Depository Limited" (NSDL) for Shareholder's participation in the e-voting process of 65<sup>th</sup> AGM.

The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Wednesday, 17<sup>th</sup> September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 13 in the Notice convening 65<sup>th</sup> AGM of the Company.

Company had published the newspaper advertisements pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

**Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution(s) contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by NSDL, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e. till 5:00 p.m. on 23<sup>rd</sup> September, 2025.

The voting period for remote e-Voting commenced on Sunday, 21<sup>st</sup> September, 2025 at 09:00 A.M. (IST) till Tuesday, 23<sup>rd</sup> September, 2025 at 5:00 p.m. (IST).

As the AGM of the Company held through VC/OAVM on Wednesday, 24<sup>th</sup> September, 2025, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on Wednesday, 24<sup>th</sup> September 2025, including the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company. The votes cast by the shareholders were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on 24<sup>th</sup> day of September, 2025 in the presence of:

Shweta  
Jain

Digitally signed by  
Shweta Jain  
Date: 2025.09.25  
16:25:52 +05'30'

(Ms. Shweta Jain)

Digitally signed by Ravi  
Agrawal  
Date: 2025.09.25 16:27:05  
+05'30'

Ravi Agrawal

(Mr. Ravi Agrawal)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL, remote evoting platform.

I, hereby, annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the Notice of aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

### Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I 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 consent in writing.

For Agarwal S. & Associates,  
Company Secretaries,  
Peer Review Certificate No. 2725/2022

SACHIN  
AGARWAL

Digitally signed by  
SACHIN AGARWAL  
Date: 2025.09.25  
16:31:56 +05'30'

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774G001339469

Date: 25.09.2025

Place: Vizag

**ORDINARY BUSINESS****Resolution No.1: Ordinary Resolution**

To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.

| Mode              | Total Valid Votes casted |              | Votes in Favor |              |          | Votes Against |              |          |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
|                   | Voters                   | No. of Votes | Voters         | No. of Votes | Voting % | Voters        | No. of Votes | Voting % |
| E-Voting Facility | 1714                     | 2072761558   | 1656           | 2072744025   | 100.00   | 58            | 17533        | 0.00     |

**Resolution No.2: Ordinary Resolution**

To take note of the payment of interim dividend of ₹0.53/- (i.e. 53%) per fully paid-up Equity Share of ₹1/- each for the Financial Year 2024-25.

| Mode              | Total Valid Votes casted |              | Votes in Favor |              |          | Votes Against |              |          |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
|                   | Voters                   | No. of Votes | Voters         | No. of Votes | Voting % | Voters        | No. of Votes | Voting % |
| E-Voting Facility | 1716                     | 2074828431   | 1655           | 2074809572   | 100.00   | 61            | 18859        | 0.00     |

**Resolution No.3: Ordinary Resolution**

To declare final dividend of ₹ 0.14/- (i.e.14%) per fully paid-up Equity Share of ₹ 1/- each for the Financial Year ended March 31, 2025.

| Mode              | Total Valid Votes casted |              | Votes in Favor |              |          | Votes Against |              |          |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
|                   | Voters                   | No. of Votes | Voters         | No. of Votes | Voting % | Voters        | No. of Votes | Voting % |
| E-Voting Facility | 1716                     | 2074828431   | 1652           | 2074808809   | 100.00   | 64            | 19622        | 0.00     |

**Resolution No.4: Ordinary Resolution**

To appoint a director in place of Dr. Suman Kumar (DIN: 06945624), who retires by rotation and being eligible, offers himself for re-appointment.

| Mode              | Total Valid Votes casted |              | Votes in Favor |              |          | Votes Against |              |          |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
|                   | Voters                   | No. of Votes | Voters         | No. of Votes | Voting % | Voters        | No. of Votes | Voting % |
| E-Voting Facility | 1717                     | 2074786283   | 1486           | 1918958716   | 92.49    | 231           | 155827567    | 7.51     |

**Resolution No.5: Ordinary Resolution**

To appoint a director in place of Shri Sanjeet (DIN: 09833776), who retires by rotation and being eligible, offers himself for re-appointment.

| Mode              | Total Valid Votes casted |              | Votes in Favor |              |          | Votes Against |              |          |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
|                   | Voters                   | No. of Votes | Voters         | No. of Votes | Voting % | Voters        | No. of Votes | Voting % |
| E-Voting Facility | 1716                     | 2074786444   | 1463           | 1853121104   | 89.32    | 253           | 221665340    | 10.68    |

**Resolution No.6: Ordinary Resolution**

To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2025-26 as appointed by the Comptroller and Auditors General of India.

| Mode              | Total Valid Votes casted |              | Votes in Favor |              |          | Votes Against |              |          |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
|                   | Voters                   | No. of Votes | Voters         | No. of Votes | Voting % | Voters        | No. of Votes | Voting % |
| E-Voting Facility | 1714                     | 2074786004   | 1642           | 2074754901   | 100.00   | 72            | 31103        | 0.00     |

**SPECIAL BUSINESS****Resolution No.7: Ordinary Resolution**

To ratify the remuneration of the Cost Auditor for FY 2025-26

| Mode              | Total Valid Votes casted |              | Votes in Favor |              |          | Votes Against |              |          |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
|                   | Voters                   | No. of Votes | Voters         | No. of Votes | Voting % | Voters        | No. of Votes | Voting % |
| E-Voting Facility | 1713                     | 2074785994   | 1641           | 2074753215   | 100.00   | 72            | 32779        | 0.00     |

**Resolution No.8: Ordinary Resolution**

Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from FY 2025-26 to FY 2029-30

| Mode              | Total Valid Votes casted |              | Votes in Favor |              |          | Votes Against |              |          |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
|                   | Voters                   | No. of Votes | Voters         | No. of Votes | Voting % | Voters        | No. of Votes | Voting % |
| E-Voting Facility | 1713                     | 2074767367   | 1611           | 2020593765   | 97.39    | 102           | 54173602     | 2.61     |



**Resolution No.9: Ordinary Resolution****Appointment of Shri Anjeev Kumar Jain (DIN: 09233328) as Director (Finance) of the Company**

| Mode              | Total Valid Votes casted |              | Votes in Favor |              |          | Votes Against |              |          |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
|                   | Voters                   | No. of Votes | Voters         | No. of Votes | Voting % | Voters        | No. of Votes | Voting % |
| E-Voting Facility | 1717                     | 2074785989   | 1502           | 1912205983   | 92.16    | 215           | 162580006    | 7.84     |

**Resolution No.10: Special Resolution****Appointment of Dr. Deepak Singh (DIN: 08568480) as an Independent Director of the Company**

| Mode              | Total Valid Votes casted |              | Votes in Favor |              |          | Votes Against |              |          |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
|                   | Voters                   | No. of Votes | Voters         | No. of Votes | Voting % | Voters        | No. of Votes | Voting % |
| E-Voting Facility | 1712                     | 2074785912   | 1573           | 1954300308   | 94.19    | 139           | 120485604    | 5.81     |

**Resolution No.11: Special Resolution****Re-appointment of Prof. Bhimrao Panda Bhosale (DIN: 09422731) as an Independent Director of the Company**

| Mode              | Total Valid Votes casted |              | Votes in Favor |              |          | Votes Against |              |          |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
|                   | Voters                   | No. of Votes | Voters         | No. of Votes | Voting % | Voters        | No. of Votes | Voting % |
| E-Voting Facility | 1711                     | 2074785608   | 1555           | 2008294460   | 96.80    | 156           | 66491148     | 3.20     |

**Resolution No.12: Special Resolution****Re-Appointment of Shri Rajeev Kumar (DIN- 01610012) as an Independent Director of the Company:**

| Mode              | Total Valid Votes casted |              | Votes in Favor |              |          | Votes Against |              |          |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
|                   | Voters                   | No. of Votes | Voters         | No. of Votes | Voting % | Voters        | No. of Votes | Voting % |
| E-Voting Facility | 1713                     | 2074783773   | 1460           | 1877906272   | 90.51    | 253           | 196877501    | 9.49     |

**Resolution No.13: Special Resolution**

**Appointment of Shri Vishal Puri (DIN: 11121276) as an Independent Director of the Company:**

| Mode              | Total Valid Votes casted |              | Votes in Favor |              |          | Votes Against |              |          |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
|                   | Voters                   | No. of Votes | Voters         | No. of Votes | Voting % | Voters        | No. of Votes | Voting % |
| E-Voting Facility | 1713                     | 2074783423   | 1574           | 1954297399   | 94.19    | 139           | 120486024    | 5.81     |

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

**For Agarwal S. & Associates,  
Company Secretaries,**

**SACHIN**  
**AGARWAL**  
Digitally signed by  
SACHIN AGARWAL  
Date: 2025.09.25  
16:33:15 +05'30'

**CS Sachin Agarwal**  
**Partner**  
**FCS: 5774**  
**COP: 5910**  
**UDIN: F005774G001339469**  
**Date: 25.09.2025**  
**Place: Vizag**

**For NBCC (India) Limited**

*Sachin C. AGM CCS*

**Chairman/ Authorized Signatory**



**General information about company**

|   |                      |
|---|----------------------|
| Scrip code  | 534309               |
| NSE Symbol  | NBCC                 |
| MSEI Symbol   | NOTLISTED            |
| ISIN  | INE095N01031         |
| Name of the company   | NBCC (India) Limited |
| Type of meeting   | AGM                  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-09-2025           |
| Start time of the meeting   | 12:00 PM             |
| End time of the meeting   | 01:10 PM             |



| Scrutinizer Details                       |                         |
|---|-------------------------|
| Name of the Scrutinizer                   | Sachin Agarwal          |
| Firms Name                                | Agarwal S. & Associates |
| Qualification                             | CS                      |
| Membership Number                         | 5774                    |
| Date of Board Meeting in which appointed  | 07-08-2025              |
| Date of Issuance of Report to the company | 25-09-2025              |

| Voting results   |            |
|--|------------|
| Record date  | 17-09-2025 |
| Total number of shareholders on record date                                  | 1400389    |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 1          |
| b) Public  | 183        |
| No. of resolution passed in the meeting                                      | 13         |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 431447675          | 403708400           | 93.5707   | 403708400                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 431447675          | 403708400           | 93.5707   | 403708400                | 0                      | 100                                  | 0                                  |
| Public- Non Institutions   | E-Voting                      | 601183686          | 1684519             | 0.2802  | 1666986                  | 17533                  | 98.9592                              | 1.0408                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 601183686          | 1684519             | 0.2802  | 1666986                  | 17533                  | 98.9592                              | 1.0408                             |
| Total  |                               | 2700000000         | 2072761558          | 76.7689   | 2072744025               | 17533                  | 99.9992                              | 0.0008                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

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

| Resolution(2)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To take note of the payment of interim dividend of Rs. 0.53/- (i.e. 53%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year 2024-25. |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 431447675          | 405775273           | 94.0497   | 405775273                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 431447675          | 405775273           | 94.0497   | 405775273                | 0                      | 100                                  | 0                                  |
| Public- Non Institutions   | E-Voting                      | 601183686          | 1684519             | 0.2802  | 1665660                  | 18859                  | 98.8805                              | 1.1195                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 601183686          | 1684519             | 0.2802  | 1665660                  | 18859                  | 98.8805                              | 1.1195                             |
| Total  |                               | 2700000000         | 2074828431          | 76.8455   | 2074809572               | 18859                  | 99.9991                              | 0.0009                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

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



| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare final dividend of Rs. 0.14/-(i.e.14%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 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)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 431447675          | 405775273           | 94.0497   | 405775273                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 431447675          | 405775273           | 94.0497   | 405775273                | 0                      | 100                                  | 0                                  |
| Public- Non Institutions   | E-Voting                      | 601183686          | 1684519             | 0.2802  | 1664897                  | 19622                  | 98.8352                              | 1.1648                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 601183686          | 1684519             | 0.2802  | 1664897                  | 19622                  | 98.8352                              | 1.1648                             |
| Total  |                               | 2700000000         | 2074828431          | 76.8455   | 2074808809               | 19622                  | 99.9991                              | 0.0009                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

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

| Resolution(4)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Dr. Suman Kumar (DIN: 06945624), 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)=<br>[(2)/(1)]*100  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 1667368639         | 1667368639          | 100  | 1667368639               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1667368639         | 1667368639          | 100  | 1667368639               | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 431447675          | 405733243           | 94.04  | 249963456                | 155769787              | 61.6078                              | 38.3922                            |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 431447675          | 405733243           | 94.04  | 249963456                | 155769787              | 61.6078                              | 38.3922                            |
| Public- Non Institutions   | E-Voting                      | 601183686          | 1684401             | 0.2802   | 1626621                  | 57780                  | 96.5697                              | 3.4303                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 601183686          | 1684401             | 0.2802   | 1626621                  | 57780                  | 96.5697                              | 3.4303                             |
| Total  |                               | 2700000000         | 2074786283          | 76.8439  | 1918958716               | 155827567              | 92.4895                              | 7.5105                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

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

| Resolution(5)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Shri Sanjeet (DIN:09833776), 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)=<br>[(2)/(1)]*100  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 1667368639         | 1667368639          | 100  | 1667368639               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1667368639         | 1667368639          | 100  | 1667368639               | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 431447675          | 405733243           | 94.04  | 184119935                | 221613308              | 45.3796                              | 54.6204                            |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 431447675          | 405733243           | 94.04  | 184119935                | 221613308              | 45.3796                              | 54.6204                            |
| Public- Non Institutions   | E-Voting                      | 601183686          | 1684562             | 0.2802   | 1632530                  | 52032                  | 96.9112                              | 3.0888                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 601183686          | 1684562             | 0.2802   | 1632530                  | 52032                  | 96.9112                              | 3.0888                             |
| Total  |                               | 2700000000         | 2074786444          | 76.8439  | 1853121104               | 221665340              | 89.3162                              | 10.6838                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

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



| Resolution(6)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2025-26 as appointed by the Comptroller and Auditors General of India |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 431447675          | 405733243           | 94.04   | 405733243                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 431447675          | 405733243           | 94.04   | 405733243                | 0                      | 100                                  | 0                                  |
| Public- Non Institutions   | E-Voting                      | 601183686          | 1684122             | 0.2801  | 1653019                  | 31103                  | 98.1532                              | 1.8468                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 601183686          | 1684122             | 0.2801  | 1653019                  | 31103                  | 98.1532                              | 1.8468                             |
| Total  |                               | 2700000000         | 2074786004          | 76.8439   | 2074754901               | 31103                  | 99.9985                              | 0.0015                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

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

| Resolution(7)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To ratify the remuneration of the Cost Auditor for FY 2025-26 |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 431447675          | 405733243           | 94.04   | 405733243                | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 431447675          | 405733243           | 94.04   | 405733243                | 0                      | 100                                  | 0                                  |
| Public- Non Institutions   | E-Voting                      | 601183686          | 1684112             | 0.2801  | 1651333                  | 32779                  | 98.0536                              | 1.9464                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 601183686          | 1684112             | 0.2801  | 1651333                  | 32779                  | 98.0536                              | 1.9464                             |
| Total  |                               | 2700000000         | 2074785994          | 76.8439   | 2074753215               | 32779                  | 99.9984                              | 0.0016                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

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

| Resolution(8)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Secretarial Auditor of the Company for a period of 5 (Five) consecutive years, from FY 2025-26 to FY 2029-30 |                          |                        |                                      |                                    |
| 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)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 431447675          | 405714606           | 94.0356   | 351573977                | 54140629               | 86.6555                              | 13.3445                            |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 431447675          | 405714606           | 94.0356   | 351573977                | 54140629               | 86.6555                              | 13.3445                            |
| Public- Non Institutions   | E-Voting                      | 601183686          | 1684122             | 0.2801  | 1651149                  | 32973                  | 98.0421                              | 1.9579                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 601183686          | 1684122             | 0.2801  | 1651149                  | 32973                  | 98.0421                              | 1.9579                             |
| Total  |                               | 2700000000         | 2074767367          | 76.8432   | 2020593765               | 54173602               | 97.3889                              | 2.6111                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

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



| Resolution(9)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Shri Anjeev Kumar Jain (DIN: 09233328) as Director (Finance) 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)=<br>[(2)/(1)]*100  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 1667368639         | 1667368639          | 100  | 1667368639               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1667368639         | 1667368639          | 100  | 1667368639               | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 431447675          | 405733243           | 94.04  | 243190883                | 162542360              | 59.9386                              | 40.0614                            |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 431447675          | 405733243           | 94.04  | 243190883                | 162542360              | 59.9386                              | 40.0614                            |
| Public- Non Institutions   | E-Voting                      | 601183686          | 1684107             | 0.2801   | 1646461                  | 37646                  | 97.7646                              | 2.2354                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 601183686          | 1684107             | 0.2801   | 1646461                  | 37646                  | 97.7646                              | 2.2354                             |
| Total  |                               | 2700000000         | 2074785989          | 76.8439  | 1912205983               | 162580006              | 92.164                               | 7.836                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

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

| Resolution(10)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Dr. Deepak Singh (DIN: 08568480) as an Independent 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)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 431447675          | 405733243           | 94.04   | 285289692                | 120443551              | 70.3146                              | 29.6854                            |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 431447675          | 405733243           | 94.04   | 285289692                | 120443551              | 70.3146                              | 29.6854                            |
| Public- Non Institutions   | E-Voting                      | 601183686          | 1684030             | 0.2801  | 1641977                  | 42053                  | 97.5028                              | 2.4972                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 601183686          | 1684030             | 0.2801  | 1641977                  | 42053                  | 97.5028                              | 2.4972                             |
| Total  |                               | 2700000000         | 2074785912          | 76.8439   | 1954300308               | 120485604              | 94.1929                              | 5.8071                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

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

| Resolution(11)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Prof. Bhimrao Panda Bhosale (DIN: 09422731) as an Independent 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)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 431447675          | 405733243           | 94.04   | 339305193                | 66428050               | 83.6277                              | 16.3723                            |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 431447675          | 405733243           | 94.04   | 339305193                | 66428050               | 83.6277                              | 16.3723                            |
| Public- Non Institutions   | E-Voting                      | 601183686          | 1683726             | 0.2801  | 1620628                  | 63098                  | 96.2525                              | 3.7475                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 601183686          | 1683726             | 0.2801  | 1620628                  | 63098                  | 96.2525                              | 3.7475                             |
| Total  |                               | 2700000000         | 2074785608          | 76.8439   | 2008294460               | 66491148               | 96.7953                              | 3.2047                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

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



| Resolution(12)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-Appointment of Shri Rajeev Kumar (DIN- 01610012) as an Independent 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)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 431447675          | 405733243           | 94.04   | 208911996                | 196821247              | 51.49                                | 48.51                              |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 431447675          | 405733243           | 94.04   | 208911996                | 196821247              | 51.49                                | 48.51                              |
| Public- Non Institutions   | E-Voting                      | 601183686          | 1681891             | 0.2798  | 1625637                  | 56254                  | 96.6553                              | 3.3447                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 601183686          | 1681891             | 0.2798  | 1625637                  | 56254                  | 96.6553                              | 3.3447                             |
| Total  |                               | 2700000000         | 2074783773          | 76.8438   | 1877906272               | 196877501              | 90.5109                              | 9.4891                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

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

| Resolution(13)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Shri Vishal Puri (DIN: 11121276) as an Independent 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)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 1667368639         | 1667368639          | 100   | 1667368639               | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 431447675          | 405733243           | 94.04   | 285289692                | 120443551              | 70.3146                              | 29.6854                            |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 431447675          | 405733243           | 94.04   | 285289692                | 120443551              | 70.3146                              | 29.6854                            |
| Public- Non Institutions   | E-Voting                      | 601183686          | 1681541             | 0.2797  | 1639068                  | 42473                  | 97.4742                              | 2.5258                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 601183686          | 1681541             | 0.2797  | 1639068                  | 42473                  | 97.4742                              | 2.5258                             |
| Total  |                               | 2700000000         | 2074783423          | 76.8438   | 1954297399               | 120486024              | 94.1928                              | 5.8072                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

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