

Nestlé India Limited

(CIN : L15202DL1959PLC003786)
Nestlé House
Jacaranda Marg
'M' Block, DLF City, Phase – II
Gurugram – 122002, Haryana
Phone: 0124 - 3940000
E-mail: investor@in.nestle.com
Website: www.nestle.in



PKR:SG:JK: 24:2025-26

26th June 2025

BSE Limited (BSE)

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 500790

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

Subject: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Voting Results of the 66th Annual General Meeting ("66 AGM") held today - All Items of Agenda approved by the members of the Company

Dear Madam/ Sir,

Further to our letter no. PKR:SG:JK: 22:2025-26 dated 26th June 2025, this is to inform you that the members of the Company, at the 66th AGM held on 26th June 2025, through video conferencing/ other audio-visual means, have approved all items of business contained in the Notice of the 66th AGM dated 24th April 2025 with requisite majority, as detailed hereunder:

1. Received, considered and adopted : a) the audited standalone financial statements of the Company for the financial year 2024-25 including Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors' thereon; and b) the audited consolidated financial statements of the Company for the financial year 2024-25 including Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors' thereon.
2. Confirmed payment of two Interim Dividends and declared final dividend on the equity shares for the financial year ended 31st March 2025.
3. Appointed Mr. Satish Srinivasan (DIN: 10173407), who retired by rotation and being eligible, offered himself for re-appointment.
4. Ratified remuneration payable to M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 000019), who has been appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year 2025-26.
5. Approved re-appointment of Mr. PR Ramesh (DIN: 01915274), as an Independent Non-Executive Director of the Company, not liable to retire by rotation, with effect from 1st July 2025, and to hold office for a second term of five consecutive years i.e., upto 30th June 2030.
6. Approved appointment of Mr. Manish Tiwary (DIN: 02572830), as a "non-retiring Director" and "Managing Director" of the Company, with effect from 1st August 2025, to hold office for a term of five consecutive years i.e., upto 31st July 2030.
7. Appointed M/s. S. N. Ananthasubramanian & Co., Practicing Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company, for a term of five consecutive years, to hold

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office from the conclusion of 66th Annual General Meeting till the conclusion of 71st Annual General Meeting to be held in the year 2030, covering the period from the financial year ending 31st March 2026 till the financial year ending 31st March 2030.

The details of voting results, as per the requirements of Regulation 44 of the Listing Regulations in the prescribed format and Scrutinizer Report are enclosed.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

Consolidated Report of Scrutinizer(s) on voting through e-voting system and through remote e-voting

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Borad of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and as per the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5.05.2020, General Circular No. 09/2024 dated 19.09.2024 and other circulars issued in this respect by MCA and the Securities and Exchange Borad of India (SEBI)]

To,
The Chairman
66th Annual General Meeting of the Equity Shareholders
of Nestlé India Limited, held on Thursday, 26th day of June, 2025 at 10:30 A.M. Indian Standard Time ("IST"),
through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility

Dear Sir,

I, Abhinav Khosla, Partner of M/s. SCV & Co. LLP, Chartered Accountants, bearing ICAI Registration No.: 000235N/N500089, having its Registered Office situated at B - 41, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017, have been appointed as a Scrutinizer for the purpose of scrutinizing the voting on the below mentioned resolution(s), through e-voting system during the 66th Annual General Meeting (AGM) of the Equity Shareholders of Nestlé India Limited, held on Thursday, 26th day of June, 2025 through Video Conferencing and Other Audio Visual Means ("VC/OAVM") Facility and through remote e-voting during the period from 23rd June, 2025 (9:00 A.M. IST) to 25th June, 2025 (5:00 P.M. IST) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per the provisions of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Borad of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations") as amended from time to time, and as per the MCA General Circular No. 20/2020 dated 5.05.2020, General Circular No. 09/2024 dated 19.09.2024 and other circulars issued by MCA and SEBI in this regard.

1. The remote e-voting period remained open from 23rd June, 2025 (9:00 A.M. IST) to 25th June, 2025 (5:00 P.M. IST) and was disabled for remote e-voting thereafter.
2. The members holding shares as on the "cut off" date i.e., 19th June, 2025 were entitled to vote on the proposed resolutions (item no. 1 to 7 as set out in the Notice of the 66th AGM of Nestlé India Limited) by remote e-voting system prior to 66th AGM and e-voting system during the 66th AGM.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.
4. The Company had provided e-voting facility for the members to vote during the AGM who attended the meeting through VC/OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
5. After the conclusion of the e-voting at the 66th AGM, the votes cast by the members present through VC/OAVM at the 66th AGM through e-voting system and through remote e-voting facility, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) on 26th June, 2025 around 01:18 P.M.
6. I have scrutinized and reviewed the votes cast by the members through remote e-voting process before the AGM of the Company and through e-voting process during the AGM of the Company, based on the data downloaded from the NSDL e-voting system.
7. The results of remote e-voting and e-voting during the AGM were unblocked by myself at around 01:18 P.M. on 26th June, 2025, in the presence of two witnesses, Ms. Yamini Rawat, R/o H-705, Skytech Matrott, Sector-76, Noida, Uttar Pradesh 201301 and Mr. Ritik Gupta, R/o H-75, Gali No. 5, Shakarpur, Laxmi Nagar, New Delhi 110092, who are not in the employment of the Company, by accessing the data downloaded by myself from the website www.evoting.nsdl.com of NSDL. They both have signed as witnesses below in confirmation of the votes being unblocked in their presence.

Name: Yamini Rawat

Name: Ritik Gupta



8. The Management of the Company is responsible to ensure the compliances with regard to conducting the 66th AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder, the MCA & SEBI Circulars issued with regard.

My responsibility as a Scrutinizer for ascertaining the requisite majority on voting through e-voting system and remote e-voting is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company on the basis of the data downloaded from e-voting website of NSDL.

9. The consolidated report on the result of the voting through e-voting system and remote e-voting are as under:

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year 2024-25 including Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors' thereon; and b) the audited consolidated financial statements of the Company for the financial year 2024-25 including Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Report of the Auditors' thereon.

I. Vote in favour of the Resolution:

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 2144 | 788358408 | 99.94 |

II. Vote against the Resolution:

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 28 | 438229 | 0.06 |

Item No. 2: Ordinary Resolution

To confirm payment of two Interim Dividends and declare Final Dividend on equity shares for the financial year ended 31st March, 2025.

I. Vote in favour of the Resolution:

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 2153 | 788913737 | 99.99 |

II. Vote against the Resolution:

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 20 | 579 | 0.01 |



Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Satish Srinivasan (DIN: 10173407), who retires by rotation and being eligible, offers himself for re-appointment.

I. Vote in favour of the Resolution:

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 2101 | 788310553 | 99.92 |

II. Vote against the Resolution:

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 66 | 592426 | 0.08 |

SPECIAL BUSINESS**Item No. 4: Ordinary Resolution**

To ratify remuneration of M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 000019), to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year 2025-26.

I. Vote in favour of the Resolution:

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 2120 | 788840202 | 99.99 |

II. Vote against the Resolution:

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 45 | 7971 | 0.01 |

Item No. 5: Special Resolution

To approve re-appointment of Mr. Prathivadibhayankara Rajagopalan Ramesh (DIN: 01915274) as an Independent Non-Executive Director of the Company for a second term of five consecutive years with effect from 1st July, 2025 to 30th June, 2030.

I. Vote in favour of the Resolution:

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 1937 | 776959995 | 98.49 |

II. Vote against the Resolution:

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 233 | 11926489 | 1.51 |



Item No. 6: Ordinary Resolution

To approve appointment of Mr. Manish Tiwary (DIN: 02572830) as a "non-retiring Director" and "Managing Director" of the Company for a term of five consecutive years with effect from 1st August, 2025 to 31st July, 2030.

I. Vote in favour of the Resolution:

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 2077 | 785214005 | 99.53 |

II. Vote against the Resolution:

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 90 | 3693496 | 0.47 |

Item No. 7: Ordinary Resolution

To appoint M/s. S. N. Ananthasubramanian & Co., Practicing Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company, for a term of five consecutive years, to hold office from the conclusion of 66th AGM till the conclusion of 71st AGM to be held in the year 2030, covering the period from the financial year ending 31st March, 2026 till the financial year ending 31st March, 2030.

I. Vote in favour of the Resolution:

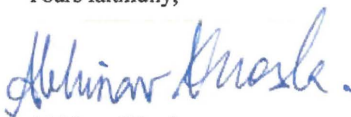
| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 2111 | 788710292 | 99.98 |

II. Vote against the Resolution:

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| 51 | 196963 | 0.02 |

Thanking you,

Yours faithfully,

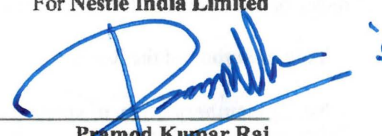


Abhinav Khosla
Partner, SCV & Co. LLP, Chartered Accountants
(ICAI Registration No. 000235N/N500089)
Membership No.: 087010
UDIN: 25087010BMMLQK4945



Place: Noida
Dated: 26.06.2025

Countersign
For Nestlé India Limited



Pramod Kumar Rai
Company Secretary and Compliance Officer
(Authorised by the Chairman)

Place: Gurugram
Date: 26th June 2025

General information about company

| | |
|---|----------------------|
| Scrip code | 500790 |
| NSE Symbol | NESTLEIND |
| MSEI Symbol | NA |
| ISIN | INE239A01024 |
| Name of the company | Nestle India Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-06-2025 |
| Start time of the meeting | 10:30 AM |
| End time of the meeting | 01:20 PM |

Scrutinizer Details

| | |
|---|----------------|
| Name of the Scrutinizer | Abhinav Khosla |
| Firms Name | SCV & Co. LLP |
| Qualification | CA |
| Membership Number | 087010 |
| Date of Board Meeting in which appointed | 24-04-2025 |
| Date of Issuance of Report to the company | 26-06-2025 |

Voting results

| | |
|--|------------|
| Record date | 19-06-2025 |
| Total number of shareholders on record date | 519774 |
| 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 | 2 |
| b) Public | 277 |
| No. of resolution passed in the meeting | 7 |
| 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 receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year 2024-25 including Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors' thereon; and b) the audited consolidated financial statements of the Company for the financial year 2024-25 including Balance Sheet as at 31st March 2025, the Statement of Profit and Loss and Cash Flow statement for the financial year ended on that date and the Report of the Auditors' thereon | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 |
| Public-Institutions | E-Voting | 208899801 | 183114135 | 87.6564 | 182676502 | 437633 | 99.761 | 0.239 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 208899801 | 183114135 | 87.6564 | 182676502 | 437633 | 99.761 |
| Public-Non Institutions | E-Voting | 150106569 | 531712 | 0.3542 | 531116 | 596 | 99.8879 | 0.1121 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 150106569 | 531712 | 0.3542 | 531116 | 596 | 99.8879 |
| Total | | 964157160 | 788796637 | 81.812 | 788358408 | 438229 | 99.9444 | 0.0556 |
| 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 confirm payment of two Interim Dividends and declare final dividend on equity shares for the financial year ended 31st March 2025 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 |
| Public-Institutions | E-Voting | 208899801 | 183224701 | 87.7094 | 183224701 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 208899801 | 183224701 | 87.7094 | 183224701 | 0 | 100 |
| Public- Non Institutions | E-Voting | 150106569 | 538825 | 0.359 | 538246 | 579 | 99.8925 | 0.1075 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 150106569 | 538825 | 0.359 | 538246 | 579 | 99.8925 |
| Total | | 964157160 | 788914316 | 81.8242 | 788913737 | 579 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| 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 appoint a Director in place of Mr. Satish Srinivasan (DIN: 10173407), who retires by rotation and being eligible, offers himself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 |
| Public-Institutions | E-Voting | 208899801 | 183218344 | 87.7063 | 182633131 | 585213 | 99.6806 | 0.3194 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 208899801 | 183218344 | 87.7063 | 182633131 | 585213 | 99.6806 |
| Public- Non Institutions | E-Voting | 150106569 | 533845 | 0.3556 | 526632 | 7213 | 98.6489 | 1.3511 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 150106569 | 533845 | 0.3556 | 526632 | 7213 | 98.6489 |
| Total | | 964157160 | 788902979 | 81.8231 | 788310553 | 592426 | 99.9249 | 0.0751 |
| 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 ratify remuneration of M/s. Ramanath Iyer & Co., Cost Accountants (Firm Registration No.: 000019), to conduct the audit of the cost accounting records for the products falling under the specified Customs Tariff Act Heading 0402, manufactured by the Company for the financial year 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)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 |
| Public-Institutions | E-Voting | 208899801 | 183158700 | 87.6778 | 183158700 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 208899801 | 183158700 | 87.6778 | 183158700 | 0 | 100 |
| Public- Non Institutions | E-Voting | 150106569 | 538683 | 0.3589 | 530712 | 7971 | 98.5203 | 1.4797 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 150106569 | 538683 | 0.3589 | 530712 | 7971 | 98.5203 |
| Total | | 964157160 | 788848173 | 81.8174 | 788840202 | 7971 | 99.999 | 0.001 |
| 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) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve re-appointment of Mr. PR Ramesh (DIN: 01915274), Independent Non-Executive Director of the Company for a second term of five consecutive years i.e. from 1st July 2025 to 30th June 2030 | | | | |
| 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) | $\frac{(3)}{[(2)/(1)]*100}$ | (4) | (5) | $\frac{(6)}{[(4)/(2)]*100}$ | $\frac{(7)}{[(5)/(2)]*100}$ |
| Promoter and Promoter Group | E-Voting | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 |
| Public-Institutions | E-Voting | 208899801 | 183203444 | 87.6992 | 171290253 | 11913191 | 93.4973 | 6.5027 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 208899801 | 183203444 | 87.6992 | 171290253 | 11913191 | 93.4973 |
| Public- Non Institutions | E-Voting | 150106569 | 532250 | 0.3546 | 518952 | 13298 | 97.5016 | 2.4984 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 150106569 | 532250 | 0.3546 | 518952 | 13298 | 97.5016 |
| Total | | 964157160 | 788886484 | 81.8214 | 776959995 | 11926489 | 98.4882 | 1.5118 |
| 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 approve appointment of Mr. Manish Tiwary (DIN: 02572830), as a “non-retiring Director” and “Managing Director” of the Company for a term of five consecutive years i.e. from 1st August 2025 to 31st July 2030 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 |
| Public-Institutions | E-Voting | 208899801 | 183218344 | 87.7063 | 179531784 | 3686560 | 97.9879 | 2.0121 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 208899801 | 183218344 | 87.7063 | 179531784 | 3686560 | 97.9879 |
| Public- Non Institutions | E-Voting | 150106569 | 538367 | 0.3587 | 531431 | 6936 | 98.7117 | 1.2883 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 150106569 | 538367 | 0.3587 | 531431 | 6936 | 98.7117 |
| Total | | 964157160 | 788907501 | 81.8235 | 785214005 | 3693496 | 99.5318 | 0.4682 |
| 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 appoint M/s. S. N. Ananthasubramanian & Co., Practicing Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company, for a term of five consecutive years, to hold office from the conclusion of 66th Annual General Meeting till the conclusion of 71st Annual General Meeting to be held in the year 2030, covering the period from the financial year ending 31st March 2026 till the financial year ending 31st March 2030 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 605150790 | 605150790 | 100 | 605150790 | 0 | 100 |
| Public- Institutions | E-Voting | 208899801 | 183214034 | 87.7043 | 183023584 | 190450 | 99.8961 | 0.1039 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 208899801 | 183214034 | 87.7043 | 183023584 | 190450 | 99.8961 |
| Public- Non Institutions | E-Voting | 150106569 | 542431 | 0.3614 | 535918 | 6513 | 98.7993 | 1.2007 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 150106569 | 542431 | 0.3614 | 535918 | 6513 | 98.7993 |
| Total | | 964157160 | 788907255 | 81.8235 | 788710292 | 196963 | 99.975 | 0.025 |
| 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 | |