nuvama

NWML/SEC/2027/39

August 2, 2026

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 543988

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE Symbol: NUVAMA

Subject: - Outcome and submission of remote e-voting results of the Postal Ballot along with the Scrutinizer's Report

Dear Sir(s)/Madam(s),

Further to our intimation dated July 1, 2026, with regard to the dispatch of the Postal Ballot Notice dated June 29, 2026 (Notice) to the Members of the Company for obtaining their approval for the following matters, we wish to inform you that based on the Scrutinizer's Report dated August 1, 2026, the said resolutions have been approved by the Members of the Company with the requisite majority and are deemed to have been passed on August 1, 2026 (the last day of remote E-voting):-

Item No	Resolution	Type
1.	To approve "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" and grant of Employee Stock Appreciation Right units under "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" to the eligible employees of the Company.	Special Resolution
2.	To approve grant of Employee Stock Appreciation Right units under "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" to the eligible employees of the subsidiary company(ies) of the Company.	Special Resolution
3.	To approve grant of Employee Stock Appreciation Right units under "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" to the eligible employees of the associate company(ies) of the Company.	Special Resolution
4.	To revise the terms of remuneration of Mr. Ashish Kehair (DIN: 07789972), Managing Director and Chief Executive Officer of the Company.	Special Resolution
5.	To revise the terms of remuneration of Mr. Shiv Sehgal (DIN: 07112524), Executive Director of the Company.	Special Resolution

Accordingly, we hereby submit the following:

a. Details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

b. Scrutinizer's Report on the remote E-voting.

The voting results of Postal Ballot along with the Scrutinizer's Report are available on the website of the Company i.e. www.nuvama.com and will also be made available on the website of MUFG Intime India Private Limited i.e. https://instavote.linkintime.co.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nuvama Wealth Management Limited

Sneha Amit Patwardhan
Digitally signed by Sneha Amit Patwardhan
Date: 2026.08.02 17:40:46 +05'30'

Sneha Patwardhan
Company Secretary and Compliance Officer

Encl: as above

Sr. No	Description	Particulars
1	**Name of the Company**	Nuvama Wealth Management Limited
2	**Date of the ~~AGM/EGM/~~Postal Ballot**	August 1, 2026 (the last day of remote E-voting)
3	**Total number of shareholders on Record Date (June 25, 2026)**	1,19,504
4	**No. of Shareholders present in the meeting either in person or through proxy:**	
	Promoters and Promoter Group	Not Applicable
	Public	
	Total	
5	**No. of Shareholders attended the meeting through Video Conferencing:**	
	Promoters and Promoter Group	Not Applicable
	Public	
	Total	

Nuvama Wealth Management Limited									
Resolution Required :Special			**1 - To approve "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" and grant of Employee Stock Appreciation Right units under "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" to the eligible employees of the Company.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	98536725	98536725	100.0000	98536725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**98536725**	**100.0000**	**98536725**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50149139	45653509	91.0355	32222555	13430954	70.5807	29.4193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**45653509**	**91.0355**	**32222555**	**13430954**	**70.5807**	**29.4193**
Public Non Institutions	E-Voting	33842952	14446139	42.6858	14444873	1266	99.9912	0.0088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14446139**	**42.6858**	**14444873**	**1266**	**99.9912**	**0.0088**
Total		**182528816**	**158636373**	**86.9103**	**145204153**	**13432220**	**91.5327**	**8.4673**

Nuvama Wealth Management Limited									
Resolution Required :Special			**2 - To approve grant of Employee Stock Appreciation Right units under "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" to the eligible employees of the subsidiary company (ies) of the Company.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	98536725	98536725	100.0000	98536725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**98536725**	**100.0000**	**98536725**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50149139	45653509	91.0355	32367615	13285894	70.8984	29.1016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**45653509**	**91.0355**	**32367615**	**13285894**	**70.8984**	**29.1016**
Public Non Institutions	E-Voting	33842952	14446139	42.6858	14444846	1293	99.9910	0.0090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14446139**	**42.6858**	**14444846**	**1293**	**99.9910**	**0.0090**
Total		**182528816**	**158636373**	**86.9103**	**145349186**	**13287187**	**91.6241**	**8.3759**

Nuvama Wealth Management Limited								
Resolution Required :Special			3 - To approve grant of Employee Stock Appreciation Right units under "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" to the eligible employees of the associate company (ies) of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	98536725	98536725	100.0000	98536725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**98536725**	**100.0000**	**98536725**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50149139	45653509	91.0355	32367615	13285894	70.8984	29.1016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**45653509**	**91.0355**	**32367615**	**13285894**	**70.8984**	**29.1016**
Public Non Institutions	E-Voting	33842952	14446139	42.6858	14444829	1310	99.9909	0.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14446139**	**42.6858**	**14444829**	**1310**	**99.9909**	**0.0091**
Total		**182528816**	**158636373**	**86.9103**	**145349169**	**13287204**	**91.6241**	**8.3759**

Nuvama Wealth Management Limited

Resolution Required :Special	4 - To revise the terms of remuneration of Mr. Ashish Kehair (DIN: 07789972), Managing Director and Chief Executive Officer of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	98536725	98536725	100.0000	98536725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**98536725**	**100.0000**	**98536725**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50149139	45653509	91.0355	32004477	13649032	70.1030	29.8970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**45653509**	**91.0355**	**32004477**	**13649032**	**70.1030**	**29.8970**
Public Non Institutions	E-Voting	33842952	14446144	42.6858	14445219	925	99.9936	0.0064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14446144**	**42.6858**	**14445219**	**925**	**99.9936**	**0.0064**
Total		**182528816**	**158636378**	**86.9103**	**144986421**	**13649957**	**91.3954**	**8.6046**

Nuvama Wealth Management Limited									
Resolution Required :Special			**5 - To revise the terms of remuneration of Mr. Shiv Sehgal (DIN: 07112524), Executive Director of the Company**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	98536725	98536725	100.0000	98536725	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**98536725**	**100.0000**	**98536725**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50149139	45653509	91.0355	30797146	14856363	67.4584	32.5416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**45653509**	**91.0355**	**30797146**	**14856363**	**67.4584**	**32.5416**
Public Non Institutions	E-Voting	33842952	14446144	42.6858	14445238	906	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14446144**	**42.6858**	**14445238**	**906**	**99.9937**	**0.0063**
Total		**182528816**	**158636378**	**86.9103**	**143779109**	**14857269**	**90.6344**	**9.3656**

NILESH SHAH & ASSOCIATES

Company Secretaries

Scrutinizer's Report in Respect of Postal Ballot Process

[Pursuant to Section 110 read with 108 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson

Nuvama Wealth Management Limited

801- 804, Wing A, Building No. 3, Inspire BKC,

G Block, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Voting /Remote E-Voting Process

The Board of Directors of **Nuvama Wealth Management Limited ("the Company"), at its meeting held on Monday, June 29, 2026,** approved the proposal to conduct the process of voting through postal ballot for obtaining approval of the Members of the Company for the following resolutions as set out in the Postal Ballot Notice dated June 29, 2026 ("the Notice"):

1. To approve "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" and grant of Employee Stock Appreciation Right units under "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" to the eligible employees of the Company.

2. To approve grant of Employee Stock Appreciation Right units under "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" to the eligible employees of the subsidiary company(ies) of the Company.

3. To approve grant of Employee Stock Appreciation Right units under "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" to the eligible employees of the associate company(ies) of the Company.

4. To revise the terms of remuneration of Mr. Ashish Kehair (DIN: 07789972), Managing Director and Chief Executive Officer of the Company.

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 2631 COMPANY SECRETARY

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 7810 / 2026

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

5. To revise the terms of remuneration of Mr. Shiv Sehgal (DIN: 07112524), Executive Director of the Company.

For seeking the approval of the Members of the Company for the aforesaid matters through the postal ballot, the Company had provided the facility of voting through electronic means only (i.e. remote e-voting) as required under the provisions of Section 108 read with 110 of the Companies Act, 2013 ("the Act") and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No . 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 22/2020 dated June 15, 2020, MCA General Circular No. 33/2020 dated September 28, 2020, MCA General Circular No. 39/2020 dated December 31, 2020, MCA General Circular No. 10/2021 dated June 23, 2021, MCA General Circular No. 20/2021 dated December 8, 2021, MCA General Circular No. 3/2022 dated May 5, 2022, MCA Circular No. 11/2022 dated December 28, 2022, MCA General Circular No. 09/2023 dated September 25, 2023, MCA General Circular 09/2024 dated September 19, 2024 and MCA General Circular 03/2025 dated September 22, 2025 (collectively referred as "MCA Circulars") read along with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We, Nilesh Shah & Associates, Practicing Company Secretary represented by Mr. Nilesh G. Shah (Membership No. FCS 4554), Partner, were appointed as the Scrutinizers by the Company for the purpose of conducting the postal ballot voting process via remote e-voting only, in a fair and transparent manner in respect of obtaining approval of the Members of the Company for the aforesaid matters as required under the above stated provisions of the Act.

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules framed thereunder relating to voting through postal ballot via remote e-voting on the resolutions contained in the Notice. Our responsibility as a scrutinizer for the remote e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of voting through postal ballot (remote e-voting), containing summary of the votes cast "in favour" or "against" the resolutions as stated above, based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited ("MUFG Intime"), the authorized agency to provide e-voting facilities, engaged by the Company.

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 2631 COMPANY SECRETARY

NILESH SHAH & ASSOCIATES

Company Secretaries

The Notice along with the statement setting out material facts pursuant to Section 102 of the Act and Companies (Management and Administration) Rules, 2014, read with the Listing Regulations was sent to the Members of the Company, by electronic means only i.e. by email to all Members/Beneficiaries whose names appeared on the Register of Members/Record of Depositories as on the cut-off date i.e. Thursday, June 25, 2026 ("the cut-off date"), in accordance with the provisions of the Act read with Rules made thereunder and MCA Circulars.

For avoidance of any doubt meaning of 'Postal Ballot' denotes only 'remote e-voting' for the purpose of the resolutions as set out in the Postal Ballot Notice.

The Members of the Company holding shares on the cut-off date i.e. Thursday, June 25, 2026, were entitled to vote on the resolutions as set out in the Notice.

In this regard, we submit our report as under:

1. The Company had provided facility of casting vote to the Members of the Company through postal ballot voting process by remote e-voting only on the platform provided by MUFG Intime.

2. The Company had followed the process as required under Section 108 read with Section 110 of the Act and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with MCA Circulars and Listing Regulations, in respect of providing voting facility through postal ballot via electronic means.

3. The Postal Ballot voting (remote e-voting) period commenced from Friday, July 3, 2026, 9:00 a.m. (IST) and concluded on Saturday, August 1, 2026, 5:00 p.m. (IST) and the e-voting module was disabled for voting by thereafter.

4. At the end of the e-voting period, we unblocked the electronic votes in the presence of two witnesses not in employment of the Company.

5. The details containing a list of Members who voted 'for' or 'against' the resolutions was downloaded from the e-voting website of MUFG Intime.

NILESH SHAH & ASSOCIATES
MUMBAI
C. P. No. 2631
COMPANY SECRETARIES

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 7810 / 2026

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

6. We have scrutinized the votes cast through electronic means for the purpose of this report.

7. The particulars of all the electronic votes cast by the Members through e-voting process have been recorded in a register separately maintained for the purpose.

8. A summary of the votes cast through remote e-voting by the Members of the Company is enclosed herewith.

Recommendation:

The resolutions should be considered as passed having secured the requisite majority of votes. The Chairperson / any person authorised by the Chairperson may accordingly declare the result of the voting.

Thanking You,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries

Nilesh G. Shah
Partner
Memb. No.: FCS 4554,
CP No. 2631
UDIN: F004554H000999671
Place: Mumbai
Date: 01.08.2026
Peer Review No. 7810 / 2026

NILESH SHAH & ASSOCIATES
MUMBAI
C. P. No. 2631
COMPANY SECRETARY

Countersigned
For Nuvama Wealth Management Limited

Sneha Patwardhan
Company Secretary
ACS No. 23266

Annexure I to Scrutinizer's Report

Resolution No. 1 (Special Resolution): **To approve "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" and grant of Employee Stock Appreciation Right units under "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" to the eligible employees of the Company**:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	1293	145,204,153	91.53

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	141	13,432,220	8.47

(iii) Invalid / Abstain Votes*:

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	4	404

Note:
1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 2631 COMPANY SECRETARY

NILESH SHAH & ASSOCIATES

Company Secretaries

Resolution No. 2 (Special Resolution): To approve grant of Employee Stock Appreciation Right units under "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" to the eligible employees of the subsidiary company(ies) of the Company:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	1293	145,349,186	91.62

(ii) Voted against the resolution:

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	141	13,287,187	8.38

(iii) Invalid / Abstain Votes*:

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	4	404

*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 2631 COMPANY SECRETARY

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 7810 / 2026

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

Resolution No. 3 (Special Resolution): **To approve grant of Employee Stock Appreciation Right units under "Nuvama Wealth Management Limited Employee Stock Appreciation Rights Scheme 2026" to the eligible employees of the associate company(ies) of the Company:**

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	1292	145,349,169	91.62

(ii) **Voted against the resolution:**

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	141	13,287,204	8.38

(iii) **Invalid / Abstain Votes*:**

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	4	404

*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected

NILESH SHAH & ASSOCIATES MUMBAI C. P. No. 2631 COMPANY SECRETARY

NILESH SHAH & ASSOCIATES

Company Secretaries

Resolution No. 4 (Special Resolution): To revise the terms of remuneration of Mr. Ashish Kehair (DIN: 07789972), Managing Director and Chief Executive Officer of the Company:

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	1285	144,986,421	91.40

(ii) **Voted against the resolution:**

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	149	13,649,957	8.60

(iii) **Invalid / Abstain Votes*:**

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	3	399

*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected

NILESH SHAH & ASSOCIATES
MUMBAI
C. P. No. 2631
COMPANY SECRETARY

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 7810 / 2026

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069.
Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

Resolution No. 5 (Special Resolution): To revise the terms of remuneration of Mr. Shiv Sehgal (DIN: 07112524), Executive Director of the Company:

(i) **Voted in favour of the resolution:**

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	1275	143,779,109	90.63

(ii) **Voted against the resolution:**

Type of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast*
Voting Through Electronic Means	156	14,857,269	9.37

(iii) **Invalid / Abstain Votes*:**

Type of Voting	Total number of members whose votes were declared invalid / Abstained	Total Number of votes cast by them
Voting Through Electronic Means	3	399

*Note:

1. There are no invalid votes
2. The percentages are rounded off upto two decimal points
3. No votes are rejected

NILESH SHAH & ASSOCIATES
MUMBAI
C. P. No. 2631
COMPANY SECRETARY

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
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