Oswal Pumps Ltd.

An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India
Ph. No. : +91 184 3500300
CIN No: L74999HR2003PLC124254
URL : www.oswalpumps.com
Email : info@oswalpumps.com

September 26, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 544418

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Name of Scrip: OSWALPUMPS

Sub.: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Voting Results of 23rd Annual General Meeting ("AGM")**

Dear Sir/ Madam,

This is with reference to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. In this regard, please find enclosed herewith:

1. Voting results of the 23rd AGM held on September 25, 2026; and

2. Consolidated Report of the Scrutinizer, Mr. Amit Kumar Shukla, Proprietor, Amit Shukla & Associates, Practicing Company Secretaries dated September 26, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable circulars.

The copies of the abovementioned documents are being uploaded on website of the Company https://oswalpumps.com/ and National Securities Depository Limited.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Oswal Pumps Limited**

Anish Kumar Digitally signed by Anish Kumar
Date: 2026.09.26 15:43:35 +05'30'

Anish Kumar
Company Secretary and Compliance Officer

Encl.: As above

OSWAL PUMPS LIMITED

Voting Results of Annual General Meeting

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

Date of the AGM	September 25, 2026
Total number of shareholders on cut-off date i.e. September 18, 2026	1,23,817
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	 7 57

1. Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the Report of the Board of Directors and Auditors thereon.

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

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.0000	8,62,50,078	0	100.0000	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**86250078.00**	**100.0000**	**8,62,50,078**	**0**	**100.0000**	**0.00**
Public-Institutions	E-Voting	54,88,184	21,74,238	39.6167	21,74,238	0	100.0000	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		**21,74,238**	**39.6167**	**21,74,238**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	2,22,66,635	1,86,086	0.8357	1,85,215	871	99.5319	0.4681
	Poll		10	0.0000	10	0	100.0000	0.00
	Total		**1,86,096**	**0.8358**	**1,85,225**	**871**	**99.5320**	**0.4681**
Total		**11,40,04,897**	**8,86,10,412**	**77.7251**	**8,86,09,541**	**871**	**99.9990**	**0.0010**

<u>2. Ordinary Resolution:</u> To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the Report of the Auditors thereon.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.0000	8,62,50,078	0	100.00000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**8,62,50,078**	**100.0000**	**8,62,50,078**	**0**	**100.00000**	**0.0000**
Public-Institutions	E-Voting	54,88,184	21,74,238	39.6167	21,01,913	72,325	96.67355	3.33
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**21,74,238**	**39.6167**	**21,01,913**	**72,325**	**96.67355**	**3.32645**
Public-Non Institutions	E-Voting	2,22,66,635	1,69,986	0.7634	1,68,652	1,334	99.21523	0.78477
	Poll		10	0.0000	10	0	100.0000	0.0000
	Total		**1,69,996**	**0.7635**	**1,68,662**	**1,334**	**99.21528**	**0.78477**
Total		**11,40,04,897**	**8,85,94,312**	**77.7110**	**8,85,20,653**	**73,659**	**99.91686**	**0.08314**

<u>3. Ordinary Resolution:</u> To appoint a Director in place of Mr. Shivam Gupta (DIN: 08500323), who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.0000	8,62,50,078	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**8,62,50,078**	**100.0000**	**8,62,50,078**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	54,88,184	21,74,238	39.6167	20,24,170	1,50,068	93.0979	6.9021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**21,74,238**	**39.6167**	**20,24,170**	**1,50,068**	**93.0979**	**6.9021**
Public-Non Institutions	E-Voting	2,22,66,635	1,69,986	0.7634	1,67,951	2,035	98.8028	1.1972
	Poll		10	0.0000	10	0	100.0000	0.0000
	Total		**1,69,996**	**0.7635**	**1,67,961**	**2,035**	**98.8029**	**1.1972**
Total		**11,40,04,897**	**8,85,94,312**	**77.7110**	**8,84,42,209**	**1,52,103**	**99.8283**	**0.1717**

4. Ordinary Resolution: Ratification of the remuneration payable to the Cost Auditors								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.0000	8,62,50,078	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**8,62,50,078**	**100.0000**	**8,62,50,078**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	54,88,184	21,74,238	39.6167	21,74,238	0	0.0000	0.00000
	Poll		0	0.0000	0	**0**	0.0000	0.00000
	Total		**21,74,238**	**39.6167**	**21,74,238**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	E-Voting	2,22,66,635	1,84,986	0.8308	1,83,111	1,875	98.9864	1.0136
	Poll		10	0.0000	10	0	100.0000	0.00000
	Total		**1,84,996**	**0.8308**	**1,83,121**	**1,875**	**98.9865**	**1.0136**
Total		**11,40,04,897**	**8,86,09,312**	**77.7241**	**8,86,07,437**	**1,875**	**99.9979**	**0.0021**

5. Ordinary Resolution: Re-appointment of Mr. Vivek Gupta as the Chairman and Managing Director								
Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-Voting	8,62,50,078	8,62,50,078	100.0000	8,62,50,078	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**8,62,50,078**	**100.0000**	**8,62,50,078**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	54,88,184	21,74,238	39.6167	21,74,238	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**21,74,238**	**39.6167**	**21,74,238**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	2,22,66,635	1,84,836	0.8301	1,83,145	1,691	99.0851	0.9149
	Poll		10	0.0000	10	0	100.0000	0.0000
	Total		**1,84,846**	**0.8301**	**1,83,155**	**1,691**	**99.0852**	**0.9149**
Total		**11,40,04,897**	**8,86,09,162**	**77.7240**	**8,86,07,471**	**1,691**	**99.9981**	**0.0019**

Note: Details under Poll are for e-Voting during the AGM

Amit Shukla & Associates
Company Secretaries

Address: Building No. A-78, A Block, Sector - 4, Noida – 201301, Uttar Pradesh,
Ph. No.: 8950103150
E-mail: pcsshuklalegalsolution@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (**'the Act'**) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**) as amended from time to time]

To,
OSWAL PUMPS LIMITED
(CIN: L74999HR2003PLC124254)
Oswal Estate, NH 1, Kutail Road,
P O Kutail, Distt Karnal, Karnal, Haryana - 132037

Dear Sir,

I, Amit Kumar Shukla, Proprietor of M/s Amit Shukla & Associates, Practicing Company Secretaries, having office at 02nd Floor, A-78, A Block, Sector 4, Noida, Uttar Pradesh - 201309, was appointed as Scrutinizer by the Board of Directors of **Oswal Pumps Limited** (**'the Company'**) in its meeting held on August 08, 2026, for the purpose of scrutinizing voting process i.e. remote e-voting and voting during the 23rd Annual General Meeting (**"AGM"**), in a fair and transparent manner under the provisions of Sections 108 of the Act read with the Rules and read with MCA circulars dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Master Circular No. HO/49/14/14(7)2025 CFDPOD2/I/3762/2026 dated January 30, 2026 and other applicable circulars and notifications issued by SEBI (**"SEBI Circulars"**) , Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions considered at the AGM of the Company held on Friday, September 25, 2026 at 02:00 P.M. through video conferencing ('VC') on Other Audio Visual Means ('OAVM').

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the Notice of 23rd AGM (**"AGM Notice"**) including the dispatch of the notice to the shareholders and also to ensure a secured framework for e-voting.

2. My responsibility as scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by the National Securities Depository Limited ('NSDL').

3. The Company has published newspaper advertisement on September 04, 2026 confirming on the dispatch of AGM Notice along with the Annual Report for FY 2025-26 to eligible members in "Financial Express" in English language and "Jansatta" in regional Hindi language as per Rule 20 of the Companies (Management and Administration) Rules, 2014.

   As informed by the Company, AGM Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ('**DP**') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on August 28, 2026. A physical communication was also sent to those Members whose email IDs are not registered with the Company/ RTA/ DP, containing the weblink and exact path of the Company's website from where the AGM Notice and the Annual Report for the FY 2025-26 can be accessed.

4. The Members of the Company holding shares as on the cut-off date i.e. September 18, 2026 were entitled to vote on the resolutions as contained in the AGM Notice and could vote through e-voting facility only as per the applicable laws and MCA Circulars.

5. The remote e-Voting commenced on Monday, September 21, 2026 (09:00 A.M. IST) and ended on Thursday, September 24, 2026 (05:00 P.M. IST). The Company provided e-voting facility to the Members who participated/attended through VC/OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open till 15 minutes after conclusion of AGM for voting purpose.

6. The Members of the Company as on the 'Cut-off date' i.e. Friday, September 18, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice.

7. The remote e-voting was unblocked after the conclusion of the AGM in the presence of two witnesses i.e. Ms. Nandani and Mr. Rohit, who are not in the employment of the Company and have signed below:

Nandani   Rohit

8. Thereafter, the particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the register of members of the Company as on cut- off date as maintained by RTA of the Company.

9. There was no shareholder who opted for both the facilities i.e. remote e-voting and e-voting at AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

10. As on the cut-off date, the fully paid-up equity share capital of the Company was Rs. 11,40,04,897/- (Rupees Eleven Crore Forty Lakh Four Thousand Eight Hundred and Ninety Seven only) divided into 11,40,04,897 (Eleven Crore Forty Lakh Four Thousand Eight Hundred and Ninety Seven) fully paid equity shares of face value of Re. 1/- (Rupee One Only) each.

As per section 47 of the Companies Act, 2013 every member of a company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company. The following table contains the details of number of equity shares and number of votes the equity shares carries based on their paid-up value:

Paid up per equity share (In Re.)	No. of shares	No. of Votes
1	11,40,04,897	11,40,04,897
Total	**11,40,04,897**	**11,40,04,897**

AMIT SHUKLA & ASSOCIATES
AMIT SHUKLA
C.P. 18190
COMPANY SECRETARY

11. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

RESOLUTION NO. 1

<u>TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:</u>

Ordinary Resolution				
Particulars	**Number of Votes received**			**Percentage**
	e-votes	**Ballot**	**Total**	
Assent	8,86,09,541	-	8,86,09,541.00	99.999
Dissent	871	-	871.00	00.001
Total	**88610412**	-	**88610412.00**	**100.00**

Accordingly, the above Resolution has been approved with requisite majority. The detailed break up of voting in respect of the above Resolution is attached to this report and marked as **'Annexure A'**.

RESOLUTION NO. 2

<u>TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 AND THE REPORT OF THE AUDITORS THEREON:</u>

Ordinary Resolution				
Particulars	**Number of Votes received**			**Percentage**
	e-votes	**Ballot**	**Total**	
Assent	8,85,20,653	-	8,85,20,653.00	99.917
Dissent	73,659	-	73,659.00	00.083
Total	**88594312**	-	**88594312.00**	**100.00**

Accordingly, the above Resolution has been approved with requisite majority. The detailed break up of voting in respect of the above Resolution is attached to this report and marked as **'Annexure B'**.

AMIT SHUKLA & ASSOCIATES
AMIT SHUKLA C.P. 18190
COMPANY SECRETARY

RESOLUTION NO. 3

<u>TO APPOINT A DIRECTOR IN PLACE OF MR. SHIVAM GUPTA (DIN: 08500323), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:</u>

Ordinary Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Ballot	Total	
Assent	8,84,42,209	-	8,84,42,209.00	99.829
Dissent	1,52,103	-	1,52,103.00	00.171
Total	**88594312**	-	**88594312.00**	**100.00**

Accordingly, the above Resolution has been approved with requisite majority. The detailed break up of voting in respect of the above Resolution is attached to this report and marked as **'Annexure C'**.

RESOLUTION NO. 4

RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITORS:

Ordinary Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Ballot	Total	
Assent	8,86,07,437	-	8,86,07,437.00	99.998
Dissent	1,875	-	1,875.00	00.002
Total	**8,86,09,312**	-	**8,86,09,312.00**	**100.00**

Accordingly, the above Resolution has been approved with requisite majority. The detailed break up of voting in respect of the above Resolution is attached to this report and marked as **'Annexure D'**.

RESOLUTION NO. 5

RE-APPOINTMENT OF MR. VIVEK GUPTA AS THE CHAIRMAN AND MANAGING DIRECTOR:

Ordinary Resolution				
Particulars	Number of Votes received			Percentage
	e-votes	Ballot	Total	
Assent	8,86,07,471	-	8,86,07,471.00	99.999
Dissent	1,691		1,691.00	00.001
Total	**8,86,09,162**	-	**8,86,09,162.00**	**100.00**

SHUKLA & ASSOCIATES
AMIT SHUKLA
C.P. 18192

Accordingly the above Resolution has been approved with requisite majority. The detailed break up of voting in respect of the above Resolution is attached to this report and marked as **'Annexure E'**.

Conclusion:

1. Based on the above voting results, all resolutions are deemed to have been passed on 25th September 2026. Accordingly, I request the Chairman of the AGM to formally announce the results of the meeting.

2. All relevant records of voting will remain in my custody until the Chairman and Managing Director considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman and Managing Director or any person duly authorized by him or the Board of Directors of the Company.

Thanking You,

For Amit Shukla & Associates
Company Secretaries
Firm Reg. No.: S2017HR481400
Peer Review Certificate No. 6100/2024

AMIT SHUKLA & ASSOCIATES COMPANY SECRETARY

Amit Kumar Shukla
Practicing Company Secretary
CP No.:18190 / Mem. No. A48811
UDIN: **A048811H001618005**

Date: September 26, 2026
Place: Noida

Countersigned by
For Oswal Pumps Limited

OSWAL PUMPS LIMITED

Anish Kumar
Company Secretary and Compliance Officer
Date: September 26, 2026
Place: Karnal, Haryana

Annexure-A

Details of remote e-voting and e-voting during the AGM for Resolution No. 01 are as under:

A. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	303	8,86,10,402	8,86,10,402.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	303	8,86,10,402	8,86,10,402.00
d) Votes with assent for the resolution	288	8,86,09,531	8,86,09,531.00
e) Votes with dissent for the resolution	15	871	871.00

A2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	01	10	10.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	01	10	10.00
d) Votes with assent for the resolution	01	10	10.00
e) Votes with dissent for the resolution	0	0	0.00

AMIT SHUKLA & ASSOCIATES
AMIT SHUKLA
C.P. 18190
COMPANY SECRETARY

Annexure-B

Details of remote e-voting and e-voting during the AGM for Resolution No. 02 are as under:

A. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	301	8,85,94,302	8,85,94,302.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	301	8,85,94,302	8,85,94,302.00
d) Votes with assent for the resolution	275	8,85,20,643	8,85,20,643.00
e) Votes with dissent for the resolution	26	73,659	73,659.00

A2. VOTING THROUGH E-VOTING DURING AGM:

Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	01	10	10.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	01	10	10.00
d) Votes with assent for the resolution	01	10	10.00
e) Votes with dissent for the resolution	0	0	0.00

AMIT SHUKLA & ASSOCIATES
AMIT SHUKLA
C.P. 1[illegible]
COMPANY SECRETARY

Annexure-C

Details of remote e-voting and e-voting during the AGM for Resolution No. 03 are as under:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes	301	8,85,94,302	8,85,94,302.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	301	8,85,94,302	8,85,94,302.00
d) Votes with assent for the resolution	276	8,84,42,199	8,84,42,199.00
e) Votes with dissent for the resolution	25	1,52,103	1,52,103.00

A2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes	01	10	10.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	01	10	10.00
d) Votes with assent for the resolution	01	10	10.00
e) Votes with dissent for the resolution	0	0	0.00

AMIT SHUKLA & ASSOCIATES
AMIT SHUKLA
C.P. 18190
COMPANY SECRETARY

Annexure-D

Details of remote e-voting and e-voting during the AGM for Resolution No. 04 are as under:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes	302	8,86,09,302	8,86,09,302.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	302	8,86,09,302	8,86,09,302.00
d) Votes with assent for the resolution	281	8,86,07,427	8,86,07,427.00
e) Votes with dissent for the resolution	21	1,875	1,875.00

A2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes	01	10	10.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	01	10	10.00
d) Votes with assent for the resolution	01	10	10.00
e) Votes with dissent for the resolution	0	0	0.00

AMIT SHUKLA & ASSOCIATES COMPANY SECRETARY

Annexure-E

Details of remote e-voting and e-voting during the AGM for Resolution No. 05 are as under:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes	301	8,86,09,152	8,86,09,152.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	301	8,86,09,152	8,86,09,152.00
d) Votes with assent for the resolution	276	8,86,07,461	8,86,07,461.00
e) Votes with dissent for the resolution	25	1,691	1,691.00

A2. VOTING THROUGH E-VOTING DURING AGM:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes	01	10	10.00
b) Less: Invalid votes	0	0	0.00
c) Net Valid votes cast	01	10	10.00
d) Votes with assent for the resolution	01	10	10.00
e) Votes with dissent for the resolution	0	0	0.00

AMIT SHUKLA & ASSOCIATES COMPANY SECRETARY
AMIT SHUKLA C.P. 1819

......End of Report......