

October 01, 2026

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Sub.: Details of the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier letter dated September 29, 2026 along with Proceedings of the 42nd Annual General Meeting ("AGM") of the Company held on September 29, 2026.

We would now like to inform you that as per the Scrutinizer's Report, all the resolutions mentioned in the AGM Notice have been passed by the shareholders with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2015, the detailed voting results along with the Scrutinizer's Report is enclosed herewith.

This is for your information and record. Kindly acknowledge the receipt.

Thanking you,

Sincerely yours,

For **Panacea Biotec Limited**

ANKIT
JAIN

Digitally signed by
ANKIT JAIN
Date: 2026.10.01
21:22:21 +05'30'

Ankit Jain

General Manager – Legal &
Company Secretary

Encl: As above

Voting Results of AGM of Panacea Biotech Limited held through Video Conferencing / Other Audio-Visual Means

Details of 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	Tuesday, September 29, 2026
Total number of shareholders on record date (September 22, 2026)	33,612
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	2
Public:	60

ANKIT
JAIN

Digitally signed
by ANKIT JAIN
Date: 2026.10.01
21:22:53 +05'30'

Panacea Biotec Limited

Summary of Voting Results on the basis of Total Paid-up Share Capital

S. No.	Particulars of resolution	Ordinary / Special Resolution	In favour		Against	
			Amount of Paid-up Share Capital of votes casted	%age of Total Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Total Paid-up Share Capital of votes casted
1	Consider and adopt: a) Audited Standalone Financial Statements for financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon; and b) Audited Consolidated Financial Statements for financial year ended March 31, 2026 including Auditors' Report thereon	Ordinary Resolution	20,43,81,731	99.9632%	75,247	0.0368%
2	Re-appointment of retiring director viz. Mr. Ankesh Jain	Ordinary Resolution	20,43,66,224	99.9556%	90,827	0.0444%
3	Re-appointment of retiring director viz. Mr. Harshet Jain	Ordinary Resolution	20,43,66,437	99.9557%	90,614	0.0443%
4	Appointment of Independent Director viz. Mr. Rajinder Singh Manku	Special Resolution	20,43,78,169	99.9614%	78,882	0.0386%
5	Ratification of remuneration of M/s Jain Sharma & Associates, Cost Auditors for the financial year 2026-27	Ordinary Resolution	20,43,81,944	99.9633%	75,107	0.0367%

**ANKIT
JAIN**

Digitally signed by
ANKIT JAIN
Date: 2026.10.01
21:23:23 +05'30'

Resolution No. 1 - Consider and adopt: a) Audited Standalone Financial Statements for financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon; and b) Audited Consolidated Financial Statements for financial year ended March 31, 2026 including Auditors' Report thereon

Resolution required: (Ordinary / Special)			Ordinary					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,05,31,190	5,79,62,051	95.7557%	5,79,62,051	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,79,62,051	95.7557%	5,79,62,051	0	100.0000%	0.0000%
Public-Institutions	E-voting	32,02,299	11,56,044	36.1004%	11,55,831	213	99.9816%	0.0184%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11,56,044	36.1004%	11,55,831	213	99.9816%	0.0184%
Public-Non Institutions	E-voting	1,36,54,257	1,05,883	0.7755%	30,849	75,034	29.1350%	70.8650%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1,05,883	0.7755%	30,849	75,034	29.1350%	70.8650%
Total		7,73,87,746	5,92,23,978	76.5289%	5,91,48,731	75,247	99.8729%	0.1271%

* Total no. of shares held by Promoters and Promoter Group includes 4,43,94,190 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who cast their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes cast (Rs.)	%age of Paid-up Share Capital of votes cast	Amount of Paid-up Share Capital of votes cast (Rs.)	%age of Paid-up Share Capital of votes cast
20,43,81,731	99.9632%	75,247	0.0368%

**ANKIT
JAIN**

Digitally signed by
ANKIT JAIN
Date: 2026.10.01
21:23:48 +05'30'

Resolution No. 2 - Re-appointment of retiring director viz. Mr. Ankesh Jain

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,05,31,190	5,79,62,051	95.7557%	5,79,62,051	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,79,62,051	95.7557%	5,79,62,051	0	100.0000%	0.0000%
Public-Institutions	E-voting	32,02,299	11,56,044	36.1004%	11,40,349	15,695	98.6424%	1.3576%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11,56,044	36.1004%	11,40,349	15,695	98.6424%	1.3576%
Public-Non Institutions	E-voting	1,36,54,257	1,05,956	0.7760%	30,824	75,132	29.0913%	70.9087%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1,05,956	0.7760%	30,824	75,132	29.0913%	70.9087%
Total		7,73,87,746	5,92,24,051	76.5290%	5,91,33,224	90,827	99.8466%	0.1534%

*Total no. of shares held by Promoters and Promoter Group includes 4,43,94,190 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who cast their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes cast (Rs.)	%age of Paid-up Share Capital of votes cast	Amount of Paid-up Share Capital of votes cast (Rs.)	%age of Paid-up Share Capital of votes cast
20,43,66,224	99.9556%	90,827	0.0444%

**ANKIT
JAIN**

Digitally signed
by ANKIT JAIN
Date: 2026.10.01
21:24:14 +05'30'

Resolution No. 3 - Re-appointment of retiring director viz. Mr. Harshet Jain

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,05,31,190	5,79,62,051	95.7557%	5,79,62,051	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,79,62,051	95.7557%	5,79,62,051	0	100.0000%	0.0000%
Public-Institutions	E-voting	32,02,299	11,56,044	36.1004%	11,40,562	15,482	98.6608%	1.3392%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11,56,044	36.1004%	11,40,562	15,482	98.6608%	1.3392%
Public-Non Institutions	E-voting	1,36,54,257	1,05,956	0.7760%	30,824	75,132	29.0913%	70.9087%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1,05,956	0.7760%	30,824	75,132	29.0913%	70.9087%
Total		7,73,87,746	5,92,24,051	76.5290%	5,91,33,437	90,614	99.8470%	0.1530%

* Total no. of shares held by Promoters and Promoter Group includes 4,43,94,190 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who cast their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes cast (Rs.)	%age of Paid-up Share Capital of votes cast	Amount of Paid-up Share Capital of votes cast (Rs.)	%age of Paid-up Share Capital of votes cast
20,43,66,437	99.9557%	90,614	0.0443%

ANKIT JAIN

Digitally signed
by ANKIT JAIN
Date: 2026.10.01
21:24:35 +05'30'

Resolution No. 4 - Appointment of Independent Director viz. Mr. Rajinder Singh Manku

Resolution required: (Ordinary / Special)			Special					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,05,31,190	5,79,62,051	95.7557%	5,79,62,051	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,79,62,051	95.7557%	5,79,62,051	0	100.0000%	0.0000%
Public-Institutions	E-voting	32,02,299	11,56,044	36.1004%	11,56,044	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11,56,044	36.1004%	11,56,044	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	1,36,54,257	1,05,956	0.7760%	27,074	78,882	25.5521%	74.4479%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1,05,956	0.7760%	27,074	78,882	25.5521%	74.4479%
Total		7,73,87,746	5,92,24,051	76.5290%	5,91,45,169	78,882	99.8668%	0.1332%

* Total no. of shares held by Promoters and Promoter Group includes 4,43,94,190 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who cast their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes cast (Rs.)	%age of Paid-up Share Capital of votes cast	Amount of Paid-up Share Capital of votes cast (Rs.)	%age of Paid-up Share Capital of votes cast
20,43,78,169	99.9614%	78,882	0.0386%

**ANKIT
JAIN**

Digitally signed
by ANKIT JAIN
Date: 2026.10.01
21:25:01 +05'30'

Resolution No. 5 - Ratification of remuneration of M/s Jain Sharma & Associates, Cost Auditors for the financial year 2026-27

Resolution required: (Ordinary / Special)			Ordinary					
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)] X 100	(4)	(5)	(6) = [(4)/(2)] X 100	(7) = [(5)/(2)] X 100
Promoters and Promoter Group	E-voting	6,05,31,190	5,79,62,051	95.7557%	5,79,62,051	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		5,79,62,051	95.7557%	5,79,62,051	0	100.0000%	0.0000%
Public-Institutions	E-voting	32,02,299	11,56,044	36.1004%	11,56,044	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		11,56,044	36.1004%	11,56,044	0	100.0000%	0.0000%
Public-Non Institutions	E-voting	1,36,54,257	1,05,956	0.7760%	30,849	75,107	29.1149%	70.8851%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1,05,956	0.7760%	30,849	75,107	29.1149%	70.8851%
Total		7,73,87,746	5,92,24,051	76.5290%	5,91,48,944	75,107	99.8732%	0.1268%

* Total no. of shares held by Promoters and Promoter Group includes 4,43,94,190 equity shares of Re.1 each and 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.

Note: Voting Results on the basis of Total Paid-up Share Capital of the Company

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital of the shareholders who cast their vote through remote e-voting and e-voting during the AGM is as follows:

IN FAVOUR		AGAINST	
Amount of Paid-up Share Capital of votes cast (Rs.)	%age of Paid-up Share Capital of votes cast	Amount of Paid-up Share Capital of votes cast	%age of Paid-up Share Capital of votes cast
20,43,81,944	99.9633%	75,107	0.0367%

**ANKIT
JAIN**

Digitally signed by
ANKIT JAIN
Date: 2026.10.01
21:25:26 +05'30'

R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman and Managing Director
Panacea Biotech Limited
Regd. Office: Ambala-Chandigarh Highway
Lalru- 140501, Punjab

Sub: Passing of Resolution(s) through remote e-voting conducted for 42nd Annual General Meeting ("AGM") of the members of Panacea Biotech Limited held on Tuesday, September 29, 2026 at 11:30 A.M. through Video Conferencing ("VC") at deemed venue i.e. Registered Office of the Company viz. Ambala-Chandigarh Highway, Lalru - 140501, Punjab

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Panacea Biotech Limited ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the Notice of the 42nd AGM of the members of the Company held on Tuesday, September 29, 2026 at 11:30 A.M. through VC and as reproduced below:

Ordinary Business:

1. Consider and adopt: a) Audited Standalone Financial Statements for financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon; and (b) Audited Consolidated Financial Statements for financial year ended March 31, 2026 including Auditors' Report thereon – Ordinary Resolutions;
2. Re-appointment of Mr. Ankesh Jain (DIN: 03556647) who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution;



• Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
• Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
Phone: 011-35960738, 43012488 • E-mail: rndregular@gmail.com

3. Re-appointment of Mr. Harshet Jain (DIN: 08732974) who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution;

Special Business:

4. Appointment of Mr. Rajinder Singh Manku (DIN: 09706881) as an independent director of the Company – Special Resolution;
5. Ratification of remuneration of M/s Jain Sharma & Associates, Cost Auditors for the financial year 2026-27 - Ordinary Resolution.

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic mode, on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to ensure that the Remote e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman of the Meeting or the person authorised by him / her.

I hereby submit my report on the resolutions proposed in the AGM Notice as under:

1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").
2. In accordance with the applicable provisions, the Notice of 42nd AGM sent to the members electronically on September 07, 2026 and the advertisement published on September 08, 2026, the remote e-voting period commenced at 9:00 AM IST on September 26, 2026 and remained open till 5:00 P.M. IST on September 28, 2026. E-voting at AGM was also available to the members attending AGM who have not already cast their vote by remote e-voting and the same was started on the date of AGM, viz. September 29, 2026 at 11:30 A.M. and ended after 30 minutes of completion of AGM.



3. The Equity Shareholders and Preference Shareholders, holding shares as on September 22, 2026, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.
4. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system at the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Sl No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted*	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	Consider and adopt: a) Audited Standalone Financial Statements for financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon, and b) Audited Consolidated Financial Statements for financial year ended March 31, 2026 including Auditors' Report thereon.	Ordinary Resolution	Remote E-voting	107	5,91,47,722	99.87	247	0.00	0
			E-voting during AGM	7	1,009	0.00	75,000	0.13	0
			Total	114	5,91,48,731	99.87	75,247	0.13	0
2	Re-appointment of Mr. Ankesh Jain (DIN: 03556647) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting	108	5,91,32,215	99.85	15,827	0.03	00
			E-voting during AGM	7	1,009	0.00	75,000	0.13	
			Total	115	5,91,33,224	99.85	90,827	0.15	0
3	Re-appointment of Mr. Harshet Jain (DIN: 08732974) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting	108	5,91,32,428	99.85	15,614	0.03	0
			E-voting during AGM	7	1,009	0.00	75,000	0.13	0
			Total	115	5,91,33,437	99.85	90,614	0.15	0
4	Appointment of Mr. Rajinder Singh Manku (DIN: 09706881) as an independent director of the Company	Special Resolution	Remote E-voting	108	5,91,44,160	99.87	3,882	0.01	0
			E-voting during AGM	7	1,009	0.00	75,000	0.13	0
			Total	115	5,91,45,169	99.87	78,882	0.13	0
5	Ratification of remuneration of M/s Jain Sharma & Associates, Cost Auditors for the financial year 2026-27	Ordinary Resolution	Remote E-voting	108	5,91,47,935	99.87	107	0.00	0
			E-voting during AGM	7	1,009	0.00	75,000	0.13	0
			Total	115	5,91,48,944	99.87	75,107	0.13	0

*Includes 2 Preference shareholders holding 1,61,37,000 0.5% Cumulative Non-Convertible Non-Participating Redeemable Preference Shares of Rs.10 each.



Note: Voting Results on the basis of Total Paid-up Share Capital of the Company.

The total paid up share capital of the Company comprises of 6,12,50,746 equity shares of Re.1 each and 1,61,37,000 preference shares of Rs.10 each. Accordingly, the voting results on the basis of total paid-up share capital are as follows:

Resolution No.	In favour		Against	
	Amount of Paid-up Share Capital of votes casted	%age of Paid-up Share Capital of votes casted	Amount of Paid-up Share Capital of votes casted	%age of Total Paid-up Share Capital of votes casted
1	204381731	99.9632%	75,247	0.0368%
2	204366224	99.9556%	90,827	0.0444%
3	204366437	99.9557%	90,614	0.0443%
4	204378169	99.9614%	78,882	0.0386%
5	204381944	99.9633%	75,107	0.0367%

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Peer Review Certificate No.8258/2026
UDIN: F007775H001706736
Unique Identification No. P2005DE011200

Countersign by

ANKIT JAIN

Digitally signed by
ANKIT JAIN
Date: 2026.10.01
21:26:44 +05'30'

Chairman/ Authorised Signatory

Date: October 1, 2026
Place: Delhi