Add Prestige to your life

August 21, 2026

The General Manager Dept. of Corporate Services National Stock Exchange of India Limited, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip code: PRESTIGE	The Manager Dept. of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street, Mumbai – 400 001 Scrip code: 533274

Dear Sir/Madam,

Sub: Intimation/submission of Voting results and Scrutinizer report.

We wish to inform you that the 29th Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, August 20, 2026, through physical mode, and the business mentioned in the Notice of AGM was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the Scrutinizer dated August 21, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

The above are also being uploaded on the Company's website www.prestigeconstructions.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and records.

Yours faithfully,
For Prestige Estates Projects Limited

VENKATARATHNAIAH SETTY JEELAKUNTE MANOJ KRISHNA
Digitally signed by VENKATARATHNAIAH SETTY JEELAKUNTE MANOJ KRISHNA
Date: 2026.08.21 18:48:02 +05'30'

Manoj Krishna J V
Company Secretary & Compliance Officer

Encl: As stated above

VOTING RESULTS

PARTICULARS	
Date of the AGM~~/EGM/Postal Ballot~~	August 20, 2026
Cut-off date	August 13, 2026
Total number of shareholders on cut-off date	
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	147
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	
No. of resolution passed in the meeting	**7**

Resolution Required: Ordinary				1- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Boards' Report and Report of Auditors' thereon.				
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	262500000	262500000	100.0000	262500000	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	**262500000**	**262500000**	**100.0000**	**262500000**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	158934236	133742803	84.1498	132091418	1651385	98.7653	1.2347
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**158934236**	**133742803**	**84.1498**	**132091418**	**1651385**	**98.7653**	**1.2347**
Public- Non Institutions	E-Voting	9295996	5419	0.0583	5114	305	94.3717	5.6283
	Poll		1792	0.0193	1792	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**9295996**	**7211**	**0.0776**	**6906**	**305**	**95.7704**	**4.2296**
Total		**430730232**	**396250014**	**91.9949**	**394598324**	**1651690**	**99.5832**	**0.4168**

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Ordinary				2- To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and Report of Auditors' thereon.				
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**	262500000	262500000	100.0000	262500000	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	**262500000**	**262500000**	**100.0000**	**262500000**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	158934236	133742803	84.1498	132091418	1651385	98.7653	1.2347
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**158934236**	**133742803**	**84.1498**	**132091418**	**1651385**	**98.7653**	**1.2347**
Public- Non Institutions	**E-Voting**	9295996	5419	0.0583	5364	55	98.9851	1.0149
	Poll		1792	0.0193	1792	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**9295996**	**7211**	**0.0776**	**7156**	**55**	**99.2373**	**0.7627**
Total		**430730232**	**396250014**	**91.9949**	**394598324**	**1651690**	**99.5832**	**0.4168**

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Ordinary				3 - To declare a final dividend of ₹ 2/- per fully paid equity share for the Financial Year 2025-2026.				
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**	262500000	262500000	100.0000	262500000	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	**262500000**	**262500000**	**100.0000**	**262500000**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	158934236	133798967	84.1851	133798967	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	**158934236**	**133798967**	**84.1851**	**133798967**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	9295996	5419	0.0583	5365	54	99.0035	0.9965
	Poll		1792	0.0193	1716	76	95.7589	4.2411
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**9295996**	**7211**	**0.0776**	**7081**	**130**	**98.1972**	**1.8028**
Total		**430730232**	**430730232**	**92.0080**	**396306048**	**130**	**100.0000**	**0.0000**

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Ordinary				4 - To re-appoint Ms. Uzma Irfan, Director, (DIN: 01216604) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.				
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**	262500000	262500000	100.0000	262500000	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	**262500000**	**262500000**	**100.0000**	**262500000**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	158934236	133774742	84.1699	130332320	3442422	97.4267	2.5733
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**158934236**	**133774742**	**84.1699**	**130332320**	**3442422**	**97.4267**	**2.5733**
Public- Non Institutions	**E-Voting**	9295996	5419	0.0583	5125	294	94.5746	5.4254
	Poll		1792	0.0193	1792	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**9295996**	**7211**	**0.0776**	**6917**	**294**	**95.9229**	**4.0771**
Total		**430730232**	**430730232**	**92.0024**	**392839237**	**3442716**	**99.1312**	**0.8688**

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Ordinary				5 - To ratify the payment of remuneration to M/s P. Dwibedy & Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2026-2027.				
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	262500000	262500000	100.0000	262500000	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	**262500000**	**262500000**	**100.0000**	**262500000**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	158934236	133798092	84.1846	133798092	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	**158934236**	**133798092**	**84.1846**	**133798092**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	9295996	5419	0.0583	5100	319	94.1133	5.8867
	Poll		1792	0.0193	1687	105	94.1406	5.8594
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**9295996**	**7211**	**0.0776**	**6787**	**424**	**94.1201**	**5.8799**
Total		**430730232**	**430730232**	**92.0078**	**396304879**	**424**	**99.9999**	**0.0001**

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Special				6 - To approve re-designation of Ms. Uzma Irfan as Whole time Director.				
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	262500000	262500000	100.0000	262500000	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	**262500000**	**262500000**	**100.0000**	**262500000**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	158934236	133774742	84.1699	131418684	2356058	98.2388	1.7612
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**158934236**	**133774742**	**84.1699**	**131418684**	**2356058**	**98.2388**	**1.7612**
Public- Non Institutions	E-Voting	9295996	5419	0.0583	5124	295	94.5562	5.4438
	Poll		1792	0.0193	1716	76	95.7589	4.2411
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**9295996**	**7211**	**0.0776**	6840	371	**94.8551**	**5.1449**
Total		**430730232**	**430730232**	**92.0024**	**393925524**	**2356429**	**99.4054**	**0.5946**

Whether resolution is passed or not? (yes/No): **Yes**

Resolution Required: Special				**7 - Issue of Non-Convertible Debentures on a Private Placement basis.**				
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**	262500000	262500000	100.0000	262500000	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	**262500000**	**262500000**	**100.0000**	**262500000**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	158934236	133798092	84.1846	133798092	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	**158934236**	**133798092**	**84.1846**	**133798092**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	9295996	5419	0.0583	5016	403	92.5632	7.4368
	Poll		1792	0.0193	1683	109	93.9174	6.0826
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**9295996**	**7211**	**0.0776**	**6699**	**512**	**92.8997**	**7.1003**
Total		**430730232**	**430730232**	**92.0078**	**396304791**	**512**	**99.9999**	**0.0001**

Whether resolution is passed or not? (yes/No): **Yes**

CS Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

August 21, 2026

To,
The Chairman,
Prestige Estates Projects Limited,
Prestige Falcon Tower,
No.19, Brunton Road,
Bengaluru – 560 025.

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Prestige Estates Projects Limited vide resolution dated May 21, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner and voting on poll conducted for business to be transacted at the 29th Annual General Meeting of the Shareholders of the Company held on August 20, 2026 at 11:30 A.M at No.19, Prestige Falcon Towers, Brunton Road, Bengaluru – 560 025.

Accordingly, Prestige Estates Projects Limited has made arrangement with the system provider viz, Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated May 21, 2026, sent to the shareholders on **28th July, 2026** by electronic mode to those members whose e-mail addresses are registered with the Company/depositories, unless any Member has requested for a physical copy of the same.

The shareholders of the Company holding shares as on "cut-off" date August 13, 2026 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting. The total shareholders of the Company as on the "cut-off" date were **1,80,051 (One Lakh Eighty Thousand and Fifty-One)** only.

Pursuant to Rule 20 (4) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Business Standard, English Newspaper and in Prajavani, Kannada Newspaper on July 29, 2026 informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commenced on Monday, August 17, 2026 at 9:00 A.M. and ended on Wednesday, August 19, 2026 at 5:00 P.M.

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

"Vagdevi", 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru - 560 019.
Telephone: 080-2650 9004, Mobile: 99451 75787, E-mail : nagendradrao@gmail.com
GSTIN : 29ADAPRO287M1Z2 MSME Reg. No. : UDYAM-KR-03-0262388

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The total number of Members present at the 29th Annual General Meeting were **147 (One Hundred and Forty-Seven)** in person detailed as under.

Sr. No.	Category of Shareholders present in person / proxy	Numbers Present
1	**Promoter and Promoter Group** a. In Person b. Proxy	 10 -
2	**Public** a. In Person b. Proxy	 137 -
	Total	**147**

I now submit my Consolidated Report on the e-voting process and poll conducted at the 29th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1: -To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Boards' Report and Report of Auditors' thereon.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	714	39,45,96,532	
Poll	79	1,792	
Total	**793**	**39,45,98,324**	**99.58%**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	9	16,51,690	
Poll	0	0	
Total	**9**	**16,51,690**	**0.42%**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	**Nil**	**Nil**
Poll *	**1**	**1**

*Voted total shares for and against the Resolution.

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **39,45,98,324 (Thirty-Nine Crores Forty-Five Lakhs Ninety-Eight Thousand Three Hundred and Twenty-Four)** only (i.e. **99.58%)** is more than the number of votes cast against **16,51,690 (Sixteen Lakhs Fifty-One Thousand Six Hundred and Ninety)** only (i.e. **0.42%**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

II. Resolution No. 2: -To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and Report of Auditors' thereon.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	715	39,45,96,782	
Poll	79	1,792	
Total	**794**	**39,45,98,574**	**99.58%**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	8	16,51,440	
Poll	0	0	
Total	**8**	**16,51,440**	**0.42%**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	**Nil**	**Nil**
Poll *	**1**	**1**

*Voted total shares for and against the Resolution.

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **39,45,98,574 (Thirty-Nine Crores Forty-Five Lakhs Ninety-Eight Thousand Five Hundred and Seventy-Four)** only (i.e. **99.58%)** is more than the number of votes cast against **16,51,440 (Sixteen Lakhs Fifty-One Thousand Four Hundred and Forty)** only (i.e. **0.42%),** I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3: -To declare a final dividend of Rs. 2/- per fully paid equity share for the Financial Year 2025-2026.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	722	39,63,04,332	
Poll	77	1,716	
Total	**799**	**39,63,06,048**	**99.99%**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	4	54	
Poll	2	76	
Total	**6**	**130**	**0.01%**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	**Nil**	**Nil**
Poll *	**1**	**1**

*Voted total shares for and against the Resolution.

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **39,63,06,048 (Thirty-Nine Crores Sixty-Three Lakhs Six Thousand and Forty-Eight)** only (i.e. **99.99%**) is more than the number of votes cast against **130 (One Hundred and Thirty)** only (i.e. **0.01%**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

IV. Resolution No. 4: - To re-appoint Mr. Uzma Irfan, Director, (DIN:01216604) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Type of Resolution - Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	653	39,28,37,445	
Poll	79	1,792	
Total	**732**	**39,28,39,237**	**99.13%**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	85	34,42,716	
Poll	0	0	
Total	**85**	**34,42,716**	**0.87%**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll *	1	1

*Voted total shares for and against the Resolution.

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **39,28,39,237 (Thirty-Nine Crores Twenty-Eight Lakhs Thirty-Nine Thousand Two Hundred and Thirty-Seven)** only (i.e. **99.13%**) is more than the number of votes cast against **34,42,716 (Thirty-Four Lakhs Forty- Two Thousand Seven Hundred and Sixteen)** only (i.e. **0.87%**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

V. Resolution No. 5: **- To ratify the payment of remuneration to M/s P. Dwibedy & Co., Cost Accountants as the Cost Auditor of the Company for the Financial Year 2026-2027**

Type of Resolution – Ordinary Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	715	39,63,03,192	
Poll	78	1,687	
Total	**793**	**39,63,04,879**	**99.99%**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	10	319	
Poll	1	105	
Total	**11**	**424**	**0.01%**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	Nil	Nil
Poll *	1	1

*Voted total shares for and against the Resolution.

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **39,63,04,879 (Thirty-Nine Crores Sixty-Three Lakhs Four Thousand Eight Hundred and Seventy-Nine)** only (i.e. **99.99%)** is more than the number of votes cast against **424 (Four Hundred and Twenty-Four)** (i.e. **0.01**%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority

VI. Resolution No. 6: - To approve re-designation of Ms. Uzma Irfan as Whole-time Director

Type of Resolution – Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	677	39,39,23,808	
Poll	77	1,716	
Total	**754**	**39,39,25,524**	**99.41%**

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	58	23,56,353	
Poll	2	76	
Total	**60**	**23,56,429**	**0.59%**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	**Nil**	**Nil**
Poll *	**1**	**1**

*Voted total shares for and against the Resolution.

Remarks: As the Number of votes cast in favour of the Special Resolution is **39,39,25,524 (Thirty-Nine Crores Thirty-Nine Lakhs Twenty-Five Thousand Five Hundred and Twenty-Four)** only (i.e. **99.41%**) is more than 3 times the number of votes cast against **23,56,429 (Twenty-Three Lakhs Fifty-Six Thousand Four Hundred and Twenty-Nine)** only (i.e. **0.59%**), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

VII. Resolution No. 7: - Issue of Non-Convertible Debentures on a Private Placement basis:

Type of Resolution – Special Resolution

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	709	39,63,03,108	
Poll	77	1,683	
Total	**786**	**39,63,04,791**	**99.99%**

NAGENDRA D. RAO COMPANY SECRETARY

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	16	403	
Poll	2	109	
Total	**18**	**512**	**0.01%**

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	**Nil**	**Nil**
Poll *	**1**	**1**

*Voted total shares for and against the Resolution.

Remark: As the Number of votes cast in favour of the Special Resolution is **39,63,04,791 (Thirty-Nine Crores Sixty-Three Lakhs Four Thousand Seven Hundred and Ninety-One)** only (i.e. **99.99%**) is more than 3 times the number of votes cast against **512 (Five Hundred and Twelve)** only (i.e. **0.01 %**), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,

Nagendra D Rao
Practising Company Secretary
Peer Review Certificate No.: 7295/2025
UDIN: F005553H001179539