

QCL/SEC/2025-26/47

August 30, 2025

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001
Security Code – 539978

National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol – QUESS

Dear Sir/Madam,

Sub: Voting results and Scrutinizers' Report of 18th Annual General Meeting of the Company

This is to inform you that the 18th Annual General Meeting (AGM) of Quess Corp Limited (the Company) was held on Friday, August 29, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set forth in the AGM Notice dated June 19, 2025.

In this regard, please find enclosed herewith the following:

- (i) Voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure A**, and
- (ii) Scrutinizer's Report dated August 29, 2025, in accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure B**.

The above information is also available on the website of the Company at www.quesscorp.com.

Kindly take the same on record and oblige.

Yours sincerely,

For Quess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer
Membership No. F8393

Encl: as above

Quess Corp Limited

Quess Tower, Sky Walk Avenue, 32/4, Roopena Agrahara, Bommanahalli, Bengaluru– 560068, Karnataka, India
Tel: +91 080-49345666 | contactus@quesscorp.com | CIN No. L74140KA2007PLC043909

Qess Corp Limited

Annexure A

Company Name	Qess Corp Limited
Date of the AGM/EGM	August 29, 2025
Total number of shareholders on record date	125493
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
a. Promoters and Promoter Group:	-
b. Public	-
No. of Shareholders attended the meeting through Video Conferencing	
a. Promoters and Promoter Group:	2
b. Public	60

Resolution Required :Ordinary			1 - To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the 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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	35033162	19055898	54.3939	9274524	9781374	48.6701	51.3299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19055898	54.3939	9274524	9781374	48.6701	51.3299
Public Non Institutions	E-Voting	29187531	7627047	26.1312	7626987	60	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7627047	26.1312	7626987	60	99.9992	0.0008
Total		149084904	111547156	74.8212	101765722	9781434	91.2311	8.7689

Resolution Required :Ordinary			2 - To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the 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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	35033162	19055898	54.3939	9274524	9781374	48.6701	51.3299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19055898	54.3939	9274524	9781374	48.6701	51.3299
Public Non Institutions	E-Voting	29187531	7627047	26.1312	7626965	82	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7627047	26.1312	7626965	82	99.9989	0.0011
Total		149084904	111547156	74.8212	101765700	9781456	91.2311	8.7689

Resolution Required :Ordinary			3 - To appoint Mr. Guruprasad Srinivasan (DIN: 07596207) as Director, liable to retire by rotation, and being eligible, offers himself 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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	35033162	19872150	56.7238	19455634	416516	97.9040	2.0960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19872150	56.7238	19455634	416516	97.9040	2.0960
Public Non Institutions	E-Voting	29187531	7627029	26.1311	7626106	923	99.9879	0.0121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7627029	26.1311	7626106	923	99.9879	0.0121
Total		149084904	112363390	75.3687	111945951	417439	99.6285	0.3715

Resolution Required :Ordinary			4 - To confirm the payment of the interim dividend of Rs. 4/- per equity share and to declare a final dividend of Rs. 6/- per equity share for the Financial Year ended March 31, 2025					
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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	35033162	19872150	56.7238	19872150	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		19872150	56.7238	19872150	0	100.0000	0.0000
Public Non Institutions	E-Voting	29187531	7627047	26.1312	7626907	140	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7627047	26.1312	7626907	140	99.9982	0.0018
Total		149084904	112363408	75.3687	112363268	140	99.9999	0.0001

Resolution Required :Special			5 - To re-appoint Mr. Kalpathi Ratna Girish (DIN: 07178890) as an Independent 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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	35033162	19149178	54.6601	11336449	7812729	59.2007	40.7993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19149178	54.6601	11336449	7812729	59.2007	40.7993
Public Non Institutions	E-Voting	29187531	7627029	26.1311	7626146	883	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7627029	26.1311	7626146	883	99.9884	0.0116
Total		149084904	111640418	74.8838	103826806	7813612	93.0011	6.9989

Resolution Required :Special			6 - To appoint Ms. Sudha Suresh (DIN: 06480567) as an Independent 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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	35033162	19872150	56.7238	19872150	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		19872150	56.7238	19872150	0	100.0000	0.0000
Public Non Institutions	E-Voting	29187531	7626929	26.1308	7626159	770	99.9899	0.0101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7626929	26.1308	7626159	770	99.9899	0.0101
Total		149084904	112363290	75.3687	112362520	770	99.9993	0.0007

Resolution Required :Special			7 - To appoint Mr. Devarajan Samu (DIN: 00878956) as an Independent 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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	35033162	19872150	56.7238	19872150	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		19872150	56.7238	19872150	0	100.0000	0.0000
Public Non Institutions	E-Voting	29187531	7626929	26.1308	7626259	670	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		7626929	26.1308	7626259	670	99.9912	0.0088
Total		149084904	112363290	75.3687	112362620	670	99.9994	0.0006

Resolution Required :Special			8 - To appoint Dr. Vivek Mansingh (DIN: 06903079) as an Independent 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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	35033162	19872150	56.7238	19872150	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		19872150	56.7238	19872150	0	100.0000	0.0000
Public Non Institutions	E-Voting	29187531	7626929	26.1308	7626759	170	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7626929	26.1308	7626759	170	99.9978	0.0022
Total		149084904	112363290	75.3687	112363120	170	99.9998	0.0002

Resolution Required :Special			9 - To approve the commission payable to the Independent Directors 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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	35033162	19872150	56.7238	19872150	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		19872150	56.7238	19872150	0	100.0000	0.0000
Public Non Institutions	E-Voting	29187531	7626929	26.1308	7623489	3440	99.9549	0.0451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7626929	26.1308	7623489	3440	99.9549	0.0451
Total		149084904	112363290	75.3687	112359850	3440	99.9969	0.0031

Resolution Required :Ordinary			10 - To appoint the Secretarial Auditor 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	84864211	84864211	100.0000	84864211	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		84864211	100.0000	84864211	0	100.0000	0.0000
Public Institutions	E-Voting	35033162	19685679	56.1916	19625679	60000	99.6952	0.3048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19685679	56.1916	19625679	60000	99.6952	0.3048
Public Non Institutions	E-Voting	29187531	7627047	26.1312	7626887	160	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7627047	26.1312	7626887	160	99.9979	0.0021
Total		149084904	112176937	75.2437	112116777	60160	99.9464	0.0536

PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : parameshwar@vjkt.in
parameshwar.g.bhat@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To

Mr. Kundan Lal
Company Secretary
Quess Corp Limited

Dear Sir,

I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No. 8860, CP No. 11004), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru-560080, duly appointed as Scrutinizer by Quess Corp Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 18th Annual General Meeting held on Friday, August 29, 2025 at 03:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), hereby furnish my Report to you.

The notice dated 19th June, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular No. 09/2023 dated September 25, 2023 read with Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and the latest being General Circular no. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") permitted companies to conduct Annual General Meeting (AGM) through video conferencing or other audio visual means (VC) till September 30, 2025 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, ('SEBI Circular'), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars')



permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 18th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 18th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for Threedays from Tuesday, 26th August, 2025 (9.00 A.M. IST) till Thursday, 28th August, 2025 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e. Friday, 22nd August, 2025 were entitled to vote on the Resolutions proposed in the Notice calling the 18th Annual General Meeting.

At the end of the voting period on 28th August, 2025 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 29th August, 2025, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports

- a. 345 (folio wise) members have cast their votes through remote e-voting.



- b. 02 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESS:

Item No.1: To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	220	101760607	2	5115	221	101765722	91.23
Dissent	118	9781434	NIL	NIL	118	9781434	8.77
Total	338	111542041	2	5115	339	111547156	100.00

Item No. 2: To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	



Assent	219	101760585	2	5115	221	101765700	91.23
Dissent	119	9781456	NIL	NIL	119	9781456	8.77
Total	338	111542041	2	5115	340	111547156	100.00

Item No. 3: To appoint Mr. Guruprasad Srinivasan (DIN: 07596207) as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	319	111940836	2	5115	321	111945951	99.63
Dissent	26	417439	NIL	NIL	26	417439	0.37
Total	345	112358275	2	5115	347	112363390	100.00

Item No. 4: To confirm the payment of the interim dividend of Rs. 4/- per equity share and to declare a final dividend of Rs. 6/- per equity share for the Financial Year ended March 31, 2025:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	330	112358153	2	5115	332	112363268	99.999



Dissent	11	140	NIL	NIL	11	140	0.001
Total	341	112358293	2	5115	343	112363408	100.00

SPECIAL BUSINESS:

Item No. 5: To re-appoint Mr. Kalpathi Ratna Girish (DIN: 07178890) as an Independent Director of the Company:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	238	103821691	2	5115	240	103826806	93.00
Dissent	106	7813612	NIL	NIL	106	7813612	7.00
Total	344	111635303	2	5115	346	111640418	100.00

Item No. 6: To appoint Ms. Sudha Suresh (DIN: 06480567) as an Independent Director of the Company:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	



Assent	324	112357405	2	5115	327	112362520	99.999
Dissent	15	770	NIL	NIL	15	770	0.001
Total	339	112358175	2	5115	341	112363290	100.00

Item No. 7: To appoint Mr. Devarajan Samu (DIN: 00878956) as an Independent Director of the Company:

Special Resolution:

Particulars	No. of votes contained in						Percent age on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	325	112357505	2	5115	327	112362620	99.999
Dissent	14	670	NIL	NIL	14	670	0.001
Total	339	112358175	2	5115	341	112363290	100.00

Item No. 8: To appoint Dr. Vivek Mansingh (DIN: 06903079) as an Independent Director of the Company:

Special Resolution:

Particulars	No. of votes contained in						Percenta ge on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	No of member s voted	No. of Votes cast (shares)	
Assent	325	112357505	2	5115	327	112362620	99.999
Dissent	14	670	NIL	NIL	14	670	0.001
Total	339	112358175	2	5115	341	112363290	100.00



Assent	326	112358005	2	5115	328	112363120	99.999
Dissent	13	170	NIL	NIL	13	170	0.001
Total	339	112358175	2	5115	341	112363290	100.00

Item No. 9: To approve the commission payable to the Independent Directors of the Company:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	323	112354735	2	5115	325	112359850	99.99
Dissent	16	3440	NIL	NIL	16	3440	0.01
Total	339	112358175	2	5115	341	112363290	100.00

Item No. 10: To appoint the Secretarial Auditor of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	327	112111662	2	5115	329	112116777	99.95



Dissent	13	60160	NIL	NIL	13	60160	0.05
Total	340	112171822	2	5115	342	112176937	100.00

Based on the foregoing, the Resolutions No. from 01 to 10 in respect of 18th Annual General Meeting maybe deemed to have been **passed by requisite majority**.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You
Yours Sincerely



Parameshwar G. Bhat
Company Secretary
Membership No.: FCS No.: 8860
CP No.: 11004
Peer Review No. 5508/2024
UDIN: F008860G001114901



Date: 29.08.2025
Place: Bangalore