

## RAMA STEEL TURES

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN: L27201DL1974PLC007114 | AN ISO 9001: 2015 CO.

Work: B-21, B-25/1, Site No. 4 Industrial Area, Sahibabad (U.P.) - 201010

+(91)-(120)-4569788

Date: October 01, 2025

To,

The Manager - Listing

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Symbol: RAMASTEEL

The Secretary

BSE Limited,

Corporate Relationship Dept., P. J. Towers, Dalal Street,

Mumbai - 400 001.

Scrip Code: 539309

Dear Sirs.

Sub: Disclosure of E-Voting Results and Scrutinizer Report of 51st Annual General Meeting of the Company held on Tuesday, September 30, 2025.

As per requirement of Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 we enclosed the followings:

- 1. Report of the Scrutinizer on the e-voting conducted at the 51st AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as Annexure - I.
- 2. Voting Results of the 51st AGM, pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure - II.

All the resolutions at AGM were passed with requisite majority.

Please take note of the same.

Thanking you,

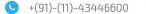
For Rama Steel Tubes Limited

Company Secretary & Compliance Officer

Email Id: investors@ramasteel.com

Encl.: As above

Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096







# **Arun Kumar Gupta & Associates**

**COMPANY SECRETARIES** 

#### CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

30<sup>th</sup> September, 2025

To
The Chairman,
51<sup>st</sup> Annual General Meeting of the Shareholders
RAMA STEEL TUBES LIMITED
B-5, 3rd Floor, Main Road,
Ghazipur New Delhi 110096

Sub: - Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on September 30, 2025

Dear Sir,

I, Arun Kumar Gupta, proprietor of M/s Arun Kumar Gupta & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of RAMA STEEL TUBES LIMITED ("the Company") as the Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting at the 51<sup>st</sup> Annual General Meeting ("AGM") of the members of the Company held on Tuesday, the 30<sup>th</sup> Day of September, 2025 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated 25<sup>th</sup> August, 2025.

#### In this regard, I confirm that:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under, MCA circulars, SEBI circulars, listing regulations, secured framework and electronic voting systems relating to remote e-voting and e-voting systems (Instapoll /Venue Voting) by shareholders at the 51<sup>st</sup> Annual General Meeting, on the resolutions proposed in the Notice dated 25.08.2025 of the Annual General Meeting, is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and Instapoll / venue voting) are conducted in a fair and transparent manner and render a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system (remote e-voting and Instapoll /venue voting), both facilities provided by the National Security Depository Limited (NSDL).

2. The Notice of the meeting was sent by electronic mode to those members whose email ids were registered with the Company/Depository Participants and dispatch of notices was completed on 05.09.2025. Public notice by way of advertisement was also published on 07.09.2025 in two newspapers - (1) Financial Express (English daily), and (2) Jansatta (Hindi, Delhi Edition) specifying details and matters required under the rules.

1005, Roots Tower, Plot No.-7, District Centre, Laxmi Nagar, Delhi-110092 Tel.: 011-45629812, Mobile: 9811835475, E-mail: csarungupta@gmail.com

- 3. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 23<sup>rd</sup> September, 2025.
- 4. The remote e-voting period remained open from Saturday, 27<sup>th</sup> September, 2025 (09:00 A.M.) to Monday, 29<sup>th</sup> September, 2025 (05:00 PM).
- 5. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
- 6. After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of Flat No. 6, KCG Complex, Mehrauli, New Delhi-110030 and (ii) Ms. Sushmita Sabharwal, resident of 552, First Floor, Dr. Mukherjee Nagar, Delhi-110009 who are not in the employment of the Company.
- 7. Thereafter, the details containing, inter alia, the information about equity shareholders voting (For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.

Based on the reports generated from the e-voting website of NSDL and voting through electronic means at the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1

ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT ALONG WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2025

Particulars	Remote E-	Voting	E-Voting at	the AGM	Consolidate	ed voting resu	ılts
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	461	525527112	5	110	466	525527222	100%
Voted in against the Resolution	20	10144	0	0	20	10144	0%
Total	481	525537256	5	110	486	525537366	100%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL



TO APPOINT A DIRECTOR IN PLACE OF MR. RICHI BANSAL (DIN: 00119206), WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	Remote E-	/oting	E-voting at	the AGM	Consolidat	ed voting resu	ılts
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	445	525504001	5	110	450	525504111	99.99%
Voted in against the Resolution	34	31715	0	0	34	31715	0.01%
Total	479	525535716	5	110	484	525535826	100%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RE-APPOINTMENT OF MR. NARESH KUMAR BANSAL (DIN: 00119213) AS A CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

Particulars	Remote E-	Voting	E-voting at	the AGM	Consolidat	ed voting resu	ılts
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	443	198085488	5	110	448	198085598	99.98%
Voted in against the Resolution	34	32528	0	0	34	32528	0.02%
Total	477	198118016	5	110	482	198118126	100%
Invalid Votes	2	327417700	NIL	NIL	2	327417700	NA



ITEM NO. 4

RE-APPOINTMENT OF MR. JAI PRAKASH GUPTA (DIN: 08859202) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Remote E-	Voting	E-voting at	the AGM	Consolidat	ed voting resu	ılts
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	442	525502971	5	110	447	525503081	99.99%
Voted in against the Resolution	37	32745	0	0	37	32745	0.01%
Total	479	525535716	5	110	484	525535826	100%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

### ITEM NO. 5

TO APPROVE THE APPOINTMENT OF MR HARI SHANKAR SINGH (DIN: 11233459) AS THE WHOLE- TIME DIRECTOR OF THE COMPANY.

Particulars	Remote E-	Voting	E-voting at	the AGM	Consolidat	ed voting resu	ılts
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	447	525517370	5	110	452	525517480	100%
Voted in against the Resolution	32	18346	0	0	32	18346	0%
Total	479	525535716	5	110	484	525535826	100%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	, NIL	NIL



ITEM NO. 6

APPOINTMENT OF M/S. ARUN KUMAR GUPTA & ASSOCIATES (FIRM REGISTRATION NO. S2004DE075500), COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY

Particulars	Remote E-	Voting	E-voting at	the AGM	Consolidat	ed voting resu	ults
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the Resolution	453	525521771	5	110	458	525521881	100%
Voted in against the Resolution	25	13933	0	0	25	13933	0%
Total	478	525535704	5	110	483	525535814	100%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26

Particulars	Remote E-Voting		E-voting at	E-voting at the AGM		Consolidated voting results			
	No. of Members who Voted	No. of Shares for which votes cast	No. of Members who Voted	No. of Shares for which votes cast	Total No. of Members who Voted	Total No. of Shares for which votes cast	% of votes to total number of valid votes cast		
Voted in favour of the Resolution	450	525490429	5	110	455	525490539	99.99%		
Voted in against the Resolution	29	45287	0	0	29	45287	0.01%		
Total	479	525535716	5	110	484	525535826	100%		
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL		

All resolutions stand passed under remote e-voting and e-voting with requisite majority.



The electronic records and relevant records relating to remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

Yours faithfully

For ARUN KUMAR GUPTA & ASSOCIATES COMPANY SECRETARIES

(ARUN KUMAR GUPTA)

FCS-5551, CP-5086

Peer Review Cer. No. 1658/2022

UDIN: F005551G001410845

Date: 30/09/2025 Place: Delhi



Statement of Witness as required to be present under Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

#### **WITNESS**

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic means at the AGM venue were unblocked in our presence.

Name: Aditya Garg

Address: Flat No. 6, KCG Complex, Mehrauli,

New Delhi-110030

Name: Sushmita Sabharwal

Address: 552, First Floor, Dr. Mukherjee

Nagar, Delhi- 110009



General information about company							
Scrip code	539309						
NSE Symbol	RAMASTEEL						
MSEI Symbol	NOTLISTED						
ISIN	INE230R01035						
Name of the company	RAMA STEEL TUBES LIMITED						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025						
Start time of the meeting	12:30 PM						
End time of the meeting	01:20 PM						

Scrutinizer Details								
Name of the Scrutinizer	ARUN KUMAR GUPTA							
Firms Name	ARUN KUMAR GUPTA & ASSOCIATES							
Qualification	CS							
Membership Number	5551							
Date of Board Meeting in which appointed	12-08-2025							
Date of Issuance of Report to the company	30-09-2025							

Voting results							
Record date 23-09-2025							
Total number of shareholders on record date	874018						
No. of shareholders present in the meeting either in person or through proxy							
a) Promoters and Promoter group	1						
b) Public	0						
No. of shareholders attended the meeting through video conferencing							
a) Promoters and Promoter group	4						
b) Public	80						
No. of resolution passed in the meeting 7							
Disclosure of notes on voting results							

	Resolution(1)									
Resolution req	uired: (Ordinar	y / Special)		Ordinary						
Whether prome agenda/resolution		roup are interes	sted in the	No						
Description of	resolution cons	idered		ADOPTION OF	FINANCIAL S	TATEMEN	IT <b>S</b>			
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		
	E-Voting		523092550	84,6748	523092550	0	100	0		
Promoter and	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	617766516	0	0	0	0	0	0		
	Total	617766516	523092550	84.6748	523092550	0	100	0		
	E-Voting		1591769	10.7242	1591769	0	100	0		
	Poll	1.40.40700	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	14842782	0	0	0	0	0	0		
	Total	14842782	1591769	10.7242	1591769	0	100	0		
	E-Voting		853047	0.0922	842903	10144	98.8109	1.1891		
	Poll	035653003	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	925653903	0	0	0	0	0	0		
	Total	925653903	853047	0.0922	842903	10144	98.8109	1.1891		
	Total	1558263201	525537366	33.7258	525527222	10144	99.9981	0.0019		
		ss or Not.	Yes							
				Disclos	ure of notes on	resolution				

Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								

	Resolution(2)							
Resolution red	quired: (Ordina	ry / Special)		Ordinary				
Whether promagenda/resolu	oter/promoter tion?	group are inter	ested in the	No				
Description of	fresolution con	sidered		APPOINTMENT 00119206), WHO ELIGIBLE, OFFE	IS LIABLE TO	RETIRE	E OF MR. RICHI BY ROTATION A PPOINTMENT	BANSAL (DIN: ND BEING
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
	E-Voting		523092550	84.6748	523092550	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	617766516	0	0	o	0	o	0
	Total	617766516	523092550	84.6748	523092550	0	100	0
	E-Voting		1591769	10.7242	1591769	0	100	0
	Poll	14842782	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	o	0	o	0
	Total	14842782	1591769	10.7242	1591769	0	100	0
	E-Voting		851507	0.092	819792	31715	96.2754	3.7246
	Poll	005450000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	925653903	0	0	0	0	0	0
	Total	925653903	851507	0.092	819792	31715	96,2754	3.7246
	Total	1558263201	525535826	33.7257	525504111	31715	99.994	0.006
Whether resolution is Pass or Not.						ass or Not.	Yes	
	Disclosure of notes on resolution							

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

	Resolution(3)								
Resolution requ	uired: (Ordinar	y / Special)		Special					
Whether promo	oter/promoter g ion?	roup are interes	sted in the	Yes					
Description of	resolution cons	idered					UMAR BANSAL AGING DIRECTO		
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	
	E-Voting		195674850	31.6746	195674850	0	100	0	
Promoter and	Poll	617766516	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	617766516	195674850	31.6746	195674850	0	100	0	
	E-Voting	14842782	1591769	10.7242	1591769	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	14842782	1591769	10.7242	1591769	0	100	0	
	E-Voting		851507	0.092	818979	32528	96.1799	3.8201	
	Poll	025652002	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	925653903	0	0	0	0	0	0	
	Total	925653903	851507	0.092	818979	32528	96.1799	3.8201	
	Total	1558263201	198118126	12.714	198085598	32528	99.9836	0.0164	
Whether resolution is Pass or Not.							. Yes		
Disclosure of notes on resolution									

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

				Resolution(4)	)			
Resolution required: (Ordinary / Special)				Special				
Whether promagenda/resolut	oter/promoter g ion?	roup are interes	sted in the	No				
Description of	resolution cons	idered		RE-APPOINTME AN INDEPENDE	ENT OF MR. J	AI PRAKA R OF THE	SH GUPTA (DIN COMPANY	: 08859202) AS
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
	E-Voting		523092550	84.6748	523092550	0	100	0
Promoter and	Poll	617766516	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	o	0	0	0
	Total	617766516	523092550	84.6748	523092550	0	100	0
	E-Voting	14842782	1591769	10.7242	1591769	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14842782	1591769	10.7242	1591769	0	100	0
	E-Voting		851507	0.092	818762	32745	96.1545	3.8455
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	925653903	0	0	0	0	0	0
	Total	925653903	851507	0.092	818762	32745	96.1545	3.8455
Total 1558263201 525535826 33.7257 525503081 32745						32745	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
	Disclosure of notes on resolution							

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

	Resolution(5)							
Resolution required: (Ordinary / Special)				Special				
Whether prome agenda/resolution		roup are interes	sted in the	No				
Description of	resolution cons	idered					MR. HARI SHAN DIRECTOR OF T	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	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
	E-Voting		523092550	84.6748	523092550	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	617766516	0	0	0	0	0	0
	Total	617766516	523092550	84.6748	523092550	0	100	0
	E-Voting	14842782	1591769	10.7242	1591769	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14842782	1591769	10.7242	1591769	0	100	0
	E-Voting		851507	0.092	833161	18346	97.8455	2.1545
	Poll	005650000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	925653903	0	0	0	0	0	0
	Total	925653903	851507	0.092	833161	18346	97.8455	2.1545
	Total	1558263201	525535826	33.7257	525517480	18346	99.9965	0.0035
Whether resolution is Pass or Not.							. Yes	
	Disclosure of notes on resolution							

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

	Resolution(6)							
Resolution red	puired: (Ordina	ry / Special)		Ordinary				
Whether promagenda/resolu		group are inter	ested in the	No				
Description of	resolution con	sidered			NO. S2004DE	075500), C	GUPTA & ASSO OMPANY SECRE PANY	
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
	E-Voting		523092550	84.6748	523092550	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	617766516	0	0	o	0	o	o
	Total	617766516	523092550	84.6748	523092550	0	100	0
	E-Voting		1591769	10.7242	1591769	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	14842782	0	0	o	0	0	0
	Total	14842782	1591769	10.7242	1591769	0	100	0
	E-Voting		851495	0.092	837562	13933	98.3637	1.6363
	Poll	005/50000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	925653903	0	0	0	0	0	o
	Total	925653903	851495	0.092	837562	13933	98.3637	1.6363
	Total 1558263201 525535814				525521881	13933	99.9973	0.0027
Whether resolution is Pass or Not.						Yes		
	Disclosure of notes on resolution							

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						

	Resolution(7)								
Resolution req	Resolution required: (Ordinary / Special)				Ordinary				
Whether prome agenda/resolution		roup are interes	sted in the	No					
Description of	resolution cons	sidered					AYABLE TO COS AL YEAR 2025-20		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes	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	
	E-Voting		523092550	84.6748	523092550	0	100	0	
D	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	617766516	0	0	0	0	0	0	
	Total	617766516	523092550	84.6748	523092550	0	100	0	
	E-Voting	14842782	1591769	10.7242	1591769	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	14842782	1591769	10.7242	1591769	0	100	0	
	E-Voting		851507	0.092	806220	45287	94.6815	5.3185	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	925653903	0	0	0	0	0	0	
	Total	925653903	851507	0.092	806220	45287	94.6815	5.3185	
	Total	1558263201	525535826	33.7257	525490539	45287	99.9914	0.0086	
Whether resolution is Pass or Not.							. Yes		
	Disclosure of notes on resolution								

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Institutions						