

SEC-1/187(2)/2025/2510

Dated: August 29, 2025

लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१	कॉर्पोरेट संबंध विभाग बीएसई लिमिटेड पहली मंजिल, फीरोज जीजीभोय टावर्स दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००१
स्क्रिप कोड—RECLTD	स्क्रिप कोड—532955
Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Declaration of voting results of 56th Annual General Meeting (“AGM”) of REC Limited (“REC”/ “the Company”) held on August 27, 2025 through Video Conferencing/ Other Audio Visual Means.

महोदय / महोदया,


Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted at the 56th AGM. Further, the cut-off date for determining the eligibility of shareholders to vote was Wednesday, August 20, 2025 and the remote e-voting facility was open from Sunday, August 24, 2025 (0900 hours) till Tuesday, August 26, 2025 (1700 hours).

The AGM started at 11:00 A.M. and concluded at 12:29 PM. Further, the e-voting portal was kept open for a further period of 15 minutes after conclusion of the AGM i.e. till 12:44 PM to enable those shareholders, who had not cast their vote through remote e-voting prior to the AGM and were otherwise not barred from doing so, to cast their vote on the resolutions as mentioned in the Notice of 56th AGM.

Further, Shri Sachin Agarwal of M/s. Agarwal S. & Associates, Company Secretaries, who was appointed as the Scrutinizer for the AGM, submitted his Report dated August 29, 2025. The consolidated voting results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report dated August 29, 2025 are enclosed herewith at **Annexure-I & II**, respectively. Based on the Report of the Scrutinizer, it is hereby informed that all the resolutions as set out in the Notice of 56th AGM, have been duly approved & passed by the shareholders with requisite majority.

यह आपकी जानकारी के लिए है।

धन्यवाद,

भवदीय,


(जे. एस. अमिताभ)
कार्यकारी निदेशक और कंपनी सचिव

संलग्न : ऊपरोक्त अनुसार

Regional Offices: Bengaluru, Bhopal, Bhubaneswar, Chennai, Dehradun, Guwahati, Hyderabad, Jaipur, Jammu, Kolkata
Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vijaywada

State Offices : Vadodara, Varanasi

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad

General information about company	
Scrip code	532955
NSE Symbol	RECLTD
MSEI Symbol	NOTLISTED
ISIN	INE020B01018
Name of the company	REC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:29 PM

Scrutinizer Details	
Name of the Scrutinizer	Shri Sachin Agarwal
Firms Name	M/s. Agarwal S. & Associates
Qualification	CS
Membership Number	F5774
Date of Board Meeting in which appointed	24-07-2025
Date of Issuance of Report to the company	29-08-2025

Voting results	
Record date	20-08-2025
Total number of shareholders on record date	1182549
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	171
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors, Auditors and the comments of the Comptroller & Auditor General of India thereon.				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public-Institutions	E-Voting	908213348	729461340	80.3183	729119919	341421	99.9532	0.0468
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	908213348	729461340	80.3183	729119919	341421	99.9532	0.0468
Public- Non Institutions	E-Voting	339016990	1698290	0.5009	1686775	11515	99.322	0.678
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339016990	1698290	0.5009	1686775	11515	99.322	0.678
Total		2633224000	2117153292	80.4016	2116800356	352936	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take note of the payment of 1st , 2nd , 3rd and 4th interim dividends and declare final dividend on equity shares of the Company for the financial year 2024-25.				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public-Institutions	E-Voting	908213348	732561164	80.6596	732561164	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	908213348	732561164	80.6596	732561164	0	100	0
Public- Non Institutions	E-Voting	339016990	1711117	0.5047	1699817	11300	99.3396	0.6604
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339016990	1711117	0.5047	1699817	11300	99.3396	0.6604
Total		2633224000	2120265943	80.5198	2120254643	11300	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Shashank Misra (DIN: 08364288), who retires by rotation and being eligible, offers himself for re-appointment.				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public-Institutions	E-Voting	908213348	732495424	80.6524	297667187	434828237	40.6374	59.3626
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	908213348	732495424	80.6524	297667187	434828237	40.6374	59.3626
Public- Non Institutions	E-Voting	339016990	1695670	0.5002	1483021	212649	87.4593	12.5407
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339016990	1695670	0.5002	1483021	212649	87.4593	12.5407
Total		2633224000	2120184756	80.5167	1685143870	435040886	79.481	20.519
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix the remuneration of Statutory Auditors for the financial year 2025-26.				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public-Institutions	E-Voting	908213348	732539424	80.6572	705691782	26847642	96.335	3.665
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	908213348	732539424	80.6572	705691782	26847642	96.335	3.665
Public- Non Institutions	E-Voting	339016990	1694041	0.4997	1674054	19987	98.8202	1.1798
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339016990	1694041	0.4997	1674054	19987	98.8202	1.1798
Total		2633224000	2120227127	80.5183	2093359498	26867629	98.7328	1.2672
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Jitendra Srivastava (DIN: 06817799) as Chairman and Managing Director.				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public- Institutions	E-Voting	908213348	729242042	80.2941	589523928	139718114	80.8406	19.1594
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	908213348	729242042	80.2941	589523928	139718114	80.8406	19.1594
Public- Non Institutions	E-Voting	339016990	1693605	0.4996	1634367	59238	96.5023	3.4977
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339016990	1693605	0.4996	1634367	59238	96.5023	3.4977
Total		2633224000	2116929309	80.3931	1977151957	139777352	93.3972	6.6028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Gambheer Singh (DIN: 02003319) as Part-time Non-official Independent Director.				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public-Institutions	E-Voting	908213348	732539424	80.6572	297369247	435170177	40.5943	59.4057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	908213348	732539424	80.6572	297369247	435170177	40.5943	59.4057
Public- Non Institutions	E-Voting	339016990	1692389	0.4992	1451069	241320	85.7409	14.2591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339016990	1692389	0.4992	1451069	241320	85.7409	14.2591
Total		2633224000	2120225475	80.5182	1684813978	435411497	79.4639	20.5361
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Durgesh Nandini (DIN: 09398540) as Part-time Non-official Independent Director.				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public-Institutions	E-Voting	908213348	732539424	80.6572	394194055	338345369	53.812	46.188
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	908213348	732539424	80.6572	394194055	338345369	53.812	46.188
Public- Non Institutions	E-Voting	339016990	1693229	0.4995	1485662	207567	87.7414	12.2586
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339016990	1693229	0.4995	1485662	207567	87.7414	12.2586
Total		2633224000	2120226315	80.5183	1781673379	338552936	84.0322	15.9678
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for private placement of securities.				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public-Institutions	E-Voting	908213348	732539424	80.6572	716979329	15560095	97.8759	2.1241
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	908213348	732539424	80.6572	716979329	15560095	97.8759	2.1241
Public- Non Institutions	E-Voting	339016990	1693348	0.4995	1669073	24275	98.5664	1.4336
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339016990	1693348	0.4995	1669073	24275	98.5664	1.4336
Total		2633224000	2120226434	80.5183	2104642064	15584370	99.265	0.735
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor.				
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	1385993662	1385993662	100	1385993662	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1385993662	1385993662	100	1385993662	0	100	0
Public-Institutions	E-Voting	908213348	732206861	80.6206	666089921	66116940	90.9702	9.0298
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	908213348	732206861	80.6206	666089921	66116940	90.9702	9.0298
Public- Non Institutions	E-Voting	339016990	1693605	0.4996	1677691	15914	99.0603	0.9397
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	339016990	1693605	0.4996	1677691	15914	99.0603	0.9397
Total		2633224000	2119894128	80.5057	2053761274	66132854	96.8804	3.1196
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the
Companies (Management and Administration) Rules, 2015]

To,
The Chairman & Managing Director,
REC Limited,
Core 4, Scope Complex, 7, Lodhi Road,
New Delhi-110003.

Reg.: 56th Annual General Meeting ("AGM") of the members of REC Limited ("the Company") held
on Wednesday, August 27, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC")/
Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the
AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read
with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)
and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015("Listing Regulations").

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd
Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the
Scrutinizer by the Board of Directors of the Company, having its Registered Office at Core 4, Scope
Complex, 7, Lodhi Road, New Delhi-110003, in its meeting held on July 24, 2025, pursuant to the
provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and
Administration) Rules, 2014 (as amended) for the remote e-voting and e-voting at the AGM in respect
of the items proposed in the Notice of 56th AGM.

The notice dated July 25, 2025 for convening 56th AGM of the Company was sent to all the
Shareholders in accordance with the provisions of the Act read with Rules made thereunder.

The Company has availed the e-voting facility offered by "National Securities Depository Limited"
(NSDL) for conducting remote e-voting and e-voting during 56th AGM by the Shareholders of the
Company.

The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Wednesday,
August 20, 2025 were entitled to vote on the item nos. 1 to 9 as proposed in the Notice of 56th AGM
of the Company.

Pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, the Company had published the newspaper
advertisement on August 4, 2025, in Business Standard (English) and Business Standard (Hindi).

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and rules made thereunder; (ii) the MCA Circulars; and (iii) Listing Regulations relating to e-voting/remote e-voting on the item(s) contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the e-voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the Shareholders in respect of the item(s) contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by NSDL.

The voting period for remote e-Voting commenced on Sunday, August 24, 2025 at 09:00 A.M. (IST) and ended on Tuesday, August 26, 2025 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter.

As the AGM of the Company held through VC/OAVM on Wednesday, August 27, 2025, the facility to vote electronically was provided to those shareholders who could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting at AGM held on August 27, 2025 and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses Ms. Shweta Jain and Mr. Ravi Agrawal, who are not in employment of the Company. The votes cast by the shareholders were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting details was unlocked by us after conclusion of e-voting at AGM on August 27, 2025 in the presence of:

Independent Witness:

Shweta Jain
Digitally signed by
Shweta Jain
Date: 2025.08.29
11:37:42 +05'30'
(Ms. Shweta Jain)

Ravi Agrawal
Digitally signed by Ravi
Agrawal
Date: 2025.08.29 11:38:48
+05'30'
(Mr. Ravi Agrawal)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL portal.

I hereby annex the Consolidated Voting Results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015** on all the items contained in the Notice of 56th AGM.

For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022

SACHIN
AGARWAL
Digitally signed by SACHIN
AGARWAL
Date: 2025.08.29 11:39:41 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774G001104476
Date: 29.08.2025
Place: New Delhi



जे. एस. अमिताभ / J. S. Amitabh
कार्यकारी निदेशक एवं कम्पनी सचिव
Executive Director & Company Secretary
आरईसी लिमिटेड / REC Limited
(भारत सरकार का उद्यम / A Govt. of India Enterprise)
I-4, सेक्टर-29 / I-4, Sector-29
गुरुग्राम, हरियाणा / Gurugram, Haryana-122001

ORDINARY BUSINESS**Resolution No.1: Ordinary Resolution**

To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors, Auditors and the comments of the Comptroller & Auditor General of India thereon.

Mode	Total casted	Valid Votes	Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3154	2117153292	3070	2116800356	99.98	84	352936	0.02

Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
Nil	Nil

Resolution No.2: Ordinary Resolution

To take note of the payment of 1st, 2nd, 3rd and 4th interim dividends and declare final dividend on equity shares of the Company for the financial year 2024-25.

Mode	Total casted	Valid Votes	Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3157	2120265943	3080	2120254643	100.00	77	11300	0.00

Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
Nil	Nil

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Shri Shashank Misra (DIN: 08364288), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total casted	Valid Votes	Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3151	2120184756	2331	1685143870	79.48	820	435040886	20.52

Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
Nil	Nil

Resolution No.4: Ordinary Resolution

To fix the remuneration of Statutory Auditors for the financial year 2025-26.

Mode	Total casted	Valid Votes	Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3155	2120227127	2988	2093359498	98.73	167	26867629	1.27

Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
Nil	Nil

SPECIAL BUSINESS**Resolution No.5: Ordinary Resolution**

Appointment of Shri Jitendra Srivastava (DIN: 06817799) as Chairman and Managing Director.

Mode	Total casted	Valid Votes	Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3152	2116929309	2818	1977151957	93.40	334	139777352	6.60

Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
Nil	Nil

Resolution No.6: Special Resolution

Appointment of Dr. Gambheer Singh (DIN: 02003319) as Part-time Non-official Independent Director.

Mode	Total casted	Valid Votes	Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3151	2120225475	2295	1684813978	79.46	856	435411497	20.54

Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
Nil	Nil

Resolution No.7: Special Resolution

Appointment of Dr. Durgesh Nandini (DIN: 09398540) as Part-time Non-official Independent Director.

Mode	Total casted	Valid Votes	Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3156	2120226315	2454	1781673379	84.03	702	338552936	15.97

Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
Nil	Nil

Resolution No.8: Special Resolution

Approval for private placement of securities.

Mode	Total casted	Valid Votes	Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3150	2120226434	2958	2104642064	99.26	192	15584370	0.74

Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
Nil	Nil

Resolution No. 9: Ordinary Resolution

Appointment of Secretarial Auditor.

Mode	Total casted	Valid Votes	Votes in favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	3139	2119894128	2957	2053761274	96.88	182	66132854	3.12

Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
Nil	Nil

Based on the above e-voting facility, I confirm that all the resolutions have been passed with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022

SACHIN
AGARWAL

Digitally signed by SACHIN
AGARWAL
Date: 2025.08.29 11:40:12
+05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774G001104476

Date: 29.08.2025
Place: New Delhi



जे. एस. अमिताभ / J. S. Amitabh
कार्यकारी निदेशक एवं कम्पनी सचिव
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