

September 27, 2025

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  Scrip Code: 543957	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  NSE Symbol: REDTAPE
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**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") -Details of voting results of the Fourth Annual General Meeting**

Dear Sir/Ma'am,

The Fourth Annual General Meeting ("AGM ") of the Company was held on Friday, September 26, 2025, at 11 :30 a.m. (IST) and concluded at 12: 30 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations -Annexure A
- The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM -Annexure B

The above are also being uploaded on the Company's website [www.redtape.com](http://www.redtape.com) and on the website of National Securities Depository Limited <https://www.evoting.nsdl.com/>

Thanking you,  
Yours faithfully,

For **REDTAPE Limited**



**Akhilendra Bahadur Singh**  
Company Secretary & Compliance Officer

Encl: As above

**Works**

- C-4, 5, 36, 37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713 Tel : +91 70552 21530

## Annexure A

VOTING RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025	Ordinary	Remote evoting prior and during the AGM	Passed with requisite majority
2.	Appointment of Ms. Sunanda (DIN: 10243709) as Director, who retires by rotation and being eligible offers herself for reappointment.	Ordinary	Remote evoting prior and during the AGM	Passed with requisite majority
3.	Confirmation of payment of Interim Dividend @100% (Rs. 2 per equity share) and declared final dividend @12.50% (Rs. 0.25 per share)	Ordinary	Remote evoting prior and during the AGM	Passed with requisite majority
4.	Approval of ratification of remuneration of Cost Auditors for the financial year 2024-2025	Ordinary	Remote evoting prior and during the AGM	Passed with requisite majority
5.	Re-appointment of Mr. Arvind Verma (DIN: 09429834) as Whole Time Director of Company	Ordinary	Remote evoting prior and during the AGM	Passed with requisite majority
6.	Re-appointment of Ms. Sunanda (DIN: 10243709) as Whole Time Director of Company	Ordinary	Remote evoting prior and during the AGM	Passed with requisite majority
7.	Appointment of M/s R & D Company Secretaries, as Secretarial Auditors for a term of up to 5 (Five) consecutive years	Ordinary	Remote evoting prior and during the AGM	Passed with requisite majority
8.	Adoption of alteration of Object clause of the Memorandum of Association ("MOA") of Company	Special	Remote evoting prior and during the AGM	Passed with requisite majority

REDTAPE Limited  
Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Voting results</b>	
Record date	19-09-2025
Total number of shareholders on record date	80839
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	108
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

RESOLUTIONWISE DETAILS OF VOTING

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited standalone and consolidated financial statements of the company for the year ended March 31, 2025				
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	396924564	396638564	99.9279	396638564	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		396924564	396638564	99.9279	396638564	0	100
Public- Institutions	E-Voting	81044685	79205850	97.7311	79205850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		81044685	79205850	97.7311	79205850	0	100
Public- Non Institutions	E-Voting	74838351	7779203	10.3947	7770893	8310	99.8932	0.1068
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74838351	7779203	10.3947	7770893	8310	99.8932
Total		552807600	483623617	87.485	483615307	8310	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sunanda Singh (DIN: 10243709) as Director, who retires by rotation and being eligible offers himself for reappointment.				
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	396924564	396638564	99.9279	396638564	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		396924564	396638564	99.9279	396638564	0	100
Public- Institutions	E-Voting	81044685	79280966	97.8238	61910598	17370368	78.0901	21.9099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		81044685	79280966	97.8238	61910598	17370368	78.0901
Public- Non Institutions	E-Voting	74838351	7778853	10.3942	7768853	10000	99.8714	0.1286
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74838351	7778853	10.3942	7768853	10000	99.8714
Total		552807600	483698383	87.4985	466318015	17380368	96.4068	3.5932
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of Interim Dividend and declare Final Dividend				
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	396924564	396638564	99.9279	396638564	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		396924564	396638564	99.9279	396638564	0	100
Public-Institutions	E-Voting	81044685	79280966	97.8238	79280966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		81044685	79280966	97.8238	79280966	0	100
Public- Non Institutions	E-Voting	74838351	7778003	10.3931	7769751	8252	99.8939	0.1061
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74838351	7778003	10.3931	7769751	8252	99.8939
Total		552807600	483697533	87.4984	483689281	8252	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratification of remuneration of Cost Auditor 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	396924564	396638564	99.9279	396638564	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		396924564	396638564	99.9279	396638564	0	100
Public- Institutions	E-Voting	81044685	79280966	97.8238	79280966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		81044685	79280966	97.8238	79280966	0	100
Public- Non Institutions	E-Voting	74838351	7778003	10.3931	7769649	8354	99.8926	0.1074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74838351	7778003	10.3931	7769649	8354	99.8926
Total		552807600	483697533	87.4984	483689179	8354	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment of Mr. Arvind Verma (DIN: 09429834) as Whole Time 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	396924564	396638564	99.9279	396638564	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		396924564	396638564	99.9279	396638564	0	100
Public-Institutions	E-Voting	81044685	79280966	97.8238	59473345	19807621	75.0159	24.9841
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		81044685	79280966	97.8238	59473345	19807621	75.0159
Public- Non Institutions	E-Voting	74838351	7778003	10.3931	7767066	10937	99.8594	0.1406
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74838351	7778003	10.3931	7767066	10937	99.8594
Total		552807600	483697533	87.4984	463878975	19818558	95.9027	4.0973
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

### Resolution(6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment of Ms. Sunanda Singh (DIN: 10243709) as Whole Time 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	396924564	396638564	99.9279	396638564	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>396924564</b>	<b>396638564</b>	<b>99.9279</b>	<b>396638564</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	81044685	79280966	97.8238	61976680	17304286	78.1735	21.8265
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>81044685</b>	<b>79280966</b>	<b>97.8238</b>	<b>61976680</b>	<b>17304286</b>	<b>78.1735</b>
Public- Non Institutions	E-Voting	74838351	7777653	10.3926	7766644	11009	99.8585	0.1415
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>74838351</b>	<b>7777653</b>	<b>10.3926</b>	<b>7766644</b>	<b>11009</b>	<b>99.8585</b>
<b>Total</b>		<b>552807600</b>	<b>483697183</b>	<b>87.4983</b>	<b>466381888</b>	<b>17315295</b>	<b>96.4202</b>	<b>3.5798</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s R & D Company Secretaries as Secretarial Auditor for a term of 5 consecutive year and fix their remuneration				
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	396924564	396638564	99.9279	396638564	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		396924564	396638564	99.9279	396638564	0	100
Public- Institutions	E-Voting	81044685	79280966	97.8238	79280966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		81044685	79280966	97.8238	79280966	0	100
Public- Non Institutions	E-Voting	74838351	7778003	10.3931	7769641	8362	99.8925	0.1075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74838351	7778003	10.3931	7769641	8362	99.8925
Total		552807600	483697533	87.4984	483689171	8362	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object clause of the Memorandum of Association (MOA) of the Company				
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	396924564	396638564	99.9279	396638564	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		396924564	396638564	99.9279	396638564	0	100
Public-Institutions	E-Voting	81044685	79280966	97.8238	79280966	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		81044685	79280966	97.8238	79280966	0	100
Public- Non Institutions	E-Voting	74838351	7779503	10.3951	7771131	8372	99.8924	0.1076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74838351	7779503	10.3951	7771131	8372	99.8924
Total		552807600	483699033	87.4986	483690661	8372	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Scrutinizer's Report**

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

To,  
The Chairman  
**Redtape Limited**  
Regd. Office: Plot No. 08, Sector 90,  
Noida-201301, Uttar Pradesh

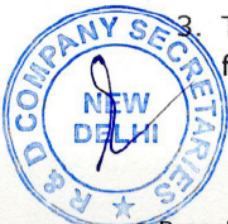
**Sub: Passing of Resolution(s) through remote e-voting conducted for 4<sup>th</sup> Annual General Meeting ("AGM") of the members of Redtape Limited held on Friday, September 26, 2025 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. Plot No. 08, Sector 90, Noida-201301, Uttar Pradesh**

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No. F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Redtape Limited ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the Notice of the 4<sup>th</sup> AGM of the members of the Company held on Friday, September 26, 2025 at 11:30 A.M. through VC and as reproduced below:

**Ordinary Business:**

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors and the Board of Directors thereon- Ordinary Resolution
2. To appoint a Director in place of Ms. Sunanda (DIN: 10243709), who retires by rotation and being eligible offers herself for re-appointment- Ordinary Resolution
3. To confirm payment of interim dividend and declare final dividend for the financial year 2024-25- Ordinary Resolution



**Special Business:**

1. Ratification of remuneration of Cost Auditor for the Financial Year 2025-26- Ordinary Resolution
2. Re-Appointment of Mr. Arvind Verma (DIN:0942983) as Whole Time Director of Company- Ordinary Resolution
3. Re-Appointment of Ms. Sunanda (DIN:10243709) as Whole Time Director of Company- Ordinary Resolution
4. Appointment of R & D Company Secretaries, Company Secretaries, as Secretarial Auditors for a term of up to 5 (Five) consecutive years and fix their remuneration- Ordinary Resolution
5. Alteration of Object Clause of the Memorandum of Association (MOA) of the Company- Special Resolution

**Management's Responsibility**

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

**Scrutinizer's Responsibility**

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

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

1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronics means was provided by the National Securities Depository Limited ("NSDL").
2. In accordance with the applicable provisions, the Notice of 4<sup>th</sup> AGM sent to the members electronically September 1, 2025.



3. The advertisement published on September 2, 2025, the remote e-voting period commenced on September 23, 2025 at 09:00 and remained open till 5:00 P.M. IST on September 25, 2025. E-voting at AGM was also available to the members attending AGM who have not already cast their vote by remote e-voting and the same was started on the date of AGM, viz. on September 26, 2025 at 11:30 A.M. and ended after 15 minutes of completion of AGM.
4. The Equity Shareholders, holding shares as on September 19, 2025, ("cut-off date"), were entitled to vote on the resolutions stated in the Notice AGM of the Company.
5. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



SI No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors and the Board of Directors thereon	Ordinary Resolution	Remote	321	483615297	100.00	8310	0.00	0
			E-voting	1	10	0.00	0	0.00	0
			<b>Total</b>	<b>322</b>	<b>483615307</b>	<b>100.00</b>	<b>8310</b>	<b>0.00</b>	<b>0</b>
2	To appoint a Director in place of Ms. Sunanda (DIN: 10243709), who retires by rotation and being eligible offers herself for re-appointment	Ordinary Resolution	Remote	323	466318005	96.41	17380368	3.59	0
			E-voting	1	10	0.00	0	0.00	0
			<b>Total</b>	<b>324</b>	<b>466318015</b>	<b>96.41</b>	<b>17380368</b>	<b>3.59</b>	<b>0</b>
3	To confirm payment of interim dividend and declare final dividend for the financial year 2024-25	Ordinary Resolution	Remote	321	483689271	100.00	8252	0.00	0
			E-voting	1	10	0.00	0	0.00	0
			<b>Total</b>	<b>322</b>	<b>483689281</b>	<b>100.00</b>	<b>8252</b>	<b>0.00</b>	<b>0</b>
4	Ratification of remuneration of Cost Auditor for the Financial Year 2025-26	Ordinary Resolution	Remote	321	483689169	100.00	8354	0.00	0
			E-voting	1	10	0.00	0	0.00	0
			<b>Total</b>	<b>322</b>	<b>483689179</b>	<b>100.00</b>	<b>8354</b>	<b>0.00</b>	<b>0</b>



5	Re-Appointment of Mr. Arvind Verma (DIN:0942983) as Whole Time Director of Company	Ordinary Resolution	Remote E-voting	325	463878965	95.90	19818558	4.10	0
			E-voting during AGM	1	10	0.00	0	0.00	0
6.	Re-Appointment of Ms. Sunanda (DIN:10243709) as Whole Time Director of Company	Ordinary Resolution	<b>Total</b>	<b>326</b>	<b>463878975</b>	<b>95.90</b>	<b>19818558</b>	<b>4.10</b>	<b>0</b>
			Remote E-voting during AGM	323	466381878	96.42	17315295	3.58	0
7.	Appointment of R & D Company Secretaries, as Secretarial Auditors for a term of up to 5 (Five) consecutive years and fix their remuneration	Ordinary Resolution	<b>Total</b>	<b>324</b>	<b>466381888</b>	<b>96.42</b>	<b>17315295</b>	<b>3.58</b>	<b>0</b>
			Remote E-voting during AGM	321	483689161	100.00	8362	0.00	0
8.	Alteration of Object Clause of the Memorandum of Association (MOA) of the Company	Special Resolution	<b>Total</b>	<b>322</b>	<b>483689171</b>	<b>100.00</b>	<b>8362</b>	<b>0.00</b>	<b>0</b>
			Remote E-voting during AGM	321	483689151	100.00	8372	0.00	0
			<b>Total</b>	<b>323</b>	<b>483690661</b>	<b>100.00</b>	<b>8372</b>	<b>0.00</b>	<b>0</b>



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

Thanking You,

For **R&D**  
**Company Secretaries**



**Debabrata Deb Nath**  
Partner

FCS No.: 7775; CP No.: 8612

Peer Review Certificate No. 1403/2021

UDIN: F0077756001368420

Unique Identification No. P2005DE011200

Date: 27.09.2025

Place: Delhi

Countersign by

Chairman / Authorised Signatory