



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950G01008033

Ref. No.: A10-SEC- BD-808/75-AGM

Date: 19.09.2025

To,

Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 523598	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Trading Symbol: SCI
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Dear Sir/ Madam,

Sub: Disclosure of e-voting result for 75th Annual General Meeting of The Shipping Corporation of India Limited held on Friday, 19th September, 2025 at 1200 hours IST as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Section 108 of the Companies Act, 2013 [read with the Companies (Management and Administration) Rules, 2014], the Company had provided remote e-voting facility to the Members entitled to cast their vote at the 75th Annual General Meeting. The remote e-voting process had commenced from Tuesday, 16th September, 2025 at 9.00 a.m. (IST) and ended on Thursday, 18th September, 2025 at 5.00 p.m. (IST). The cut-off date for determining e-voting eligibility for the Shareholder(s) was Friday, 12th September, 2025.

The Company had also provided e-voting facility during the AGM and e-voting window was kept open 15 minutes after the conclusion of the AGM for the Members who were present at the AGM through VC/ OAVM and had not casted their votes through Remote e-voting and who were otherwise not barred from doing so.

M/s Mehta and Mehta, Company Secretaries was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also the e-voting by Members at the 75th Annual General Meeting. The Scrutinizer has submitted their consolidated report to the Chairperson.

The consolidated report of the scrutinizer dated 19.09.2025 and the consolidated voting result in prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are enclosed herewith.



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Based on the consolidated report of the scrutinizer, the following resolutions has been duly passed and approved by the Shareholders with requisite majority:

Resolution No.	Type of Resolution	Matter of Resolution
1.	Ordinary	To receive, consider and adopt the Audited Standalone and Consolidated 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 there on along with the Comments of the Comptroller and Auditor General of India (C&AG).
2.	Ordinary	To approve and declare Dividend of Rs.6.59/- per Equity Share of Rs.10/- each for the Financial Year 2024-25.
3.	Ordinary	To appoint a Director in place of Rear Admiral Jaswinder Singh (DIN: 10104264) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
4.	Ordinary	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the Financial Year 2025-26, on the basis of recommendation of Audit Committee.
5.	Special	Appointment of Shri Satish Kumar Chawla (DIN: 09400987) as a Non-official (Independent) Director of the Company.
6.	Special	Appointment of Dr. Priya Sheel Hada (DIN: 09461439) as a Non-official (Independent) Director of the Company.
7.	Special	Re-appointment of Shri Gulabbhai Lakhubhai Rohit (DIN: 08916645) as a Non-official (Independent) Director of the Company.
8.	Ordinary	Appointment of M/s. Upendra Shukla & Associates, Company Secretaries as the Secretarial Auditors of the Company.
9.	Ordinary	Appointment of Capt. Som Raj (DIN: 11046394) as a Whole – Time Director (Personnel & Administration) of the Company.
10.	Ordinary	Appointment of Shri Venkatesapathy S. (DIN: 07407879) as a Government Nominee Director of the Company.

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए • Transporting Goods. Transforming Lives



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Submitted for your information. Kindly take the same on record.

Thanking You,

Yours faithfully,

For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman & Managing Director
Shipping Corporation of India Limited
Shipping House, 245 Madame Cama Road,
Mumbai — 400 021

Seventy-Fifth (75th) Annual General Meeting (“AGM”) of the Members of Shipping Corporation of India Limited held on Friday, September 19th, 2025 at 1200 hours (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir,

I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Shipping Corporation of India Limited (“the Company”)** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **75th AGM** of the Company held on **Friday, September 19th, 2025 at 1200 hours IST** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 (“Act”) and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 08, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (“SEBI”) vide its (collectively referred to as “SEBI Circulars”) and Secretarial Standards on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 75th AGM, do hereby submit the report as follows:

1. The Notice dated August 08, 2025 of the 75th AGM was sent on Friday, August 22, 2025 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI circulars. Further, the Company has sent a letter to shareholders whose email addresses are not registered with the Company or Depositories or Depository Participants or Registrar and Transfer Agent of the Company, providing the web link from where the Notice and annual report can be accessed on the

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Company's website.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of M/s. National Securities Depository Limited (“NSDL”).
3. The members of the Company holding shares as on the “cut off” date i.e. Friday, September 12, 2025 were entitled to vote on the resolutions stated in the Notice of the 75th AGM.
4. The period for remote e-voting commenced on Tuesday, September 16, 2025 (09:00 A.M. IST) and ended on Thursday, September 18, 2025 (05:00 P.M. IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available during the AGM for the members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Neerja Mandiya and Ms. Krishi Bafna neither of whom are in the employment of the Company and generated from NSDL e-voting website <https://www.evoting.nsdl.com/> .
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rule thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 75th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is to ensure that the e-voting process is conducted in fair and transparent manner and is restricted to making a Consolidated Scrutinizer’s Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 75th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries

(ICSI Unique code: P1996MH007500)

PR No. 3686/2023

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Alifya Sapatwala
Scrutinizer

ACS No: 24091

COP No: 24895

UDIN: A024091G001292369

Place: Mumbai

Date: September 19, 2025



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic voting system at the 75th AGM were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/in> our presence on Friday, September 19, 2025

Neerja

Name : Ms. Neerja Mandiya

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Krishi

Name : Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

For Shipping Corporation of India Limited
Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer
ACS: 64626
By and under authority of
Chairman & Managing Director

Place: Mumbai

Date: September 19, 2025

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated 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 there on along with the Comments of the Comptroller and Auditor General of India (C&AG).

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	722	32,38,90,915	11	1,555	733	32,38,92,470	99.9815
Votes against the resolution	15	59,937	0	0	15	59,937	0.0185
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To approve and declare Dividend of Rs.6.59/- per Equity Share of Rs.10/- each for the Financial Year 2024-25.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	724	32,39,49,409	11	1,555	735	32,39,50,964	99.9996
Votes against the resolution	13	1,443	0	0	13	1,443	0.0004
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Rear Admiral Jaswinder Singh (DIN: 10104264) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	602	29,92,62,076	10	1,030	612	29,92,63,106	92.3789
Votes against the resolution	132	2,46,88,191	1	525	133	2,46,88,716	7.6211
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the Financial Year 2025-26, on the basis of recommendation of Audit Committee.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	713	32,39,47,349	11	1,555	724	32,39,48,904	99.9991
Votes against the resolution	19	2,758	0	0	19	2,758	0.0009
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 5: Special Resolution

Appointment of Shri Satish Kumar Chawla (DIN: 09400987) as a Non-official (Independent) Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	677	32,34,42,284	10	1,030	687	32,34,43,314	99.8431
Votes against the resolution	55	5,07,823	1	525	56	5,08,348	0.1569
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

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Item No. 6: Special Resolution

Appointment of Dr. Priya Sheel Hada (DIN: 09461439) as a Non-official (Independent) Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	628	31,22,45,669	11	1,130	639	31,22,46,799	96.3883
Votes against the resolution	107	1,16,99,576	1	525	108	1,17,00,101	3.6117
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 7: Special Resolution

Re-appointment of Shri Gulabbhai Lakhubhai Rohit (DIN: 08916645) as a Non-official (Independent) Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	607	31,00,38,911	10	1,030	617	31,00,39,941	95.7070
Votes against the resolution	128	1,39,06,679	1	525	129	1,39,07,204	1.2930
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 8: Ordinary Resolution

Appointment of M/s. Upendra Shukla & Associates, Company Secretaries as the Secretarial Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	689	32,35,08,728	11	1,555	700	32,35,10,283	99.8675
Votes against the resolution	41	4,29,282	0	0	41	4,29,282	0.1325
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 9: Ordinary Resolution

Appointment of Capt. Som Raj (DIN: 11046394) as a Whole - Time Director (Personnel & Administration) of the Company.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	610	29,98,51,533	11	1,555	621	29,98,53,088	92.5625
Votes against the resolution	122	2,40,93,557	0	0	122	2,40,93,557	7.4375
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 10: Ordinary Resolution

Appointment of Shri Venkatesapathy S. (DIN: 07407879) as a Government Nominee Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	613	30,24,69,519	11	1,555	624	30,24,71,074	93.3707
Votes against the resolution	124	2,14,75,473	0	0	124	2,14,75,473	6.6293
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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THE SHIPPING CORPORATION OF INDIA LIMITED - ANNUAL GENERAL MEETING REPORT date 19-09-2025

Total number of shareholders on record date:	455728	No of Shares:	465799010
No. of Shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group :	1	No. of Shares:	296942977
Public :	91	No. of Shares:	4195086

Detail of the Agenda:

Promoter/Public	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

1. To receive, consider and adopt the Audited Standalone and Consolidated 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 there on along with the Comments of the Comptroller and Auditor General of India (C&AG).

ORDINARY RESOLUTION

		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
Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000
	Poll	296942977	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		296942977	296942977	100.000	296942977	0	100.000
Public – Institutional holders	E-Voting		26786558	63.586	26727915	58643	99.781	0.219
	Poll	42126225	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		42126225	26786558	63.586	26727915	58643	99.781
Public-Others	E-Voting		222872	0.176	221578	1294	99.419	0.581
	Poll	126729808	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		126729808	222872	0.176	221578	1294	99.419
GRAND TOTAL		465799010	323952407	69.548	323892470	59937	99.981	0.019

2. To approve and declare Dividend of Rs.6.59/- per Equity Share of Rs.10/- each for the Financial Year 2024-25.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000
	Poll	296942977	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting		26786558	63.586	26786558	0	100.000	0.000
	Poll	42126225	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	42126225	26786558	63.586	26786558	0	100.000	0.000
Public-Others	E-Voting		222872	0.176	221429	1443	99.353	0.647
	Poll	126729808	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	126729808	222872	0.176	221429	1443	99.353	0.647
GRAND TOTAL		465799010	323952407	69.548	323950964	1443	100.000	0.000

3. To appoint a Director in place of Rear Admiral Jaswinder Singh (DIN: 10104264) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000
	Poll	296942977	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting		26786558	63.586	2103457	24683101	7.853	92.147
	Poll	42126225	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	42126225	26786558	63.586	2103457	24683101	7.853	92.147
Public-Others	E-Voting		222287	0.175	216672	5615	97.474	2.526
	Poll	126729808	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	126729808	222287	0.175	216672	5615	97.474	2.526
GRAND TOTAL		465799010	323951822	69.548	299263106	24688716	92.379	7.621

4. To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the Financial Year 2025-26 on the basis of recommendation of Audit Committee.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000
	Poll	296942977	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
	E-Voting		26786558	63.586	26786558	0	100.000	0.000

Public – Institutional holders	Poll	42126225	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	42126225	26786558	63.586	26786558	0	100.000	0.000
Public-Others	E-Voting		222127	0.175	219369	2758	98.758	1.242
	Poll	126729808		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	126729808	222127	0.175	219369	2758	98.758	1.242
	GRAND TOTAL	465799010	323951662	69.548	323948904	2758	99.999	0.001

5. Appointment of Shri Satish Kumar Chawla (DIN: 09400987) as a Non-official (Independent) Director of the Company.

SPECIAL RESOLUTION

Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000
	Poll	296942977	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting		26786558	63.586	26316300	470258	98.244	1.756
	Poll	42126225	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	42126225	26786558	63.586	26316300	470258	98.244	1.756
Public-Others	E-Voting		222127	0.175	184037	38090	82.852	17.148
	Poll	126729808		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	126729808	222127	0.175	184037	38090	82.852	17.148
	GRAND TOTAL	465799010	323951662	69.548	323443314	508348	99.843	0.157

6. Appointment of Dr. Priya Sheel Hada (DIN: 09461439) as a Non-official (Independent) Director of the Company.

SPECIAL RESOLUTION

Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000
	Poll	296942977	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting		26786558	63.586	15095193	11691365	56.354	43.646
	Poll	42126225	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	42126225	26786558	63.586	15095193	11691365	56.354	43.646
Public-Others	E-Voting		217365	0.172	208629	8736	95.981	4.019
	Poll	126729808		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000

	Total	126729808	217365	0.172	208629	8736	95.981	4.019
	GRAND TOTAL	465799010	323946900	69.546	312246799	11700101	96.388	3.612
7. Re-appointment of Shri Gulabbhai Lakhubhai Rohit (DIN: 08916645) as a Non-official (Independent) Director of the Company.								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000
	Poll	296942977	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting		26786558	63.586	12888909	13897649	48.117	51.883
	Poll	42126225	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	42126225	26786558	63.586	12888909	13897649	48.117	51.883
Public-Others	E-Voting		217610	0.172	208055	9555	95.609	4.391
	Poll	126729808	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	126729808	217610	0.172	208055	9555	95.609	4.391
	GRAND TOTAL	465799010	323947145	69.547	310039941	13907204	95.707	4.293
8. Appointment of M/s. Upendra Shukla & Associates, Company Secretaries as the Secretarial Auditors of the Company.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000
	Poll	296942977	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting		26779478	63.570	26357900	421578	98.426	1.574
	Poll	42126225	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	42126225	26779478	63.570	26357900	421578	98.426	1.574
Public-Others	E-Voting		217110	0.171	209406	7704	96.452	3.548
	Poll	126729808	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	126729808	217110	0.171	209406	7704	96.452	3.548
	GRAND TOTAL	465799010	323939565	69.545	323510283	429282	99.867	0.133
9. Appointment of Capt. Som Raj (DIN: 11046394) as a Whole – Time Director (Personnel & Administration) of the Company.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000
	Poll	296942977	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000

	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting	42126225	26786558	63.586	2697289	24089269	10.070	89.930
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		42126225	26786558	63.586	2697289	24089269	10.070
Public-Others	E-Voting	126729808	217110	0.171	212822	4288	98.025	1.975
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		126729808	217110	0.171	212822	4288	98.025
	GRAND TOTAL	465799010	323946645	69.546	299853088	24093557	92.562	7.438

10. Appointment of Shri Venkatesapathy S. (DIN: 07407879) as a Government Nominee Director of the Company.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	296942977	296942977	100.000	296942977	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		296942977	296942977	100.000	296942977	0	100.000
Public – Institutional holders	E-Voting	42126225	26785750	63.585	5315276	21470474	19.844	80.156
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		42126225	26785750	63.585	5315276	21470474	19.844
Public-Others	E-Voting	126729808	217820	0.172	212821	4999	97.705	2.295
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		126729808	217820	0.172	212821	4999	97.705
	GRAND TOTAL	465799010	323946547	69.546	302471074	21475473	93.371	6.629

**KAMAL
GARG**

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Subhash Chander 163 MIG 3rd floor Housing Board Colony
Jharsa Road Sector 15 Gurgaon,
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