



Date: 29th September, 2026

To, Listing/Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai -400051 NSE Symbol: SHRINGARMS	To, Listing/Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code: 544512
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Dear Sirs/ Madam,

SUB: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the 17th Annual General Meeting of the Company

in furtherance to our letter dated 3rd September, 2026, we wish to inform you that the Members at the 17th Annual General Meeting ("AGM") of the Company held on i.e. Monday, 28th September, 2026, at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means, have passed the following resolutions as set out in the Notice of AGM:

Item No.	Description of Resolution(s)	Type of Resolution	% of votes in favour	% of votes in against
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	99.9998	0.0002
2.	To re-appointment of Mr. Viraj Thadeshwar (DIN: 02240217), being Director liable to retire by rotation;	Ordinary Resolution	99.9998	0.0002
3.	Revision in remuneration payable to Mr. Chetan Thadeshwar (DIN: 02215281) as Managing Director of the Company and recommend the same to the Members, wherever applicable for the financial year 2026-27;	Ordinary Resolution	99.9976	0.0024

SHRINGAR HOUSE OF MANGALSUTRA LIMITED CIN No.: L36911MH2009PLC189306 (Previously Known as Shringar House of Mangalsutra Pvt. Ltd.)	B1, Jewel World, Cotton Exchange Building, Kalbadevi Road, Mumbai - 400 002 INDIA • Tel.: +91 22 43 111 222	Ground, 1st & Part of 2 nd Floor, Gala No. 21 ABCD, Government Industrial Estate, Charkop, Opp Navakal Press, Near Hindustan Naka, Kandivali West, Suburban, Maharashtra Mumbai - 400 067 • Tel.: +91 22 40 068 460
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Email: office@shringar.ms • Web: www.shringar.ms
Factory Details +91 91374 78031 / +91 70459 97696



4.	To Increase Borrowings Limits Pursuant to Section 180 (1) (C) of the Companies Act, 2013	Special Resolution	99.9963	0.0037
5.	Revision in remuneration payable to Mr. Viraj Thadeshwar (DIN: 02240217) as Executive Director & CEO and recommend the same to the Members, wherever applicable for the Financial Year 2026-27;	Ordinary Resolution	99.9941	0.0059
6.	Revision in remuneration payable to Mr. Balraj Thadeshwar (DIN: 08469744) as Whole-time Director & COO and recommend the same to the Members, wherever applicable for the Financial Year 2026-27;	Ordinary Resolution	99.9963	0.0037

In view of the above, please find enclosed herewith the following documents:

- Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 dated June 30, 2026, enclosed as **Annexure A**; and
- Details of voting results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure B**.

The voting results along with Scrutinizer's report, shall be made available at the Registered Office and Corporate Office of the Company and shall also be made available on the website of the Company at <https://shringar.ms/dynamic/disclosures/agm-egm> and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>

Thanking You,

For Shringar House of Mangalsutra Limited

RACHIT

SANJAY SINHA

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Date: 2026.09.29 17:51:49
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Rachit S Sinha

Company Secretary and Compliance Officer

Membership No A64256

Address: Unit No. B-1, Lower Ground Floor,
Jewel World (Cotton Exch Bldg),
175, Kalbadevi Rd, Bhuleshwar,
Mumbai – 400 002, Maharashtra, India

SHRINGAR HOUSE OF MANGALSUTRA LIMITED CIN No.: L36911MH2009PLC189306 (Previously Known as Shringar House of Mangalsutra Pvt. Ltd.)	B1, Jewel World, Cotton Exchange Building, Kalbadevi Road, Mumbai - 400 002 INDIA • Tel.: +91 22 43 111 222	Ground, 1st & Part of 2 nd Floor, Gala No. 21 ABCD, Government Industrial Estate, Charkop, Opp Navakal Press, Near Hindustan Naka, Kandivali West, Suburban, Maharashtra Mumbai - 400 067 • Tel.: +91 22 40 068 460
Email: office@shringar.ms • Web: www.shringar.ms Factory Details +91 91374 78031 / +91 70459 97696		

Annexure A

CONSOLIDATED REPORT OF SCRUTINIZER

**FOR VOTING THROUGH REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING
(AGM)**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 applicable circulars issued by MCA & SEBI]

To

The Chairman

**17th Annual General Meeting of Equity Shareholders of Shringar House of Mangalsutra Limited
(Formerly known as Shringar House of Mangalsutra Private Limited)**

**Held on September 28 2026, at 03:00 P.M. at through Video Conferencing /Other Audio Visual
Means (VC/OAVM)**

CIN: L36911MH2009PLC189306

**Unit No. B-1, Lower Ground Floor, Jewel World (Cotton Exch Bldg.) 175, Kalbadevi Rd, Bhuleshwar,
Mumbai City, Mumbai, Maharashtra, India - 400002**

Dear Sir,

I, Tanuj Vohra, Company Secretary in Whole Time Practice and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, had been appointed as a Scrutinizer by the Board of Directors of Shringar House of Mangalsutra Limited (Formerly known as Shringar House of Mangalsutra Private Limited) ("the Company") on August 25, 2026, for the purpose of scrutinizing the process of remote e-voting and e-voting at the 17th Annual General Meeting ("the AGM"/Meeting") of the Company, pursuant to the section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 08, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') held on Monday, September 28, 2026 at 03:00 P.M. (IST) through Video Conferencing /Other Audio Visual Means (VC/OAVM), at deemed venue at its Registered office i.e. Unit No. B-1, Lower Ground Floor, Jewel World (Cotton Exch Bldg.) 175, Kalbadevi Rd, Bhuleshwar, Mumbai City, Mumbai, Maharashtra, India - 400002, in a fair and transparent manner with respect to the below mentioned resolutions, submit my report as under:

1. The Notice dated August 25, 2026 convening the AGM along with the statement pursuant to section 102 of the Act, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and 20(4)(iv) of the Companies (Management and Administration) Rules, 2014, was duly sent through electronic mode to all those shareholders whose e-mail addresses were registered with the Company/ Depositories, on September 3, 2026 in compliance with the MCA Circulars and SEBI Circulars.

2. Notice convening the AGM is also published on the Company's website at www.shringar.ms, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
3. The Company has issued a public notice by way of advertisement on September 4, 2026 in "Financial Express" an English language newspaper and "Loksatta", a Marathi language newspaper pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
4. The Company has availed the e-voting facility from National Securities Depository Limited (NSDL) for conducting remote e- voting by the equity shareholders of the Company.
5. In accordance with the Notice sent to the equity shareholders of the Company and the advertisement published, remote e-voting commenced on Friday, September 25, 2026 at 9:00 A.M. (IST) and ended on Sunday, September 27, 2026 at 5:00 P.M. (IST).
6. The equity shareholders of the Company holding shares as on Monday, September 21, 2026 "cut- off date" were entitled to vote on the resolutions as set out in the Notice of the AGM through remote e- voting and e-voting at AGM.
7. The details of equity shareholders who have casted votes through remote e-voting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>) in order to ensure that such members did not vote again at the AGM.
8. Since this AGM is being held through VC or OAVM pursuant to the MCA Circulars read with SEBI Circular, the requirement of physical attendance of members has been dispensed with.
9. After the conclusion of AGM, the shareholders who attended the AGM were given thirty minutes for casting their votes through e-voting process at the AGM. Thus, those shareholders who attended the AGM but had not done remote e-voting were entitled for e-voting at AGM.
10. The votes casted at the AGM were counted and the votes casted through remote e-voting were unblocked after the end of the aforesaid time of thirty minutes in the presence of two witnesses, Ms. Heena and Ms. Hritika Deepani who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
11. The Consolidated Results of remote e-voting and e-voting held at the AGM pursuant to the provisions of Section 108 of the Act read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 is as under:

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	73	72500203	99.9998
E-Voting at the AGM	0	0	0
Total	73	72500203	99.9998

(ii) Voted against of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	3	170	0.0002
E-Voting at the AGM	0	0	0
Total	3	170	0.0002

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority.

Resolution-2: Ordinary Resolution

To appoint Mr. Viraj Chetan Thadeshwar (DIN:02240217) who retires by rotation, as the Director and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	73	72500203	99.9998
E-Voting at the AGM	0	0	0
Total	73	72500203	99.9998

(ii) Voted against of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	3	170	0.0002
E-Voting at the AGM	0	0	0
Total	3	170	0.0002

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority.

Resolution-3: Special Resolution

To Increase the Borrowing Limits Pursuant to the provisions of Section 180(1)(C) of the Companies Act, 2013

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	72	72498604	99.9976
E-Voting at the AGM	0	0	0
Total	0	0	99.9976

(ii) Voted against of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1769	0.0024
E-Voting at the AGM	0	0	0
Total	0	0	0.0024

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-Voting at the AGM	0	0

Total	0	0
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Based on the above, the Resolution has been passed with requisite majority.

Resolution-4: Ordinary Resolution

Approval for Increase in payment of Remuneration to Mr. Chetan Natvarlal Thadeshwar (DIN: 02215281), as the Chairman and Managing Director of the company from April 1, 2026 to November 21, 2027

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	69	72402680	99.9963
E-Voting at the AGM	0	0	0
Total	69	72402680	99.9963

(ii) Voted against of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	6	2693	0.0037
E-Voting at the AGM	0	0	0
Total	6	2693	0.0037

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority.

Resolution-5: Ordinary Resolution

Approval for Increase in payment of Remuneration to Mr. Viraj Chetan Thadeshwar (DIN: 02240217), as the Executive Director of the company from April 1, 2026 to November 21, 2027

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	68	72401081	99.9941

E-Voting at the AGM	0	0	0
Total	68	72401081	99.9941

(ii) Voted against of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	7	4292	0.0059
E-Voting at the AGM	0	0	0
Total	7	4292	0.0059

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority.

Resolution-6: Ordinary Resolution

Approval for Increase in payment of Remuneration to Mr. Balraj Chetan Thadeshwar (DIN: 08469744), as the whole-time director of the company from April 1, 2026 to November 21, 2027.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	69	72402680	99.9963
E-Voting at the AGM	0	0	0
Total	69	72402680	99.9963

(ii) Voted against of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e-voting	6	2693	0.0037
E-Voting at the AGM	0	0	0
Total	6	2693	0.0037

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were	Total number of votes cast by them
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	declared invalid	
Remote e-voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority.

12. Registers, Evidence of Voting and all other relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

**Thanking you
For TVA & Co. LLP
Company Secretaries
LLPIN: AAE-9329**

**TANUJ
VOHRA** Date: 2026.09.29
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**Tanuj Vohra
Partner
M. No.: F5621, CP No. 5253
UDIN: F005621H001656875
PR No-6544/2025
UC: L2015UP000900**

Mumbai, Maharashtra, September 29, 2026

**Countersigned by
For Shringar House of Mangalsutra Limited
(Formerly known as Shringar House of Mangalsutra Private Limited)**

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Date: 2026.09.29
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**Rachit Sanjay Sinha
Company Secretary & Compliance Officer
Membership No.: A64256
Address: B1, Lower Ground Floor, Jewel World (Cotton Exchange Building)
Kalbadevi Road, Mumbai - 400 002.**

Mumbai, Maharashtra, September 29, 2026

We, the undersigned witnessed that the votes casted through remote e-voting were unblocked from the e-voting website of National Securities Depository Limited (NSDL) in our presence at 4:23 P.M. on September 28, 2026.

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**HRITIKA
DEEPANI**
Date: 2026.09.29
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Heena	Hritika Deepani
Address: Noida, Uttar Pradesh	Address: Noida, Uttar Pradesh
New Delhi September 29, 2026	New Delhi September 29, 2026

General information about company	
Scrip code	544512
NSE Symbol	SHRINGARMS
MSEI Symbol	NOTLISTED
ISIN	INE1B3L01017
Name of the company	Shringar House of Mangalsutra Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:00PM
End time of the meeting	03:45 PM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Tanuj Vohra
Firms Name	TVA & CO. LLP
Qualification	CS
Membership Number	F5621
Date of Board Meeting in which appointed	25-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	25949
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	32
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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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 AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTOR AND AUDITORS 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	72131280	72131280	100	72131280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72131280	72131280	100	72131280	0	100	0
Public- Institutions	E-Voting	5248430	310416	5.9145	310416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5248430	310416	5.9145	310416	0	100	0
Public- Non Institutions	E-Voting	19052370	58677	0.308	58507	170	99.7103	0.2897
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19052370	58677	0.308	58507	170	99.7103	0.2897
Total		96432080	72500373	75.1828	72500203	170	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. VIRAJ CHETAN THADESHWAR (DIN:02240217) WHO RETIRES BY ROTATION, AS A DIRECTOR 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	72131280	72131280	100	72131280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72131280	72131280	100	72131280	0	100	0
Public-Institutions	E-Voting	5248430	310416	5.9145	310416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5248430	310416	5.9145	310416	0	100	0
Public- Non Institutions	E-Voting	19052370	58677	0.308	58507	170	99.7103	0.2897
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19052370	58677	0.308	58507	170	99.7103	0.2897
Total		96432080	72500373	75.1828	72500203	170	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE BORROWINGS LIMITS PURSUANT TO SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013				
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	72131280	72131280	100	72131280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72131280	72131280	100	72131280	0	100	0
Public-Institutions	E-Voting	5248430	310416	5.9145	310416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5248430	310416	5.9145	310416	0	100	0
Public- Non Institutions	E-Voting	19052370	58677	0.308	56908	1769	96.9852	3.0148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19052370	58677	0.308	56908	1769	96.9852	3.0148
Total		96432080	72500373	75.1828	72498604	1769	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR INCREASE IN PAYMENT OF REMUNERATION TO MR. CHETAN NAT VARLAL THADESHWAR (DIN: 02215281), AS THE CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FROM APRIL 1, 2026 TO NOVEMBER 21, 2027				
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	72131280	72131280	100	72131280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72131280	72131280	100	72131280	0	100	0
Public-Institutions	E-Voting	5248430	215416	4.1044	215416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5248430	215416	4.1044	215416	0	100	0
Public- Non Institutions	E-Voting	19052370	58677	0.308	55984	2693	95.4105	4.5895
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19052370	58677	0.308	55984	2693	95.4105	4.5895
Total		96432080	72405373	75.0843	72402680	2693	99.9963	0.0037
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR INCREASE IN PAYMENT OF REMUNERATION TO MR. VIRAJ CHETAN THADESHWAR (DIN : 02240217), AS THE EXECUTIVE DIRECTOR OF THE COMPANY FROM APRIL 1, 2026 TO NOVEMBER 21, 2027				
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	72131280	72131280	100	72131280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72131280	72131280	100	72131280	0	100	0
Public-Institutions	E-Voting	5248430	215416	4.1044	215416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5248430	215416	4.1044	215416	0	100	0
Public- Non Institutions	E-Voting	19052370	58677	0.308	54385	4292	92.6854	7.3146
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19052370	58677	0.308	54385	4292	92.6854	7.3146
Total		96432080	72405373	75.0843	72401081	4292	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR INCREASE IN PAYMENT OF REMUNERATION TO MR. BALRAJ CHETAN THADESHWAR (DIN: 08469744), AS THE WHOLE-TIME DIRECTOR OF THE COMPANY FROM APRIL 1, 2026 TO NOVEMBER 21, 2027.				
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	72131280	72131280	100	72131280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72131280	72131280	100	72131280	0	100	0
Public-Institutions	E-Voting	5248430	215416	4.1044	215416	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5248430	215416	4.1044	215416	0	100	0
Public- Non Institutions	E-Voting	19052370	58677	0.308	55984	2693	95.4105	4.5895
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19052370	58677	0.308	55984	2693	95.4105	4.5895
Total		96432080	72405373	75.0843	72402680	2693	99.9963	0.0037
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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

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