August 12, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Trading Symbol: "SOLARINDS"
Through NEAPS

To,
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532725
Through BSE Listing Center

Sub: Disclosures of the Voting results and Scrutiniser's Report of the 31st Annual General Meeting of Solar Industries India Limited held on Tuesday, August 11, 2026, through Video conferencing / Other Audio Visual Means ("VC/OAVM").

Dear Sir,

We wish to inform you that the 31st Annual General Meeting of the Company was held on Tuesday, August 11, 2026. In this regard, please find attached herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you.

For Solar Industries India Limited

Khushboo Anish Pasari
Digitally signed by Khushboo Anish Pasari
Date: 2026.08.12 16:29:56 +05'30'

Khushboo Pasari
Company Secretary &
Compliance Officer

Encl:

1. Voting results
2. Scrutiniser's Report

Solar Industries India Limited
Regd. Office : "Solar" House, 14,
Kachimet, Amravati Road,
Nagpur - 440023, Maharashtra, INDIA
CIN : L74999MH1995PLC085878
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VOTING RESULTS OF THE 31ST ANNUAL GENERAL MEETING OF SOLAR INDUSTRIES INDIA LIMITED UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	Tuesday, August 11, 2026
Total number of shareholders on record date (i.e. August 04, 2026 cut-off date for e-voting purpose)	1,18,272
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	03
Public:	62

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AGENDA WISE DISCLOSURES

1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2026 and the Reports of Board of Directors 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
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
Public- Institutions	E-Voting	19124517	17291742	90.4166%	17253908	37834	99.7812%	0.2188%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	19124517	17291742	90.4166%	17253908	37834	99.7812%	0.2188%
Public- Non Institutions	E-Voting	5174267	856417	16.5515%	856415	2	99.9998%	0.0002%
	Poll		876	0.0169%	876	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5174267	857293	16.5684%	857291	2	99.9998%	0.0002%
	Total	90490055	84340306	93.2040%	57825962	26514344	68.5627%	31.4373%

Whether resolution is passed or not? (Yes/No): Yes

2. Declaration of Final Dividend of Rs. 11/- per equity share for the financial year ended on March 31, 2026.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
Public- Institutions	E-Voting	19124517	17300713	90.4635%	17300713	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	19124517	17300713	90.4635%	17300713	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	5174267	856417	16.5515%	856413	4	99.9995%	0.0005%
	Poll		876	0.0169%	876	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5174267	857293	16.5684%	857289	4	99.9995%	0.0005%
	Total	90490055	84349277	93.2139%	57872765	26476512	68.6109%	31.3891%

Whether resolution is passed or not? (Yes/No): Yes

3. Appointment of Shri Milind Deshmukh (DIN: 09256690), who retires by rotation.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
Public- Institutions	E-Voting	19124517	17296849	90.4433%	17191757	105092	99.3924%	0.6076%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	19124517	17296849	90.4433%	17191757	105092	99.3924%	0.6076%
Public- Non Institutions	E-Voting	5174267	856417	16.5515%	856415	2	99.9998%	0.0002%
	Poll		876	0.0169%	876	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5174267	857293	16.5684%	857291	2	99.9998%	0.0002%
	Total	90490055	84345413	93.2096%	57763811	26581602	68.4848%	31.5152%

Whether resolution is passed or not? (Yes/No): Yes

4. Re-appointment of Shri Milind Deshmukh (DIN: 09256690) as a Whole-time Director of the Company and revision in terms of his remuneration.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
Public- Institutions	E-Voting	19124517	17296849	90.4433%	16869883	426966	97.5315%	2.4685%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	19124517	17296849	90.4433%	16869883	426966	97.5315%	2.4685%
Public- Non Institutions	E-Voting	5174267	856405	16.5512%	856392	13	99.9985%	0.0015%
	Poll		876	0.0169%	876	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5174267	857281	16.5682%	857268	13	99.9985%	0.0015%
	Total	90490055	84345401	93.2096%	57441914	26903487	68.1032%	31.8968%

Whether resolution is passed or not? (Yes/No): Yes

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5. Appointment of Smt. Reena Jha Tripathi (DIN: 11022528) as an Independent Director of the Company.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
Public-Institutions	E-Voting	19124517	17296849	90.4433%	17296556	293	99.9983%	0.0017%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	19124517	17296849	90.4433%	17296556	293	99.9983%	0.0017%
Public- Non Institutions	E-Voting	5174267	856386	16.5509%	856383	3	99.9996%	0.0004%
	Poll		876	0.0169%	876	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5174267	857262	16.5678%	857259	3	99.9997%	0.0003%
	Total	90490055	84345382	93.2096%	57868578	26476804	68.6091%	31.3909%

Whether resolution is passed or not? (Yes/No): No *

***Note:**

Based on the aforesaid result, I report that the Special Resolution No. 5 as contained in the Notice of Annual General Meeting dated May 15, 2026 has failed to get the requisite majority in 31st Annual General Meeting held on August 11, 2026.

Further, pursuant to sub-regulation 2A of Regulation 25 of SEBI Listing Regulations (Sixth amendment) 2022, where a special resolution for the appointment of an independent director fails to get the requisite majority of votes but the votes cast in favor of the resolution exceed the votes cast against the resolution and the votes cast by the public shareholders in favor of the resolution exceed the votes cast against the resolution, then the appointment of such an independent director shall be deemed to have been made under sub-regulation (2A).

In light of the above provision, pursuant to Regulation 25 (2A) of SEBI Listing Regulations, Smt. Reena Jha Tripathi (DIN: 11022528) shall be deemed to be appointed as an Independent Director of the Company under Regulation 25(2A) of SEBI Listing Regulations

6. Alteration of Articles of Association ("AOA") of the Company.

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
Public- Institutions	E-Voting	19124517	17296849	90.4433%	16242221	1054628	93.9028%	6.0972%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	19124517	17296849	90.4433%	16242221	1054628	93.9028%	6.0972%
Public- Non Institutions	E-Voting	5174267	856386	16.5509%	856381	5	99.9994%	0.0006%
	Poll		876	0.0169%	876	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5174267	857262	16.5678%	857257	5	99.9994%	0.0006%
	Total	90490055	84345382	93.2096%	56814241	27531141	67.3590%	32.6410%

Whether resolution is passed or not? (Yes/No): No

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+91 712 663 4578

7. Ratification of Cost Auditor`s Remuneration for the financial year ending March 31, 2027.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	66191271	66191271	100.0000%	39714763	26476508	60.0000%	40.0000%
Public- Institutions	E-Voting	19124517	17296849	90.4433%	17296849	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	19124517	17296849	90.4433%	17296849	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	5174267	856398	16.5511%	856396	2	99.9998%	0.0002%
	Poll		876	0.0169%	876	0	100.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5174267	857274	16.5680%	857272	2	99.9998%	0.0002%
	Total	90490055	84345394	93.2096%	57868884	26476510	68.6094%	31.3906%

Whether resolution is passed or not? (Yes/No): Yes

For Solar Industries India Limited

Khushboo Anish Pasari

Digitally signed by Khushboo Anish Pasari
Date: 2026.08.12 16:30:48 +05'30'

Khushboo Pasari
Company Secretary &
Compliance Officer

Date: 12.08.2026
Place: Nagpur

T.S. Pahade & Associates
Company Secretaries

CS Tushar Pahade
+91 9823536686
tusharpahade@gmail.com

Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & voting at the 31st Annual General Meeting by Electronic System (E-Voting) of

SOLAR INDUSTRIES INDIA LIMITED

August 12, 2026

To
Shri Manish Nuwal
Managing Director & CEO
Solar Industries India Limited
Nagpur

Dear Sir,

Sub: Consolidated Scrutinizer Report for E-Voting prior to the AGM (Remote E-Voting) & Voting at the 31st Annual General Meeting by Electronic System (E-Voting) of Solar Industries India Limited held on Tuesday, August 11, 2026 at 11.30 a.m. through Video Conferencing ("VC") / other audio-visual means ("OAVM")

I, CS Tushar Pahade, Proprietor at M/s T.S. Pahade & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Solar Industries India Limited **("the Company")** for the purpose of Scrutinizing the process of voting through electronic means **("e-voting")** on the resolutions contained in the notice dated May 15, 2026 **("Notice")** issued in compliance with applicable provisions of the Companies Act, 2013 **(the "Act")** (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **(the "Rules")**, as amended from time to time, and MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 9/2023 dated September 25, 2023, Circular No. 9/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 and all other relevant circulars issue from time to time **("MCA Circulars")** and the Securities and Exchange Board of India ('SEBI') vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 as well as Regulation 44 of the SEBI

(Listing Obligations & Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** in relation to compliance with certain provisions of "SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015", calling the **Thirty-First Annual General Meeting** of its Equity Shareholders **("the Meeting"/ "AGM")** through VC/ OAVM. The AGM was convened on **Tuesday, August 11, 2026 at 11.30 a.m.** IST through VC/ OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

The Company has published newspaper advertisement on **July 21, 2026** in 'Business Standard' (English Newspaper – All India Edition) and in 'Loksatta' (Marathi language newspaper – Nagpur Edition) specifying the day, date and time of the AGM.

In compliance with the relevant MCA Circular(s), the Notice of the AGM along with the Annual Report for FY 2025-26 was sent in electronic form only to those members whose email addresses were registered with the Company / Depositories. Few shareholders had requested for Physical Copy of Annual Report, which was dispatched to the respective shareholders at their registered address by the Company. The Notice calling **31st AGM** has also been uploaded on the Website of the Company at www.solargroup.com. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited **("NSDL")** (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.

The said appointment as Scrutinizer is under 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 **("the Rules").**

As a Scrutinizer, I have to scrutinize:

(i) Votes cast through **("Remote e-voting")** before the Meeting on the dates specified in the Notice; and
(ii) Votes cast through E-voting during the **31st AGM**

Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies under section 105 by the Members was also dispensed with.

CS Tushar Pahade
+91 9823536686
tusharpahade@gmail.com

MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; and (ii) the MCA Circulars relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for e-voting process (i.e. remote E-voting and E-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions contained in the Notice, based on the reports generated from the Evoting system provided by NSDL, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

CUT-OFF DATE

The shareholders of the Company holding shares as on the cut-off date i.e. **Tuesday, August 04, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

REMOTE EVOTING PROCESS

- The remote e-voting commenced on **Saturday, the 8th day of August, 2026, at 09:00 a.m. and ends on Monday, the 10th day of August, 2026, at 5:00 p.m.** (IST)
- The votes cast during the remote e-voting were unblocked on **Tuesday, August 11, 2026** after the conclusion of the AGM at **12.49 p.m.**
- Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., https://evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote Evoting was scrutinized.

VOTES CAST THROUGH E-VOTING DURING THE AGM

- The Quorum of the AGM was **65 Members.** Members attended the Meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. However, **05 Members** had voted by means of E- voting by electronic system at 31st AGM.

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- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the E-voting ("e-votes") was locked by NSDL under my instructions.
- The e-votes cast at the meeting were unblocked on **Tuesday, August 11, 2026** after the conclusion of the AGM
- The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL.

Based on the results made available to me, **863 Members** casted their votes through Remote E-Voting platform and **05 Members** casted their votes by means of E- voting by electronic system at **31st AGM.**

I submit herewith the Consolidated Scrutinizer's Report on the results of the Remote e-voting and Votes cast through E-voting during the AGM, based on the reports generated by NSDL, scrutinized and relied upon by me in **Annexure I.**

Thanking you,

For **T.S. PAHADE & ASSOCIATES**
Company Secretaries

Tushar Sudhir Pahade — Digitally signed by Tushar Sudhir Pahade Date: 2026.08.12 14:51:47 +05'30'	Manish Satyanarayan Nuwal — Digitally signed by Manish Satyanarayan Nuwal Date: 2026.08.12 16:17:10 +05'30'
CS TUSHAR PAHADE Practicing Company Secretary FCS – 7784 CP – 8576	**MANISH NUWAL** Managing Director & CEO

UDIN: F007784H001085982
PR No.: 3052/2023

Place: NAGPUR
Date: August 12, 2026

CS Tushar Pahade
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ANNEXURE – I

Date of AGM	TUESDAY, AUGUST 11, 2026
Total number of shareholders on record date *(as on August 04, 2026)*	1,18,272
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	03
Public	62

T.S. Pahade & Associates
Company Secretaries

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Resolution 1:
Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2026 and the Reports of Board of Directors & Auditors thereon.

Resolution required (Ordinary/ Special):	Ordinary Resolution
Whether promoter/ promoter group interested in the resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	**6,61,91,271**	**6,61,91,271**	**100.00 %**	**3,97,14,763**	**2,64,76,508**	**60.0000 %**	**40.0000%**
2	Public - Institutional holders	Remote Evoting		1,72,91,742	90.4166 %	1,72,53,908	37,834	99.7812 %	0.2188 %
		E-Voting at Annual General Meeting		-	-	-	-	-	-
		Total E-Voting	**1,91,24,517**	**1,72,91,742**	**90.4166 %**	**1,72,53,908**	**37,834**	**99.7812 %**	**0.2188 %**
3	Public - Others	Remote Evoting		8,56,417	16.5515 %	8,56,415	2	99.9998 %	0.0002 %
		E-Voting at Annual General Meeting		876	0.0169 %	876	0	100.0000 %	0.0000 %
		Total E-Voting	**51,74,267**	**8,57,293**	**16.5684 %**	**8,57,291**	**2**	**99.9998 %**	**0.0002 %**
		Total	**9,04,90,055**	**8,43,40,306**	**93.2040 %**	**5,78,25,962**	**2,65,14,344**	**68.5627 %**	**31.4373 %**
							Whether resolution is Pass or Not	**Yes**	

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Resolution 2: Declaration of final dividend on equity shares of the Company for the financial year ended on March 31, 2026.									
Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	**Promoter/ Public**	**Mode of Voting**	**Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	**6,61,91,271**	**6,61,91,271**	**100.00 %**	**3,97,14,763**	**2,64,76,508**	**60.0000 %**	**40.0000%**
2	Public - Institutional holders	Remote Evoting		1,73,00,713	90.4635 %	1,73,00,713	0	100.0000 %	0.0000 %
		E-Voting at Annual General Meeting		-	-	-	-	-	-
		Total E-Voting	**1,91,24,517**	**1,73,00,713**	**90.4635 %**	**1,73,00,713**	**0**	**100.0000 %**	**0.0000 %**
3	Public - Others	Remote Evoting		8,56,417	16.5515 %	8,56,413	4	99.9995 %	0.0005 %
		E-Voting at Annual General Meeting		876	0.0169 %	876	0	100.0000 %	0.0000 %
		Total E-Voting	**51,74,267**	**8,57,293**	**16.5684 %**	**8,57,289**	**4**	**99.9995 %**	**0.0005 %**
Total			**9,04,90,055**	**8,43,49,277**	**93.2139 %**	**5,78,72,765**	**2,64,76,512**	**68.6109 %**	**31.3891 %**
Whether resolution is Pass or Not								**Yes**	

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Resolution 3: Appointment of Shri Milind Deshmukh (DIN: 09256690), who retires by rotation.									
Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	**Promoter/ Public**	**Mode of Voting**	**Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	**6,61,91,271**	**6,61,91,271**	**100.00 %**	**3,97,14,763**	**2,64,76,508**	**60.0000 %**	**40.0000%**
2	Public - Institutional holders	Remote Evoting		1,72,96,849	90.4433 %	1,71,91,757	1,05,092	99.3924 %	0.6076 %
		E-Voting at Annual General Meeting		-	-	-	-	-	-
		Total E-Voting	**1,91,24,517**	**1,72,96,849**	**90.4433 %**	**1,71,91,757**	**1,05,092**	**99.3924 %**	**0.6076 %**
3	Public - Others	Remote Evoting		8,56,417	16.5515 %	8,56,415	2	99.9998 %	0.0002 %
		E-Voting at Annual General Meeting		876	0.0169 %	876	0	100.0000 %	0.0000 %
		Total E-Voting	**51,74,267**	**8,57,293**	**16.5684 %**	**8,57,291**	**2**	**99.9998 %**	**0.0002 %**
Total			**9,04,90,055**	**8,43,45,413**	**93.2096 %**	**5,77,63,811**	**2,65,81,602**	**68.4848 %**	**31.5152 %**
Whether resolution is Pass or Not								**Yes**	

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Resolution 4: Re-appointment of Shri Milind Deshmukh (DIN: 09256690) as a Whole-time Director of the Company and revision in terms of his remuneration.									
Resolution required (Ordinary/ Special):			Ordinary Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	**Promoter/ Public**	**Mode of Voting**	**Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	**6,61,91,271**	**6,61,91,271**	**100.00 %**	**3,97,14,763**	**2,64,76,508**	**60.0000 %**	**40.0000%**
2	Public - Institutional holders	Remote Evoting		1,72,96,849	90.4433 %	1,68,69,883	4,26,966	97.5315 %	2.4685 %
		E-Voting at Annual General Meeting		-	-	-	-	-	-
		Total E-Voting	**1,91,24,517**	**1,72,96,849**	**90.4433 %**	**1,68,69,883**	**4,26,966**	**97.5315 %**	**2.4685 %**
3	Public - Others	Remote Evoting		8,56,405	16.5512 %	8,56,392	13	99.9985 %	0.0015 %
		E-Voting at Annual General Meeting		876	0.0169 %	876	0	100.0000 %	0.0000 %
		Total E-Voting	**51,74,267**	**8,57,281**	**16.5682 %**	**8,57,268**	**13**	**99.9985 %**	**0.0015 %**
Total			**9,04,90,055**	**8,43,45,401**	**93.2096 %**	**5,74,41,914**	**2,69,03,487**	**68.1032 %**	**31.8968 %**
Whether resolution is Pass or Not								**Yes**	

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Resolution 5:
Appointment of Smt. Reena Jha Tripathi (DIN: 11022528) as an Independent Director of the Company.

Resolution required (Ordinary/ Special):	Special Resolution
Whether promoter/ promoter group interested in the resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	**6,61,91,271**	**6,61,91,271**	**100.00 %**	**3,97,14,763**	**2,64,76,508**	**60.0000 %**	**40.0000%**
2	Public - Institutional holders	Remote Evoting		1,72,96,849	90.4433 %	1,72,96,556	293	99.9983 %	0.0017 %
		E-Voting at Annual General Meeting		-	-	-	-	-	-
		Total E-Voting	**1,91,24,517**	**1,72,96,849**	**90.4433 %**	**1,72,96,556**	**293**	**99.9983 %**	**0.0017 %**
3	Public - Others	Remote Evoting		8,56,386	16.5509 %	8,56,383	3	99.9996 %	0.0004 %
		E-Voting at Annual General Meeting		876	0.0169 %	876	0	100.0000 %	0.0000 %
		Total E-Voting	**51,74,267**	**8,57,262**	**16.5678 %**	**8,57,259**	**3**	**99.9997 %**	**0.0003 %**
Total			**9,04,90,055**	**8,43,45,382**	**93.2096 %**	**5,78,68,578**	**2,64,76,804**	**68.6091 %**	**31.3909 %**
							Whether resolution is Pass or Not	**NO***	

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* Based on the aforesaid result, I report that the **Special Resolution No. 5** as contained in the Notice of Annual General Meeting dated May 15, 2026 has failed to get the **requisite majority** in 31st Annual General Meeting held on August 11, 2026.

Further, pursuant to sub-regulation 2A of Regulation 25 of SEBI Listing Regulations (Sixth amendment) 2022, where a special resolution for the appointment of an independent director fails to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, then the appointment of such an independent director shall be deemed to have been made under sub-regulation (2A).

In light of the above provision, pursuant to Regulation 25 (2A) of SEBI Listing Regulations, **Smt. Reena Jha Tripathi (DIN: 11022528)** shall be deemed to be appointed as an Independent Director of the Company under Regulation 25(2A) of SEBI Listing Regulations.

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Resolution 6: Alteration of Articles of Association ("AOA") of the Company.									
Resolution required (Ordinary/ Special):			Special Resolution						
Whether promoter/ promoter group interested in the resolution?			No						
Sr. No	**Promoter/ Public**	**Mode of Voting**	**Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	**6,61,91,271**	**6,61,91,271**	**100.00 %**	**3,97,14,763**	**2,64,76,508**	**60.0000 %**	**40.0000%**
2	Public - Institutional holders	Remote Evoting		1,72,96,849	90.4433 %	1,62,42,221	10,54,628	93.9028 %	6.0972 %
		E-Voting at Annual General Meeting		-	-	-	-	-	-
		Total E-Voting	**1,91,24,517**	**1,72,96,849**	**90.4433 %**	**1,62,42,221**	**10,54,628**	**93.9028 %**	**6.0972 %**
3	Public - Others	Remote Evoting		8,56,386	16.5509 %	8,56,381	5	99.9994 %	0.0006 %
		E-Voting at Annual General Meeting		876	0.0169 %	876	0	100.0000 %	0.0000 %
		Total E-Voting	**51,74,267**	**8,57,262**	**16.5678 %**	**8,57,257**	**5**	**99.9994 %**	**0.0006 %**
	Total		**9,04,90,055**	**8,43,45,382**	**93.2096 %**	**5,68,14,241**	**2,75,31,141**	**67.3590 %**	**32.6410 %**
							Whether resolution is Pass or Not	**NO**	

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Resolution 7:
Ratification of Cost Auditor`s Remuneration for the financial year ending March 31, 2027.

Resolution required (Ordinary/ Special):	Ordinary Resolution
Whether promoter/ promoter group interested in the resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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	Promoter and Promoter Group	Remote Evoting		6,61,91,271	100.00 %	3,97,14,763	2,64,76,508	60.0000 %	40.0000 %
		E-Voting at Annual General Meeting		0	0	0	0	0.0000 %	0.0000 %
		Total E-Voting	**6,61,91,271**	**6,61,91,271**	**100.00 %**	**3,97,14,763**	**2,64,76,508**	**60.0000 %**	**40.0000%**
2	Public - Institutional holders	Remote Evoting		1,72,96,849	90.4433 %	1,72,96,849	0	100.0000 %	0.0000 %
		E-Voting at Annual General Meeting		-	-	-	-	-	-
		Total E-Voting	**1,91,24,517**	**1,72,96,849**	**90.4433 %**	**1,72,96,849**	**0**	**100.0000 %**	**0.0000 %**
3	Public - Others	Remote Evoting		8,56,398	16.5511 %	8,56,396	2	99.9998 %	0.0002 %
		E-Voting at Annual General Meeting		876	0.0169 %	876	0	100.0000 %	0.0000 %
		Total E-Voting	**51,74,267**	**8,57,274**	**16.5680 %**	**8,57,272**	2	**99.9998 %**	**0.0002 %**
Total			**9,04,90,055**	**8,43,45,394**	**93.2096 %**	**5,78,68,884**	**2,64,76,510**	**68.6094 %**	**31.3906 %**
							Whether resolution is Pass or Not	**Yes**	