

July 24, 2025

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 30<sup>th</sup> Annual General Meeting of Solar Industries India Limited held on Tuesday, July 22, 2025 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").**

Dear Sir,

We wish to inform you that the 30<sup>th</sup> Annual General Meeting of the Company was held on Tuesday July 22, 2025. 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

Khushboo Pasari

Company Secretary &

Compliance Officer

Digitally signed by  
Khushboo Anish Pasari  
Date: 2025.07.24 16:08:01  
+05'30'

Encl:

1. Voting results
2. Scrutiniser's Report

**Power to Propel**

**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 30<sup>TH</sup> ANNUAL GENERAL MEETING OF SOLAR INDUSTRIES INDIA LIMITED UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	July 22, 2025
Total number of shareholders on record date (i.e. July 15, 2025 cut-off date for e-voting purpose)	1,03,296
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:	53

**AGENDA WISE DISCLOSURES**

**1. Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon.**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%	40.0000%
	E-Voting at AGM		0	0	0	0	0.00%	0.00%
	Postal Ballot		0	0	0	0	0.00%	0.00%
	<b>Total</b>		<b>6,61,91,271</b>	<b>6,61,91,271</b>	<b>100.0000%</b>	<b>3,97,14,763</b>	<b>2,64,76,508</b>	<b>60.0000%</b>
Public-Institutions	Remote E-Voting	1,95,34,483	1,71,00,432	87.5397%	1,70,78,921	21,511	99.8742%	0.1258%
	E-Voting at AGM		0	0	0	0	0.00%	0.0000%
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,95,35,483</b>	<b>1,71,00,432</b>	<b>87.5397%</b>	<b>1,70,78,921</b>	<b>21,511</b>	<b>99.8742%</b>
Public- Non Institutions	Remote E-Voting	47,64,301	12,86,588	27.0048%	12,86,527	61	99.9953%	0.0047%
	E-Voting at AGM		37	0.0008%	37	0	99.9953%	0.0047%
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>47,64,301</b>	<b>12,86,625</b>	<b>27.0055%</b>	<b>12,86,564</b>	<b>61</b>	<b>99.9953%</b>
<b>Total</b>		<b>9,04,90,055</b>	<b>8,45,78,328</b>	<b>93.4670%</b>	<b>5,80,80,248</b>	<b>2,64,98,080</b>	<b>68.6704%</b>	<b>31.3296%</b>

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

2. Declaration of Final Dividend of Rs. 10/- per equity share for the financial year ended on March 31, 2025.

Resolution required: (Ordinary/ <del>Special</del> )			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%	40.0000%
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>6,61,91,271</b>	<b>6,61,91,271</b>	<b>100.0000%</b>	<b>3,97,14,763</b>	<b>2,64,76,508</b>	<b>60.0000%</b>
Public-Institutions	Remote E-Voting	1,95,34,483	1,71,24,924	87.6651%	1,71,24,924	0	100.0000%	0.0000%
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,95,34,483</b>	<b>1,71,24,924</b>	<b>87.6651%</b>	<b>1,71,24,924</b>	<b>0</b>	<b>100.0000%</b>
Public- Non Institutions	Remote E-Voting	47,64,301	12,86,494	27.0028%	12,86,433	61	99.9953%	0.0047%
	E-Voting at AGM		37	0.0008%	37	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>47,64,301</b>	<b>12,86,531</b>	<b>27.0036%</b>	<b>12,86,470</b>	<b>61</b>	<b>99.9953%</b>
<b>Total</b>		<b>9,04,90,055</b>	<b>8,46,02,726</b>	<b>93.4939%</b>	<b>5,81,26,157</b>	<b>2,64,76,569</b>	<b>68.7048%</b>	<b>31.2952%</b>

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

### 3. Appointment of Shri Suresh Menon (DIN: 07104090) as a Director who retires by rotation..

Resolution required: (Ordinary/ <del>Special</del> )			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%	40.0000%
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>6,61,91,271</b>	<b>6,61,91,271</b>	<b>100.0000%</b>	<b>3,97,14,763</b>	<b>2,64,76,508</b>	<b>60.0000%</b>
Public-Institutions	Remote E-Voting	1,95,34,483	1,71,04,759	87.5619%	1,68,92,103	2,12,656	98.7567%	1.2433%
	E-Voting at AGM		0	0	0	0	0	0.0000%
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,95,34,483</b>	<b>1,71,04,759</b>	<b>87.5619%</b>	<b>1,68,92,103</b>	<b>2,12,656</b>	<b>98.7567%</b>
Public- Non Institutions	Remote E-Voting	47,64,301	12,86,482	27.0025%	12,86,415	67	99.9948%	0.0052%
	E-Voting at AGM		37	0.0008%	37	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>47,64,301</b>	<b>12,86,519</b>	<b>27.0033%</b>	<b>12,86,452</b>	<b>67</b>	<b>99.9948%</b>
<b>Total</b>		<b>9,04,90,055</b>	<b>8,45,82,549</b>	<b>93.4717%</b>	<b>5,78,93,318</b>	<b>2,66,89,231</b>	<b>68.4459%</b>	<b>31.5541%</b>

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

#### 4. Appointment of Secretarial Auditors of the Company

Resolution required: (Ordinary/ <del>Special</del> )			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%	40.0000%
	E-Voting at AGM		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>6,61,91,271</b>	<b>6,61,91,271</b>	<b>100.0000%</b>	<b>3,97,14,763</b>	<b>2,64,76,508</b>	<b>60.0000%</b>
Public-Institutions	Remote E-Voting	1,95,34,483	1,71,04,305	87.5595%	1,71,04,305	0	100.0000%	0
	E-Voting at AGM		0	0%	0	0	0	0.0000%
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>1,95,34,483</b>	<b>1,71,04,305</b>	<b>87.5595%</b>	<b>1,71,04,305</b>	<b>0</b>	<b>100.0000%</b>
Public- Non Institutions	Remote E-Voting	47,64,301	12,86,492	27.0027%	12,86,431	61	99.9953%	0.0047%
	E-Voting at AGM		37	0.0008%	37	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>47,64,301</b>	<b>12,86,529</b>	<b>27.0035%</b>	<b>12,86,468</b>	<b>61</b>	<b>99.9955%</b>
<b>Total</b>		<b>9,04,90,055</b>	<b>8,45,82,105</b>	<b>93.4712%</b>	<b>5,81,05,536</b>	<b>2,64,76,569</b>	<b>68.6972%</b>	<b>31.3028%</b>

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

### 5. Alteration of Articles of Association (“AOA”) of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%	40.0000%
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>6,61,91,271</b>	<b>6,61,91,271</b>	<b>100.0000%</b>	<b>3,97,14,763</b>	<b>2,64,76,508</b>	<b>60.0000%</b>
Public-Institutions	Remote E-Voting	1,95,34,483	1,71,04,759	87.5619%	1,57,52,414	13,52,345	92.0938%	7.9062%
	E-Voting at AGM		0	0	0	0	0.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,95,34,483</b>	<b>1,71,04,759</b>	<b>87.5619%</b>	<b>1,57,52,414</b>	<b>13,52,345</b>	<b>92.0938%</b>
Public- Non Institutions	Remote E-Voting	47,64,301	12,86,481	27.0025%	12,86,419	62	99.9952%	0.0048%
	E-Voting at AGM		37	0.0008%	37	0	100.0000%	0.0000%
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>47,64,301</b>	<b>12,86,518</b>	<b>27.0033%</b>	<b>12,86,456</b>	<b>62</b>	<b>99.9952%</b>
<b>Total</b>		<b>9,04,90,055</b>	<b>8,45,82,548</b>	<b>93.4717%</b>	<b>5,67,53,633</b>	<b>2,78,28,915</b>	<b>67.0985%</b>	<b>32.9015%</b>

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

**6. Ratification of Cost Auditor`s Remuneration for the financial year ending March 31, 2026.**

Resolution required: (Ordinary/ <del>Special</del> )			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	6,61,91,271	6,61,91,271	100.0000%	3,97,14,763	2,64,76,508	60.0000%	40.0000%
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>6,61,91,271</b>	<b>6,61,91,271</b>	<b>100.0000%</b>	<b>3,97,14,763</b>	<b>2,64,76,508</b>	<b>60.0000%</b>
Public-Institutions	Remote E-Voting	1,95,34,483	1,71,04,759	87.5619%	1,71,04,759	0	100%	0
	E-Voting at AGM		0	0	0	0	0	0.0000%
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1,95,34,483</b>	<b>1,71,04,759</b>	<b>87.5619%</b>	<b>1,71,04,759</b>	<b>0</b>	<b>100%</b>
Public- Non Institutions	Remote E-Voting	47,64,301	12,86,482	27.0025%	12,86,415	67	99.9948%	0.0052%
	E-Voting at AGM		37	0.0008%	37	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>47,64,301</b>	<b>12,86,519</b>	<b>27.0033%</b>	<b>12,86,452</b>	<b>67</b>	<b>99.9948%</b>
<b>Total</b>		<b>9,04,90,055</b>	<b>8,45,82,549</b>	<b>93.4717%</b>	<b>5,81,05,974</b>	<b>2,64,76,575</b>	<b>68.6974%</b>	<b>31.3026%</b>

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

For Solar Industries India Limited

Khushboo Anish

Pasari

Khushboo Pasari  
Company Secretary &  
Compliance Officer

Digitally signed by Khushboo Anish Pasari  
Date: 2025.07.24 16:09:12 +05'30'

Date: 24.07.2025

Place: Nagpur



CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING PRIOR TO THE  
AGM (REMOTE E-VOTING) & VOTING AT THE 30<sup>TH</sup> ANNUAL GENERAL  
MEETING BY ELECTRONIC SYSTEM (E-VOTING)

OF

**SOLAR INDUSTRIES INDIA LIMITED**

July 24, 2025

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 30<sup>th</sup> Annual General Meeting by Electronic System (E-Voting) of Solar Industries India Limited held on Tuesday, July 22, 2025 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 20, 2025 ("**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 and all other relevant circulars issue from time to time ("**MCA Circulars**")



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 **Thirtieth Annual General Meeting** of its Equity Shareholders (“**the Meeting**”/ “**AGM**”) through VC/ OAVM. The AGM was convened on **Tuesday, July 22, 2025 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 **June 28, 2025** 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 2024-25 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 **30<sup>th</sup> AGM** has also been uploaded on the Website of the Company at [www.solargroup.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://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](http://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 **30<sup>th</sup> 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.



#### **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, July 15, 2025** 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 19<sup>th</sup> day of July, 2025, at 10:00 a.m. and ends on Monday, the 21<sup>st</sup> day of July, 2025, at 5:00 p.m. (IST)**
- The votes cast during the remote e-voting were unblocked on **Tuesday, July 22, 2025** after the conclusion of the AGM at **12.44 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 **56 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, **02 Members** had voted by means of E- voting by electronic system at 30<sup>th</sup> AGM.



- 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, July 22, 2025** 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, **775 Members** casted their votes through Remote E-Voting platform and **02 Members** have cast their votes by means of E- voting by electronic system at **30<sup>th</sup> 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: 2025.07.24 13:16:31  
+05'30'

**CS TUSHAR PAHADE**

FCS - 7784

CP - 8576

Place: NAGPUR

UDIN: F007784G000849867

PR No.: 3052/2023

**Manish**  
**Satyanarayan**  
**Nuwal**

Digitally signed by Manish  
Satyanarayan Nuwal  
Date: 2025.07.24 15:31:13  
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**Signed by Shri Manish Nuwal**

Managing Director & CEO



## ANNEXURE – I

Date of AGM	TUESDAY, JULY 22, 2025
Total number of shareholders on record date (as on July 15, 2025)	1,03,296
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	53



Resolution 1: Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 <sup>st</sup> March, 2025 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 %
		<b>Total E-Voting</b>	<b>6,61,91,271</b>	<b>6,61,91,271</b>	<b>100.00 %</b>	<b>3,97,14,763</b>	<b>2,64,76,508</b>	<b>60.0000 %</b>	<b>40.0000%</b>
2	Public - Institutional holders	Remote Evoting		1,71,00,432	87.5397 %	1,70,78,921	21,511	99.8742 %	0.1258 %
		E-Voting at Annual General Meeting		-	-	-	-	-	-
		<b>Total E-Voting</b>	<b>1,95,34,483</b>	<b>1,71,00,432</b>	<b>87.5397 %</b>	<b>1,70,78,921</b>	<b>21,511</b>	<b>99.8742 %</b>	<b>0.1258 %</b>
3	Public - Others	Remote Evoting		12,86,588	27.0047 %	12,86,527	61	99.9953 %	0.0047 %
		E-Voting at Annual General Meeting		37	0.0008 %	37	0	100.0000 %	0.0000 %
		<b>Total E-Voting</b>	<b>47,64,301</b>	<b>12,86,625</b>	<b>27.0055 %</b>	<b>12,86,564</b>	<b>61</b>	<b>99.9953 %</b>	<b>0.0047 %</b>
<b>Total</b>			<b>9,04,90,055</b>	<b>8,45,78,328</b>	<b>93.4670 %</b>	<b>5,80,80,248</b>	<b>2,64,98,080</b>	<b>68.6704 %</b>	<b>31.3296 %</b>
Whether resolution is Pass or Not								Yes	



Resolution 2: Declaration of final dividend on equity shares of the Company for the financial year ended on March 31, 2025.									
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 %
		<b>Total E-Voting</b>	<b>6,61,91,271</b>	<b>6,61,91,271</b>	<b>100.00 %</b>	<b>3,97,14,763</b>	<b>2,64,76,508</b>	<b>60.0000 %</b>	<b>40.0000%</b>
2	Public - Institutional holders	Remote Evoting		1,71,24,924	87.6651 %	1,71,24,924	0	100.0000 %	0.0000 %
		E-Voting at Annual General Meeting		-	-	-	-	-	-
		<b>Total E-Voting</b>	<b>1,95,34,483</b>	<b>1,71,24,924</b>	<b>87.6651 %</b>	<b>1,71,24,924</b>	<b>0</b>	<b>100.0000 %</b>	<b>0.0000 %</b>
3	Public - Others	Remote Evoting		12,86,494	27.0028 %	12,86,433	61	99.9953 %	0.0047 %
		E-Voting at Annual General Meeting		37	0.0008 %	37	0	100.0000 %	0.0000 %
		<b>Total E-Voting</b>	<b>47,64,301</b>	<b>12,86,531</b>	<b>27.0036 %</b>	<b>12,86,470</b>	<b>61</b>	<b>99.9953 %</b>	<b>0.0047 %</b>
<b>Total</b>			<b>9,04,90,055</b>	<b>8,46,02,726</b>	<b>93.4939 %</b>	<b>5,81,26,157</b>	<b>2,64,76,569</b>	<b>68.7048 %</b>	<b>31.2952 %</b>
Whether resolution is Pass or Not								Yes	



Resolution 3: Appointment of Shri Suresh Menon (DIN: 07104090), 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 %
		<b>Total E-Voting</b>	<b>6,61,91,271</b>	<b>6,61,91,271</b>	<b>100.00 %</b>	<b>3,97,14,763</b>	<b>2,64,76,508</b>	<b>60.0000 %</b>	<b>40.0000%</b>
2	Public - Institutional holders	Remote Evoting		1,71,04,759	87.5619 %	1,68,92,103	2,12,656	98.7567 %	1.2433 %
		E-Voting at Annual General Meeting		-	-	-	-	-	-
		<b>Total E-Voting</b>	<b>1,95,34,483</b>	<b>1,71,04,759</b>	<b>87.5619 %</b>	<b>1,68,92,103</b>	<b>2,12,656</b>	<b>98.7567 %</b>	<b>1.2433 %</b>
3	Public - Others	Remote Evoting		12,86,482	27.0025 %	12,86,415	67	99.9948 %	0.0052 %
		E-Voting at Annual General Meeting		37	0.0008 %	37	0	100.0000 %	0.0000 %
		<b>Total E-Voting</b>	<b>47,64,301</b>	<b>12,86,519</b>	<b>27.0033 %</b>	<b>12,86,452</b>	<b>67</b>	<b>99.9948 %</b>	<b>0.0052 %</b>
<b>Total</b>			<b>9,04,90,055</b>	<b>8,45,82,549</b>	<b>93.4717 %</b>	<b>5,78,93,318</b>	<b>2,66,89,231</b>	<b>68.4459 %</b>	<b>31.5541 %</b>
Whether resolution is Pass or Not								Yes	



Resolution 4: Appointment of Secretarial Auditors of the Company.									
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 %
		<b>Total E-Voting</b>	<b>6,61,91,271</b>	<b>6,61,91,271</b>	<b>100.00 %</b>	<b>3,97,14,763</b>	<b>2,64,76,508</b>	<b>60.0000 %</b>	<b>40.0000%</b>
2	Public - Institutional holders	Remote Evoting		1,71,04,305	87.5595 %	1,71,04,305	0	100.0000 %	0.0000 %
		E-Voting at Annual General Meeting		-	-	-	-	-	-
		<b>Total E-Voting</b>	<b>1,95,34,483</b>	<b>1,71,04,305</b>	<b>87.5595 %</b>	<b>1,71,04,305</b>	<b>0</b>	<b>100.0000 %</b>	<b>0.0000 %</b>
3	Public - Others	Remote Evoting		12,86,492	27.0027 %	12,86,431	61	99.9953 %	0.0047 %
		E-Voting at Annual General Meeting		37	0.0008 %	37	0	100.0000 %	0.0000 %
		<b>Total E-Voting</b>	<b>47,64,301</b>	<b>12,86,529</b>	<b>27.0035 %</b>	<b>12,86,468</b>	<b>61</b>	<b>99.9955 %</b>	<b>0.0047 %</b>
<b>Total</b>			<b>9,04,90,055</b>	<b>8,45,82,105</b>	<b>93.4712 %</b>	<b>5,81,05,536</b>	<b>2,64,76,569</b>	<b>68.6972 %</b>	<b>31.3028 %</b>
Whether resolution is Pass or Not								Yes	



Resolution 5: 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 %
		<b>Total E-Voting</b>	<b>6,61,91,271</b>	<b>6,61,91,271</b>	<b>100.00 %</b>	<b>3,97,14,763</b>	<b>2,64,76,508</b>	<b>60.0000 %</b>	<b>40.0000%</b>
2	Public - Institutional holders	Remote Evoting		1,71,04,759	87.5619 %	1,71,04,759	13,52,345	92.0938 %	7.9062 %
		E-Voting at Annual General Meeting		-	-	-	-	-	-
		<b>Total E-Voting</b>	<b>1,95,34,483</b>	<b>1,71,04,759</b>	<b>87.5619 %</b>	<b>1,71,04,759</b>	<b>13,52,345</b>	<b>92.0938 %</b>	<b>7.9062 %</b>
3	Public - Others	Remote Evoting		12,86,481	27.0025 %	12,86,419	62	99.9952 %	0.0048 %
		E-Voting at Annual General Meeting		37	0.0008 %	37	0	100.0000 %	0.0000 %
		<b>Total E-Voting</b>	<b>47,64,301</b>	<b>12,86,518</b>	<b>27.0033 %</b>	<b>12,86,456</b>	<b>62</b>	<b>99.9952 %</b>	<b>0.0048 %</b>
<b>Total</b>			<b>9,04,90,055</b>	<b>8,45,82,548</b>	<b>93.4717 %</b>	<b>5,67,53,633</b>	<b>2,78,28,915</b>	<b>67.0985 %</b>	<b>32.9015 %</b>
Whether resolution is Pass or Not								NO	



Resolution 6: Ratification of Cost Auditor `s Remuneration for the financial year ending 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 %
		<b>Total E-Voting</b>	<b>6,61,91,271</b>	<b>6,61,91,271</b>	<b>100.00 %</b>	<b>3,97,14,763</b>	<b>2,64,76,508</b>	<b>60.0000 %</b>	<b>40.0000%</b>
2	Public - Institutional holders	Remote Evoting		1,71,04,759	87.5619 %	1,71,04,759	0	100.0000 %	0.0000 %
		E-Voting at Annual General Meeting		-	-	-	-	-	-
		<b>Total E-Voting</b>	<b>1,95,34,483</b>	<b>1,71,04,759</b>	<b>87.5619 %</b>	<b>1,71,04,759</b>	<b>0</b>	<b>100.0000 %</b>	<b>0.0000 %</b>
3	Public - Others	Remote Evoting		12,86,482	27.0025 %	12,86,415	67	99.9948 %	0.0052 %
		E-Voting at Annual General Meeting		37	0.0008 %	37	0	100.0000 %	0.0000 %
		<b>Total E-Voting</b>	<b>47,64,301</b>	<b>12,86,519</b>	<b>27.0033 %</b>	<b>12,86,452</b>	<b>67</b>	<b>99.9948 %</b>	<b>0.0052 %</b>
<b>Total</b>			<b>9,04,90,055</b>	<b>8,45,82,549</b>	<b>93.4717 %</b>	<b>5,81,05,974</b>	<b>2,64,76,575</b>	<b>68.6974 %</b>	<b>31.3026 %</b>
Whether resolution is Pass or Not								Yes	