



SONA COMSTAR

Date: - 25th July, 2025

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

SUBJECT: - Scrutinizer Report of 29th Annual General Meeting of Sona BLW Precision Forgings Limited held on 25th July, 2025 and Voting Results.

Dear Sir / Madam,

This is in reference to the 29th Annual General Meeting (AGM) of Sona BLW Precision Forgings Limited (the Company). In this regard, we wish to inform that all the 9 (Nine) resolutions, placed before the shareholders in the 29th AGM of the Company have been passed with the requisite majority. The Company hereby attached the Scrutinizer Report for the 29th AGM of the Company along with the voting results as required under the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh
Senior Vice President – Group General Counsel,
Company Secretary and Compliance Officer

Enclosed: as above

SONA BLW Precision Forgings Ltd.
Regd Office & GGN Works
Sona Enclave, Village Begumpur Khatola
Sector 35, Gurugram 122004
Haryana India
T +91 124 476 8200

Manesar Works
Plot No. 13, Sector-2
IMT Manesar, Gurugram
Haryana 122050 India
T +91 124 476 8200

enquiry@sonacomstar.com
www.sonacomstar.com

CIN L27300HR1995PLC083037
////////////////////////////////////

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman

Sona BLW Precision Forgings Limited

(CIN: L27300HR1995PLC083037)

Sona Enclave, Village

Begumpur Khatola, Sector 35,

Gurgaon 122004

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 29th Annual General Meeting ("AGM") of Sona BLW Precision Forgings Limited held on Friday, 25th July, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Nitesh Latwal, Partner of M/s. PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **Sona BLW Precision Forgings Limited** ("the Company") on 23rd June, 2025 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting during the AGM of the Company held on **Friday, 25th July, 2025 at 01:00 P.M. (IST)** through VC/OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rule") and in accordance with the terms of General Circulars issued by Ministry of Corporate Affairs i.e. General Circular No. 09/2024 dated 19th September 2024 and other applicable circulars issued in this regard (collectively referred to as "**MCA Circular**") and in accordance with the **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133** dated 3rd October 2024 and other applicable circulars issued in this regard (collectively referred to as "**SEBI Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 23rd June, 2025 ("**AGM Notice**").

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting



CORPORATE OFFICE

Page 1 of 12

D-38 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in

during the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorized by him.

2. I submit my report as under: -

- i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2024-25 was dispatched by the Company on Tuesday, 1st July 2025, to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ depository participant(s)/Depository(ies).
- ii. The Company has engaged National Securities Depository Limited (NSDL) to provide services related to remote e-voting and e-voting during the AGM.
- iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Limited (ii) posted on the website of the Company and Kfin Technologies Limited, the Registrar & Share Transfer Agent of the Company.
- iv. The members of the Company as on the "cut off" date i.e. Friday, 18th July, 2025 were entitled to avail the facility of remote e-voting as well as e- voting during the AGM on the proposed resolutions as set out in the AGM Notice.
- v. The remote e-voting period commenced on Tuesday, 22nd July 2025 at 9:00 A.M. (IST) and ended on Thursday, July 24 2025 at 5:00 P.M. (IST).
- vi. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses who are not in employment of the Company.
- vii. The data of remote e-voting and e-voting during AGM was diligently scrutinized and reconciled with the records maintained by the NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during the AGM.
- viii. The consolidated summary of results of remote e- voting and e-voting during the AGM is annexed herewith.



- ix. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
- x. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 9 of the AGM Notice of the Company, have been passed with requisite majority.

Countersigned by

Chairman
Sona BLW Precision Forgings Limited

Date: 25.07.2025

Place: New Delhi

For PI & Associates
Company Secretaries



Nitish Latwal

Nitish Latwal
Partner

ACS No.: 32109

C P No.: 16276

PR: 1498/2021

UDIN:A032109G000865161

Annexure

Item No. 1: Adoption of Audited Standalone & Consolidated Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March 2025.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E - Voting	1458	54,25,21,359	99.9998	27	876	0.0002	-	-
E-voting at AGM	14	29,616	99.9966	1	1	0.0034	-	-
Total	1472	54,25,50,975	99.9998	28	877	0.0002		

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



Item No. 2: Declaration of final dividend of INR 1.60 (One Indian rupee and sixty paise only) per equity share of the Company having face value of INR 10/- (Rupees ten only) each, for the Financial Year ended on 31st March 2025.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E Voting	1454	54,26,57,386	99.9998	30	1101	0.0002	-	-
E-voting at AGM	14	29,616	99.9966	1	1	0.0034	-	-
Total	1468	54,26,87,002	99.9998	31	1102	0.0002	-	-

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

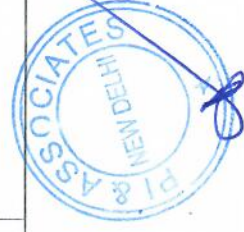


Item No. 3: Re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495) as director, liable to retire by rotation.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E - Voting	1430	54,15,80,902	99.8014	53	10,77,578	0.1986	-	-
E-voting at AGM	14	29,616	99.9966	1	1	0.0034	-	-
Total	1444	54,16,10,518	99.8014	54	10,77,579	00.1986		

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



Item No. 4: Re-appointment of Mrs. Shradha Suri (DIN:00176902), as an Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E Voting	1106	48,28,21,068	88.9859	381	5,97,60,373	11.0141	-	-
E-voting at AGM	14	29,616	99.9966	1	1	0.0034	-	-
Total	1120	48,28,50,684	88.9865	382	5,97,60,374	11.0135		

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



Item No. 5: Re-appointment of Mr. Jeffrey Mark Overly (DIN:09041143), as an Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E - Voting	1368	53,70,57,276	98.9678	114	5601145	1.0322	-	-
E-voting at AGM	14	29,616	99.9966	1	1	0.0034	-	-
Total	1382	53,70,86,892	98.9679	115	56,01,146	1.0321	-	-

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



Item No. 6: Appointment of Mrs. Priya Sachdev Kapur (DIN:02406685), as a Non-Executive Director of the Company

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E - Voting	1408	53,96,36,259	99.4431	73	30,22,182	0.5569	-	-
E-voting at AGM	14	29,616	99.9966	1	1	0.0034	-	-
Total	1422	53,96,65,875	99.443	74	30,22,183	0.5569		

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



Item No. 7: Appointment of Secretarial Auditors of the Company and fixing their remuneration.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E - Voting	1440	54,26,38,745	99.9976	39	13009	0.0024	-	-
E-voting at AGM	14	29616	99.9966	1	1	0.0034	-	-
Total	1454	54,26,68,361	99.9976	40	13010	0.0024		

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



Item No. 8: Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2025-26.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E Voting	1435	54,25,90,067	99.9996	45	1992	0.0004		
E-voting at AGM	14	29,616	99.9966	1	1	0.0034		
Total	1449	54,26,19,683	99.9996	46	1993	0.0004		

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



Item No. 9: Alteration of the Object Clause of the Memorandum of Association of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes casted	Number of members who voted	Number of shares for which votes casted	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes casted
Remote E - Voting	1439	54,26,56,219	99.9996	40	2041	0.0004		
E-voting at AGM	14	29616	99.9966	1	1	0.0034		
Total	1453	54,26,85,835	99.9996	41	2042	0.0004		

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



[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone & Consolidated Financial Statements and Auditor's Reports thereon for the Financial Year ended on 31st March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174210655	174210655	100.0000	174210655	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		174210655	174210655	100.0000	174210655	0	100.0000
Public- Institutions	E-Voting	401295114	367507912	91.5805	367507912	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		401295114	367507912	91.5805	367507912	0	100.0000
Public- Non Institutions	E-Voting	46215206	833285	1.8031	832408	877	99.8948	0.1052
	Poll							
	Postal Ballot (if applicable)							
	Total		46215206	833285	1.8031	832408	877	99.8948
Total		621720975	542551852	87.2661	542550975	877	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of INR 1.60 (One Indian rupee and sixty paise only) per equity share of the Company having face value of INR 10/- (Rupees ten only)				
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	174210655	174210655	100.0000	174210655	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		174210655	174210655	100.0000	174210655	0	100.0000
Public- Institutions	E-Voting	401295114	367644440	91.6145	367644440	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		401295114	367644440	91.6145	367644440	0	100.0000
Public- Non Institutions	E-Voting	46215206	833009	1.8025	831907	1102	99.8677	0.1323
	Poll							
	Postal Ballot (if applicable)							
	Total		46215206	833009	1.8025	831907	1102	99.8677
Total		621720975	542688104	87.2880	542687002	1102	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vivek Vikram Singh (DIN: 07698495) as director, liable to retire by rotation.				
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	174210655	174210655	100.0000	174210655	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		174210655	174210655	100.0000	174210655	0	100.0000
Public- Institutions	E-Voting	401295114	367644440	91.6145	366569176	1075264	99.7075	0.2925
	Poll							
	Postal Ballot (if applicable)							
	Total		401295114	367644440	91.6145	366569176	1075264	99.7075
Public- Non Institutions	E-Voting	46215206	833002	1.8024	830687	2315	99.7221	0.2779
	Poll							
	Postal Ballot (if applicable)							
	Total		46215206	833002	1.8024	830687	2315	99.7221
Total		621720975	542688097	87.2880	541610518	1077579	99.8014	0.1986
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Snraana Suri (DIN:00176902), as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		174210655	100.0000	174210655	0	100.0000	0.0000
	Poll	174210655						
	Postal Ballot (if applicable)							
	Total	174210655	174210655	100.0000	174210655	0	100.0000	0.0000
Public- Institutions	E-Voting		367567440	91.5953	307809871	59757569	83.7424	16.2576
	Poll	401295114						
	Postal Ballot (if applicable)							
	Total	401295114	367567440	91.5953	307809871	59757569	83.7424	16.2576
Public- Non Institutions	E-Voting		832963	1.8024	830158	2805	99.6633	0.3367
	Poll	46215206						
	Postal Ballot (if applicable)							
	Total	46215206	832963	1.8024	830158	2805	99.6633	0.3367
Total		621720975	542611058	87.2757	482850684	59760374	88.9865	11.0135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jerey Mark Overly (DIN:09041143), as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174210655	174210655	100.0000	174210655	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		174210655	174210655	100.0000	174210655	0	100.0000
Public- Institutions	E-Voting	401295114	367644440	91.6145	362046977	5597463	98.4775	1.5225
	Poll							
	Postal Ballot (if applicable)							
	Total		401295114	367644440	91.6145	362046977	5597463	98.4775
Public- Non Institutions	E-Voting	46215206	832943	1.8023	829260	3683	99.5578	0.4422
	Poll							
	Postal Ballot (if applicable)							
	Total		46215206	832943	1.8023	829260	3683	99.5578
Total		621720975	542688038	87.2880	537086892	5601146	98.9679	1.0321
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Priya Sachdev Kapur (DIN:02406685), as a Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		174210655	100.0000	174210655	0	100.0000	0.0000
	Poll	174210655						
	Postal Ballot (if applicable)							
	Total	174210655	174210655	100.0000	174210655	0	100.0000	0.0000
Public- Institutions	E-Voting		367644440	91.6145	364624698	3019742	99.1786	0.8214
	Poll	401295114						
	Postal Ballot (if applicable)							
	Total	401295114	367644440	91.6145	364624698	3019742	99.1786	0.8214
Public- Non Institutions	E-Voting		832963	1.8024	830522	2441	99.7069	0.2931
	Poll	46215206						
	Postal Ballot (if applicable)							
	Total	46215206	832963	1.8024	830522	2441	99.7069	0.2931
Total		621720975	542688058	87.2880	539665875	3022183	99.4431	0.5569
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company and fixing their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174210655	174210655	100.0000	174210655	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		174210655	174210655	100.0000	174210655	0	100.0000
Public- Institutions	E-Voting	401295114	367637864	91.6128	367626393	11471	99.9969	0.0031
	Poll							
	Postal Ballot (if applicable)							
	Total		401295114	367637864	91.6128	367626393	11471	99.9969
Public- Non Institutions	E-Voting	46215206	832852	1.8021	831313	1539	99.8152	0.1848
	Poll							
	Postal Ballot (if applicable)							
	Total		46215206	832852	1.8021	831313	1539	99.8152
Total		621720975	542681371	87.2870	542668361	13010	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174210655	174210655	100.0000	174210655	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		174210655	174210655	100.0000	174210655	0	100.0000
Public- Institutions	E-Voting	401295114	367578169	91.5980	367578169	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		401295114	367578169	91.5980	367578169	0	100.0000
Public- Non Institutions	E-Voting	46215206	832852	1.8021	830859	1993	99.7607	0.2393
	Poll							
	Postal Ballot (if applicable)							
	Total		46215206	832852	1.8021	830859	1993	99.7607
Total		621720975	542621676	87.2774	542619683	1993	99.9996	0.0004
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object Clause of the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174210655	174210655	100.0000	174210655	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		174210655	174210655	100.0000	174210655	0	100.0000
Public- Institutions	E-Voting	401295114	367644440	91.6145	367644440	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		401295114	367644440	91.6145	367644440	0	100.0000
Public- Non Institutions	E-Voting	46215206	832782	1.8020	830740	2042	99.7548	0.2452
	Poll							
	Postal Ballot (if applicable)							
	Total		46215206	832782	1.8020	830740	2042	99.7548
Total		621720975	542687877	87.2880	542685835	2042	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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