



CIN NO. L99999MH1987PLC043205

Date: October 03, 2026

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: SUPREMEENG | Series: EQ

Through: NEAPS

Dear Sir/Madam,

Sub: Voting results and Scrutinizer's Report of 39th Annual General Meeting of Supreme Engineering Limited ("the Company").

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company's 39th Annual General Meeting ("AGM") was held on Thursday, October 01, 2026 at 10:00 A.M. (IST) and concluded at 10:30 A.M. at address Supreme Special Steels, Village Vihari, Opp. Khopoli Railway station, Khopoli - 410203. It may be noted that all the Resolutions as per the Notice of the AGM dated September 01, 2026 were approved by the Members with the requisite majority at the AGM.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the details of the voting results along with the Scrutinizer's Report on remote e-voting and e-voting in respect of the business transacted at the AGM.

The voting results and the Scrutinizer's Report will also be available on the website of the Company at <https://supremesteels.com/>

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Supreme Engineering Limited,

SANJAY
RATTAN
CHOWDHRI

Digitally signed by
SANJAY RATTAN
CHOWDHRI
Date: 2026.10.03
17:47:13 +05'30'

Sanjay Chowdhri
Managing Director
DIN: 00095990

Encl: As above

Scrutinizer's Report - Combined

To,
The Board of Directors
SUPREME ENGINEERING LIMITED
R.223, Midc Complex, Thane,
Belapur Road, Rabale,
Navi-Mumbai, Maharashtra,
India, 400701

Dear Sir/Madam,

Subject: Scrutinizer's report pertaining to Annual General Meeting held on October 01, 2026.

I, **Rinkesh Gala, Partner at M/s. RA Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the Annual General Meeting (the AGM) held at Supreme Special Steels, Village Vihari, Opp. Khopoli Railway station, Khopoli - 410203 in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Supreme Engineering Limited ("the Company"), held on Thursday, October 01, 2026 at 10:00 A.M. at Supreme Special Steels, Village Vihari, Opp. Khopoli Railway station, Khopoli - 410203.

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone financial statements of the Company for the financial year ended March 31, 2026, along with the notes forming part thereof and the Report of the Board of Directors ("Board") and the Auditors thereon - **Ordinary Resolution**
2. To re-appoint Mr. Sanjay Chowdhri (DIN: 00095990) who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company - **Ordinary Resolution**

SPECIAL BUSINESS:

3. Rescission And Withdrawal of Earlier Special Resolution Relating To Increase In Authorised Share Capital of The Company - **Ordinary Resolution**
4. Increase in authorized share capital and consequent alteration to the capital clause of the Memorandum of Association - **Ordinary Resolution**
5. To approve, offer, issue and allotment of equity shares on a preferential basis - **Special Resolution.**
6. To approve, offer, issue and allotment of convertible warrants on a preferential basis- **Special Resolution.**
7. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027- **Ordinary Resolution.**

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Bigshare services private limited, the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

Further to the above, we submit our report as under:

- The Shareholders of the Company holding shares as on the "cut-off" date **Friday, 25 September, 2026** were entitled **to vote on the proposed resolutions as set out at Item No. 1 to 7 in the E-voting Notice of the Supreme Engineering Limited.**

The voting period for remote E-voting remained open Monday, 28 September, 2026, 09.00 A.M. and ended on Wednesday 30 September, 2026, 05.00 P.M., IST and the Bigshare Services Private Limited e-voting platform was blocked thereafter.

- After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of Bigshare Services Private limited (www.bigshareonline.com).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

The results of the voting through E-Voting are as under:

Item No 1. To consider and adopt the Audited Standalone financial statements of the Company for the financial year ended March 31, 2026, along with the notes forming part thereof and the Report of the Board of Directors ("Board") and the Auditors thereon		
Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Electronic means	25	114736746
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	25	114736746
Poll.		



Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Poll		0	0
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by electronic means and Poll		25	114736746
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		25	114736746
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	24	114731740	100
Poll	0	0	0
Combined (E-Voting & Poll)	24	114731740	100
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	5006	0.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	1	5006	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes		Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0		0
Abstained from voting	0		0
Total (I)	0		0
Poll.			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
Total (II)	0		0
Total (Combined) (I+II)	0		0

Item No 2. To re-appoint Mr. Sanjay Chowdhri (DIN: 00095990) who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company

Remote E-Voting.

Particulars	Number of Members who	Number of Equity Shares
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		voted / Polled	(N.V of Rs.1/- Each)
Total Votes received by Electronic means		25	114736746
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		25	114736746
Poll.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Poll		0	0
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Electronic means and Poll		25	114736746
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		25	114736746
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	24	114731740	100
Poll	0	0	0
Combined (E-Voting & Poll)	24	114731740	100
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	5006	0.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	1	5006	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received		0	0
Abstained from voting		0	0
Total (I)		0	0
Poll.			
Already Exercised Remote E-Voting		0	0
Invalid Signature / Signature not Available		0	0
Not voted		0	0
Total (II)		0	0
Total (Combined) (I+II)		0	0



Item No 3. Rescission And Withdrawal of Earlier Special Resolution Relating To Increase in Authorised Share Capital Of The Company			
Remote E-Voting.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Electronic means		25	114736746
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		25	114736746
Poll.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Poll		0	0
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Electronic means and Poll		25	114736746
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		25	114736746
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	24	114731740	100
Poll	0	0	0
Combined (E-Voting & Poll)	24	114731740	100
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	5006	0.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	1	5006	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received		0	0
Abstained from voting		0	0
Total (I)		0	0
Poll.			



Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

Item No 4. To increase authorized share capital and consequent alteration to the capital clause of the Memorandum of Association			
Remote E-Voting.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Electronic means		25	114736746
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		25	114736746
Poll.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Poll		0	0
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Electronic means and Poll		25	114736746
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		25	114736746
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	24	114731740	100
Poll	0	0	0
Combined (E-Voting & Poll)	24	114731740	100
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	5006	0.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	1	5006	0.00
3. Invalid Votes			



Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Abstained from voting	0	0
Total (I)	0	0
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

Item No 5. To approve, offer, issue and allotment equity shares on a preferential basis			
Remote E-Voting.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Electronic means		25	114736746
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		25	114736746
Poll.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Poll		0	0
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Electronic means and Poll		25	114736746
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		25	114736746
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	24	114731740	100
Poll	0	0	0



Combined (E-Voting & Poll)	24	114731740	100
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	5006	0.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	1	5006	0.00
3. Invalid Votes:			
Remote E-Voting.			
Reason for Invalidation	Number of Votes		Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0		0
Abstained from voting	0		0
Total (I)	0		0
Poll.			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
Total (II)	0		0
Total (Combined) (I+II)	0		0

Item No 6. To approve, offer, issue and allotment of convertible warrants on a preferential basis		
Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Electronic means	25	114736746
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	25	114736746
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Poll	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	0	0
Remote E-Voting and Poll (Combined)		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)



Total Votes received by Electronic means and Poll	25	114736746
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	25	114736746

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	24	114731740	100
Poll	0	0	0
Combined (E-Voting & Poll)	24	114731740	100

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	5006	0.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	1	5006	0.00

3. Invalid Votes:

Remote E-Voting.

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
Abstained from voting	0	0
Total (I)	0	0

Poll.

Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

Item No 7. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027

Remote E-Voting.

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Electronic means	25	114736746
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	25	114736746

Poll.



Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Poll		0	0
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.1/- Each)
Total Votes received by Electronic means and Poll		25	114736746
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		25	114736746
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	24	114731740	100
Poll	0	0	0
Combined (E-Voting & Poll)	24	114731740	100
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	5006	0.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	1	5006	0.00
3. Invalid Votes:			
Remote E-Voting.			
Reason for Invalidation	Number of Votes		Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0		0
Abstained from voting	0		0
Total (I)	0		0
Poll.			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
Total (II)	0		0
Total (Combined) (I+II)	0		0



**RA GALA
& ASSOCIATES**
COMPANY SECRETARIES

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Sanjay Chowdhri, Managing Director** of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

**For RA Gala & Associates
Practicing Company Secretaries**

RINKESH | Digitally signed
by RINKESH
RASHIKL | RASHIKLAL GALA
AL GALA | Date: 2026.10.03
17:48:37 +05'30'

Rinkesh Gala
Partner
ACS No.42486 | C.P. No.20128
Peer Review No: 6726/2025
UDIN: A042486H001721119

Place: Mumbai
Date: October 03, 2026

Accepted by:

SANJAY | Digitally signed by
RATTAN | SANJAY RATTAN
CHOWDHRI | CHOWDHRI
Date: 2026.10.03
17:47:58 +05'30'

Sanjay Chowdhri
Managing Director
DIN: 00095990

Annexure

A. Basis of Acceptance

I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of Bigshare services Private Limited i.e. <https://evoting.cdslindia.com/Evoting/EvotingLogin> have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the Bigshare Services Private Limited e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.

General information about company	
Scrip code	000000
NSE Symbol	SUPREMEENG
MSEI Symbol	NOTLISTED
ISIN	INE319Z01021
Name of the company	SUPREME ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-10-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Rinkesh Gala
Firms Name	RA Gala And Associates
Qualification	CS
Membership Number	42486
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	03-10-2026

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	47339
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone financial statements of the Company for the financial year ended March 31, 2026, along with the notes forming part thereof and the Report of the Board of Directors ("Board") and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	103156510	103156510	100	103156510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103156510	103156510	100	103156510	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11580236	11580236	100	11575230	5006	99.9568	0.0432
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11580236	11580236	100	11575230	5006	99.9568	0.0432
Total		114736746	114736746	100	114731740	5006	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sanjay Chowdhri (DIN: 00095990) who retires by rotation and being eligible, offers himself for re-appointment as 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	103156510	103156510	100	103156510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103156510	103156510	100	103156510	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11580236	11580236	100	11575230	5006	99.9568	0.0432
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11580236	11580236	100	11575230	5006	99.9568	0.0432
Total		114736746	114736746	100	114731740	5006	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Rescission And Withdrawal of Earlier Special Resolution Relating To Increase in Authorised Share Capital 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	103156510	103156510	100	103156510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103156510	103156510	100	103156510	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11580236	11580236	100	11575230	5006	99.9568	0.0432
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11580236	11580236	100	11575230	5006	99.9568	0.0432
Total		114736746	114736746	100	114731740	5006	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase authorized share capital and consequent alteration to the capital clause of the Memorandum of Association				
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	103156510	103156510	100	103156510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103156510	103156510	100	103156510	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11580236	11580236	100	11575230	5006	99.9568	0.0432
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11580236	11580236	100	11575230	5006	99.9568	0.0432
Total		114736746	114736746	100	114731740	5006	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve, offer, issue and allotment equity shares on a preferential basis				
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	103156510	103156510	100	103156510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103156510	103156510	100	103156510	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11580236	11580236	100	11575230	5006	99.9568	0.0432
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11580236	11580236	100	11575230	5006	99.9568	0.0432
Total		114736746	114736746	100	114731740	5006	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve, offer, issue and allotment of convertible warrants on a preferential basis				
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	103156510	103156510	100	103156510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103156510	103156510	100	103156510	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11580236	11580236	100	11575230	5006	99.9568	0.0432
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11580236	11580236	100	11575230	5006	99.9568	0.0432
Total		114736746	114736746	100	114731740	5006	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	103156510	103156510	100	103156510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	103156510	103156510	100	103156510	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	11580236	11580236	100	11575230	5006	99.9568	0.0432
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11580236	11580236	100	11575230	5006	99.9568	0.0432
Total		114736746	114736746	100	114731740	5006	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

