



SUPRIYA LIFESCIENCE LTD.

Creating true values that bind global health

September 24, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543434

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: SUPRIYA

Dear Sir (s),

Sub: Summary of proceedings and Voting Results of the 17th Annual General Meeting
Ref: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith brief proceedings of the 17th Annual General Meeting (AGM) of the Company held on Wednesday, September 24, 2025 at 3.00 p.m. as **Annexure A**.

Further, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the consolidated report of the scrutinizer as **Annexure B and Annexure C** respectively.

All resolutions are passed with requisite majority.

The Voting Results along with the Scrutinizer's Report will be uploaded on the website of the Company i.e. www.supriyalifescience.com and on the website on NSDL i.e. www.evoting.nsdl.com.

Kindly take the above said information on your records.

Thanking you,
Yours faithfully,
For Supriya Lifescience Limited

Prachi Sathe
Company Secretary & Compliance Officer

Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.
Tel: +91 22 40332727 / 66942507 Fax : +91 22 26860011 GSTIN: 27AALCS8686A1ZX
CIN: L51900MH2008PLC180452 E-mail: supriya@supriyalifescience.com Website: www.supriyalifescience.com

Factory : A-5/2, Lote Parshuram Industrial Area, M.I.D.C. Tal.– Khed, Dist. – Ratnagiri, Pin :415 722, Maharashtra, India.
Tel: +91 2356 272299 Fax: +91 2356 272178 E-mail: factory@supriyalifescience.com

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Annexure - A

Summary of proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting ("AGM") of the Members of Supriya Lifescience Limited ("the Company") was held on Wednesday, September 24, 2025 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder. The Meeting commenced at 03.00 P.M. (IST) and concluded at 03.20 P.M. (IST).

Ms. Prachi Sathe, Company Secretary, welcomed the Members at the AGM and informed that the AGM is being held through VC/OAVM in accordance with the relevant circulars issued by MCA and SEBI. The Company had also provided live webcast of the proceedings of Meeting. Further, the general instructions regarding participation in the AGM through VC/OAVM were provided to the Members.

She further informed the Members that the Notice of the AGM, Annual Report for FY 2024-25 as well as the Directors report along with the annexures was circulated earlier and that the said Notice along with the statutory auditors' report, Secretarial Audit report was taken as read.

Dr. Satish Wagh, Chairman & Executive Director of the Company, chaired the proceedings of the Meeting and after ascertaining the quorum called the meeting to order. The Chairman further welcomed the Members to the AGM.

The Chairman then introduced the members of the Board attending the Meeting and in particular confirmed the presence of Mr. Dinesh Modi, Independent Director and Chairman of Audit Committee & Nomination and Remuneration Committee, Mr. Dileep Jain, Independent Director and Chairman of the Stakeholders Relationship Committee, Dr. Neelam Arora, Independent Director, Mr. Ganapati Yadav, Independent Director, Mr. Sunil Bhagwat, Independent Director, Mrs. Smita Wagh, Whole Time Director, Mr. Balasaheb Sawant, Whole Time Director, Dr. Saloni Wagh, Managing Director, Ms. Shivani Wagh, Joint Managing Director, Mr. Krishna Raghunathan, Chief Financial Officer and Ms. Prachi Sathe, Company Secretary & Compliance Officer.

He further informed that the representatives of Statutory Auditors, Secretarial Auditors and Cost Auditors were also present at the AGM through VC/OAVM.

The Company Secretary briefed the shareholders about the facility of remote e-voting provided by the National Securities Depository Limited (NSDL) to the members of the Company. The Company had taken requisite steps to enable members to participate and vote on the items considered at the AGM. Further, the Registers under Companies Act, 2013 and other relevant documents were available for inspection. Since there was no physical attendance of members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. She also informed that the Company had provided the facility to cast votes electronically to those Members at the AGM, who had not casted their votes earlier. She further informed that the Board of Directors of the Company had appointed M/s. DSM & Associates, Practicing Company Secretary, as the scrutinizer for the purpose of scrutinizing votes through e-voting during the Meeting and by remote e-voting process and that he would provide the scrutinizer report in not later than 2 working days of conclusion of AGM.

Thereafter, Chairman, Managing Director and Joint Managing Director delivered their speech, which focused on the performance of the Company in the current business scenario and future outlook of the Company.

The following items of businesses as set out in the Notice convening the 17th AGM were transacted at the meeting:

Corporate office : 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063. Maharashtra, India.
Tel: +91 22 40332727 / 66942507 Fax : +91 22 26860011 GSTIN: 27AALCS8686A1ZX
CIN: L51900MH2008PLC180452 E-mail: supriya@supriyalifescience.com Website: www.supriyalifescience.com

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Item No.	Business	Type of Resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To declare a Final Dividend on Equity Shares for the Financial Year ended March 31, 2025	Ordinary
3	To appoint a Director in place of Mr. Balasaheb Sawant (DIN: 07743507) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint M/s DSM & Associates as Secretarial Auditors for a term of 5 consecutive years effective from FY 2025-26 to FY 2029-30	Ordinary

The Members who had registered themselves as speaker were invited to ask questions, seek clarifications or express their views on the operations and financial performance of the Company. The Company replied to the queries raised at the AGM.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked all the Board Members for joining the Meeting virtually and declared the meeting as concluded. Thereafter, he informed that those members who have not voted through remote e-voting may cast their votes during the next 15 minutes and also authorised the Company Secretary to receive the voting results and intimate the same to stock exchanges.

This is for your information and records.

For Supriya Lifescience Limited

Prachi Sathe
Company Secretary & Compliance Officer

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Annexure – B

Details regarding the voting results of the business transacted at the AGM in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Date of the Annual General Meeting	September 24, 2025
Total number of shareholders on record date	91,607 (As of Cut-off date for E-voting Purpose i.e. September 5, 2025)
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter group• Public	6 43

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Supriya Lifescience Limited

Resolution Required :Ordinary		1 - To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors' thereon						
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	54967825	54967715	100.00	54967715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		54967715	100.00	54967715	0	100.00	0.00
Public Institutions	E-Voting	8758998	3892497	44.44	3892497	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3892497	44.44	3892497	0	100.00	0.00
Public Non Institutions	E-Voting	16755977	123070	0.73	122737	333	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		123070	0.73	122737	333	99.73	0.27
Total		80482800	58983282	73.29	58982949	333	100.00	0.00

Supriya Lifescience Limited

Resolution Required :Ordinary			2 - To declare a Final Dividend of Re. 1.00/- (50%) per Equity Shares of Rs.2/- for the Financial Year ended March 31, 2025.					
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	54967825	54967715	100.00	54967715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		54967715	100.00	54967715	0	100.00	0.00
Public Institutions	E-Voting	8758998	3892497	44.44	3892497	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3892497	44.44	3892497	0	100.00	0.00
Public Non Institutions	E-Voting	16755977	121995	0.73	121638	357	99.71	0.29
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		121995	0.73	121638	357	99.71	0.29
Total		80482800	58982207	73.29	58981850	357	100.00	0.00

Supriya Lifescience Limited

Resolution Required :Ordinary		3 - To appoint a Director in place of Mr. Balasaheb Sawant (DIN: 07743507) who retires by rotation and being eligible, offers himself for re-appointment.						
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	54967825	54967715	100.00	54967715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		54967715	100.00	54967715	0	100.00	0.00
Public Institutions	E-Voting	8758998	3785433	43.22	2823952	961481	74.60	25.40
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3785433	43.22	2823952	961481	74.60	25.40
Public Non Institutions	E-Voting	16755977	121995	0.73	121533	462	99.62	0.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		121995	0.73	121533	462	99.62	0.38
Total		80482800	58875143	73.15	57913200	961943	98.37	1.63

Supriya Lifescience Limited

Resolution Required :Ordinary		4 - To ratify the remuneration of Cost Auditors for FY 2025-26						
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	54967825	54967715	100.00	54967715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		54967715	100.00	54967715	0	100.00	0.00
Public Institutions	E-Voting	8758998	3892497	44.44	3892497	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3892497	44.44	3892497	0	100.00	0.00
Public Non Institutions	E-Voting	16755977	121995	0.73	120417	1578	98.71	1.29
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		121995	0.73	120417	1578	98.71	1.29
Total		80482800	58982207	73.29	58980629	1578	100.00	0.00

Supriya Lifescience Limited

Resolution Required :Ordinary			5 - To appoint M/s DSM & Associates as Secretarial Auditors for a term of 5 consecutive years effective from FY 2025-26 to FY 2029-30					
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	54967825	54967715	100.00	54967715	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		54967715	100.00	54967715	0	100.00	0.00
Public Institutions	E-Voting	8758998	3892497	44.44	3892497	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3892497	44.44	3892497	0	100.00	0.00
Public Non Institutions	E-Voting	16755977	121995	0.73	121492	503	99.59	0.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		121995	0.73	121492	503	99.59	0.41
Total		80482800	58982207	73.29	58981704	503	100.00	0.00

SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

Dr. Satish Waman Wagh
Chairman & Executive Director

17th Annual General Meeting of the Equity Shareholders of **Supriya Lifescience Limited** held on **Wednesday the 24th September, 2025, at 3.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Supriya Lifescience Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and e-voting process carried out at 17th Annual General Meeting held on Wednesday the 24th September, 2025, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the Annual General Meeting ("AGM").

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice of the 17th Annual General Meeting of the members of the Company.



My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorized agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. MUFG Intime India Private Limited is Registrar and Share Transfer Agents ("RTA") of the Company.
- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2024-2025 as under: -
 - On 1st September, 2025 by email to all the Members, who had registered their email-ids with the Company/RTA;
- The Voting rights were reckoned as on Friday the 5th September, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- Remote e-Voting process was open from 9.00 a.m. on Sunday the 21st September, 2025 till 5.00 p.m. on Tuesday the 23rd September, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of Resolutions, on the Remote e-Voting platform provided by NSDL.
- The Company has fixed Friday the 22nd August, 2025 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended 31st March, 2025, if approved at the AGM.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published - 21 days before the date of AGM in English in "Financial



Express" newspaper dated 2nd September, 2025 and in Marathi in "Loksatta" newspaper dated 2nd September, 2025.

- At the end of the voting period on 23rd September, 2025 at 5.00 p.m., the remote voting portal of Service Provider was blocked forthwith.
- On completion of AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of Remote e-Voting and e-Voting at the AGM are as under:

(a) Resolution No.1: - Ordinary Resolution -

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	201	5,89,72,406	3	10,543	204	5,89,82,949	99.9995%
Dissent	4	333	Nil	Nil	4	333	0.0005%
Total	205	5,89,72,739	3	10,453	208	5,89,83,282	100.00%

Accordingly, out of 5,89,83,282 votes cast (remote e-voting and e-voting at the AGM), 5,89,82,949 votes were cast ASSENTING to the Ordinary Resolution constituting 99.9995% of the total votes cast; 333 votes were cast DISSENTING to the Ordinary Resolution constituting 0.0005% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.



(b) Resolution No.2: - Ordinary Resolution -

To declare a Final Dividend of Re. 1.00/- (50%) per Equity Shares of Rs.2/- for the Financial Year ended March 31, 2025

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	199	5,89,71,307	3	10,543	202	5,89,81,850	99.9994%
Dissent	5	357	Nil	Nil	5	357	0.0006%
Total	204	5,89,71,664	3	10,543	207	5,89,82,207	100.00%

Accordingly, out of 5,89,82,207 votes cast (remote e-voting and e-voting at the AGM), 5,89,81,850 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.9994% of the total votes cast; 357 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.0006% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3: - Ordinary Resolution -

To appoint a Director in place of Mr. Balasaheb Sawant (DIN: 07743507) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	156	5,79,02,657	3	10,543	159	5,79,13,200	98.37%
Dissent	46	9,61,943	Nil	Nil	46	9,61,943	1.63%
Total	202	5,88,64,600	3	10,543	205	5,88,75,143	100.00%

Accordingly, out of 5,88,75,143 votes cast (remote e-voting and e-voting at the AGM), 5,79,13,200 votes were cast **ASSENTING** to the Ordinary Resolution constituting 98.37% of the total votes cast; 9,61,943 votes were cast **DISSENTING** to the Ordinary Resolution constituting 1.37% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.



(d) Resolution No. 4: - Ordinary Resolution -

To ratify the remuneration of Cost Auditors for the FY 2025-26:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	197	5,89,70,086	3	10,543	200	5,89,80,629	99.9973%
Dissent	7	1,578	Nil	Nil	7	1,578	0.0027%
Total	204	5,89,71,664	3	10,543	207	5,89,82,207	100.00%

Accordingly, out of 5,89,82,207 votes cast (remote e-voting and e-voting at the AGM), 5,89,80,629 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.9973% of the total votes cast; 1,578 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.0027% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5: - Ordinary Resolution

To appoint M/s DSM & Associates as Secretarial Auditors of the Company for a term of 5 consecutive years effective from FY 2025-26 to FY 2029-30:

Particulars	Remote e-voting		e-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	198	5,89,71,161	3	10,543	201	5,89,81,704	99.9991%
Dissent	6	503	Nil	Nil	6	503	0.0009%
Total	204	5,89,71,664	3	10,543	207	5,89,82,207	100.00%

Accordingly, out of 5,89,82,207 votes cast (remote e-voting and e-voting at the AGM), 5,89,81,704 votes were cast **ASSENTING** to the Special Resolution constituting 99.9991% of the total votes cast; 503 votes were cast **DISSENTING** to the Special Resolution constituting 0.0009% of the total votes cast.



Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.

CS Sanam Umbargikar

Partner

M. No. F11777.

CP No.9394.

UDIN:F01177G001328477.

Date: 24th September, 2025.

Place: Mumbai.

