



July 25, 2025

**National Stock Exchange of India Limited**  
**“Exchange Plaza”**  
**Bandra Kurla Complex**  
**Bandra (East)**  
**Mumbai 400 051**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Fort**  
**Mumbai 400 001**

**Symbol: GRINDWELL**

**Scrip Code No. 506076**

Dear Sir/Madam,

**75<sup>th</sup> Annual General Meeting (“AGM”) and Voting Results**

The 75<sup>th</sup> AGM of the Company was held today, i.e. July 25, 2025, wherein, the business mentioned in the Notice dated May 9, 2025 were transacted. In this regard, please find enclosed the following:

- Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
- Voting results as required under Regulation 44 of the Listing Regulations.
- Report of Scrutinizer dated July 25, 2025, pursuant to Section 108 of The Companies Act (“Act”) and Rules framed thereunder.

The Company facilitated live webcast of the proceedings of the meeting. The archive of webcast of the 75<sup>th</sup> AGM is being made available on the Company’s website, [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

**K. Visweswaran**  
**Company Secretary**  
**Membership No. A16123**

**Encl.: As Above.**



### **Summary of proceedings of the 75<sup>th</sup> Annual General Meeting (“AGM”)**

The 75<sup>th</sup> AGM of the Company was held on Friday, i.e. July 25, 2025, at 3:00 p.m. IST through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) and concluded at 3:45 p.m. IST. The meeting was held in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013; General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs (“MCA”) and as well as circulars issued by Securities and Exchange Board of India (“SEBI”) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024.

<b>Directors/CFO/Auditors in attendance through VC/OAVM</b>	<b>Joined through VC/OAVM from</b>
Mr. Subodh Nadkarni Chairman, Independent Director	Mumbai
Dr. Archana Hingorani Independent Director	Mumbai
Mr. Kaustubh Shukla Independent Director	Mumbai
Mr. Aakil Mahajan Non-Executive Director	Amsterdam
Mr. David Molho Non-Executive Director	Paris
Ms. Stephanie Billet Non-Executive Director	Paris
Mr. Sreedhar Natarajan Non-Executive Director	Mumbai
Mr. Hari Singudasu Executive Director	Mumbai
Mr. Venugopal Shanbhag Managing Director	Mumbai
Mr. Prakash Sabarad Chief Financial Officer (“CFO”)	Mumbai
Mr. K. Visweswaran Company Secretary (“CS”)	Mumbai
Mr. Daraius Fraser M/s. Kalyaniwalla & Mistry LLP, Statutory Auditor	Mumbai
Mr. Santosh Shanbhag M/s. Kalyaniwalla & Mistry LLP, Statutory Auditor	Mumbai
Mr. Mitesh Dhabliwala Parikh & Associates, Secretarial Auditor & Scrutinizer	Mumbai

Mr. Subodh Nadkarni chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced all other Directors, CFO, CS, Statutory Auditors and Secretarial Auditor & Scrutinizer, present in the meeting.

The Chairman delivered his speech. The Chairman informed that the Company has provided the Shareholders, facility to cast their vote electronically, on all resolutions set forth in the Notice.



Shareholders who were present at the AGM and had not cast their votes through remote e-Voting were provided an opportunity to cast their votes electronically at the Meeting.

The following items of business, as per the Notice of AGM dated May 9, 2025, were transacted at the meeting.

Item No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and, b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary
2.	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	Ordinary
3.	To appoint a Director in place of Mr. Aakil Mahajan (Director Identification No. 09682529), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
4.	Appointment of Secretarial Auditor of the Company	Ordinary
5.	Appointment of Ms. Stephanie Billet as a Director of the Company	Ordinary
6.	Ratification of Remuneration to Cost Auditor of the Company	Ordinary

Shareholders who attended the Meeting were given an opportunity to raise queries and seek clarification(s). Accordingly, appropriate clarifications were provided to the queries raised by the Shareholders.

The Chairman authorised the Company Secretary to declare the results of voting and meeting was declared as closed after the last vote was cast.

Mr. Mitesh Dhaliwala, Parikh & Associates, Company Secretaries who was appointed as the Scrutinizer to scrutinize the voting by remote e-Voting and votes cast at the AGM in a fair and transparent manner has submitted his report. The Scrutinizer's Report was received and accordingly, and all the Resolutions as set out in the Notice were declared as passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Grindwell Norton Limited**

**K. Visweswaran**  
**Company Secretary**  
**Membership No. A16123**

Voting results	
Record date	18-07-2025
Total number of shareholders on record date	48454
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	58
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#" style="background-color: #8B0000; color: white; padding: 5px 10px; border-radius: 5px;">Add Notes</a>

[◀ Prev](#)



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors 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	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		64254259	64254259	100.0000	64254259	0	100.0000
Public- Institutions	E-Voting	27640239	26394207	95.4920	26394207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		27640239	26394207	95.4920	26394207	0	100.0000
Public- Non Institutions	E-Voting	18825502	2204222	11.7087	2203602	620	99.9719	0.0281
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		18825502	2204222	11.7087	2203602	620	99.9719
<b>Total</b>		110720000	92852688	83.8626	92852068	620	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

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 declare a dividend on Equity Shares for the financial year ended March 31, 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	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		64254259	64254259	100.0000	64254259	0	100.0000
Public- Institutions	E-Voting	27640239	26394207	95.4920	26394207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		27640239	26394207	95.4920	26394207	0	100.0000
Public- Non Institutions	E-Voting	18825502	2204502	11.7102	2203892	610	99.9723	0.0277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		18825502	2204502	11.7102	2203892	610	99.9723
<b>Total</b>		110720000	92852968	83.8629	92852358	610	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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				To appoint a Director in place of Mr. Aakil Mahajan (Director Identification No. 09682529), who retires by rotation and being eligible, offers himself for re-appointment.				
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	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		64254259	64254259	100.0000	64254259	0	100.0000
Public- Institutions	E-Voting	27640239	26394207	95.4920	26268272	125935	99.5229	0.4771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		27640239	26394207	95.4920	26268272	125935	99.5229
Public- Non Institutions	E-Voting	18825502	2204502	11.7102	2203845	657	99.9702	0.0298
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		18825502	2204502	11.7102	2203845	657	99.9702
<b>Total</b>		110720000	92852968	83.8629	92726376	126592	99.8637	0.1363
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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				Appointment of Secretarial Auditor 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	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		64254259	64254259	100.0000	64254259	0	100.0000
Public- Institutions	E-Voting	27640239	26392983	95.4875	26392983	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		27640239	26392983	95.4875	26392983	0	100.0000
Public- Non Institutions	E-Voting	18825502	2204499	11.7102	2203861	638	99.9711	0.0289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		18825502	2204499	11.7102	2203861	638	99.9711
<b>Total</b>		110720000	92851741	83.8618	92851103	638	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Stephanie Billet as a 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	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		64254259	64254259	100.0000	64254259	0	100.0000
Public- Institutions	E-Voting	27640239	26394207	95.4920	26268272	125935	99.5229	0.4771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		27640239	26394207	95.4920	26268272	125935	99.5229
Public- Non Institutions	E-Voting	18825502	2204502	11.7102	2203884	618	99.9720	0.0280
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		18825502	2204502	11.7102	2203884	618	99.9720
<b>Total</b>		110720000	92852968	83.8629	92726415	126553	99.8637	0.1363
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor 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	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		64254259	64254259	100.0000	64254259	0	100.0000
Public- Institutions	E-Voting	27640239	26394207	95.4920	26394207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		27640239	26394207	95.4920	26394207	0	100.0000
Public- Non Institutions	E-Voting	18825502	2204502	11.7102	2203862	640	99.9710	0.0290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		18825502	2204502	11.7102	2203862	640	99.9710
<b>Total</b>		110720000	92852968	83.8629	92852328	640	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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





To,  
The Chairman  
**Grindwell Norton Limited**  
5<sup>th</sup> Level, Leela Business Park, Andheri-Kurla Road  
Marol, Andheri (East), Mumbai 400 059.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 75<sup>th</sup> Annual General Meeting of Grindwell Norton Limited held on Friday, July 25, 2025 at 3:00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').**

I, Mitesh Dhhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Grindwell Norton Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 75<sup>th</sup> Annual General Meeting ("AGM") of Grindwell Norton Limited on Friday, July 25, 2025 at 3:00 p.m. IST through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM.

The Notice dated May 9, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and other circulars issued in this respect ("MCA Circulars") (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

The remote e-voting period commenced on Tuesday, July 22, 2025 at 9:00 A.M. (IST) and ended on Thursday, July 24, 2025 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 18, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that shareholders who have split the votes in "assent" as well as "dissent", while the votes are taken as cast, shareholders have been counted only once for the purpose of number of members under the head "assent".

I now submit my consolidated Report as under on the result of the remote e-voting and the e-voting at the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
331	9,28,52,068	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	620	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 2: Ordinary Resolution****To declare a dividend on Equity Shares for the financial year ended March 31, 2025.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
334	9,28,52,358	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	610	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 3: Ordinary Resolution**

**To appoint a Director in place of Mr. Aakil Mahajan (Director Identification No. 09682529), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
325	9,27,26,376	99.8637

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1,26,592	0.1363

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 4: Ordinary Resolution****Appointment of Secretarial Auditor of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
330	9,28,51,103	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	638	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 5: Ordinary Resolution****Appointment of Ms. Stephanie Billet (Director Identification No. 11082284) as a Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
329	9,27,26,415	99.8637

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1,26,553	0.1363

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 6: Ordinary Resolution****Ratification of Remuneration to Cost Auditor of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
331	9,28,52,328	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	640	0.0007

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

Mitesh Dilip  
Dhabliwala

Digitally signed by Mitesh  
Dilip Dhabliwala  
Date: 2025.07.25 17:28:54  
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Mitesh Dhabliwala

**Parikh & Associates****Practising Company Secretaries**

FCS: 8331 CP No.: 9511

111,11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp. Laxmi Indl. Estate,

Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai

Dated: July 25, 2025

UDIN: F008331G000864703

P/R No.: 6556/2025