

By E-filing

REF:TEIL:SE:

Date: September 8, 2026

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre STOCK CODE: 532356	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS STOCK CODE: TRIVENI
Sub: Disclosure under Regulation 44(3) of the SEBI (LODR) Regulations, 2015- Voting Results of the 90th Annual General Meeting ('AGM') of the Company held on Monday, 7th September, 2026 together with Scrutinizer's Report.	

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith agenda-wise details of Voting Results of the 90th AGM of the Company held on Monday, 7th September, 2026 in the prescribed format, as per Annexure-I, along with consolidated Scrutinizer's Report dated 8th September, 2026, as per Annexure-II.

Please note that all the resolutions, as set out in the Notice of 90th AGM have been passed by the members with requisite majority.

You are requested to please take the above on record and disseminate to all the concerned

Thanking you,

Yours faithfully,

For TRIVENI ENGINEERING & INDUSTRIES LTD.,



GEETA BHALLA
Group Vice President &
Company Secretary
M.No.A9475

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Encl: As above

	TRIVENI ENGINEERING & INDUSTRIES LIMITED
Date of the AGM/EGM	07-09-2026
Total number of shareholders on record date	102827
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	146

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,09,89,835	2,24,99,356	72.6024	2,24,99,356	0	100.0000	0.0000	0	63,801
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,24,99,356	72.6024	2,24,99,356	0	100.0000	0.0000	0	63801
Public- Non Institutions	E-Voting	5,58,82,019	1,82,26,596	32.6162	1,82,26,540	56	99.9997	0.0003	0	3,821
	Poll		71,749	0.1284	71,749	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,98,345	32.7446	1,82,98,289	56	99.9997	0.0003	0	3821
	Total	22,03,63,016	17,42,88,863	79.0917	17,42,88,807	56	100.0000	0.0000	0	67622

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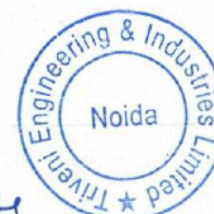
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of interim dividend of Rs. 1.50 per equity share already paid & Declaration of final dividend of Rs. 1.25 per equity share for the financial year ended March 31, 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,09,89,835	2,25,63,157	72.8083	2,25,63,157	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,25,63,157	72.8083	2,25,63,157	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,58,82,019	1,82,26,596	32.6162	1,82,26,568	28	99.9998	0.0002	0	3,821
	Poll		71,749	0.1284	71,749	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,98,345	32.7446	1,82,98,317	28	99.9998	0.0002	0	3,821
Total		22,03,63,016	17,43,52,664	79.1207	17,43,52,636	28	100.0000	0.0000	0	3,821

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr Tarun Sawhney (DIN:00382878) as a Director of the Company, liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,09,89,835	2,25,63,157	72.8083	2,07,37,105	18,26,052	91.9069	8.0931	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,25,63,157	72.8083	2,07,37,105	18,26,052	91.9069	8.0931	0	0
Public- Non Institutions	E-Voting	5,58,82,019	1,82,26,596	32.6162	1,82,26,488	108	99.9994	0.0006	0	3,821
	Poll		71,749	0.1284	71,749	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,98,345	32.7446	1,82,98,237	108	99.9994	0.0006	0	3,821
Total		22,03,63,016	17,43,52,664	79.1207	17,25,26,504	18,26,160	98.9526	1.0474	0	3,821

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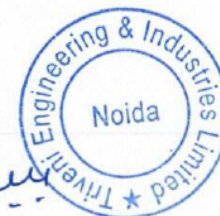
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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditor of the Company viz Mr. Rishi Mohan Bansal, Cost Accountant (FRN:102056) for the financial year 2026-27									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,09,89,835	2,25,63,157	72.8083	2,25,63,157	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,25,63,157	72.8083	2,25,63,157	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,58,82,019	1,82,26,596	32.6162	1,82,25,500	1,096	99.9940	0.0060	0	3,821
	Poll		71,749	0.1284	71,749	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,98,345	32.7446	1,82,97,249	1,096	99.9940	0.0060	0	3,821
Total		22,03,63,016	17,43,52,664	79.1207	17,43,51,568	1,096	99.9994	0.0006	0	3,821

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to the Non-Executive Directors (including Independent Directors) of the Company for a period of five years commencing from FY 2026-27									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,09,89,835	2,25,63,157	72.8083	2,23,38,578	2,24,579	99.0047	0.9953	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,25,63,157	72.8083	2,23,38,578	2,24,579	99.0047	0.9953	0	0
Public- Non Institutions	E-Voting	5,58,82,019	1,82,26,596	32.6162	1,82,24,813	1,783	99.9902	0.0098	0	3,821
	Poll		71,749	0.1284	55,749	16,000	77.7000	22.3000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,98,345	32.7446	1,82,80,562	17,783	99.9028	0.0972	0	3,821
Total		22,03,63,016	17,43,52,664	79.1207	17,41,10,302	2,42,362	99.8610	0.1390	0	3,821

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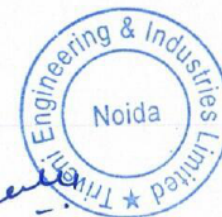


Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in remuneration payable to Mr. Tarun Sawhney (DIN:00382878), Vice Chairman & Managing Directors of the Company with effect from 1st August, 2026 for the remainder of his current tenure ending on 30th September, 2028									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,09,89,835	2,25,63,157	72.8083	1,43,38,699	82,24,458	63.5492	36.4508	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,25,63,157	72.8083	1,43,38,699	82,24,458	63.5492	36.4508	0	0
Public- Non Institutions	E-Voting	5,58,82,019	1,82,26,596	32.6162	1,82,25,305	1,291	99.9929	0.0071	0	3,821
	Poll		71,749	0.1284	71,749	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,98,345	32.7446	1,82,97,054	1,291	99.9929	0.0071	0	3821
Total		22,03,63,016	17,43,52,664	79.1207	16,61,26,915	82,25,749	95.2821	4.7179	0	3821

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vivek Viswanathan (DIN:00141053) as a Director of the Company liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,09,89,835	2,25,63,157	72.8083	2,25,27,203	35,954	99.8407	0.1593	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,25,63,157	72.8083	2,25,27,203	35,954	99.8407	0.1593	0	0
Public- Non Institutions	E-Voting	5,58,82,019	1,82,25,696	32.6146	1,82,25,598	98	99.9995	0.0005	0	3,821
	Poll		71,749	0.1284	71,749	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,97,445	32.743	1,82,97,347	98	99.9995	0.0005	0	3821
Total		22,03,63,016	17,43,51,764	79.1202	17,43,15,712	36,052	99.9793	0.0207	0	3821

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Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vivek Viswanathan (DIN:00141053) as a Whole-time Director of the Company for a period of five years with effect from 1st August, 2026 and payment of remuneration to him									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,34,91,162	13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,34,91,162	100.0000	13,34,91,162	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,09,89,835	2,25,63,157	72.8083	2,25,26,310	36,847	99.8367	0.1633	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,25,63,157	72.8083	2,25,26,310	36,847	99.8367	0.1633	0	0
Public- Non Institutions	E-Voting	5,58,82,019	1,82,26,596	32.6162	1,82,25,398	1,198	99.9934	0.0066	0	3,821
	Poll		71,749	0.1284	71,749	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,82,98,345	32.7446	1,82,97,147	1,198	99.9935	0.0065	0	3821
Total		22,03,63,016	17,43,52,664	79.1207	17,43,14,619	38,045	99.9782	0.0218	0	3821

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LEENA JAIN

Practicing Company Secretaries

C-4G/116B

Janak Puri, New Delhi-110058

Email: cs.leenajain@gmail.com

Ph.: 011-45605956, 9953270504

Consolidated Scrutinizer's Report

8th September, 2026

The Chairman

Triveni Engineering & Industries Limited,

8th Floor, Express Trade Towers,

Plot No.15-16, Sector-16A,

Noida-201 301 (U.P.)

Ref: 90th Annual General Meeting (AGM) of the Members of the Triveni Engineering & Industries Limited held on Monday, 7th September, 2026 at 11:00 A.M. (IST) by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, LEENA JAIN, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of TRIVENI ENGINEERING AND INDUSTRIES LIMITED vide resolution dated July 29, 2026, 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) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular No. 03/2025 dated September 22, 2025, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Thursday, 3rd September, 2026 (10.00 A.M.) (IST) to Sunday, 6th September, 2026 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 90th Annual General Meeting (AGM) of the members of the Company, held on Monday, 7th September, 2026 at 11:00 A.M. IST by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Notice of the 90th AGM along with the Annual Report for FY 2025-26 was dispatched on August 13, 2026 through electronic mode only to all those Members whose e-mail addresses were registered with the Company, KFIN Technologies Limited, Registrar & Share Transfer Agents of the Company ("RTA"/"KFintech") and Depositories viz., National Securities Depository Limited ("NSDL") or Central

...Continuation Sheet

Depository Services (India) Limited ("CDSL"). The Notice of the AGM and Annual Report were made available on the website of the Company, websites of Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited and also on the website of KFintech, the authorized agency appointed for providing VC/OA VM facility and electronic voting platform for remote e-voting and e-voting during the AGM.

The Company has confirmed that in compliance of the SEBI Listing Regulations, a letter providing a web link for accessing the Notice and Annual Report was sent by post to those shareholders who have not registered their email address.

I now submit my Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management. My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the AGM Notice, based on the reports generated from the E-voting system provided by KFIN Technologies Limited (KFintech), the service provider.
2. The Company has availed remote e-voting and electronic voting (e-voting) facility at the AGM provided by KFintech for enabling the members to cast their vote under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI Listing Regulations.
3. The shareholders of the Company as on the "cut off" date i.e. Monday, 31st August, 2026 were entitled to vote as set out in the notice of the Annual General Meeting.
4. The remote e-voting commenced at 10:00 a.m. (IST) on Thursday, 3rd September, 2026 and ended at 5:00 p.m. (IST) on Sunday, 6th September, 2026.
5. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by KFintech were provided the facility of electronic voting (e-voting) during the AGM session.
6. I have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. I have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. Parveen Jain and Mr. Samarth Jain, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data provided by KFintech.
7. Based on the data provided by KFintech for the remote e-voting and the electronic voting (e-voting) at the AGM, I now submit my consolidated report [Remote e-voting and electronic voting (e-voting) at the AGM] as under:

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...Continuation Sheet

Item No. 1 - Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors' thereon

1 ORDINARY RESOLUTION

a. Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
367	174217058	14	71749	174288807	100

b. Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting(at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
4	56	Nil	Nil	56	0

c. Invalid /Abstain Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
3	67622	Nil	Nil	67622

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

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...Continuation Sheet

Item No. 2 -Confirmation of interim dividend of Rs.150 per equity share already paid & declaration of final dividend of Rs. 1.25 per equity share for the financial year ended March 31, 2026

2. ORDINARY RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
369	174280887	14	71749	174352636	100

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
3	28	Nil	Nil	28	0

(iii) **Invalid/Abstain** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E- Voting and E-voting
2	3821	Nil	Nil	3821

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

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...Continuation Sheet

Item No. 3 — Re-appointment of Mr. Tarun Sawhney (DIN:00382878) as a Director of the Company, liable to retire by rotation

3. ORDINARY RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
346	172454755	14	71749	172526504	98.9526

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
32	1826160	Nil	Nil	1826160	1.0474

(iii) **Invalid/Abstain** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
2	3821	Nil	Nil	3821

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

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...Continuation Sheet

Item No. 4 — Ratification of remuneration payable to the Cost Auditor of the Company viz Mr. Rishi Mohan Bansal, Cost Accountant (FRN:102056) for the financial year 2026-27.

4. ORDINARY RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
366	174279819	14	71749	174351568	99.9994

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
6	1096	Nil	Nil	1096	.0006

(iii) **Invalid /Abstain** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
2	3821	Nil	Nil	3821

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 5 — Payment of Commission to the Non-Executive Directors (including Independent Directors) of the Company for a period of five years commencing from FY 2026-27

5 SPECIAL RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
356	174054553	13	55749	174110302	99.8610

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
16	226362	1	16000	242362	.1390

(iii) **Invalid /Abstain** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
2	3821	Nil	Nil	3821

RESULT:

As the number of votes cast in favour of the resolution was more than 75% of the total votes cast, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 6 - Revision in remuneration payable to Mr. Tarun Sawhney (DIN:00382878), Vice Chairman & Managing Directors of the Company with effect from 1st August, 2026 for the remainder of his current tenure ending on 30th September, 2028

6 SPECIAL RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
297	166055166	14	71749	166126915	95.2821

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
79	8225749	Nil	Nil	8225749	4.7179

(iii) **Invalid /Abstain** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
2	3821	Nil	Nil	3821

RESULT:

As the number of votes cast in favour of the resolution was more than 75% of the total votes cast, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 7 - Appointment of Mr. Vivek Viswanathan (DIN:00141053) as a Director of the Company, liable to retire by rotation

7 ORDINARY RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
365	174243963	14	71749	174315712	99.9793

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
8	36052	Nil	Nil	36052	.0207

(iii) **Invalid/Abstain** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
2	3821	Nil	Nil	3821

Note: Some people have cast 900 less vote than their entitlement on this resolution.

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 8- Appointment of Mr. Vivek Viswanathan (DIN:00141053) as a Whole-time Director of the Company for a period of five years with effect from 1st August, 2026 and payment of remuneration to him

8 ORDINARY RESOLUTION

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

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (at AGM)	Number of votes cast (Shares) through E-voting (at AGM)	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
362	174242870	14	71749	174314619	99.9782

(ii) Votes **against /Abstain** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
10	38045	Nil	Nil	38045	.0218

(iii) **Invalid /Abstain** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
2	3821	Nil	Nil	3821

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

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8. A list of Equity Shareholders who voted "**FOR**", and "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.
9. The electronic data relating to remote e-voting and electronic voting (e-voting), all other relevant records is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Sincerely Yours,

LEENA
JAIN

Digitally signed
by LEENA JAIN
Date:
2026.09.08
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LEENA JAIN

PRACTICING COMPANY SECRETARY

ACS: 10296

CP No: 4946

UDIN No: **A010296H001410145**