VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

October 01, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 543974

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Declaration of result and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated September 29, 2025 enclosing the proceedings of the 12th Annual General Meeting of the Company held on Monday, September 29, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), we submit that the businesses of the notice of 12th AGM were duly transacted and approved by requisite majority.

The Company provided remote e-voting facility in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to the members to cast their votes on the agenda items of Notice of 12th AGM. Facility of casting the votes through e-voting at the AGM was also provided to the members who could not cast their vote through remote e-voting. The Company appointed CS Mahesh Soni, Practicing Company Secretary (FCS No.: -3706, COP No.: - 2324) of GMJ & Associates, Company Secretaries, as the scrutinizer for the AGM. He has submitted his consolidated report dated October 01, 2025 on scrutiny of the remote e-voting and e-voting during the AGM.

The AGM commenced at 12:30 P.M.(IST) and concluded at 1.33 P.M.(IST) (including the time allowed for e-voting at the AGM).

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith in order and acknowledge a receipt hereof.

Thanking you,

Yours faithfully
For VISHNU PRAKASH R PUNGLIA LIMITED

NEHA MATNANI
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Date: 2025.10.01 23:34:56 +05'30'

Neha Matnani
Company Secretary and Compliance Officer
M. No. A-69247

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Vishnu Prakash R Punglia Limited,
Unit No. 3, 5th Floor, B-Wing,
Trade Star Premises Co-op. Soc. Ltd.,
Building at Village Kondivita,
Mathuradas Vasanji Road,
Near Chakala Metro Station, Andheri (East),
Mumbai - 400059.

Subject: 12th Annual General Meeting of the Members of Vishnu Prakash R Punglia Limited held on Monday, September 29, 2025 at 12:30 P.M (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Vishnu Prakash R Punglia Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Vishnu Prakash R Punglia Limited at their Meeting held on Monday, September 29, 2025 at 12:30 P.M (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by MUFG Intime India Private Limited, the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged MUFG Intime India Private Limited for its services;

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GMJ & ASSOCIATES MUMBAI Company Secretaries

MAHESH KUMAR SONI

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Date: 2025.10.01 18:27:39 +05'30'

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'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Tuesday, September 23, 2025.

4. The period for remote e-voting commenced on Friday, September 26, 2025 at 09:00 a.m. (IST) and ended on Sunday, September 28, 2025 at 05:00 p.m. The remote e-voting module was disabled by MUFG Intime India Private Limited for voting thereafter;

5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on Monday, September 29, 2025 at 2:08 p.m. in the presence of two witnesses Ms. Sumriddhi Kabra and Mr. Nishit Parikh, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;

8. Our report on the results of e-voting is based on the data downloaded from the website of MUFG Intime India Private Limited – https://instavote.linkintime.co.in;

9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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MAHESH
KUMAR
SONI

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DN: c=IN, st=Maharashtra,
2.5.4.20=38b68755e529d75c901ad43aa1ad979add349f4159b3bd694ec5df830d14aeea, postalCode=400058,
street=SO Nandkishore Soni Opp Fidai Baug 202 Om Viraj V P Road Paliram Road Andheri West,
pseudonym=b43a352199414cc99cb4f55fb3724ad4,
title=1628,
serialNumber=d36954b3619a1389705bb283e8a55e5711f1b9c11ca989bea953e9c505667463, o=Personal,
cn=MAHESH KUMAR SONI
Date: 2025.10.01 18:28:07 +05'30'

GMJ & ASSOCIATES
MUMBAI
Company Secretaries

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
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Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	64	78345514	99.9998	2	160	0.0002	0
Remote e-voting at AGM	8	228130	100.0000	0	0	0.0000	0
Total	**72**	**78573644**	**99.9998**	**2**	**160**	**0.0002**	**0**

B.

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**
Promoter	E-voting	73111783	73035783	99.8960	73035783	0	100.0000	0.0000
	Poll		75000	0.1026	75000	0	100.0000	0.0000
Public Institutions	E-voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	44517172	14577	0.0327	14417	160	98.9024	1.0976
	Poll		153130	0.3440	153130	0	100.0000	0.0000
Total		**124644000**	**78573804**	**63.0386**	**78573644**	**160**	**99.9998**	**0.0002**

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MAHESH KUMAR SONI

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GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

GMJ & Associates
Company Secretaries

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'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated September 03, 2025 has been passed with requisite majority.

Item No. 2:

To appoint a director in place of Mr. Manohar Lal Punglia (02161961), who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	64	78345514	99.9998	2	160	0.0002	0
Remote e-voting at AGM	8	228130	100.0000	0	0	0.0000	0
Total	**72**	**78573644**	**99.9998**	**2**	**160**	**0.0002**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**YES**					
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**
Promoter	E-voting	73111783	73035783	99.8960	73035783	0	100.0000	0.0000
	Poll		75000	0.1026	75000	0	100.0000	0.0000
Public Institutions	E-voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	44517172	14577	0.0327	14417	160	98.9024	1.0976
	Poll		153130	0.3440	153130	0	100.0000	0.0000
Total		**124644000**	**78573804**	**63.0386**	**78573644**	**160**	**99.9998**	**0.0002**

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GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

MAHESH KUMAR SONI

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GMJ & Associates
Company Secretaries

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Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated September 03, 2025 has been passed with requisite majority.

Item No. 3:

To appoint a director in place of Mr. Kamal Kishor Pungalia (DIN: 02168426), who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	62	78312293	99.9574	4	33381	0.0426	0
Remote e-voting at AGM	8	228130	100.0000	0	0	0.0000	0
Total	**70**	**78540423**	**99.9575**	**4**	**33381**	**0.0425**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**YES**					
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**
Promoter	E-voting	73111783	73035783	99.8960	73035783	0	100.0000	0.0000
	Poll		75000	0.1026	75000	0	100.0000	0.0000
Public Institutions	E-voting	7015045	5295314	75.4851	5262093	33221	99.3726	0.6274
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	44517172	14577	0.0327	14417	160	98.9024	1.0976
	Poll		153130	0.3440	153130	0	100.0000	0.0000
Total		**124644000**	**78573804**	**63.0386**	**78540423**	**33381**	**99.9575**	**0.0425**

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GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

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Mumbai - 400 069.
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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated September 03, 2025 has been passed with requisite majority.

Item No. 4:

To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2026 - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	63	78345214	99.9994	3	460	0.0006	0
Remote e-voting at AGM	8	228130	100.0000	0	0	0.0000	0
Total	**71**	**78573344**	**99.9994**	**3**	**460**	**0.0006**	**0**

B.

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**
Promoter	E-voting	73111783	73035783	99.8960	73035783	0	100.0000	0.0000
	Poll		75000	0.1026	75000	0	100.0000	0.0000
Public Institutions	E-voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	44517172	14577	0.0327	14117	460	96.8443	3.1557
	Poll		153130	0.3440	153130	0	100.0000	0.0000
Total		**124644000**	**78573804**	**63.0386**	**78573344**	**460**	**99.9994**	**0.0006**

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GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

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Mumbai - 400 069.
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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated September 03, 2025 has been passed with requisite majority.

Item No. 5:

To appoint GMJ & Associates (GMJ), Company Secretaries as Secretarial Auditor of the Company – As an Ordinary Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	64	78345514	99.9998	2	160	0.0002	0
Remote e-voting at AGM	8	228130	100.0000	0	0	0.0000	0
Total	**72**	**78573644**	**99.9998**	**2**	**160**	**0.0002**	**0**

B.

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**
Promoter	E-voting	73111783	73035783	99.8960	73035783	0	100.0000	0.0000
	Poll		75000	0.1026	75000	0	100.0000	0.0000
Public Institutions	E-voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	44517172	14577	0.0327	14417	160	98.9024	1.0976
	Poll		153130	0.3440	153130	0	100.0000	0.0000
Total		**124644000**	**78573804**	**63.0386**	**78573644**	**160**	**99.9998**	**0.0002**

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MAHESH KUMAR SONI

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GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

GMJ & Associates
Company Secretaries

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'B' Wing, Above Central Bank of India,
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Mumbai - 400 069.
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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated September 03, 2025 has been passed with requisite majority.

Item No. 6:

To approve remuneration of related party, Mr. Anil Punglia, holding office or place of profit – As an Ordinary Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	53	43947958	60.2475	7	33833	0.0464	*28963883
Remote e-voting at AGM	8	228130	100.0000	0	0	0.0000	0
Total	**61**	**44176088**	**99.9235**	**7**	**33833**	**0.0765**	**28963883**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**Yes**					
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**
Promoter	E-voting	73111783	44071900	60.2802	44071900	0	100.0000	0.0000
	Poll		75000	0.1026	75000	0	100.0000	0.0000
Public Institutions	E-voting	7015045	5295314	75.4851	5262093	33221	99.3726	0.6274
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	44517172	14577	0.0327	13965	612	95.8016	4.1984
	Poll		153130	0.3440	153130	0	100.0000	0.0000
Total		**124644000**	**49609921**	**39.8013**	**49576088**	**33833**	**99.9318**	**0.0682**

*Promoters and Promoters Group votes are not considered

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ASSOCIATES GMJ MUMBAI Company Secretaries

MAHESH KUMAR SONI

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Company Secretaries

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Mumbai - 400 069.
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Email : cs@gmj.co.in

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated September 03, 2025 has been passed with requisite majority.

Item No. 7:

To approve remuneration of related party, Mr. Vijay Punglia, holding office or place of profit – As an Ordinary Resolution

A.

Mode of Voting	**Votes in Favour**			**Votes against**			**Invalid Votes**
	Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
Remote e-voting	53	45684941	58.3120	7	33833	0.0432	*32626900
Remote e-voting at AGM	8	228130	100.0000	0	0	0.0000	0
Total	**61**	**45913071**	**99.9264**	**7**	**33833**	**0.0736**	**32626900**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**Yes**					
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**
Promoter	E-voting	73111783	40408883	55.2700	40408883	0	100.0000	0.0000
	Poll		75000	0.1026	75000	0	100.0000	0.0000
Public Institutions	E-voting	7015045	5295314	75.4851	5262093	33221	99.3726	0.6274
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	44517172	14577	0.0327	13965	612	95.8016	4.1984
	Poll		153130	0.3440	153130	0	100.0000	0.0000
Total		**124644000**	**45946904**	**36.8625**	**45913071**	**33833**	**99.9264**	**0.0736**

*Promoters and Promoters Group votes are not considered

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GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

MAHESH KUMAR SONI

GMJ & Associates
Company Secretaries

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Azad Road, Andheri (East),
Mumbai - 400 069.
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Email : cs@gmj.co.in

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated September 03, 2025 has been passed with requisite majority.

Item No. 8:

To approve remuneration of related party, Mr. Naresh Kumar Pungliya, holding office or place of profit – As an Ordinary Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	53	45685101	58.3122	6	33533	0.0428	*32627040
Remote e-voting at AGM	8	228130	100.0000	0	0	0.0000	0
Total	**61**	**45913231**	**99.9270**	**6**	**33533**	**0.0730**	**32627040**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**Yes**					
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**
Promoter	E-voting	73111783	40408883	55.2700	40408883	0	100.0000	0.0000
	Poll		75000	0.1026	75000	0	100.0000	0.0000
Public Institutions	E-voting	7015045	5295314	75.4851	5262093	33221	99.3726	0.6274
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	44517172	14437	0.0324	14125	312	97.8389	2.1611
	Poll		153130	0.3440	153130	0	100.0000	0.0000
Total		**124644000**	**45946764**	**36.8624**	**45913231**	**33533**	**99.9270**	**0.0730**

* Promoters and Promoters Group and Public - Non Institutions votes are not considered

Contd…11…

GMJ & ASSOCIATES ★ Company Secretaries ★ MUMBAI

MAHESH KUMAR SONI

Digitally signed by MAHESH KUMAR SONI
Date: 2025.10.01 18:31:21 +05'30'

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice of the AGM dated September 03, 2025 has been passed with requisite majority.

Item No. 9:

To retain Mr. Vishnu Prakash Punglia (DIN: 02162019), as Chairperson and Whole Time Director of the Company, as he will attain the age of 70 years – As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	64	78345514	99.9998	2	160	0.0002	0
Remote e-voting at AGM	8	228130	100.0000	0	0	0.0000	0
Total	**72**	**78573644**	**99.9998**	**2**	**160**	**0.0002**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**Yes**					
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**
Promoter	E-voting	73111783	73035783	99.8960	73035783	0	100.0000	0.0000
	Poll		75000	0.1026	75000	0	100.0000	0.0000
Public Institutions	E-voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	44517172	14577	0.0327	14417	160	98.9024	1.0976
	Poll		153130	0.3440	153130	0	100.0000	0.0000
Total		**124644000**	**78573804**	**63.0386**	**78573644**	**160**	**99.9998**	**0.0002**

Contd…12…

MAHESH KUMAR SONI

GMJ & ASSOCIATES MUMBAI Company Secretaries

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated September 03, 2025 has been passed with requisite majority.

Item No. 10:

To re-appoint Mr. Manohar Lal Punglia (DIN: 02161961), as Managing Director of the Company – As a Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	64	78345514	99.9998	2	160	0.0002	0
Remote e-voting at AGM	8	228130	100.0000	0	0	0.0000	0
Total	**72**	**78573644**	**99.9998**	**2**	**160**	**0.0002**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			**Yes**					
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**
Promoter	E-voting	73111783	73035783	99.8960	73035783	0	100.0000	0.0000
	Poll		75000	0.1026	75000	0	100.0000	0.0000
Public Institutions	E-voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	44517172	14577	0.0327	14417	160	98.9024	1.0976
	Poll		153130	0.3440	153130	0	100.0000	0.0000
Total		**124644000**	**78573804**	**63.0386**	**78573644**	**160**	**99.9998**	**0.0002**

Contd…13…

GMJ & ASSOCIATES Company Secretaries MUMBAI

MAHESH KUMAR SONI
Digitally signed by MAHESH KUMAR SONI Date: 2025.10.01 18:32:02 +05'30'

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 10 of the Notice of the AGM dated September 03, 2025 has been passed with requisite majority.

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

MAHESH KUMAR SONI

Digitally signed by MAHESH KUMAR SONI
DN: c=IN, st=Maharashtra, 2.5.4.20=38b68755e529d75c901ad43aa1ad979add349f4159b3bd694ec5df830d14aeea, postalCode=400058, street=SO Nandkishore Soni Opp Fidai Baug 202 Om Viraj V P Road Paliram Road Andheri West, pseudonym=b43a352199414cc99cb4f55fb3724ad4, title=1628, serialNumber=d36954b3619a1389705bb283e8a55e5711f1b9c11ca989bea953e9c505667463, o=Personal, cn=MAHESH KUMAR SONI
Date: 2025.10.01 18:32:29 +05'30'

CS MAHESH SONI
PARTNER
Membership No: F3706
Certificate of Practice No.:2324
UDIN: F003706G001422431
Peer Review Certificate No.: 6140/2024

Place: Mumbai
Date: October 01, 2025.

Countersigned by:
For VISHNU PRAKASH R PUNGLIA LIMITED

NEHA MATNANI

Digitally signed by NEHA MATNANI
Date: 2025.10.01 23:35:48 +05'30'

NEHA MATNANI
COMPANY SECRETARY

GMJ & ASSOCIATES
MUMBAI
Company Secretaries

Vishnu Prakash R Punglia Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73110783**	**99.9986**	**73110783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5295314**	**75.4851**	**5295314**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	44517172	167707	0.3767	167547	160	99.9046	0.0954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**167707**	**0.3767**	**167547**	**160**	**99.9046**	**0.0954**
Total		**124644000**	**78573804**	**63.0386**	**78573644**	**160**	**99.9998**	**0.0002**

Vishnu Prakash R Punglia Limited								
Resolution Required :Ordinary			**2 - To appoint a director in place of Mr. Manohar Lal Punglia (02161961), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73110783**	**99.9986**	**73110783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5295314**	**75.4851**	**5295314**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	44517172	167707	0.3767	167547	160	99.9046	0.0954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**167707**	**0.3767**	**167547**	**160**	**99.9046**	**0.0954**
Total		**124644000**	**78573804**	**63.0386**	**78573644**	**160**	**99.9998**	**0.0002**

Vishnu Prakash R Punglia Limited								
Resolution Required :Ordinary			**3 - To appoint a director in place of Mr. Kamal Kishor Pungalia (DIN: 02168426), Whole Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73110783**	**99.9986**	**73110783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7015045	5295314	75.4851	5262093	33221	99.3726	0.6274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5295314**	**75.4851**	**5262093**	**33221**	**99.3726**	**0.6274**
Public Non Institutions	E-Voting	44517172	167707	0.3767	167547	160	99.9046	0.0954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**167707**	**0.3767**	**167547**	**160**	**99.9046**	**0.0954**
Total		**124644000**	**78573804**	**63.0386**	**78540423**	**33381**	**99.9575**	**0.0425**

<table>
<tr><th colspan="10">Vishnu Prakash R Punglia Limited</th></tr>
<tr><td colspan="3">Resolution Required :Special</td><td colspan="7">4 - To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2026.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="7"></td></tr>
<tr><th rowspan="2">Category</th><th rowspan="2">Mode of Voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes Polled on outstanding shares</th><th>No. of Votes – in favour</th><th>No. of Votes –Against</th><th>% of Votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th>[1]</th><th>[2]</th><th>[3]={[2]/[1]}*100</th><th>[4]</th><th>[5]</th><th>[6]={[4]/[2]}*100</th><th>[7]={[5]/[2]}*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">73111783</td><td>73110783</td><td>99.9986</td><td>73110783</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>73110783</td><td>99.9986</td><td>73110783</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">7015045</td><td>5295314</td><td>75.4851</td><td>5295314</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>5295314</td><td>75.4851</td><td>5295314</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">44517172</td><td>167707</td><td>0.3767</td><td>167247</td><td>460</td><td>99.7257</td><td>0.2743</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>167707</td><td>0.3767</td><td>167247</td><td>460</td><td>99.7257</td><td>0.2743</td></tr>
<tr><td>Total</td><td></td><td>124644000</td><td>78573804</td><td>63.0386</td><td>78573344</td><td>460</td><td>99.9994</td><td>0.0006</td></tr>
</table>

Vishnu Prakash R Punglia Limited								
Resolution Required :Special			**5 - To appoint GMJ & Associates (GMJ), Company Secretaries as Secretarial Auditor of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73110783**	**99.9986**	**73110783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5295314**	**75.4851**	**5295314**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	44517172	167707	0.3767	167547	160	99.9046	0.0954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**167707**	**0.3767**	**167547**	**160**	**99.9046**	**0.0954**
Total		**124644000**	**78573804**	**63.0386**	**78573644**	**160**	**99.9998**	**0.0002**

Vishnu Prakash R Punglia Limited								
Resolution Required :Special			**6 - To approve remuneration of related party, Mr. Anil Punglia, holding office or place of profit.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73110783**	**99.9986**	**73110783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7015045	5295314	75.4851	5262093	33221	99.3726	0.6274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5295314**	**75.4851**	**5262093**	**33221**	**99.3726**	**0.6274**
Public Non Institutions	E-Voting	44517172	167707	0.3767	167095	612	99.6351	0.3649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**167707**	**0.3767**	**167095**	**612**	**99.6351**	**0.3649**
Total		**124644000**	**78573804**	**63.0386**	**78539971**	**33833**	**99.9569**	**0.0431**

Vishnu Prakash R Punglia Limited								
Resolution Required :Special			**7 - To approve remuneration of related party, Mr. Vijay Punglia, holding office or place of profit.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73110783**	**99.9986**	**73110783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7015045	5295314	75.4851	5262093	33221	99.3726	0.6274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5295314**	**75.4851**	**5262093**	**33221**	**99.3726**	**0.6274**
Public Non Institutions	E-Voting	44517172	167707	0.3767	167095	612	99.6351	0.3649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**167707**	**0.3767**	**167095**	**612**	**99.6351**	**0.3649**
Total		**124644000**	**78573804**	**63.0386**	**78539971**	**33833**	**99.9569**	**0.0431**

Vishnu Prakash R Punglia Limited									
Resolution Required :Special			**8 - To approve remuneration of related party, Mr. Naresh Kumar Pungliya, holding office or place of profit.**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73110783**	**99.9986**	**73110783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7015045	5295314	75.4851	5262093	33221	99.3726	0.6274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5295314**	**75.4851**	**5262093**	**33221**	**99.3726**	**0.6274**
Public Non Institutions	E-Voting	44517172	167707	0.3767	167395	312	99.8140	0.1860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**167707**	**0.3767**	**167395**	**312**	**99.8140**	**0.1860**
Total		**124644000**	**78573804**	**63.0386**	**78540271**	**33533**	**99.9573**	**0.0427**

Vishnu Prakash R Punglia Limited								
Resolution Required :Special			**9 - To re-appoint Mr. Manohar Lal Punglia (DIN: 02161961), as Managing Director of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73110783**	**99.9986**	**73110783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5295314**	**75.4851**	**5295314**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	44517172	167707	0.3767	167547	160	99.9046	0.0954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**167707**	**0.3767**	**167547**	**160**	**99.9046**	**0.0954**
Total		**124644000**	**78573804**	**63.0386**	**78573644**	**160**	**99.9998**	**0.0002**

Vishnu Prakash R Punglia Limited									
Resolution Required :Special			**10 - To re-appoint Mr. Manohar Lal Punglia (DIN: 02161961), as Managing Director of the Company.**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	73111783	73110783	99.9986	73110783	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**73110783**	**99.9986**	**73110783**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	7015045	5295314	75.4851	5295314	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5295314**	**75.4851**	**5295314**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	44517172	167707	0.3767	167547	160	99.9046	0.0954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**167707**	**0.3767**	**167547**	**160**	**99.9046**	**0.0954**
Total		**124644000**	**78573804**	**63.0386**	**78573644**	**160**	**99.9998**	**0.0002**