

Voting Summary (Resolutions wise)

Resl/Nos. : 01 of 07 Type: Ordinary

Resl/Desc. : To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon and comments of Comptroller and Auditor General of India.

(Max250)

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 84
2) NOS OF SHARES : 865270355
3) % OF SHARES : 99.97

b) IN AGAINST -
1) NOS OF VOTES : 27
2) NOS OF SHARES : 261502
3) % OF SHARES : 0.03

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 12
2) NOS OF SHARES : 358
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 96
2) NOS OF SHARES : 865270713
3) % OF SHARES : 99.97

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 27
2) NOS OF SHARES : 261502
3) % OF SHARES : 0.03

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 123 - Total Shares Voted : 865532215 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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Voting Summary (Resolutions wise)

Resl/Nos. : 02 of 07 Type: Ordinary

Resl/Desc. : To appoint a Director in the place of Smt. S Jeyanthi (DIN:
(Max250) 10059174), who retires by rotation and being eligible, be
and is hereby re-appointed.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 89
2) NOS OF SHARES : 865282705
3) % OF SHARES : 99.97

b) IN AGAINST -
1) NOS OF VOTES : 22
2) NOS OF SHARES : 249152
3) % OF SHARES : 0.03

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 12
2) NOS OF SHARES : 358
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 101
2) NOS OF SHARES : 865283063
3) % OF SHARES : 99.97

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 22
2) NOS OF SHARES : 249152
3) % OF SHARES : 0.03

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 123 - Total Shares Voted : 865532215 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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Voting Summary (Resolutions wise)

Resl/Nos. : 03 of 07 Type: Ordinary

Resl/Desc. : Authorization to Board to fix remuneration of Statutory and
(Max250) Branch Auditors for the financial year 2025-26.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 107
2) NOS OF SHARES : 865531100
3) % OF SHARES : 100.00

b) IN AGAINST -
1) NOS OF VOTES : 4
2) NOS OF SHARES : 757
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 11
2) NOS OF SHARES : 357
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 1
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 118
2) NOS OF SHARES : 865531457
3) % OF SHARES : 100.00

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 5
2) NOS OF SHARES : 758
3) % OF SHARES : 0.00

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 123 - Total Shares Voted : 865532215 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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Voting Summary (Resolutions wise)

Resl/Nos. : 04 of 07 Type: Ordinary

Resl/Desc. : Appointment of Mr. Arun Agarwal, DDG (Sat.), DOT (DIN: 05270538) be and is hereby appointed as Government Director (Max250) on the Board of the Company w.e.f. 22nd July 2025 for a period of three years or till the date of superannuation or till further orders, whichever is earliest and on the terms and conditions as stipulated by the Government of India.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 89
2) NOS OF SHARES : 865282705
3) % OF SHARES : 99.97

b) IN AGAINST -
1) NOS OF VOTES : 22
2) NOS OF SHARES : 249152
3) % OF SHARES : 0.03

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 12
2) NOS OF SHARES : 358
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

=====

a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 101
2) NOS OF SHARES : 865283063
3) % OF SHARES : 99.97

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 22
2) NOS OF SHARES : 249152
3) % OF SHARES : 0.03

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 123 - Total Shares Voted : 865532215 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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Voting Summary (Resolutions wise)

Resl/Nos. : 05 of 07 Type: Ordinary

Resl/Desc. : Appointment of Shri Gopinath Sahu (DIN: 11192872) and is
(Max250) hereby appointed as Government Director on the Board of the
Company

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 84
2) NOS OF SHARES : 865271550
3) % OF SHARES : 99.97

b) IN AGAINST -
1) NOS OF VOTES : 27
2) NOS OF SHARES : 260307
3) % OF SHARES : 0.03

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 12
2) NOS OF SHARES : 358
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 96
2) NOS OF SHARES : 865271908
3) % OF SHARES : 99.97

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 27
2) NOS OF SHARES : 260307
3) % OF SHARES : 0.03

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 123 - Total Shares Voted : 865532215 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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Resl/Nos. : 06 of 07 Type: Ordinary

Resl/Desc. : Ratification of remuneration payable to the Cost Auditors
(Max250) for the financial year 2025-26.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 87
2) NOS OF SHARES : 865282530
3) % OF SHARES : 99.97

b) IN AGAINST -
1) NOS OF VOTES : 24
2) NOS OF SHARES : 249327
3) % OF SHARES : 0.03

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 11
2) NOS OF SHARES : 357
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES : 1
2) NOS OF SHARES : 1
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 98
2) NOS OF SHARES : 865282887
3) % OF SHARES : 99.97

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 25
2) NOS OF SHARES : 249328
3) % OF SHARES : 0.03

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 123 - Total Shares Voted : 865532215 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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Voting Summary (Resolutions wise)

Resl/Nos. : 07 of 07 Type: Ordinary

Resl/Desc. : Appointment of Mr. D Venkateswarlu, Practising Company
(Max250) Secretary (FCS 8554), as Secretarial Auditor of the Company
for a term of five consecutive years commencing from Financial
Year 2025-26 till Financial Year 2029-30.

(1) VOTES THROUGH ONLINE :-
(ELECTRONIC VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 94
2) NOS OF SHARES : 865351167
3) % OF SHARES : 99.98

b) IN AGAINST -
1) NOS OF VOTES : 17
2) NOS OF SHARES : 180690
3) % OF SHARES : 0.02

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

(2) VOTES THROUGH ONLINE :-
(VENUE VOTTING)

a) IN FAVOUR -
1) NOS OF VOTES : 12
2) NOS OF SHARES : 358
3) % OF SHARES :

b) IN AGAINST -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

c) INVALID -
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED -
1) NOS OF VOTES :
2) NOS OF SHARES :

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TOTAL (ELECTRONIC + VENUE VOTTING)

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a) IN FAVOUR (1a+2a)
1) NOS OF VOTES : 106
2) NOS OF SHARES : 865351525
3) % OF SHARES : 99.98

b) IN AGAINST (1b+2b)
1) NOS OF VOTES : 17
2) NOS OF SHARES : 180690
3) % OF SHARES : 0.02

c) INVALID (1c+2c)
1) NOS OF VOTES :
2) NOS OF SHARES :
3) % OF SHARES :

d) NOT VOTED (2d)
1) NOS OF VOTES :
2) NOS OF SHARES :

** Total Ballot Received (Nos): 123 - Total Shares Voted : 865532215 **
(Favour+Against+Invalid) (Favour+Against+Invalid)

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