18th August, 2026

BSE Limited Corporate Relationship Department **Scrip Code: 532538**	The National Stock Exchange of India Limited Listing Department **Scrip Code: ULTRACEMCO**

Sub: Outcome of the 26th Annual General Meeting of the Company – Voting Results
Ref: Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

The Company's 26th Annual General Meeting ("AGM") was held on Monday, 17th August, 2026 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Anish Gupta, Partner, VKMG & Associates LLP, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM. The Scrutinizer's Report dated 18th August, 2026 is attached as **Annexure I**. Based on the report of the Scrutinizer, all resolutions as set out in the Notice of the AGM have been duly passed by the shareholders with requisite majority and are deemed to have been passed on the date of the AGM, i.e, 17th August, 2026.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure II**.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.ultratechcement.com.

This for your information and records please.

Thanking You,

Yours faithfully,
For UltraTech Cement Limited

DHIRAJ KAPOOR
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Dhiraj Kapoor
Company Secretary and Compliance Officer

Encl: a/a

Luxembourg Stock Exchange BP 165 / L – 2011 Luxembourg Scrip Code: US90403E1038 and US90403E2028	Singapore Exchange 2 Shenton Way, #02-02, SGX Centre 1, Singapore 068804 ISIN Code: US90403YAA73 and USY9048BAA18

Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 26th Annual General Meeting of UltraTech Cement Limited

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman / Authorised Person
UltraTech Cement Limited
'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road,
Andheri (East), Mumbai 400093

Sub: 26th Annual General Meeting **("AGM")** of the Members of **UltraTech Cement Limited (the "Company")** held on Monday, 17th August, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM").

Dear Sir,

The Board of Directors of the Company appointed me as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means **("remote e-voting" and "e-voting during the AGM")** on 8th June, 2026, on the resolutions set out in the notice of AGM dated 8th June, 2026 **("Notice")**.

The management of the Company is responsible for ensuring compliance with the requirements of applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") and Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") ("the Circulars") relating to issuance of notice, conducting of AGM and e-voting on the resolutions set out in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

The AGM was convened on Monday, 17th August, 2026 at 3:00 p.m. (IST) through VC/OAVM. The deemed venue of the AGM was the Registered Office of the Company.

Pursuant to provisions of Sections 101 and 136 of the Act and rules made thereunder and Regulation 36 of Listing Regulations and in terms of the applicable Circulars, the Notice including procedure and instructions for e-voting, and Integrated and Sustainability Report 2025-26 were sent through electronic mode to equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, KFin Technologies Limited ("KFin") / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants ("DPs"). The Company has also sent a letter containing the web-link and the path to the Company's website to access the Integrated and Sustainability Report 2025-26 to those shareholders whose email address is not registered with the Company / KFin / NSDL / CDSL / DPs.

VKMG & ASSOCIATES LLP MUMBAI Company Secretary

The Notice and the Integrated and Sustainability Report 2025-26 were placed on the website of the Company at www.ultratechcement.com and on websites of the stock exchanges on which the shares of the Company are listed ("**Stock Exchanges**"), i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the same were also made available on the website of KFin at https://evoting.kfintech.com.

The Company had published newspaper advertisements of Notice on 22nd July, 2026 and 25th July, 2026 i.e. before and after dispatching of said Notice to the shareholders, in three newspapers namely "Business Standard" & "The Free Press Journal" (English), and "Navshakti" (Marathi).

My responsibility as Scrutinizer is to scrutinize the process of remote e-voting before the AGM and e-voting at the AGM in a fair and transparent manner and is restricted to preparing a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the Notice, based on the reports generated from the e-voting system provided by KFin, the Agency authorized under the Act and engaged by the Company to provide e-voting facility and, attendant papers and other relevant documents furnished to me electronically by the Company and/or KFin for my verification. Accordingly, I hereby submit my report as under:

1. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 10th August, 2026 were entitled to vote either by remote e-voting or e-voting at the AGM, on the resolutions (item nos. 1 to 7 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

2. The remote e-voting commenced on Thursday, 13th August, 2026 (9:00 a.m. IST) and ended on Sunday, 16th August, 2026 (5:00 p.m. IST). The remote e-voting module was disabled by KFin upon expiry of this period.

3. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through the remote e-voting facility.

4. The votes cast through remote e-voting and e-voting at the AGM were unblocked on Monday, 17th August, 2026, after conclusion of the AGM in the presence of two witnesses, Mr. Arya Kondalkar and Mr. Prathmesh Gogarkar, who are not in the employment of the Company.

5. The e-votes were reconciled with the records maintained by the Company / KFin and the authorizations lodged with the Company / KFin on a test-check basis.

6. The details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of KFin i.e. https://evoting.kfintech.com. Based on the report generated by KFin and relied upon by me, the voting results are set out in the Annexure forming part of this Report.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM as an Annexure to this report, based on the reports generated by KFin.

KMG & ASSOCIATES LLP
MUMBAI
Company Secretary

All the resolutions put to vote at the AGM stand passed with the requisite majority and shall be deemed to have been passed on the date of the AGM, i.e., 17th August, 2026.

I hereby confirm that, I am maintaining the register and records which are required to be maintained under Rule 20 of the Companies (Management and Administration) Rules, 2014 as received from KFin, in respect of the votes cast through remote e-voting and e-voting at the AGM by the Equity Shareholders of the Company. These will be handed over to the Company Secretary of the Company for secure preservation, after the Chairman considers, approves and signs the minutes of the AGM.

According to my observations, the process of remote e-voting and e-voting at the AGM was carried out in a fair and transparent manner.

Thanking you,

Yours faithfully,

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

VKMG & ASSOCIATES LLP MUMBAI Company Secretary

Anish Gupta
Partner
FCS-5733 CP-4092
PRN: 5424/2024

Date: 18-08-2026
Place: Mumbai
UDIN: F005733H001139800

Witness 1: Mr. Arya Kondalkar : A. Kondalkar

Witness 2: Mr. Prathmesh Gogarkar : ________

Received the Consolidated Scrutinizer's Report together with other records referred to therein:

Signature: ________
Dhiraj Kapoor
Company Secretary

UltraTech Cement Limited

Date: 18-08-2026
Place: Mumbai

UltraTech Cement Limited

(CIN - L26940MH2000PLC128420)

Annexure to Consolidated Scrutinizer's Report in respect of remote e-voting along with voting through e-voting at 26th Annual General Meeting of **UltraTech Cement Limited** held on Monday, August 17, 2026 through VC/OAVM

Res. No.	Particulars of Resolutions	Mode	Total No. of Members	Total Votes available for voting	Total Valid Votes	Favour			Against			Abstained and Less Votes		
						No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Votes	% of total Valid Votes	No. of Members	No. of Abstained Votes	No. of Less Votes
1	Adoption of Audited Financial Statements (Ordinary Resolution)	Remote e-voting	2209	261288347	259688985	2135	258912726	99.7011	77	776259	0.2989	6	1509971	89391
		e-voting (Insta Poll)	19	118358	118336	18	118336	100.0000	0	0	0.0000	1	22	0
		Total	**2228**	**261406705**	**259807321**	**2153**	**259031062**	**99.7012**	**77**	**776259**	**0.2988**	**7**	**1509993**	**89391**
2	Declaration of Dividend (Ordinary Resolution)	Remote e-voting	2209	261288347	261198891	2196	261198441	99.9998	11	450	0.0002	2	65	89391
		e-voting (Insta Poll)	19	118358	118336	18	118336	100.0000	0	0	0.0000	1	22	0
		Total	**2228**	**261406705**	**261317227**	**2214**	**261316777**	**99.9998**	**11**	**450**	**0.0002**	**3**	**87**	**89391**
3	Re-appointment of Mrs. Rajashree Birla (DIN: 00022995) as Non-Executive Director, who retires from office by rotation and being eligible, offers herself for re-appointment (Special Resolution)	Remote e-voting	2209	261288347	261049360	1581	232166140	88.9357	629	28883220	11.0643	6	149596	89391
		e-voting (Insta Poll)	19	118358	118336	18	118336	100.0000	0	0	0.0000	1	22	0
		Total	**2228**	**261406705**	**261167696**	**1599**	**232284476**	**88.9407**	**629**	**28883220**	**11.0593**	**7**	**149618**	**89391**
4	Appointment of Mr. Vikram Bhalla (DIN: 01492081) as an Independent Director (Special Resolution)	Remote e-voting	2209	261288347	261191222	2166	260908822	99.8919	37	282400	0.1081	6	7734	89391
		e-voting (Insta Poll)	19	118358	118336	18	118336	100.0000	0	0	0.0000	1	22	0
		Total	**2228**	**261406705**	**261309558**	**2184**	**261027158**	**99.8919**	**37**	**282400**	**0.1081**	**7**	**7756**	**89391**

5	Appointment of Mr. Jayant Dua (DIN: 00629213) as Director (Ordinary Resolution)	Remote e-voting	2209	261288347	261191442	2165	260714622	99.8174	49	476820	0.1826	4	7514	89391
		e-voting (Insta Poll)	19	118358	118336	18	118336	100.0000	0	0	0.0000	1	22	0
		Total	**2228**	**261406705**	**261309778**	**2183**	**260832958**	**99.8175**	**49**	**476820**	**0.1825**	**5**	**7536**	**89391**
6	Appointment of Mr. Jayant Dua (DIN: 00629213) as Managing Director (Ordinary Resolution)	Remote e-voting	2209	261288347	261111237	2150	260120708	99.6206	62	990529	0.3794	6	87719	89391
		e-voting (Insta Poll)	19	118358	118336	18	118336	100.0000	0	0	0.0000	1	22	0
		Total	**2228**	**261406705**	**261229573**	**2168**	**260239044**	**99.6208**	**62**	**990529**	**0.3792**	**7**	**87741**	**89391**
7	Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai for the financial year ending 31st March, 2027 (Ordinary Resolution)	Remote e-voting	2209	261288347	261191259	2185	261190434	99.9997	20	825	0.0003	4	7697	89391
		e-voting (Insta Poll)	19	118358	118336	18	118336	100.0000	0	0	0.0000	1	22	0
		Total	**2228**	**261406705**	**261309595**	**2203**	**261308770**	**99.9997**	**20**	**825**	**0.0003**	**5**	**7719**	**89391**

Note

1 In case of remote e-voting, certain members in relation to resolutions no.1,3, 5 & 6 have casted vote(s) partially in favour and partially in against. However, while calculating the number of members who voted in favour and number of members who voted against the said resolutions, the said members where considered under both the categories

For VKMG & Associates LLP
Company Secretaries
FRN. L2019MH005300

Anish Gupta
Partner
FCS No. 5733
C. P. No. 4092
PRN:5424/2024

Place: Mumbai
Date: 18-08-2026
UDIN:F005733H001139800

Annexure II

	ULTRATECH CEMENT LTD
Date of the AGM/EGM	17-08-2026
Total number of shareholders on record date	435949
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	96

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements							
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 and Promoter Group	E-Voting	17,20,85,808	17,20,77,208	99.9950	17,20,77,208	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
	Total		17,20,77,208	99.9950	17,20,77,208	0	100.0000	0.0000
Public- Institutions	E-Voting	8,70,06,660	7,74,57,136	89.0244	7,66,81,337	7,75,799	98.9984	1.0016
	Poll		1,11,918	0.1286	1,11,918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,75,69,054	89.1530	7,67,93,255	7,75,799	98.9999	1.0001
Public- Non Institutions	E-Voting	3,55,86,703	1,01,54,641	28.5349	1,01,54,181	460	99.9954	0.0045
	Poll		6,418	0.0180	6,418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,01,61,059	28.5530	1,01,60,599	460	99.9955	0.0045
	Total	29,46,79,171	25,98,07,321	88.1662	25,90,31,062	7,76,259	99.7012	0.2988

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend							
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 and Promoter Group	E-Voting	17,20,85,808	17,20,77,208	99.9950	17,20,77,208	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
	Total		17,20,77,208	99.9950	17,20,77,208	0	100.0000	0.0000
Public- Institutions	E-Voting	8,70,06,660	7,89,66,862	90.7596	7,89,66,862	0	100.0000	0.0000
	Poll		1,11,918	0.1286	1,11,918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,90,78,780	90.8882	7,90,78,780	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,55,86,703	1,01,54,821	28.5354	1,01,54,371	450	99.9956	0.0044
	Poll		6,418	0.0180	6,418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,01,61,239	28.5535	1,01,60,789	450	99.9956	0.0044
	Total	29,46,79,171	26,13,17,227	88.6786	26,13,16,777	450	99.9998	0.0002

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Rajashree Birla (DIN: 00022995) as Non-Executive Director, who retires from office by rotation and being eligible, offers herself for re-appointment							
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 and Promoter Group	E-Voting	17,20,85,808	17,20,77,208	99.9950	17,20,77,208	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
	Total		17,20,77,208	99.9950	17,20,77,208	0	100.0000	0.0000
Public- Institutions	E-Voting	8,70,06,660	7,88,17,588	90.5880	4,99,35,438	2,88,82,150	63.3557	36.6443
	Poll		1,11,918	0.1286	1,11,918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,89,29,506	90.7166	5,00,47,356	2,88,82,150	63.4077	36.5923
Public- Non Institutions	E-Voting	3,55,86,703	1,01,54,564	28.5347	1,01,53,494	1,070	99.9895	0.0105
	Poll		6,418	0.0180	6,418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,01,60,982	28.5527	1,01,59,912	1,070	99.9895	0.0105
	Total	29,46,79,171	26,11,67,696	88.6278	23,22,84,476	2,88,83,220	88.9407	11.0593

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Vikram Bhalla (DIN: 01492081) as an Independent Director							
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 and Promoter Group	E-Voting	17,20,85,808	17,20,77,208	99.9950	17,20,77,208	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
	Total		17,20,77,208	99.9950	17,20,77,208	0	100.0000	0.0000
Public- Institutions	E-Voting	8,70,06,660	7,89,59,470	90.7511	7,86,78,281	2,81,189	99.6439	0.3561
	Poll		1,11,918	0.1286	1,11,918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,90,71,388	90.8797	7,87,90,199	2,81,189	99.6444	0.3556
Public- Non Institutions	E-Voting	3,55,86,703	1,01,54,544	28.5347	1,01,53,333	1,211	99.9881	0.0119
	Poll		6,418	0.0180	6,418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,01,60,962	28.5527	1,01,59,751	1,211	99.9881	0.0119
	Total	29,46,79,171	26,13,09,558	88.6760	26,10,27,158	2,82,400	99.8919	0.1081

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Jayant Dua (DIN: 00629213) as Director							
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 and Promoter Group	E-Voting	17,20,85,808	17,20,77,208	99.9950	17,20,77,208	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
	Total		17,20,77,208	99.9950	17,20,77,208	0	100.0000	0.0000
Public- Institutions	E-Voting	8,70,06,660	7,89,59,470	90.7511	7,84,83,841	4,75,629	99.3976	0.6024
	Poll		1,11,918	0.1286	1,11,918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,90,71,388	90.8797	7,85,95,759	4,75,629	99.3985	0.6015
Public- Non Institutions	E-Voting	3,55,86,703	1,01,54,764	28.5353	1,01,53,573	1,191	99.9883	0.0117
	Poll		6,418	0.0180	6,418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,01,61,182	28.5533	1,01,59,991	1,191	99.9883	0.0117
	Total	29,46,79,171	26,13,09,778	88.6760	26,08,32,958	4,76,820	99.8175	0.1825

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Jayant Dua (DIN: 00629213) as Managing Director							
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 and Promoter Group	E-Voting	17,20,85,808	17,20,77,208	99.9950	17,20,77,208	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
	Total		17,20,77,208	99.9950	17,20,77,208	0	100.0000	0.0000
Public- Institutions	E-Voting	8,70,06,660	7,88,79,285	90.6589	7,78,89,930	9,89,355	98.7457	1.2543
	Poll		1,11,918	0.1286	1,11,918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,89,91,203	90.7875	7,80,01,848	9,89,355	98.7475	1.2525
Public- Non Institutions	E-Voting	3,55,86,703	1,01,54,744	28.5352	1,01,53,570	1,174	99.9884	0.0116
	Poll		6,418	0.0180	6,418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,01,61,162	28.5533	1,01,59,988	1,174	99.9884	0.0116
	Total	29,46,79,171	26,12,29,573	88.6488	26,02,39,044	9,90,529	99.6208	0.3792

DHIRAJ KAPOOR Digitally signed by DHIRAJ KAPOOR Date: 2026.08.18 15:54:03 +05'30'

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of the Cost Auditors viz. M/s. D. C. Dave & Co., Cost Accountants, Mumbai for the financial year ending 31st March, 2027							
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 and Promoter Group	E-Voting	17,20,85,808	17,20,77,208	99.9950	17,20,77,208	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
	Total		17,20,77,208	99.9950	17,20,77,208	0	100.0000	0.0000
Public- Institutions	E-Voting	8,70,06,660	7,89,59,470	90.7511	7,89,59,470	0	100.0000	0.0000
	Poll		1,11,918	0.1286	1,11,918	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,90,71,388	90.8797	7,90,71,388	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,55,86,703	1,01,54,581	28.5348	1,01,53,756	825	99.9919	0.0081
	Poll		6,418	0.0180	6,418	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,01,60,999	28.5528	1,01,60,174	825	99.9919	0.0081
	Total	29,46,79,171	26,13,09,595	88.6760	26,13,08,770	825	99.9997	0.0003