



Commercial Vehicle Solutions

Department Finance
From Muthulakshmi M
Phone +91 044-4224 2000
Email muthulakshmi.m@zf.com
Date August 22, 2025

ZF Group - ZF Commercial Vehicle Control Systems India Limited, Chennai 600058

The Manager,
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Script code: 533023

Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051.

Trading Symbol: ZFCVINDIA

ISIN : INE342J01019

Dear Sir(s),

Sub: Voting results of the 21st Annual General Meeting (AGM) of ZF Commercial Vehicle Control Systems India Limited ('the Company')

The 21st AGM of the Company was held on Wednesday, August 20, 2025, from 15.00 (IST) onwards and concluded at 16.18 (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and with further reference to the brief proceedings of the AGM submitted vide our letter dated August 20, 2025, we are enclosing herewith the following:

- i. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the Notice dated May 15, 2025 and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, marked as **Annexure A**.
- ii. The consolidated Scrutinizer's Report dated August 21, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as **Annexure B**.

The Voting Results along with the Scrutinizer's Report is available on the Company's website at www.zf.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above on record and acknowledge receipt.

Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M
Company Secretary

Encl: As above

Annexure A**DETAILS OF VOTING RESULTS****(i) Attendance of members:**

Date of the Annual General Meeting	20 th August 2025
Record Date	08 th August 2025
Total number of shareholders as on Cut-off Date (13 th August 2025)	34,742
No. of shareholders attended the meeting through OVAM:	42
Promoters and promoter Group	1
Director	1
Public	40
No. of shareholders present in the meeting either in person or through proxy	N.A.

(ii) Voting by members:

Item No. in the Notice	Subject	Resolution (Ordinary /Special)	Mode of voting	Remarks
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31 st March 2025, together with reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-Voting prior to and during the AGM	All resolutions were passed with requisite majority
2.	Declaration of dividend of Rs.19/- (Rupees Seventeen only) per share for the financial year ended 31 st March 2025.	Ordinary		
3.	Not to fill up the vacancy arising in the Board of Directors due to the retirement of Mr. Philippe Colpron (DIN: 08344534), who retires by rotation	Ordinary		
4.	Appointment of M/s. V Suresh Associates, Practicing Company Secretaries, (Firm Registration Number P2016TN053700) as Secretarial Auditors for a term of five consecutive years commencing from 1 st April 2025 till 31 st March 2030	Ordinary		
5.	Ratification of remuneration of Rs.6,00,000/- (Rupees Six lakhs only), plus applicable taxes and out of pocket expenses at actuals, approved by the Board of Directors as payable to M/s. A N Raman & Associates, Practicing Cost Accountants (Firm Registration No.102111), on their appointment as Cost Auditors, for the financial year ending 31 st March 2026	Ordinary		
6.	Appointment of Dr. Lars Orlik (DIN: 10390472) as a director liable to retire by rotation (Non-Executive, Non-Independent) with effect from 21 st August 2025.	Ordinary		

ZF Group

ZF Commercial Vehicle Control Systems India Limited
(Formerly known as WABCO INDIA Limited)
Plot No.3 (SP), Third Main Road,
Ambattur Industrial Estate,
Chennai - 600058. India
Phone: +91 44 4224 2000
Fax: +91 44 4224 2009
www.zf.com

Registered Office: Plot No.3 (SP), Third Main Road,
Ambattur Industrial Estate, Chennai - 600058. India
CIN: L34103TN2004PLC054667
Phone: +91 44 42242000. Fax: +91 44 42242009
www.zf.com

(iii) **Results of Poll / ~~Postal ballot~~ E-voting by members:** The mode of voting for all the resolutions was through remote e-voting prior to and during the AGM.

Kindly take the information on record.

Yours sincerely,

For ZF Commercial Vehicle Control Systems India Limited

Muthulakshmi M
Company Secretary

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2025, together with reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11380551	100.0000	11380551	0	100.0000	0.0000
	Poll	11380551						
	Postal Ballot (if applicable)							
	Total	11380551	11380551	100.0000	11380551	0	100.0000	0.0000
Public- Institutions	E-Voting		5778655	94.7908	5767882	10773	99.8136	0.1864
	Poll	6096221						
	Postal Ballot (if applicable)							
	Total	6096221	5778655	94.7908	5767882	10773	99.8136	0.1864
Public- Non Institutions	E-Voting		14499	0.9726	14467	32	99.7793	0.2207
	Poll	1490812						
	Postal Ballot (if applicable)							
	Total	1490812	14499	0.9726	14467	32	99.7793	0.2207
Total		18967584	17173705	90.5424	17162900	10805	99.9371	0.0629
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Rs.19/- (Rupees Nineteen only) per share for the financial year ended 31st March 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11380551	100.0000	11380551	0	100.0000	0.0000
	Poll	11380551						
	Postal Ballot (if applicable)							
	Total	11380551	11380551	100.0000	11380551	0	100.0000	0.0000
Public- Institutions	E-Voting		5778655	94.7908	5778655	0	100.0000	0.0000
	Poll	6096221						
	Postal Ballot (if applicable)							
	Total	6096221	5778655	94.7908	5778655	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14498	0.9725	14462	36	99.7517	0.2483
	Poll	1490812						
	Postal Ballot (if applicable)							
	Total	1490812	14498	0.9725	14462	36	99.7517	0.2483
Total		18967584	17173704	90.5424	17173668	36	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Not to fill up the vacancy arising in the Board of Directors due to the retirement of Mr. Philippe Colpron (DIN: 08344534), who retires by rotation.				
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		11380551	100.0000	11380551	0	100.0000	0.0000
	Poll	11380551						
	Postal Ballot (if applicable)							
	Total	11380551	11380551	100.0000	11380551	0	100.0000	0.0000
Public- Institutions	E-Voting		5778655	94.7908	5778655	0	100.0000	0.0000
	Poll	6096221						
	Postal Ballot (if applicable)							
	Total	6096221	5778655	94.7908	5778655	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14498	0.9725	14460	38	99.7379	0.2621
	Poll	1490812						
	Postal Ballot (if applicable)							
	Total	1490812	14498	0.9725	14460	38	99.7379	0.2621
Total		18967584	17173704	90.5424	17173666	38	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. V Suresh Associates, Practicing Company Secretaries, (Firm Registration Number P2016TN053700) as Secretarial Auditors for a term of five consecutive years commencing from 1st April 2025 till 31st March 2030				
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		11380551	100.0000	11380551	0	100.0000	0.0000
	Poll	11380551						
	Postal Ballot (if applicable)							
	Total	11380551	11380551	100.0000	11380551	0	100.0000	0.0000
Public- Institutions	E-Voting		5778539	94.7889	5684340	94199	98.3698	1.6302
	Poll	6096221						
	Postal Ballot (if applicable)							
	Total	6096221	5778539	94.7889	5684340	94199	98.3698	1.6302
Public- Non Institutions	E-Voting		14498	0.9725	14416	82	99.4344	0.5656
	Poll	1490812						
	Postal Ballot (if applicable)							
	Total	1490812	14498	0.9725	14416	82	99.4344	0.5656
Total		18967584	17173588	90.5418	17079307	94281	99.4510	0.5490
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Rs.6,00,000/- (Rupees Six lakhs only), plus applicable taxes and out of pocket expenses at actuals, approved by the Board of Directors as payable to M/s. A N Raman & Associates, Practicing Cost Accountants (Firm Registration No.102111), on their appointment as Cost Auditors, for the financial year ending 31st March 2026				
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	11380551	11380551	100.0000	11380551	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11380551	11380551	100.0000	11380551	0	100.0000	0.0000
Public- Institutions	E-Voting	6096221	5778655	94.7908	5778655	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6096221	5778655	94.7908	5778655	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1490812	14498	0.9725	14345	153	98.9447	1.0553
	Poll							
	Postal Ballot (if applicable)							
	Total	1490812	14498	0.9725	14345	153	98.9447	1.0553
Total		18967584	17173704	90.5424	17173551	153	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Lars Orlik (DIN: 10390472), as a Director (Non-Executive & Non-Independent), liable to retire by rotation with effect from 21st August 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11380551	100.0000	11380551	0	100.0000	0.0000
	Poll	11380551						
	Postal Ballot (if applicable)							
	Total	11380551	11380551	100.0000	11380551	0	100.0000	0.0000
Public- Institutions	E-Voting		5778655	94.7908	5771432	7223	99.8750	0.1250
	Poll	6096221						
	Postal Ballot (if applicable)							
	Total	6096221	5778655	94.7908	5771432	7223	99.8750	0.1250
Public- Non Institutions	E-Voting		14498	0.9725	14465	33	99.7724	0.2276
	Poll	1490812						
	Postal Ballot (if applicable)							
	Total	1490812	14498	0.9725	14465	33	99.7724	0.2276
Total		18967584	17173704	90.5424	17166448	7256	99.9577	0.0423
Whether resolution is Pass or Not.							Yes	

Consolidated Scrutinizer's Report

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

21st August 2025

To,
The Chairman,
ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED ('the Company')
[CIN: L34103TN2004PLC054667]
Plot No.3 (SP) III Main Road,
Ambattur Industrial Estate, Chennai-600 058.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-voting (Prior to and at the
AGM) in respect of the 21st Annual General Meeting of the members of your
Company held on Wednesday, the 20th August 2025 at 3:00 P.M. (IST)
through Video conferencing/ Other audio-visual means**

The Board of Directors of your Company by a resolution passed at their meeting held on 15th May 2025, appointed us as the Scrutinizer for the remote e-voting process to be conducted in relation to the 21st Annual General Meeting (AGM) of the Company on Wednesday, the 20th August 2025 ('the 21st AGM') through Video-conferencing / Other audio-visual means (VC/ OAVM).

We submit our consolidated report as under:

1. Since the Equity shares of the Company are listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), the Company has provided e-voting facility, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA).

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Consolidated Scrutinizer's report on remote e-voting – 21st AGM held on 20th August 2025

2. The items of business as set-out in the notice convening the 21st AGM and covered by the remote e-voting (prior to and at the AGM) are as follows:

Item No.	Nature of business	Type of resolution	Subject matter
1	Ordinary	Ordinary	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31 st March 2025, together with reports of the Board of Directors and the Auditors thereon.
2	Ordinary	Ordinary	Declaration of dividend of Rs.19/- (Rupees Nineteen only) per share for the financial year ended 31 st March 2025.
3	Ordinary	Ordinary	Not to fill up the vacancy arising in the Board of Directors due to the retirement of Mr. Philippe Colpron (DIN: 08344534), who retires by rotation.
4	Special	Ordinary	Appointment of M/s. V Suresh Associates, Practicing Company Secretaries, (Firm Registration Number P2016TN053700) as Secretarial Auditors for a term of five consecutive years commencing from 1 st April 2025 till 31 st March 2030.
5	Special	Ordinary	Ratification of remuneration of Rs. 6 lakhs (plus applicable taxes and out of pocket expenses at actuals), approved by the Board of Directors as payable to M/s. A N Raman & Associates, Cost Accountants (Firm Registration No.102111), on their appointment as Cost Auditors, for the financial year ending 31 st March 2026.
6	Special	Ordinary	Appointment of Dr. Lars Orlik (DIN: 10390472), as a Director (Non-Executive & Non-Independent), liable to retire by rotation with effect from 21 st August 2025.

3. The remote e-voting facility (prior to and at the AGM) was provided by National Securities Depository Limited (NSDL). **NSDL** allotted E-Voting Event Number (**EVEN**) **134702** for the remote e-voting process in relation to the **21st AGM**. NSDL also provided the web-based platform for conduct of the AGM through VC/OAVM.
4. **Notice convening the 21st AGM** (along with the Annual Report for the financial year ended 31st March 2025), was **sent** by NSDL **on 29th July 2025** to **33,116** shareholders through e-mail to their e-mail addresses registered with the Company/the RTA/ the Depositories.

Physical copies of the AGM Notice and Annual Report were not sent to the shareholders in view of the exemption provided by MCA. However, physical copies of the AGM Notice

ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED
Consolidated Scrutinizer's report on remote e-voting – 21st AGM held on 20th August 2025

and Annual Report were sent to the shareholders who had specifically requested for the same.

A letter providing the web-link to the Annual Report for Financial year 2024-25 was sent to shareholders whose email addresses were not registered with the Company/the Registrar and Share transfer agents of the Company ('the RTA')/Depositories.

5. The AGM Notice and Annual Report were also sent to the Directors, Auditors and submitted to NSE and BSE on 29th July 2025.
6. The prescribed particulars relating to the e-voting process for the 21st AGM were advertised in "Business Standard" (all India edition) in English, and "Makkal Kural" in Tamil on 29th and 30th July, 2025 and the advertisement also stated the manner in which the shareholders whose e-mail address was not registered could register the same with the Company.
7. Integrated Registry Management Services Private Limited, the Registrar and Share transfer agents of the Company ('the RTA') provided the list of shareholders as on **13th August, 2025**, being the cut-off date fixed for determining eligibility to vote in respect of the items of business to be transacted at the 21st AGM ('**the cut-off date**').

As on the cut-off date, the paid-up Equity share capital of the Company comprised of **1,89,67,584 Equity shares of Rs.5/- each**. This included the following Equity shares on which voting rights were frozen:

- (a) **474 Equity shares** lying in the ZF Commercial Vehicle Control Systems India Limited- Unclaimed Suspense Account ('**Unclaimed Suspense Account**'), in terms of Regulation 39 read with Schedule VI of the SEBI LODR; and
 - (b) **51,451 Equity shares** transferred to and lying in the demat account of the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs ('**IEPF Authority**'), in terms of Section 124(6) of the Act.
8. The remote e-voting facility **prior to the 21st AGM commenced on Sunday, 17th August 2025 at 9:00 A.M. (IST) and ended on Tuesday, 19th August 2025 at 5:00 P.M. (IST)**.
 9. The 21st AGM was held on **Wednesday, 20th August 2025, at 3:00 P.M. (IST)**, through Video conferencing / other audio-visual means (VC / OAVM), and the meeting concluded at **4:18 P.M. (IST)**, including the 15 minutes specifically provided for the e-voting process after transaction of the business.
 10. Remote e-voting facility provided by NSDL was available **at the AGM, from 3:00 P.M. IST (the time of commencement of the 21st AGM) to 4:18 P.M. IST** [15 (fifteen) minutes after conclusion of the business proceedings], to enable the members attending the AGM who had not cast their vote through remote e-voting prior to the AGM to exercise their voting rights.
 11. After the closure of the Remote e-voting at the AGM, the votes cast through remote e-voting, (prior to and at the AGM) were unblocked in the presence of two witnesses not in the employment of the Company and obtained the voting report from the remote e-voting website of NSDL.

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Consolidated Scrutinizer's report on remote e-voting – 21st AGM held on 20th August 2025

12. The votes cast through remote e-voting (prior to and at the AGM) on the e-voting platform provided by NSDL was scrutinized and validated with the list of shareholders and their shareholding as on the cut-off date.
13. It was noted that no voting rights were exercised in respect of the shares lying either in the Unclaimed Suspense Account or with the IEPF Authority.
14. We have recorded the particulars relating to the votes cast through remote e-voting (prior to and at the AGM) in a separate register maintained in electronic form.
15. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI LODR relating to voting through electronic means on the resolutions contained in the Notice of 21st AGM of the members of the Company.

Our responsibility as a scrutinizer for remote e-voting process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by NSDL.

16. The consolidated results of remote e-voting (prior to and at the AGM) are as under:

Resolution 1 : Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2025, together with reports of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
294	1,71,62,900	99.94%

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
5	10,805	0.06%

- (iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

Resolution 2 : Ordinary Resolution

Declaration of dividend of Rs.19/- (Rupees Nineteen only) per share for the financial year ended 31st March 2025.

(i) Voted in favour of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
294	1,71,73,668	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
4	36	0.0002%

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

Resolution 3 : Ordinary Resolution

Not to fill up the vacancy arising in the Board of Directors due to the retirement of Mr. Philippe Colpron (DIN: 08344534), who retires by rotation.

(i) Voted in favour of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
292	1,71,73,666	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	38	0.0002%

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

Resolution 4 : Ordinary Resolution

Appointment of M/s. V Suresh Associates, Practicing Company Secretaries, (Firm Registration Number P2016TN053700) as Secretarial Auditors for a term of five consecutive years commencing from 1st April 2025 till 31st March 2030.

(i) Voted in favour of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
278	1,70,79,307	99.45%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
19	94,281	0.55%

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

Resolution 5 : Ordinary Resolution

Ratification of remuneration of Rs. 6 lakhs (plus applicable taxes and out of pocket expenses at actuals), approved by the Board of Directors as payable to M/s. A N Raman & Associates, Cost Accountants (Firm Registration No.102111), on their appointment as Cost Auditors, for the financial year ending 31st March 2026.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
291	1,71,73,551	99.999%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7	153	0.001%

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

Resolution 6 : Ordinary Resolution

Appointment of Dr. Lars Orlik (DIN: 10390472), as a Director (Non-Executive & Non-Independent), liable to retire by rotation with effect from 21st August 2025.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
292	1,71,66,448	99.96%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	7,256	0.04%

(iii) Invalid Votes :

Number of members whose votes were declared invalid	Number of invalid votes cast (shares)
Nil	Nil

Based on the aforesaid results, we report that all the **6 (six) ordinary resolutions** as set out in item nos. 1 to 6 of the Notice have been passed with requisite majority on the date of the AGM namely, **20th August 2025.**

You may kindly announce the results accordingly.

Thanking you,
Yours faithfully,

For RSGK & Associates
Company Secretaries
[Firm Unique Identification No. P2025TN103300]

Counter Signed by Mr. Paramjit Singh Chadha, Managing Director

G. Karthikeyan
Partner
Membership No. A19411
C.P No.21869
Peer Review Certificate No.6442/2025
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