

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

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code: 544288, Scrip Symbol: BLACKBUCK, Series – EQ  
ISIN- INE0UIZ01018**

**Sub.: Disclosure of voting results and scrutinizer's report of the 10<sup>th</sup> Annual General Meeting of BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited) ("Company")**

Dear Sir/Madam,

We are submitting herewith the details regarding the voting results of the business transacted at the 10<sup>th</sup> AGM held on Friday, September 12, 2025, at 11.30 A.M. (IST) in the format prescribed under the Regulation 44 (3) of the Listing Regulations. All the resolutions were passed with requisite majority. Please find attached the following documents:

- i. Scrutinizer's report dated September 13, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and
- ii. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the scrutinizer's report will also be hosted on the website of the Company i.e. [www.blackbuck.com](http://www.blackbuck.com) and the website of Kfin Technologies Limited at <https://evoting.kfintech.com>.

Please take the above information on record.

Thanking you.

Yours Sincerely,

**For BlackBuck Limited  
(Formerly known as Zinka Logistics Solutions Limited)**

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**Barun Pandey**  
**Company Secretary and Compliance Officer**  
**Membership No: A39508**

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✉ [cs@blackbuck.com](mailto:cs@blackbuck.com)

🌐 [blackbuck.com](http://blackbuck.com)

📍 **Blackbuck Limited**  
(Formerly known as Zinka Logistics Solutions Limited)  
Registered office address:  
Vaswani Presidio, No. 84/2, II Floor,  
Panathur Main Road, Off Outer Ring Road,  
Bangalore – 560103, Karnataka, India

General information about company	
Scrip code	544288
NSE Symbol	BLACKBUCK
MSEI Symbol	NOTLISTED
ISIN	INE0UIZ01018
Name of the Company	BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:14 PM

**NAME: BlackBuck Limited (Formerly known as Zinka Logistics Solutions Limited)**

SLNO	DESCRIPTION					
A	DATE OF AGM		<b>12-09-2025</b>			
B	CUT OF DATE		<b>05-09-2025</b>			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		<b>60918</b>			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		<b>39</b>			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	3	0	3	49008544	27.14
	PUBLIC	36	0	36	1703340	0.94
	<b>TOTAL</b>	<b>39</b>	<b>0</b>	<b>39</b>	<b>50711884</b>	<b>28.08</b>
E	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING - 39					

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CIN: L63030KA2015PLC079894

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Shreyas D
Firms Name	NA
Qualification	CS
Membership Number	F11953
Date of Board Meeting in which appointed	05-08-2025
Date of Issuance of Report to the company	13-09-2025

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To receive, consider and adopt the Audited Standalone & Consolidated 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.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/ (1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/ (2)]*100</b>	<b>(7)=[(5)/ (2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4913549 5	4913549 5	100.0000	4913549 5	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4913549 5	4913549 5	100.0000	4913549 5	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	1111036 81	7234467 0	65.1146	7234467 0	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1111036 81	7234467 0	65.1146	7234467 0	0	100.0000	0.0000

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<b>Public-Non Institutions</b>	<b>E-Voting</b>	20313965	1480938	7.2902	1480830	108	99.9927	0.0073
	<b>Poll</b>		110669	0.5448	110669	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	20313965	1591607	7.8350	1591499	108	99.9932	0.0068
<b>Total</b>	<b>Total</b>	180553141	12307172	68.1637	123071664	108	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint a director in place of Mr. Ramasubramanian Balasubramaniam (DIN: 00442915), who retires by rotation and being eligible, offers himself for re-appointment.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	49135495	49135495	100.0000	49135495	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	49135495	49135495	100.0000	49135495	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	111103681	72344670	65.1146	71918843	425827	99.4114	0.5886
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	111103681	72344670	65.1146	71918843	425827	99.4114	0.5886
<b>Public-Non</b>	<b>E-Voting</b>	20313965	1479869	7.2850	1479761	108	99.9927	0.0073
	<b>Poll</b>		110669	0.5448	110561	108	99.9024	0.0976

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<b>Institutions</b>	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	20313965	1590538	7.8298	1590322	216	99.9864	0.0136
<b>Total</b>	<b>Total</b>	180553141	123070703	68.1631	122644660	426043	99.6538	0.3462
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint M/S B S R & Co. LLP Chartered Accountants (FRN: 101248W/-W-100022) as Statutory Auditors of the Company.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	49135495	49135495	100.0000	49135495	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	49135495	49135495	100.0000	49135495	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	111103681	72344670	65.1146	72344670	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	111103681	72344670	65.1146	72344670	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	20313965	1479746	7.2844	1479638	108	99.9927	0.0073
	<b>Poll</b>		110669	0.5448	110669	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	20313965	1590415	7.8292	1590307	108	99.9932	0.0068

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<b>Total</b>	<b>Total</b>	1805531 41	1230705 80	68.1631	1230704 72	108	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution (4)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To appoint CS Pramod S (Practicing Company Secretary) (ICSI Membership No: A36020, COP: 13335) as Secretarial Auditor of the Company.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4913549 5	4913549 5	100.0000	4913549 5	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	4913549 5	4913549 5	100.0000	4913549 5	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	1111036 81	7234467 0	65.1146	7234467 0	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1111036 81	7234467 0	65.1146	7234467 0	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2031396 5	1479746	7.2844	1479638	108	99.9927	0.0073
	<b>Poll</b>		110669	0.5448	110669	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	2031396 5	1590415	7.8292	1590307	108	99.9932	0.0068
<b>Total</b>	<b>Total</b>	1805531 41	1230705 80	68.1631	1230704 72	108	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

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CIN: L63030KA2015PLC079894



**FORM MGT-13**  
**REPORT OF SCRUTINIZER**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of  
**“BlackBuck Limited**  
**(Formerly Known as Zinka Logistics Solutions Limited)”**  
held on Friday, 12<sup>th</sup> September 2025, at 11:30 A.M.

Sir,

I, CS. Shreyas Dwaraki, Company Secretary in Practice, Bengaluru was appointed as Scrutinizer pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Ministry of Corporate Affairs (‘MCA’) and circulars issued by the Securities and Exchange Board of India (‘SEBI’) for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through Instapoll at the AGM.

Both the above-mentioned voting is done under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting by electronic means for the resolutions contained in the Notice of the 10<sup>th</sup> AGM dated August 05, 2025. My responsibility as a Scrutinizer for the voting process is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/ or “against” the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

**I submit my report as under:**

1. The remote E-Voting period remained open from Tuesday, September 09, 2025, at 9:00 a.m. up to Thursday, September 11, 2025, at 5.00 p.m.
2. The Annual Report, the Notice of Annual General Meeting, the e-voting instructions slip were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories and through courier to those members who as requested for hard copies.





# SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2<sup>nd</sup> Block 2<sup>nd</sup> Cross

JP Nagar 8<sup>th</sup> Phase, Bengaluru 560083

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✉ email: [csshreyasd@gmail.com](mailto:csshreyasd@gmail.com)

3. The voting rights were reckoned as on Friday, September 05, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.
4. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the AGM were unblocked on Friday September 12, 2025, at 12:15 P.M., in the presence of two witness, who were not in employment of the Company, Viz CS. Umesh M currently residing at No. 115, Marasandra Mandur (p), Jala (H), Bangalore 560049 and Mr. Hemanth Kumar currently residing at Flat No 508, Block 2, Phase 2, Komaghatta BDA flats, Bangalore – 560060.
5. Members who were present at the AGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes through KFin Technologies Limited which was opened for e-voting after the conclusion of the AGM and was kept open for e-voting, for a period of 15 minutes thereafter.
6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot process during the AGM.
7. Based on the data provided by KFin Technologies Limited e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



**ORDINARY BUSINESS:****a) RESOLUTION NO. 1:**

To Consider and adopt the standalone and consolidated 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.**

Resolution Required: Ordinary		To receive, consider and adopt the Audited Standalone & Consolidated 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?		No						
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 Vote s – Agai nst	% 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	491354 95	491354 95	100.0000	491354 95	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>491354 95</b>	<b>100.0000</b>	<b>491354 95</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E- Voting	111103 681	723446 70	65.1146	723446 70	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>723446 70</b>	<b>65.1146</b>	<b>750117 9</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





Public Non Institutions	E-Voting	20313965	1480938	7.2902	1480830	108	99.9927	0.0072
	Poll		110669	0.5448	110669	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1591607</b>	<b>7.835</b>	<b>1591499</b>	<b>108</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>	<b>180553141</b>	<b>123071772</b>	<b>68.1637</b>	<b>123071664</b>	<b>108</b>	<b>99.9999</b>	<b>0.0001</b>	

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.

**b) RESOLUTION NO.2:**

To appoint a director in place of Mr. Ramasubramanian Balasubramaniam (DIN: 00442915), who retires by rotation and being eligible, offers himself for re-appointment.- **As an Ordinary Resolution:**

**A.**

<b>Resolution Required: Special</b>		<b>To appoint a director in place of Mr. Ramasubramanian Balasubramaniam (DIN: 00442915), who retires by rotation and being eligible, offers himself for re-appointment.</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
			<b>[1]</b>	<b>[2]</b>	<b>[3]={{[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={{[4]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	49135495	49135495	100.0000	49135495	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





# SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2<sup>nd</sup> Block 2<sup>nd</sup> Cross

JP Nagar 8<sup>th</sup> Phase, Bengaluru 560083

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✉ email: [csshreyasd@gmail.com](mailto:csshreyasd@gmail.com)

	<b>Total</b>		<b>491354 95</b>	<b>100.0000</b>	<b>491354 95</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	111103 681	723446 70	65.1146	719188 43	4258 27	99.4113	0.5886
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>723446 70</b>	<b>65.1146</b>	<b>719188 43</b>	<b>4258 27</b>	<b>99.4113</b>	<b>0.5886</b>
Public Non Institutions	E-Voting	203139 65	147986 9	7.2850	147976 1	108	99.9927	0.0072
	Poll		110669	0.5448	110561	108	99.9024	0.0975
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>159053 8</b>	<b>7.8298</b>	<b>159032 2</b>	<b>216</b>	<b>99.9864</b>	<b>0.0136</b>
<b>Total</b>		<b>180553 141</b>	<b>123070 703</b>	<b>68.1631</b>	<b>122644 660</b>	<b>4260 43</b>	<b>99.6538</b>	<b>0.3462</b>

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.

### c) RESOLUTION NO.3:

To appoint M/S B S R & Co. LLP Chartered Accountants (FRN: 101248W/-W-100022) as Statutory Auditors of the Company- **As an Ordinary Resolution:**

A.

<b>Resolution Required: Ordinary</b>		<b>To appoint M/S B S R &amp; Co. LLP Chartered Accountants (FRN: 101248W/-W-100022) as Statutory Auditors of the Company.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstandin g shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Vote s -</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>





# SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2<sup>nd</sup> Block 2<sup>nd</sup> Cross

JP Nagar 8<sup>th</sup> Phase, Bengaluru 560083

☎ Mobile: 9886725303,

✉ email: [csshreyasd@gmail.com](mailto:csshreyasd@gmail.com)

					Agai nst			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	491354 95	491354 95	100.0000	491354 95	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
	<b>Total</b>		<b>491354 95</b>	<b>100.0000</b>	<b>491354 95</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	111103 681	723446 70	65.1146	723446 70	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
	<b>Total</b>		<b>723446 70</b>	<b>65.1146</b>	<b>723446 70</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	203139 65	147974 6	7.2844	147963 8	108	99.9927	0.0072
	Poll		110669	0.5448	110669	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>159041 5</b>	<b>7.8292</b>	<b>159030 7</b>	<b>108</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>	<b>180553 141</b>	<b>123070 580</b>	<b>68.1631</b>	<b>123070 472</b>	<b>108</b>	<b>99.9999</b>	<b>0.0001</b>	

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.



**SPECIAL BUSINESS:****d) RESOLUTION NO.4:**

Appointment of CS Pramod S (Practicing Company Secretary) (ICSI Membership No: A36020, COP: 13335) as Secretarial Auditor of the Company.- **As an Ordinary Resolution**

**A.**

Resolution Required :Ordinary			To appoint CS Pramod S (Practicing Company Secretary) (ICSI Membership No: A36020, COP: 13335) as Secretarial Auditor of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	491354 95	491354 95	100.0000	491354 95	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
	<b>Total</b>		<b>491354 95</b>	<b>100.0000</b>	<b>491354 95</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	111103 681	723446 70	65.1146	723446 70	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
	<b>Total</b>		<b>723446 70</b>	<b>65.1146</b>	<b>723446 70</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non	E-Voting	203139 65	147974 6	7.2844	147963 8	108	99.9927	0.0072





# SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2<sup>nd</sup> Block 2<sup>nd</sup> Cross

JP Nagar 8<sup>th</sup> Phase, Bengaluru 560083

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✉ email: [csshreyasd@gmail.com](mailto:csshreyasd@gmail.com)

Institutions	Poll		110669	0.5448	110669	0	100.0000	0.0000
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1590415</b>	<b>7.8292</b>	<b>1590307</b>	<b>108</b>	<b>99.9932</b>	<b>0.0068</b>
<b>Total</b>		<b>180553141</b>	<b>123070580</b>	<b>68.1631</b>	<b>123070472</b>	<b>108</b>	<b>99.9999</b>	<b>0.0001</b>

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders with requisite majority.

8. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through remote E-voting and Voting at the AGM) has been handed over to the Company Secretary of the Company.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,  
Yours faithfully,

Signature  
Shreyas Dwaraki  
Practicing Company Secretary  
FCS: 11953; CP No.: 26529  
Peer Reviewed Unit: 5997/2024  
ICSI UDIN: F011953G001241676



Place : Bengaluru

Date : September 13, 2025



**SHREYAS DWARAKI**  
**COMPANY SECRETARY IN PRACTICE**

No.1141, Srikara Nilaya, 2<sup>nd</sup> Block 2<sup>nd</sup> Cross  
JP Nagar 8<sup>th</sup> Phase, Bengaluru 560083

☎ Mobile: 9886725303,

✉ email: [csshreyasd@gmail.com](mailto:csshreyasd@gmail.com)

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We undersigned witnessed that the vote were unblocked from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com>) in our presence.

CS. Umesh M  
No. 115, Marasandra Mandur (p),  
Jala (H), Bangalore 560049

Hemanth Pai  
Flat No 508, Block 2, Phase 2,  
Komaghatta BDA flats,  
Bangalore – 560060.

Counter Signed by  
Barun Pandey  
person authorized by  
Chairman of the Meeting