

**Announcement of the Consolidated Results of remote e-voting and e-voting done at the Thirty First Annual General Meeting of Zydus Wellness Limited**

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members for exercising the voting rights and e-voting facility was provided to the members to cast their votes at the Thirty First Annual General Meeting (“AGM”) of Zydus Wellness Limited (“the Company”).

The members attending the AGM and who had not cast their vote through Remote e-voting were also provided with the facility to cast their vote on the resolutions, through e-voting at the AGM.

Based on the Scrutinizer’s Consolidated Report, on remote e-voting and e-voting at AGM, I declare the resolutions contained in the Notice of the Thirty First AGM as passed with the requisite majority and all these resolutions are deemed to be passed on July 30, 2025 i.e. the date of AGM.

The summary of the results is as under:

Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 1 of the Notice (As an Ordinary Business)	Remote e-voting	58239996	99.9999	59	0.0001
	E-voting during AGM	21	0	0	0
	<b>Total</b>	<b>58240017</b>	<b>99.9999</b>	<b>59</b>	<b>0.0001</b>
Item No. 2 of the Notice (As an Ordinary Business)	Remote e-voting	58240018	99.9999	61	0.0001
	E-voting during AGM	21	0	0	0
	<b>Total</b>	<b>58240039</b>	<b>99.9999</b>	<b>61</b>	<b>0.0001</b>
Item No. 3 of the Notice (As an Ordinary Business)	Remote e-voting	58250969	99.9999	52	0.0001
	E-voting during AGM	21	0	0	0
	<b>Total</b>	<b>58250990</b>	<b>99.9999</b>	<b>52</b>	<b>0.0001</b>



Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 4 of the Notice (As an Ordinary Business)	Remote e-voting	58149308	99.8323	97650	0.1677
	E-voting during AGM	21	0	0	0
	<b>Total</b>	<b>58149329</b>	<b>99.8323</b>	<b>97650</b>	<b>0.1677</b>
Item No. 5 of the Notice (As an Ordinary Business)	Remote e-voting	58201248	99.9215	45710	0.0785
	E-voting during AGM	21	0	0	0
	<b>Total</b>	<b>58201269</b>	<b>99.9215</b>	<b>45710</b>	<b>0.0785</b>
Item No. 6 of the Notice (As a Special Business)	Remote e-voting	58245609	99.9977	1351	0.0023
	E-voting during AGM	21	0	0	0
	<b>Total</b>	<b>58245630</b>	<b>99.9977</b>	<b>1351</b>	<b>0.0023</b>
Item No. 7 of the Notice (As a Special Business)	Remote e-voting	58245581	99.9976	1377	0.0024
	E-voting during AGM	21	0	0	0
	<b>Total</b>	<b>58245602</b>	<b>99.9976</b>	<b>1377</b>	<b>0.0024</b>
Item No. 8 of the Notice (As a Special Business)	Remote e-voting	58244775	99.9976	1374	0.0024
	E-voting during AGM	21	0	0	0
	<b>Total</b>	<b>58244796</b>	<b>99.9976</b>	<b>1374</b>	<b>0.0024</b>
Item No. 9 of the Notice (As a Special Business)	Remote e-voting	58246849	99.9998	109	0.0002
	E-voting during AGM	21	0	0	0
	<b>Total</b>	<b>58246870</b>	<b>99.9998</b>	<b>109</b>	<b>0.0002</b>

For, ZYDUS WELLNESS LIMITED

SHARVIL  
PANKAJBHAI  
PATEL

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PANKAJBHAI PATEL  
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**SHARVIL P. PATEL**  
**CHAIRMAN OF THE THIRTY FIRST ANNUAL GENERAL MEETING**

Date: July 30, 2025  
Place: Ahmedabad

Zydus Wellness Limited

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad 382 481. Phone : +91-79-71800000, +91-79-48040000  
Website : www.zyduswellness.com CIN : L15201GJ1994PLC023490



### **Scrutinizer's Report**

(Combined Report for remote e-voting and e-voting at the AGM)

To,

**The Chairman**

31<sup>st</sup> Annual General Meeting of members of Zydus Wellness Limited ("the Company") held on Wednesday, July 30, 2025 at 10.00 a.m. (IST)

Dear Sir,

**Sub: Combined Report on remote e-voting and e-voting conducted at the 31<sup>st</sup> Annual General Meeting of the Company:**

#### **1. Appointment as Scrutinizer:**

The undersigned have been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. Our responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

#### **2. AGM and Voting:**

- 2.1 The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings"), permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue till September 30, 2025.
- 2.2 The AGM of the members of the Company was held on Wednesday, July 30, 2025 at 10.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in accordance with MCA and SEBI Circulars for General Meetings vide Notice dated May 19, 2025. The votes were cast through remote e-voting and e-voting at the AGM.
- 2.3 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the MCA and SEBI Circulars for General Meetings, and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") with regard to convening and holding the AGM.

#### **3. Voting Rights:**

- 3.1 As informed, the Notice of AGM was sent to the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories and whose email addresses were registered with the Company. In respect of members whose email addresses were not registered with the Company, individual letters were sent as required under LODR (as amended).

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015  
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

3.2 The voting rights were reckoned as on Wednesday, July 23, 2025 being the Cut-off Date for the purpose of deciding the entitlement of members to vote through remote e-voting and e-voting at the AGM.

**4. Voting Process:**

- 4.1 The Company appointed Central Depository Services (India) Limited for providing e-voting facility through remote e-voting and e-voting at the AGM.
- 4.2 The voting through remote e-voting was open from 9.00 a.m. Sunday, July 27, 2025 up to 5.00 p.m. Tuesday, July 29, 2025.
- 4.3 The e-voting at the AGM was kept open for 15 (Fifteen) minutes after the conclusion of the AGM to enable the members to exercise their votes.
- 4.4 After the time granted to the members to exercise their votes, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 11.00 a.m. on July 30, 2025.

**5. Voting Result:**

We are submitting our combined report on remote e-voting and e-voting at the AGM in respect of following matters:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution	
		No. of Shares/ votes	% of total votes cast	No. of Shares/ votes	% of total votes cast
<b>Item No. 1</b> <b>Ordinary Resolution:</b> <b>To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon</b>	Remote e-voting	58239996	99.9999	59	0.0001
	e-voting at the AGM	21	0	0	0
<b>Total</b>		<b>58240017</b>	<b>99.9999</b>	<b>59</b>	<b>0.0001</b>
<b>Item No. 2</b> <b>Ordinary Resolution:</b> <b>To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon</b>	Remote e-voting	58240018	99.9999	61	0.0001
	e-voting at the AGM	21	0	0	0
<b>Total</b>		<b>58240039</b>	<b>99.9999</b>	<b>61</b>	<b>0.0001</b>

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<b>Item No. 3</b> <u>Ordinary Resolution:</u> To declare dividend of Rs. 6/- (60.0%) per equity share of Rs. 10/- each for the financial year ended March 31, 2025	Remote e-voting	58250969	99.9999	52	0.0001
	e-voting at the AGM	21	0	0	0
<b>Total</b>		<b>58250990</b>	<b>99.9999</b>	<b>52</b>	<b>0.0001</b>
<b>Item No. 4</b> <u>Ordinary Resolution:</u> To re-appoint Mr. Ganesh N. Nayak (DIN: 00017481), as a Non-Executive Director, liable to retire by rotation	Remote e-voting	58149308	99.8323	97650	0.1677
	e-voting at the AGM	21	0	0	0
<b>Total</b>		<b>58149329</b>	<b>99.8323</b>	<b>97650</b>	<b>0.1677</b>
<b>Item No. 5</b> <u>Ordinary Resolution:</u> To re-appoint Mukesh M. Shah & Co., Chartered Accountants as Statutory Auditors of the Company for a second term of 5 consecutive years	Remote e-voting	58201248	99.9215	45710	0.0785
	e-voting at the AGM	21	0	0	0
<b>Total</b>		<b>58201269</b>	<b>99.9215</b>	<b>45710</b>	<b>0.0785</b>
<b>Item No. 6</b> <u>Ordinary Resolution:</u> To Sub-divide / split equity share of Rs. 10 each into 5 equity shares of Rs. 2/- each	Remote e-voting	58245609	99.9977	1351	0.0023
	e-voting at the AGM	21	0	0	0
<b>Total</b>		<b>58245630</b>	<b>99.9977</b>	<b>1351</b>	<b>0.0023</b>
<b>Item No. 7</b> <u>Ordinary Resolution:</u> To alter Capital Clause of the Memorandum of Association of the Company	Remote e-voting	58245581	99.9976	1377	0.0024
	e-voting at the AGM	21	0	0	0
<b>Total</b>		<b>58245602</b>	<b>99.9976</b>	<b>1377</b>	<b>0.0024</b>
<b>Item No. 8</b> <u>Ordinary Resolution</u> To appoint Hitesh Buch & Associates, Company Secretaries, as Secretarial Auditors of the Company for a term of 5 consecutive years	Remote e-voting	58244775	99.9976	1374	0.0024
	e-voting at the AGM	21	0	0	0
<b>Total</b>		<b>58244796</b>	<b>99.9976</b>	<b>1374</b>	<b>0.0024</b>



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<b>Item No. 9</b>	Remote e-voting	58246849	99.9998	109	0.0002
<b>Ordinary Resolution:</b>					
<b>To ratify remuneration of Cost Auditors</b>	e-voting at the AGM	21	0	0	0
	<b>Total</b>	<b>58246870</b>	<b>99.9998</b>	<b>109</b>	<b>0.0002</b>
<i>Note: The abstained votes in respect of each of the above resolutions are not considered.</i>					

The electronic record / data has been sent to the Company Secretary of the Company for his record.

Thanks and regards,

HITESH  
DIWAKERBHAI BUCH  
CS Hitesh Buch  
Proprietor  
For Hitesh Buch & Associates  
Company Secretaries  
CP No. 8195; FCS 3145  
UDIN: F003145G000896378  
Peer Review Cert. No. 1265/2021

Digitally signed by HITESH  
DIWAKERBHAI BUCH  
Date: 2025.07.30 16:56:38 +05'30'

Ahmedabad, July 30 2025

Submitted to the Chairman of the Company through  
CS Nandish P. Joshi, Company Secretary

July 30, 2025

Listing Department  
**BSE LIMITED**  
P. J. Towers, Dalal Street, Fort,  
**Mumbai-400 001**

**Code: 531 335**

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
**Mumbai-400 051**

**Code: ZYDUSWELL**

**Sub.: Details of Voting Results at the Thirty First Annual General Meeting of the Company pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Please find enclosed details of Voting Results in the prescribed format, of the Thirty First Annual General Meeting of the Company held on July 30, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The said details are also being uploaded on the website of the Company.

We request you to take note of the same.

Thanking you,

Yours faithfully,  
For, **ZYDUS WELLNESS LIMITED**

NANDISH  
PRADIP JOSHI

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NANDISH PRADIP JOSHI  
Date: 2025.07.30  
20:46:22 +05'30'

**NANDISH P. JOSHI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl. As above**



Zydus Wellness Limited – Thirty First Annual General Meeting (“AGM”) Voting Results	
Date of the AGM	Wednesday, July 30, 2025
Total number of Shareholders on cut-off date i.e. July 23, 2025	68,597
No. of Shareholders present in the meeting either in person or through proxy	N.A.
No of Shareholders attended the meeting through Video Conferencing	59
Promoters and Promoter Group	11
Public	48

**Resolution No. 1**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Adoption of Standalone Audited Financial Statements for the financial year ended on March 31, 2025 and the Report of Board of Directors and 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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>44297572</b>	<b>99.9778</b>	<b>44297572</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	Remote E-Voting	14289747	13214484	92.4753	13214484	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>13214484</b>	<b>92.4753</b>	<b>13214484</b>	<b>0</b>	<b>100.0000</b>
Public – Non Institutions	Remote E-Voting	5035002	728020	14.4592	727961	59	99.9919	0.0081
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>728020</b>	<b>14.4592</b>	<b>727961</b>	<b>59</b>	<b>99.9919</b>
<b>Total</b>		<b>63632144</b>	<b>58240076</b>	<b>91.5262</b>	<b>58240017</b>	<b>59</b>	<b>99.9919</b>	<b>0.0001</b>



**Resolution No. 2**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Adoption of Consolidated Audited Financial Statements for the financial year ended on March 31, 2025 and the Report of 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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>44297572</b>	<b>99.9778</b>	<b>44297572</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	Remote E-Voting	14289747	13214484	92.4753	13214484	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>13214484</b>	<b>92.4753</b>	<b>13214484</b>	<b>0</b>	<b>100.0000</b>
Public – Non Institutions	Remote E-Voting	5035002	728044	14.4597	727983	61	99.9916	0.0084
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>728044</b>	<b>14.4597</b>	<b>727983</b>	<b>61</b>	<b>99.9916</b>
<b>Total</b>		<b>63632144</b>	<b>58240100</b>	<b>91.5262</b>	<b>58240039</b>	<b>61</b>	<b>99.9999</b>	<b>0.0001</b>



**Resolution No. 3:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Declaration of Dividend of ₹ 6/- per equity share of ₹ 10/- each for the financial year ended on March 31, 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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>44297572</b>	<b>99.9778</b>	<b>44297572</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	Remote E-Voting	14289747	13225424	92.5518	13225424	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>13225424</b>	<b>92.5518</b>	<b>13225424</b>	<b>0</b>	<b>100.0000</b>
Public – Non Institutions	Remote E-Voting	5035002	728046	14.4597	727994	52	99.9929	0.0071
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>728046</b>	<b>14.4597</b>	<b>727994</b>	<b>52</b>	<b>99.9929</b>
<b>Total</b>		<b>63632144</b>	<b>58251042</b>	<b>91.5434</b>	<b>58250990</b>	<b>52</b>	<b>99.9999</b>	<b>0.0001</b>



**Resolution No. 4:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Mr. Ganesh Nayak, as a Non-Executive Director of the Company, liable to retire 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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>44297572</b>	<b>99.9778</b>	<b>44297572</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	Remote E-Voting	14289747	13221363	92.5234	13123798	97565	99.2621	0.7379
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>13221363</b>	<b>92.5234</b>	<b>13123798</b>	<b>97565</b>	<b>99.2621</b>
Public – Non Institutions	Remote E-Voting	5035002	728044	14.4597	727959	85	99.9883	0.0117
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>728044</b>	<b>14.4597</b>	<b>727959</b>	<b>85</b>	<b>99.9883</b>
<b>Total</b>		<b>63632144</b>	<b>58246979</b>	<b>91.5370</b>	<b>58149329</b>	<b>97650</b>	<b>99.8324</b>	<b>0.1676</b>



**Resolution No. 5:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Re-appointment of Mukesh M. Shah & Co., Chartered Accountants, as Statutory Auditors of the Company for the second term of five consecutive years					
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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>44297572</b>	<b>99.9778</b>	<b>44297572</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	Remote E-Voting	14289747	13221363	92.5234	13177023	44340	99.6646	0.3354
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>13221363</b>	<b>92.5234</b>	<b>13177023</b>	<b>44340</b>	<b>99.6646</b>
Public – Non Institutions	Remote E-Voting	5035002	728044	14.4597	726674	1370	99.8118	0.1882
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>728044</b>	<b>14.4597</b>	<b>726674</b>	<b>1370</b>	<b>99.8118</b>
<b>Total</b>		<b>63632144</b>	<b>58246979</b>	<b>91.5370</b>	<b>58201269</b>	<b>45710</b>	<b>99.9215</b>	<b>0.0785</b>



**Resolution No. 6:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Sub-division of equity share of ₹ 10/- each into 5 (five) equity shares of ₹ 2/- each					
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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>44297572</b>	<b>99.9778</b>	<b>44297572</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	Remote E-Voting	14289747	13221363	92.5234	13221363	0	0.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>13221363</b>	<b>92.5234</b>	<b>13221363</b>	<b>0</b>	<b>0.0000</b>
Public – Non Institutions	Remote E-Voting	5035002	728046	14.4597	726695	1351	99.8144	0.1856
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>728046</b>	<b>14.4597</b>	<b>726695</b>	<b>1351</b>	<b>99.8144</b>
<b>Total</b>		<b>63632144</b>	<b>58246981</b>	<b>91.5370</b>	<b>58245630</b>	<b>1351</b>	<b>99.9977</b>	<b>0.0023</b>



**Resolution No. 7:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Alteration of Capital Clause of the Memorandum of Association of the Company					
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 of votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>44297572</b>	<b>99.9778</b>	<b>44297572</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	Remote E-Voting	14289747	13221363	92.5234	13221363	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>13221363</b>	<b>92.5234</b>	<b>13221363</b>	<b>0</b>	<b>100.0000</b>
Public – Non Institutions	Remote E-Voting	5035002	728044	14.4597	726667	1377	99.8109	0.1891
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>728044</b>	<b>14.4597</b>	<b>726667</b>	<b>1377</b>	<b>99.8109</b>
<b>Total</b>		<b>63632144</b>	<b>58246979</b>	<b>91.5370</b>	<b>58245602</b>	<b>1377</b>	<b>99.9976</b>	<b>0.0024</b>



**Resolution No. 8:**

Resolution required: [Ordinary / Special]			Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution			No						
Description of resolution considered			Appointment of Hitesh Buch & Associates, Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years						
Promoter and Promoter Group	Remote E-Voting	44307395	44297572	99.9778	44297572	0	100.0000	0.0000	
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	Total		-	44297572	99.9778	44297572	0	100.0000	0.0000
Public – Institutions	Remote E-Voting	14289747	13220554	92.5178	13220554	0	100.0000	0.0000	
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	Total		-	13220554	92.5178	13220554	0	100.0000	0.0000
Public – Non Institutions	Remote E-Voting	5035002	728044	14.4597	726670	1374	99.8113	0.1887	
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot [if applicable]		Not Applicable						
	Total		-	728044	14.4597	726670	1374	99.8113	0.1887
<b>Total</b>			<b>63632144</b>	<b>58246170</b>	<b>91.5358</b>	<b>58244796</b>	<b>1374</b>	<b>99.9976</b>	<b>0.0024</b>



**Resolution No. 9:**

Resolution required: [Ordinary / Special]			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Description of resolution considered			Ratification of remuneration of Dalwadi & Associates, Cost Auditors for the Financial Year ending on March 31, 2026					
Promoter and Promoter Group	Remote E-Voting	44307395	44297572	99.9778	44297572	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>44297572</b>	<b>99.9778</b>	<b>44297572</b>	<b>0</b>	<b>100.0000</b>
Public – Institutions	Remote E-Voting	14289747	13221363	92.5234	13221363	0	100.0000	0.0000
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>13221363</b>	<b>92.5234</b>	<b>13221363</b>	<b>0</b>	<b>100.0000</b>
Public – Non Institutions	Remote E-Voting	5035002	728044	14.4597	727935	109	99.9850	0.0150
	E-voting at venue of AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot [if applicable]		Not Applicable					
	<b>Total</b>		-	<b>728044</b>	<b>14.4597</b>	<b>727935</b>	<b>109</b>	<b>99.9850</b>
<b>Total</b>		<b>63632144</b>	<b>58246979</b>	<b>91.5370</b>	<b>58246870</b>	<b>109</b>	<b>99.9998</b>	<b>0.0002</b>

