

Date: October 01, 2025

To,
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai – 400051

Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report of 18th Annual General Meeting (AGM) of Hariom Pipe Industries Limited ("the Company")

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 18th Annual General Meeting of Hariom Pipe Industries Limited was held on Tuesday, September 30, 2025 at 11:30 a.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In this regard, please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith enclosed as **Annexure – I**.
2. The Report of Scrutinizer dated **October 01, 2025** on remote e-Voting and e-Voting during the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, herewith enclosed as **Annexure – II**.

We are pleased to inform that all the resolutions have been passed with the requisite majority. The Voting Results along with Scrutinizer's Report will also be available on the Company's website at www.hariompipes.com and on the website of the Central Depository Services (India) at www.evotingindia.com.

This is for your information and record.

Thanking you,
For Hariom Pipe Industries Limited

Rekha Singh
Company Secretary & Compliance Officer
M. No: A33986

Encl: As above

HARIOM PIPE INDUSTRIES LIMITED

Registered Office 3-4-174/12/2, 'SAMARPAN', 1st Floor,
Near Pillar No : 125, Attapur, Rajendranagar, K.V. Rangareddy,
Hyderabad, Telangana, India, 500048.
www.hariompipes.com Email : info@hariompipes.com

Factory :
Survey No.39/58/62&63, Sheriguda (V), Balanagar (M),
Mahabubnagar Dist, 509202, Telangana.

Annexure – I.[Home](#)[Validate](#)

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	58908
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	58
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

[Prev](#)**HARIOM PIPE INDUSTRIES LIMITED**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended on March 31, 2025, along with the Report of the 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	17732924	15185595	85.6350	15185595	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		17732924	15185595	85.6350	15185595	0	100.0000
Public-Institutions	E-Voting	3017994	2885921	95.6238	2885921	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		3017994	2885921	95.6238	2885921	0	100.0000
Public- Non Institutions	E-Voting	10216371	130039	1.2728	130013	26	99.9800	0.0200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10216371	130039	1.2728	130013	26	99.9800
Total		30967289	18201555	58.7767	18201529	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Soumen Bose (DIN: 09608922) as a 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 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	17732924	15185595	85.6350	15185595	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		17732924	15185595	85.6350	15185595	0	100.0000
Public-Institutions	E-Voting	3017994	2885921	95.6238	2885921	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		3017994	2885921	95.6238	2885921	0	100.0000
Public- Non Institutions	E-Voting	10216371	130039	1.2728	129913	126	99.9031	0.0969
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10216371	130039	1.2728	129913	126	99.9031
Total		30967289	18201555	58.7767	18201429	126	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended 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 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	17732924	15185595	85.6350	15185595	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		17732924	15185595	85.6350	15185595	0	100.0000
Public-Institutions	E-Voting	3017994	2885921	95.6238	2885921	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		3017994	2885921	95.6238	2885921	0	100.0000
Public- Non Institutions	E-Voting	10216371	130039	1.2728	129883	156	99.8800	0.1200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10216371	130039	1.2728	129883	156	99.8800
Total		30967289	18201555	58.7767	18201399	156	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors for the financial year ending March 31, 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	17732924	15185595	85.6350	15185595	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		17732924	15185595	85.6350	15185595	0	100.0000
Public- Institutions	E-Voting	3017994	2885921	95.6238	2885921	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		3017994	2885921	95.6238	2885921	0	100.0000
Public- Non Institutions	E-Voting	10216371	130039	1.2728	130013	26	99.9800	0.0200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10216371	130039	1.2728	130013	26	99.9800
Total		30967289	18201555	58.7767	18201529	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. VSSK & Associates, Company Secretaries, as the Secretarial Auditors 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 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	17732924	15185595	85.6350	15185595	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		17732924	15185595	85.6350	15185595	0	100.0000
Public-Institutions	E-Voting	3017994	2885921	95.6238	2885921	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		3017994	2885921	95.6238	2885921	0	100.0000
Public- Non Institutions	E-Voting	10216371	130039	1.2728	130013	26	99.9800	0.0200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10216371	130039	1.2728	130013	26	99.9800
Total		30967289	18201555	58.7767	18201529	26	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Ansh Golas (DIN: 11225536) as a Director and Whole-time Director (Designated as Executive Director), of the Company and payment of remuneration.				
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	17732924	0	0.0000	0	0	0.0000	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		17732924	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3017994	2885921	95.6238	2873685	12236	99.5760	0.4240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3017994	2885921	95.6238	2873685	12236	99.5760
Public- Non Institutions	E-Voting	10216371	130039	1.2728	130013	26	99.9800	0.0200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10216371	130039	1.2728	130013	26	99.9800
Total		30967289	3015960	9.7392	3003698	12262	99.5934	0.4066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision in remuneration payable to Mr. Rupesh Kumar Gupta (DIN:00540787), Managing Director 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 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	17732924	0	0.0000	0	0	0.0000	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		17732924	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	3017994	2885921	95.6238	2885921	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		3017994	2885921	95.6238	2885921	0	100.0000
Public- Non Institutions	E-Voting	10216371	130039	1.2728	96217	33822	73.9909	26.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10216371	130039	1.2728	96217	33822	73.9909
Total		30967289	3015960	9.7392	2982138	33822	98.8786	1.1214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision in remuneration payable to Mr. Sailesh Gupta (DIN: 00540862), Whole-time Director 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 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	17732924	0	0.0000	0	0	0.0000	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		17732924	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	3017994	2885921	95.6238	2885921	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		3017994	2885921	95.6238	2885921	0	100.0000
Public- Non Institutions	E-Voting	10216371	130039	1.2728	96217	33822	73.9909	26.0091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10216371	130039	1.2728	96217	33822	73.9909
Total		30967289	3015960	9.7392	2982138	33822	98.8786	1.1214
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing powers 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 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	17732924	15185595	85.6350	15185595	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		17732924	15185595	85.6350	15185595	0	100.0000
Public-Institutions	E-Voting	3017994	2885921	95.6238	2873685	12236	99.5760	0.4240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3017994	2885921	95.6238	2873685	12236	99.5760
Public- Non Institutions	E-Voting	10216371	130039	1.2728	130013	26	99.9800	0.0200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10216371	130039	1.2728	130013	26	99.9800
Total		30967289	18201555	58.7767	18189293	12262	99.9326	0.0674
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create/modify charges on the movable and immovable properties of the Company, both present and future, in respect of its borrowings.				
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	17732924	15185595	85.6350	15185595	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		17732924	15185595	85.6350	15185595	0	100.0000
Public-Institutions	E-Voting	3017994	2885921	95.6238	2873685	12236	99.5760	0.4240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3017994	2885921	95.6238	2873685	12236	99.5760
Public- Non Institutions	E-Voting	10216371	130039	1.2728	130011	28	99.9785	0.0215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10216371	130039	1.2728	130011	28	99.9785
Total		30967289	18201555	58.7767	18189291	12264	99.9326	0.0674
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

HARIOM PIPE INDUSTRIES LIMITED

Registered Office 3-4-174/12/2, 'SAMARPAN', 1st Floor,
Near Pillar No : 125, Attapur, Rajendranagar, K.V. Rangareddy,
Hyderabad, Telangana, India, 500048.
www.hariompipes.com Email : info@hariompipes.com

Factory :
Survey No.39/58/62&63, Sheriguda (V), Balanagar (M),
Mahabubnagar Dist, 509202, Telangana.



To,
The Chairman
M/s. HARIOM PIPE INDUSTRIES LIMITED.
L27100TG2007PLC054564
3-4-174/12/2, 1ST FLOOR, SAMARPAN,
LANE BESIDE SPENCER'S PILLAR NO. 125, ATTAPUR,
HYDERABAD, TELANGANA, INDIA, 500048

Dear Sir,

We thank you for appointing us as the Scrutinizer for the e-voting process and poll by your members during the 18th Annual General Meeting of your Company held on Tuesday, 30th September 2025.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021

Vinod Sakaram Partner
ACS: 23285 | COP: 8345



01st October, 2025 | Hyderabad

CS Vinod Sakaram, Partner

H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal

Hyderabad – 500039 Telangana, India

Email : acs.vinod@gmail.com

Mobile : + 91 9885013300



REPORT OF SCRUTINIZER (ON E-VOTING AND POLL)

Name of the Company	HARIOM PIPE INDUSTRIES LIMITED
Type of Meeting	18 th ANNUAL GENERAL MEETING FOR FY 2024-25.
Day, Date & Time	Tuesday 30 th September 2025 & 11:30 AM
Venue of Meeting	C3-4-174/12/2, 1ST FLOOR, SAMARPAN, LANE BESIDE SPENCER'S PILLAR NO. 125, ATTAPUR, HYDERABAD, TELANGANA, INDIA, 500048 (Deemed Venue)
Mode	Video Conferencing facility/Other Audio-Visual Means ("VC/OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the Board of the Company at their Meeting held on August 30th, 2025. for the Polling as well as the e-voting by Members for the 18th Annual General Meeting ("AGM") of Hariom Pipe Industries Limited (hereinafter referred to as "the Company") held on Tuesday, September 30th 2025 at 11.30 A.M. (IST) through VC/OAVM, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system and voting cast in instapoll at the Meeting.

2. Dispatch of Notice convening the AGM

2.1. The Notice dated August 30th, 2025, convening the 18th AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and all other circulars, clarifications issued in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "SEBI Circulars").

2.2 Pursuant to the relevant applicable provisions of the Companies Act, 2013 for holding the AGM, the advertisements were published in Business Line (all India edition) on 07th September 2025 and Surya (Telugu) on 07th September 2025, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through Ballot or e-voting system at the AGM etc.

2.3 The Company hosted the notice of 18th AGM on its website and intimated the same to BSE Limited and the National Stock Exchange of India Limited on 06th September, 2025.

2.4. The Company has informed that based on the Register of Members and the list of Beneficial Owners made available by Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 18th AGM and the Annual Report for the financial year 2024-25 on 06th September, 2025 by e-mail to 57,806 Members who had registered their email ids with the Company/ Depositories.





3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as of Tuesday 23rd September 2025, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for poll and e-voting during the AGM.

4. e-voting process

4.1. Agency

The Company appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the platform for e-voting.

4.2 Remote e-voting period

e-voting platform was open from 9.00 A.M. (IST) on Saturday 27th September 2025, till 5.00 p.m. (IST) on Monday, 29th September 2025, and Members were required to cast their votes electronically, conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.

5 Voting at AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the AGM, the Scrutinizer shall have access after the closure of period of e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, CDSL, the e-voting agency, provided us with the names, DP ID & Client ID/ folios, and shareholding of the Members who had cast their votes through e-voting.

6. Counting Process

6.1. On completion of the Instapoll at the AGM, we unblocked the results of the e-voting by the Members, on the <https://www.evotingindia.com/> e-voting platform and downloaded the results for scrutiny.

6.2. With respect to Resolution(s) as set out at Item No(s) 6, 7 and 8 of the Notice of the 18th AGM to approve Transactions where Promoter(s) are related, the Company and RTA provided us with the details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote in favour of the said Resolution. ***The votes cast in favour for the above said items by the related parties are not considered in counting, and the same is ignored.***



VSSK & ASSOCIATES
Company Secretaries

7. Results

7.1. Consolidated results (on e-voting and Instapoll) with respect to the agenda items as set out in the Notice of the AGM dated August 30, 2025 are enclosed herewith.

7.2. Based on the aforesaid results, we report that all resolutions set out in Item Nos. 1 to 10 in the Notice of the 18th AGM dated August 30, 2025 have been passed with the requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001420571



01st October 2025 | Hyderabad



CONSOLIDATED RESULTS (E-VOTING AND INSTAPOLL)

Item No. 1: To receive, consider, approve and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended on March 31, 2025, along with the Report of the Directors and the Auditors thereon. (Ordinary Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
120	18165253	3	36276	18201529	99.99986

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
4	26	Nil	Nil	26	0.000143

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001420571



01st October 2025 | Hyderabad



Item No. 2 To appoint Mr. Soumen Bose (DIN: 09608922) as a Director of the Company, liable to retire by rotation. (Ordinary Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
119	18165153	3	36276	18201429	99.99931

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
5	126	Nil	Nil	126	0.000692

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.2 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001420571



01st October 2025 | Hyderabad



Item No. 3: To declare final dividend on equity shares for the financial year ended March 31, 2025.(Ordinary Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
119	18165123	3	36276	18201399	99.99914

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
5	156	Nil	Nil	156	0.000857

III. INVALID votes:


Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.3 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001420571



01st October 2025 | Hyderabad



**Item No. 4: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.
(Ordinary Resolution).**

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
120	18165253	3	36276	18201529	99.99986

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
4	26	Nil	Nil	26	0.000143

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.4 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001420571



01st October 2025 | Hyderabad



Item No. 5: To appoint M/s. VSSK & Associates, Company Secretaries, as the Secretarial Auditors of the Company. (Ordinary Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
120	18165253	3	36276	18201529	99.99986

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
4	26	Nil	Nil	26	0.000143

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.5 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001420571



01st October 2025 | Hyderabad



Item No. 6: To appoint Mr. Ansh Golas (DIN: 11225536) as a Director and Whole-time Director (Designated as Executive Director), of the Company and payment of remuneration. (Ordinary Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
100	2967422	3	36276	3003698	99.59343

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
7	12262	Nil	Nil	12262	0.40657

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the ORDINARY RESOLUTION with regard to Item No.6 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001420571



01st October 2025 | Hyderabad



Item No. 7: To approve the revision in remuneration payable to Mr. Rupesh Kumar Gupta (DIN:00540787), Managing Director of the Company. (Special Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
102	2979638	2	2500	2982138	98.87857

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
5	46	1	33776	33822	1.121434

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.7 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001420571



01st October 2025 | Hyderabad



Item No. 8: To approve the revision in remuneration payable to Mr. Sailesh Gupta (DIN: 00540862), Whole-time Director of the Company (Special Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
102	2979638	2	2500	2982138	98.87857

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
5	46	1	33776	33822	1.121434

III. INVALID votes:


Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.8 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001420571



01st October 2025 | Hyderabad



Item No. 9: To create/modify charges on the movable and immovable properties of the Company, both present and future, in respect of its borrowings. (Special Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
117	18153017	3	36276	18189293	99.93263

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
7	12262	Nil	Nil	12262	0.067368

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.9 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001420571



01st October 2025 | Hyderabad



Item No. 10: To increase the borrowing powers of the Company. (Special Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
116	18153015	3	36276	18189291	99.93262

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
8	12264	Nil	Nil	12264	0.067379

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.10 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285G001420571



01st October 2025 | Hyderabad