

1st October, 2026

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: TITAGARH

Madam/Sir,

Sub: Submission of Voting Results and Scrutinizer's Report of the 29th Annual General Meeting (AGM) held on 30th September, 2026 through Video Conferencing

In terms of Regulation 44 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the following:

1) Voting Results of the businesses transacted at the 29th AGM as required under Regulation 44 of the Listing Regulations as **Annexure – 1**.

(2) Report of Scrutinizer on remote e-voting and e-voting at the AGM dated 1st October, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.

All the resolutions as contained in the Notice of 29th AGM were duly approved by the shareholders with requisite majority.

Please also note that the consolidated report of the remote e-voting and e-voting at the AGM will also be placed on the Company's website at www.titagarh.in and on the website of e-voting agency i.e. NSDL at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,
yours faithfully,
for TITAGARH RAIL SYSTEMS LIMITED

Aditya
Purohit

Digitally signed by Aditya
Purohit
Date: 2026.10.01 16:54:29
+05'30'

Aditya Purohit
Company Secretary & Compliance Officer
M. No. ACS 27825

Encl: as above

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India
Phone: +91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web: www.titagarh.in

General information about company	
Scrip code	532966
NSE Symbol	TITAGARH
MSEI Symbol	NOTLISTED
ISIN	INE615H01020
Name of the company	TITAGARH RAIL SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	01:30 PM
End time of the meeting	02:27 PM

Scrutinizer Details	
Name of the Scrutinizer	SUSHIL KUMAR GOYAL
Firms Name	SUSHIL GOYAL & CO.
Qualification	CS
Membership Number	3969
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	515927
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	5
b) Public	70
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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 and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, the Consolidated Financial Statements for the said Financial year and the Reports of the 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 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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54486861	54454810	99.9412	54454810	0	100	0
Public- Institutions	E-Voting	36748231	30205012	82.1945	25432482	4772530	84.1995	15.8005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36748231	30205012	82.1945	25432482	4772530	84.1995	15.8005
Public- Non Institutions	E-Voting	43438676	350928	0.8079	350108	820	99.7663	0.2337
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43438676	350928	0.8079	350108	820	99.7663	0.2337
Total		134673768	85010750	63.1235	80237400	4773350	94.385	5.615
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Anil Kumar Agarwal (DIN 01501767), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment				
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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54486861	54454810	99.9412	54454810	0	100	0
Public- Institutions	E-Voting	36748231	30205012	82.1945	30165699	39313	99.8698	0.1302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36748231	30205012	82.1945	30165699	39313	99.8698	0.1302
Public- Non Institutions	E-Voting	43438676	350920	0.8079	348718	2202	99.3725	0.6275
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43438676	350920	0.8079	348718	2202	99.3725	0.6275
Total		134673768	85010742	63.1235	84969227	41515	99.9512	0.0488
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 of Re.1 (Rupees one only) (50 percent) per equity share of Rs. 2 (Rupees Two only) each for the financial year ended 31st March, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54486861	54454810	99.9412	54454810	0	100	0
Public-Institutions	E-Voting	36748231	30208099	82.2029	30208099	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36748231	30208099	82.2029	30208099	0	100	0
Public- Non Institutions	E-Voting	43438676	351333	0.8088	349576	1757	99.4999	0.5001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43438676	351333	0.8088	349576	1757	99.4999	0.5001
Total		134673768	85014242	63.1261	85012485	1757	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Shri Jagdish Prasad Chowdhary (DIN 00313685) as Executive Chairman 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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54486861	54454810	99.9412	54454810	0	100	0
Public- Institutions	E-Voting	36748231	30205012	82.1945	28878901	1326111	95.6096	4.3904
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36748231	30205012	82.1945	28878901	1326111	95.6096	4.3904
Public- Non Institutions	E-Voting	43438676	350962	0.8079	349675	1287	99.6333	0.3667
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43438676	350962	0.8079	349675	1287	99.6333	0.3667
Total		134673768	85010784	63.1235	83683386	1327398	98.4386	1.5614
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Shri Anil Kumar Agarwal (DIN 01501767) Executive Director as Deputy 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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54486861	54454810	99.9412	54454810	0	100	0
Public- Institutions	E-Voting	36748231	30205012	82.1945	26145775	4059237	86.561	13.439
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36748231	30205012	82.1945	26145775	4059237	86.561	13.439
Public- Non Institutions	E-Voting	43438676	350920	0.8079	349502	1418	99.5959	0.4041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43438676	350920	0.8079	349502	1418	99.5959	0.4041
Total		134673768	85010742	63.1235	80950087	4060655	95.2234	4.7766
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to independent Non Executive 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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54486861	54454810	99.9412	54454810	0	100	0
Public- Institutions	E-Voting	36748231	30205012	82.1945	30205012	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36748231	30205012	82.1945	30205012	0	100	0
Public- Non Institutions	E-Voting	43438676	351333	0.8088	349505	1828	99.4797	0.5203
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43438676	351333	0.8088	349505	1828	99.4797	0.5203
Total		134673768	85011155	63.1238	85009327	1828	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor				
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	54486861	54454810	99.9412	54454810	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54486861	54454810	99.9412	54454810	0	100	0
Public- Institutions	E-Voting	36748231	30205012	82.1945	30205012	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36748231	30205012	82.1945	30205012	0	100	0
Public- Non Institutions	E-Voting	43438676	351333	0.8088	349925	1408	99.5992	0.4008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43438676	351333	0.8088	349925	1408	99.5992	0.4008
Total		134673768	85011155	63.1238	85009747	1408	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

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

Date: 30th September, 2026

To,

The Chairman

29th Annual General Meeting of the Equity Shareholders of Titagarh Rail Systems Limited

Held through video conferencing ('VC')/other audio visual means ('OAVM') [Deemed venue: 756 Anandapur, E.M. Bypass, Kolkata-700107] on Wednesday, the 30th September, 2026 at 1:30 P.M. (IST)

Dear Sir,

We, Sushil Goyal & Co., Company Secretaries, were appointed as Scrutinizers by the Board of Directors of Titagarh Rail Systems Limited (the Company), vide Company's letter dated 12th August, 2026, in terms of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules), for the purpose of scrutinizing the remote e-voting and e-voting at the ensuing Annual General Meeting of the Shareholders. The Company subsequently convened the 29th Annual General Meeting (AGM) of the Company, vide Notice dated 7th September, 2026, to be held through video conferencing ('VC')/other audio visual means ('OAVM') without the physical presence of the Members at a common venue, in terms of MCA General Circular dated 22nd September, 2025, 19th September 2024, 25th September, 2023, 28th December, 2022, 5th May 2022, 14th December, 2021, 8th December, 2021, 13th January, 2021, 5th May, 2020, 13th April 2020, 8th April 2020 (collectively referred to as 'MCA Circulars') and also SEBI Circulars dated 3rd October 2024, 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (collectively referred to as 'SEBI Circulars') read with the provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations"), on 30th September, 2026 at 1.30 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules read with MCA Circulars, Listing Regulations and SEBI Circulars referred above relating to voting through electronic means (i.e. by remote e-voting) and e-voting at the AGM of the Shareholders conducted through video conference in respect of the resolutions contained in the Notice dated 7th September, 2026. Our responsibility as Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and e-voting at the AGM of the Equity Shareholders conducted through video conferencing is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the report generated from electronic voting system provided by the National Securities Depository Limited (NSDL), engaged by the Company to provide such electronic voting facility (remote e-voting) and e-voting at the platform provided during the AGM, arrangements for which were made by the Company.

We submit herewith the Consolidated Scrutinizer's Report and relevant details on the results of voting through electronic means (i.e., remote e-voting) and voting by e-voting at the AGM as under:

- 1 . The e-voting services were provided by the National Securities Depository Limited (NSDL).
- 2 . As per information/confirmations provided by the Company:
 - (a) Advertisements confirming completion of despatch of notices on 8th September, 2026 and specifying that business will be transacted through video conferencing ('VC')/other audio visual means ('OAVM') with other particulars related thereto were published in the Financial Express, all Editions and Ekdin, Kolkata edition on 9th September, 2026, which, *inter alia*, also specified that in terms of applicable provisions of Listing Regulations and aforesaid Circulars electronic copies of Notices along with Annual Reports were sent only to those Equity Shareholders whose Email address were registered with Company/Depository Participants and also that a letter containing the web-link and path for accessing the Annual Report had been despatched to those Members who had not registered their e-mail addresses with the Company/Depositories. Further, it was also specified in the aforesaid Advertisements that the AGM Notice and the Annual Reports of the Company were made available on the Company's Website at www.titagarh.in. and on the websites of the Stock Exchanges. i.e., www.bseindia.com and www.nseindia.com as well as on the e-voting website of National Securities Depository Limited (NSDL), i.e., www.evoting.nsdl.com.
 - (b) The voting period for remote e-voting commenced on 26th September, 2026 at 9.00 a.m. and ended on 29th September, 2026 at 5.00 p.m.
 - (c) The Shareholders of the Company holding shares as on the "cut-off" date, i.e., 23rd September, 2026, were entitled to vote on the proposed resolution(s) as set out in the Notice of the AGM of the Company.
 - (d) In terms of the aforesaid MCA Circulars read with SEBI Circulars, facility for appointment of Proxies was not available at the AGM.
 - (e) Equity Shareholders holding shares in physical form or equity shareholders who had not registered their email addresses with the Company were also allowed to cast their vote through e-voting at the AGM.
 - (f) In terms of the applicable provisions of the Companies Act, 2013 and MCA Circulars, arrangements were made by the Company for e-voting at the AGM.
 - (g) Equity Shareholders who had cast their votes through remote e-voting were also allowed to attend the AGM. However, if they cast their vote again by e-voting at the AGM, the same was treated as invalid.
 - (h) After the process of e-voting at the AGM was completed, the votes cast under remote e-voting facility as well as under e-voting facility at AGM were unblocked, on 30th September, 2026 at around 2:49 p.m. in the presence of two witnesses not being in the employment of the Company.
 - (i) Voting rights of Equity Shareholders has been reckoned in proportion to their shareholding in the Company on the cut-off date, i.e., 23rd September, 2026.

- (j) On the basis of reports of remote e-voting and e-voting at AGM, downloaded from NSDL's e-voting Website www.evoting.nsdl.com, we give below the summary of votes cast "in favour" or "against" the resolutions:

Item No. 1 : Ordinary Resolution[Adoption of Annual Accounts]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
566	87.75	80237347	94.385	79	12.25	4773350	5.615

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
4	1170264

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
4	100	53	100	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	645	85010697	4	53	649	85010750
Total votes cast in favour of the Resolution	566	80237347	4	53	570	80237400
% tage of votes cast in favour	87.75	94.385	100	100	87.827	94.385
Total votes cast against the Resolution	79	4773350	0	0.00	79	4773350
% tage of votes cast against the Resolution	12.25	5.615	0	0.00	12.173	5.615

Item No. 2 : Ordinary Resolution[Re- appointment of Shri Anil Kumar Agarwal, Director retiring by rotation]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
608	94.12	84969216	99.951	38	5.88	41515	0.049

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
4	1170264

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
3	100	11	100	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	646	85010731	3	11	649	85010742
Total votes cast in favour of the Resolution	608	84969216	3	11	611	84969227
% tage of votes cast in favour	94.12	99.951	100	100	94.145	99.951
Total votes cast against the Resolution	38	41515	0	0.00	38	41515
% tage of votes cast against the Resolution	5.88	0.049	0	0.00	5.855	0.049

Item No. 3 : Ordinary Resolution[Declaration of Final Dividend]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
623	96.44	85012432	99.998	23	3.56	1757	0.002

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
4	1170264

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
4	100	53	100	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	646	85014189	4	53	650	85014242
Total votes cast in favour of the Resolution	623	85012432	4	53	627	85012485
% tage of votes cast in favour	96.44	99.998	100	100	96.462	99.998
Total votes cast against the Resolution	23	1757	0	0.00	23	1757
% tage of votes cast against the Resolution	3.56	0.002	0	0.00	3.538	0.002

Item No. 4 : Special Resolution[Re-appointment of Shri Jagdish Prasad Chowdhary as Executive Chairman]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
579	88.94	83683333	98.439	72	11.06	1327398	1.561

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
4	1170264

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
4	100	53	100	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	651	85010731	4	53	655	85010784
Total votes cast in favour of the Resolution	579	83683333	4	53	583	83683386
% tage of votes cast in favour	88.94	98.439	100	100	89.008	98.439
Total votes cast against the Resolution	72	1327398	0	0.00	72	1327398
% tage of votes cast against the Resolution	11.06	1.561	0	0.00	10.992	1.561

Item No. 5 : Special Resolution[Re-appointment of Shri Anil Kumar Agarwal, Executive Director, designated as Deputy Managing Director]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
585	90.70	80950076	95.223	60	9.30	4060655	4.777

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
4	1170264

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
3	100	11	100	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	645	85010731	3	11	648	85010742
Total votes cast in favour of the Resolution	585	80950076	3	11	588	80950087
% tage of votes cast in favour	90.70	95.223	100	100	90.741	95.223
Total votes cast against the Resolution	60	4060655	0	0.00	60	4060655
% tage of votes cast against the Resolution	9.30	4.777	0	0.00	9.259	4.777

Item No. 6 : Special Resolution [Approval to payment of remuneration to Independent/Non-executive Directors]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
609	94.42	85009274	99.998	36	5.58	1828	0.002

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
4	1170264

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
4	100	53	100	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	645	85011102	4	53	649	85011155
Total votes cast in favour of the Resolution	609	85009274	4	53	613	85009327
% tage of votes cast in favour	94.42	99.998	100	100	94.453	99.998
Total votes cast against the Resolution	36	1828	0	0.00	36	1828
% tage of votes cast against the Resolution	5.58	0.002	0	0.00	5.547	0.002

Item No. 7 : Ordinary Resolution [Ratification of the remuneration to the Cost Auditor]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
617	95.66	85009694	99.998	28	4.34	1408	0.002

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
4	1170264

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
4	100	53	100	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	645	85011102	4	53	649	85011155
Total votes cast in favour of the Resolution	617	85009694	4	53	621	85009747
% tage of votes cast in favour	95.66	99.998	100	100	95.686	99.998
Total votes cast against the Resolution	28	1408	0	0.00	28	1408
% tage of votes cast against the Resolution	4.34	0.002	0	0.00	4.314	0.002

The electronic data and all other relevant records relating to voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same will be returned to the Company for safe keeping.

For SUSHIL GOYAL & CO.



(Sushil Kumar Goyal)

Proprietor

CP No. 8289

Membership No. FCS-3969

UDIN: F003969H001687970

Countersigned by the Chairperson: