DE NORA
Dare. Develop. Deliver.

Ref. No.: DNIL/L&S/2026/S-17C/41

September 23, 2026

**The Manager, Listing Dept.**
**National Stock Exchange of India Ltd.**
**Exchange Plaza, 5th floor,**
**Plot No. C/1, G Block**
**Bandra-Kurla Complex**
**Bandra (E), Mumbai 400051**
**Stock Code: DENORA EQ**

**The Manager, Listing Dept.**
**BSE Limited**
**Floor 25, Phiroze Jeejeebhoy Towers**
**Dalal Street,**
**Mumbai 400 001**
**Scrip Code: 590031**

Dear Sir/Madam,

**Sub.: Disclosure of the Voting results of the 37th Annual General Meeting (AGM) of the Company held on Wednesday, September 23, 2026**

We wish to inform you that the Shareholders of the Company have approved all the resolutions as set out in the Notice of 37th Annual General Meeting held on Wednesday, September 23, 2026, with the requisite majority.

The details of the voting result in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Scrutinizer's report dated September 23, 2026, are attached herewith.

The Voting Results of the AGM along with Consolidated Scrutinizer's Report shall also be hosted on the website of the Company at https://india.denora.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and records.

Thanking you,

Yours truly,
For **De Nora India Limited.**

SHRIKANT PAI
Digitally signed by SHRIKANT PAI
DN: c=IN, o=Personal, postalCode=403601, st=Goa, serialNumber=7ef20028cd6acd8a913342a3f1216a0209141c5e1d634adc8a6ac20cd0f39674, cn=SHRIKANT PAI
Date: 2026.09.23 19:12:47 +05'30'

**Shrikant Pai**
**Company Secretary**

Encl. As above

| General information about company | |
|---|---|
| Scrip code | 590031 |
| NSE Symbol | DENORA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE244A01016 |
| Name of the company | DE NORA INDIA LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-09-2026 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:05 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Rakhee Raghunath Malkarnekar |
| Firms Name | Rakhee Raghunath Malkarnekar |
| Qualification | CS |
| Membership Number | 56859 |
| Date of Board Meeting in which appointed | 30-07-2026 |
| Date of Issuance of Report to the company | 23-09-2026 |

| Voting results | |
|---|---|
| Record date | 16-09-2026 |
| Total number of shareholders on record date | 14022 |
| 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 | 1 |
| b) Public | 50 |
| No. of resolution passed in the meeting | 6 |
| 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 | | | | Adoption of Audited Financial Statements for the Financial Year ended 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 | 2849500 | 2849500 | 100 | 2849500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2849500 | 2849500 | 100 | 2849500 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 55015 | 11656 | 21.1869 | 11656 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 55015 | 11656 | 21.1869 | 11656 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 2404119 | 7016 | 0.2918 | 6967 | 49 | 99.3016 | 0.6984 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2404119 | 7016 | 0.2918 | 6967 | 49 | 99.3016 | 0.6984 |
| Total | | 5308634 | 2868172 | 54.0284 | 2868123 | 49 | 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 | |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Declaration of Dividend on Equity Shares | | | | |
| 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 | 2849500 | 2849500 | 100 | 2849500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2849500 | 2849500 | 100 | 2849500 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 55015 | 11656 | 21.1869 | 11656 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 55015 | 11656 | 21.1869 | 11656 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 2404119 | 7016 | 0.2918 | 6967 | 49 | 99.3016 | 0.6984 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2404119 | 7016 | 0.2918 | 6967 | 49 | 99.3016 | 0.6984 |
| Total | | 5308634 | 2868172 | 54.0284 | 2868123 | 49 | 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 | |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Deepak Nagvekar (DIN:11300643), who retires by rotation, as a Director | | | | |
| 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 | 2849500 | 2849500 | 100 | 2849500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2849500 | 2849500 | 100 | 2849500 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 55015 | 11656 | 21.1869 | 11656 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 55015 | 11656 | 21.1869 | 11656 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 2404119 | 7016 | 0.2918 | 6967 | 49 | 99.3016 | 0.6984 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2404119 | 7016 | 0.2918 | 6967 | 49 | 99.3016 | 0.6984 |
| Total | | 5308634 | 2868172 | 54.0284 | 2868123 | 49 | 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 | |

| Resolution(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Description of resolution considered | | Approval for increase in the maximum aggregate value of Material Related Party Transactions with Industrie De Nora S.p.A., Italy ('IDN') for FY 2026-27 | | | | | | |
| 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 | 2849500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2849500 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 55015 | 11656 | 21.1869 | 11656 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 55015 | 11656 | 21.1869 | 11656 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 2404119 | 7016 | 0.2918 | 6967 | 49 | 99.3016 | 0.6984 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2404119 | 7016 | 0.2918 | 6967 | 49 | 99.3016 | 0.6984 |
| Total | | 5308634 | 18672 | 0.3517 | 18623 | 49 | 99.7376 | 0.2624 |
| 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) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | Approval for Material Related Party Transactions with Industrie De Nora S.p.A., Italy ('IDN') for FY 2027-28 | | | | | |
| 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 | 2849500 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2849500 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 55015 | 11656 | 21.1869 | 11656 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 55015 | 11656 | 21.1869 | 11656 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 2404119 | 7016 | 0.2918 | 6967 | 49 | 99.3016 | 0.6984 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2404119 | 7016 | 0.2918 | 6967 | 49 | 99.3016 | 0.6984 |
| | Total | 5308634 | 18672 | 0.3517 | 18623 | 49 | 99.7376 | 0.2624 |
| | | | | | | 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) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of remuneration payable to Cost Auditors for the Financial Year ending March 31, 2027 | | | | |
| 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 | 2849500 | 2849500 | 100 | 2849500 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2849500 | 2849500 | 100 | 2849500 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 55015 | 11656 | 21.1869 | 11656 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 55015 | 11656 | 21.1869 | 11656 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 2404119 | 7016 | 0.2918 | 6742 | 274 | 96.0946 | 3.9054 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2404119 | 7016 | 0.2918 | 6742 | 274 | 96.0946 | 3.9054 |
| Total | | 5308634 | 2868172 | 54.0284 | 2867898 | 274 | 99.9904 | 0.0096 |
| 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 | |

CS Rakhee Raghunath Malkarnekar
Practicing Company Secretary
**Address:** House No. 699, SBI Colony, B B Borkar Road, Alto Torda, Porvorim, Bardez, Goa, 403521
**Email:** rakhi1418@gmail.com **Mobile:** 9823591054

**Consolidated Scrutinizer's Report**

**[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules 2014]**

To,
The Chairperson,
37th (Thirty Seventh) Annual General Meeting (AGM) of the Equity Shareholders of
De Nora India Limited, held on Wednesday, 23rd September 2026 at 11.00 A.M. (IST).
through Video Conference ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

I, Rakhee Raghunath Malkarnekar, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of De Nora India Limited, ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of scrutinizing the remote voting and e-voting process at the AGM in respect of the resolutions as set out in the Notice of the 37th Annual General Meeting (AGM) of the Equity Shareholders which was held through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') on Wednesday, 23rd September 2026 at 11.00 a.m. (IST).

I submit my report as under:

1. The Company had extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ('CDSL'). The remote e-voting remained open for the period commencing from Sunday, September 20, 2026, at 9:00 a.m. (IST) and ended on Tuesday, September 22, 2026, at 5:00 p.m. (IST) and was disabled for voting thereafter.
2. The Shareholders holding shares as on the "cut-off" date i.e. 16th September 2026 were entitled to vote on the proposed resolutions contained in the notice of the 37th AGM.

RAGHUNATH MALKARNEKAR RAKHEE
ACS 56859
C. P. No.
21439
COMPANY SECRETARY

3. The remote e-voting was also made available to the members at/ or during the AGM pursuant to the MCA Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard latest being 03/2025 dated September 22, 2025 ('MCA Circulars').
4. After the conclusion of the AGM, using the Scrutinisers login on the e-voting platform of the CDSL evotingindia.com, the votes cast through remote e-voting as above were unblocked, in the presence of two witnesses, Ms. Reema Prabhu and Ms. Gayatri Kamat, who are not in employment of the Company.
5. I have scrutinized and reviewed the remote e-voting and e-voting at the meeting based on the data downloaded from the CDSL e-voting system and matching with the Register of Members of the Company as on the cut-off date of September 16, 2026, provided by the Registrar and Share Transfer Agents of the Company namely Bigshare Services Private Limited.
6. The Management of the Company is responsible to ensure the compliance/s with the requirements of the Act and rules relating to the remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.
7. My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizers report of the votes cast in favour or against or invalid votes with reference to the respective resolutions.
8. The consolidated summary of the result of the voting through remote voting and e-voting are as under:

**ORDINARY BUSINESS**

**Item No. 1: Ordinary Resolution.**

**Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026.**

(i) Voted in favour of the resolution:

| **Number of Members voting** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|
| 40 | 2868123 | 100 |

(ii) Voted against the resolution:

| **Number of Members voting** | **Number of votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|
| 4 | 49 | 0 |

RAKHEE RAGHUNATH MALKARNEKAR
ACS 56859
C. P. No. 21439
COMPANY SECRETARY

(iii) Invalid votes:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

**Item No. 2: Ordinary Resolution**

**Declaration of Dividend on Equity Shares.**

(i) Voted in favour of the resolution:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 40 | 2868123 | 100 |

(ii) Voted against the resolution:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 4 | 49 | 0 |

(iii) Invalid votes:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

**Item No. 3: Ordinary Resolution**

**Re-appointment of Mr. Deepak Nagvekar (DIN: 11300643), who retires by rotation, as a Director.**

(i) Voted in favour of the resolution:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 40 | 2868123 | 100 |

RAKHEE RAGHUNATH MALKARNEKAR
ACS 56859
C. P. No.
21439
COMPANY SECRETARY

(ii) Voted against the resolution:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 4 | 49 | 0 |

(iii) Invalid votes:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

**SPECIAL BUSINESS**

**Item No. 4: Ordinary Resolution**

**Approval for increase in the maximum aggregate value of Material Related Party Transactions with Industrie De Nora S.p.A., Italy ('IDN') for FY 2026-27**

(i)Voted in favour of the resolution:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 39 | 18623 | 99.74 |

(ii) Voted against the resolution:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 4 | 49 | 0.26 |

(iii) Invalid votes:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

RAKHEE RAGHUNATH MALKARNEKAR
ACS 56859
C. P. No. 21439
COMPANY SECRETARY

Item No. 5: Ordinary Resolution

Approval for Material Related Party Transactions with Industrie De Nora S.p.A., Italy ('IDN') for FY 2027-28

(i)Voted in favour of the resolution:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 39 | 18623 | 99.74 |

(ii) Voted against the resolution:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 4 | 49 | 0.26 |

(iii) Invalid votes:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

Item No. 6: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for the Financial Year ending March 31, 2027

(i)Voted in favour of the resolution:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 39 | 2867898 | 99.99 |

(ii) Voted against the resolution:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 5 | 274 | 0.01 |

(iii) Invalid votes:

| Number of Members voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

RAKHEE RAGHUNATH MALKARNEKAR
ACS 56859
C. P. No. 21439
COMPANY SECRETARY

Therefore, all the above resolutions have been passed by the Shareholders with the requisite majority.

All data/records related to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Chairperson/Company Secretary of the Company for safe keeping, after the Chairperson considers, approves and signs the minutes of the aforesaid 37th AGM.

Thanking you,

yours faithfully,

RAKHEE RAGHUNATH MALKARNEKAR
ACS 56859
C. P. No.
21439
COMPANY SECRETARY

Rakhee Raghunath Malkarnekar
Practicing Company Secretary
Mem. No: 56859, C P No. 21439
P/R: 1596/2021
UDIN: A056859H001559437

Witnesses:

1.

Signature: ....................................
Name: Reema Prabhu
Address: Ashoka vann Socorro Bardez Goa 403521

2.

Signature: ....................................
Name: Address: Gayatri Kamat- Kamat Nagar Socorro Bardez Goa 403521

Date: 23.09.2026
Place: Porvorim- Goa.

Received the Report together with other data / records.

SHRIKANT PAI
Digitally signed by SHRIKANT PAI
DN: c=IN, o=Personal, postalCode=403601, st=Goa, serialNumber=7ef20028cd6acd8a913342a3f1216a0209141c5e1d634adc8a6ac20cd0f39674, cn=SHRIKANT PAI
Date: 2026.09.23 19:18:32 +05'30'

Signature: ....................................
Chairperson / Company Secretary