Vakrangee Limited "Vakrangee Corporate House", Plot No.93,
Road No.16, M.I.D.C. Marol, Andheri (East), Mumbai - 400093. Maharashtra,
W: www.vakrangee.in | L:+91 22 6776 5100
CIN: L65990MH1990PLC056669``

September 24, 2026

VKL/C&L/2026/42

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code – 511431	**National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol-VAKRANGEE

Dear Sir/Madam,

Sub.: Voting Results along with Scrutinizer's Report.

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 36th Annual General Meeting (AGM) held on Wednesday, September 23, 2026 as **Annexure – 1**. Also, the report of Scrutinizer is enclosed herewith as **Annexure – 2** for your reference and records. The mode of voting was remote e-voting and e-voting at the AGM.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **Vakrangee Limited**

AMIT VIJAY
GADGIL

Digitally signed by AMIT VIJAY GADGIL
DN: c=IN, o=Personal, postalCode=400057, l=Mumbai, st=Maharashtra, street=Opp Prarthana Samaj Highschool,, Vile Parle East , Maharashtra India 400057 201, Dhruv Apartment, Prarthana Samaj Road,, title=5553, 2.5.4.20=e9c97638c4c170f1a83e828ccebf2ee7cb3fe913788a0d24aee207db9ae79f2b, serialNumber=9c93d8231afd6a9a378c785fcbe636d6062f3c897e2faec047176b6fc6f3bae7, email=amit.gadgil@vakrangee.in, cn=AMIT VIJAY GADGIL

Amit Gadgil
Company Secretary & Compliance Officer
(Mem. No.: A49442)

Encl.: A/a

Annexure - 1

<table>
<tr><th>Sr. No.</th><th colspan="2">Description</th><th>Particulars</th></tr>
<tr><td>1.</td><td colspan="2">Date of the AGM</td><td>September 23, 2026</td></tr>
<tr><td>2.</td><td colspan="2">Book Closure Date</td><td>September 17, 2026 to September 23, 2026 (Both Days inclusive)</td></tr>
<tr><td>3.</td><td colspan="2">Total number of Shareholders on record date</td><td>As of cut-off date i.e. September 16, 2026, 395572</td></tr>
<tr><td>4.</td><td colspan="3">No. of Shareholders present in the Meeting either in person or through proxy: Not Applicable</td></tr>
<tr><td>5.</td><td colspan="3">No. of Shareholders attended the Meeting through Video Conference</td></tr>
<tr><td></td><td>Category of shareholders</td><td>In person (Through Video Conference)</td><td>Total</td></tr>
<tr><td></td><td>Promoter and Promoter Group</td><td>3</td><td>3</td></tr>
<tr><td></td><td>Public</td><td>36</td><td>36</td></tr>
<tr><td></td><td>Total</td><td>39</td><td>39</td></tr>
</table>

Resolution No. 1

To receive, consider, approve and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026, together with the Report of Board of Directors and Auditors thereon.

Resolution required:	**ORDINARY RESOLUTION**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

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 (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026, together with the Report of Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	433853165	423853165	97.6951	423853165	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	433853165	423853165	97.6951	423853165	0	100.0000	0.0000
Public- Institutions	E-Voting	47134347	43675429	92.6616	43675429	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	47134347	43675429	92.6616	43675429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	602204295	28268754	4.6942	28258176	10578	99.9626	0.0374
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	602204295	28268754	4.6942	28258176	10578	99.9626	0.0374
Total		1083191807	495797348	45.7719	495786770	10578	99.9979	0.0021
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Resolution No. 2

To re-appoint Mr. Vedant Dinesh Nandwana (DIN: 08420950), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required:	**ORDINARY RESOLUTION**
Whether promoter/ promoter group are interested in the agenda/resolution?	**YES**

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To re-appoint Mr. Vedant Dinesh Nandwana (DIN: 08420950), who retires by rotation 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	433853165	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	433853165	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	47134347	43675429	92.6616	43675429	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	47134347	43675429	92.6616	43675429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	602204295	28355929	4.7087	28128636	227293	99.1984	0.8016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	602204295	28355929	4.7087	28128636	227293	99.1984	0.8016
Total		1083191807	72031358	6.6499	71804065	227293	99.6845	0.3155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	423853165
Public Insitutions	
Public - Non Insitutions	

Resolution No. 3

Alteration of the Object Clause in the Memorandum of Association of the Company

Resolution required:	**SPECIAL RESOLUTION**
Whether promoter/ promoter group are interested in the agenda/resolution?	**NO**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object Clause in the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	433853165	423853165	97.6951	423853165	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	433853165	423853165	97.6951	423853165	0	100.0000	0.0000
Public-Institutions	E-Voting	47134347	43675429	92.6616	43675429	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	47134347	43675429	92.6616	43675429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	602204295	28354879	4.7085	28340848	14031	99.9505	0.0495
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	602204295	28354879	4.7085	28340848	14031	99.9505	0.0495
Total		1083191807	495883473	45.7798	495869442	14031	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution No. 4

Approval of Material Related Party Transactions of the Company with VL E-Governance & IT Solutions Limited

Resolution required:	ORDINARY RESOLUTION
Whether promoter/ promoter group are interested in the agenda/resolution?	YES

Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Approval of Material Related Party Transactions of the Company with VL E-Governance & IT Solutions Limited					
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	433853165	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	433853165	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	47134347	43675429	92.6616	43675429	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	47134347	43675429	92.6616	43675429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	602204295	28349179	4.7076	28341093	8086	99.9715	0.0285
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	602204295	28349179	4.7076	28341093	8086	99.9715	0.0285
Total		1083191807	72024608	6.6493	72016522	8086	99.9888	0.0112
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	423853165
Public Insitutions	
Public - Non Insitutions	

Resolution No. 5

Approval of Material Related Party Transactions of the Company with Vortex Engineering Private Limited

Resolution required:	**ORDINARY RESOLUTION**
Whether promoter/ promoter group are interested in the agenda/resolution?	**YES**

Resolution (5)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Approval of Material Related Party Transactions of the Company with Vortex Engineering Private Limited						
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	433853165	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	433853165	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	47134347	43675429	92.6616	43675429	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	47134347	43675429	92.6616	43675429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	602204295	28354879	4.7085	28321390	33489	99.8819	0.1181
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	602204295	28354879	4.7085	28321390	33489	99.8819	0.1181
Total		1083191807	72030308	6.6498	71996819	33489	99.9535	0.0465
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	423853165
Public Insitutions	
Public - Non Insitutions	

Resolution No. 6

Approval of Material Related Party Transactions of the Company with Vakrangee Finserve Limited

Resolution required:	**ORDINARY RESOLUTION**
Whether promoter/ promoter group are interested in the agenda/resolution?	**YES**

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transactions of the Company with Vakrangee Finserve Limited

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	433853165	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	433853165	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	47134347	43675429	92.6616	43675429	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	47134347	43675429	92.6616	43675429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	602204295	28354879	4.7085	28319718	35161	99.8760	0.1240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	602204295	28354879	4.7085	28319718	35161	99.8760	0.1240
Total		1083191807	72030308	6.6498	71995147	35161	99.9512	0.0488
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	423853165
Public Insitutions	
Public - Non Insitutions	

CS Kalpana Srinivasan

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

To,
The Chairperson,
Vakrangee Limited,
(CIN: L65990MH1990PLC056669)
Vakrangee Corporate House,
Plot No.93, Road No.16,
M.I.D.C. Marol, Andheri (East),
Mumbai-400093

Dear Sir,

I would like to thank you for appointing me as a Scrutinizer for remote e-voting and the voting by your members at the 36th Annual General Meeting (hereinafter referred to as **"AGM"**) of your Company duly conducted on **Wednesday**, **September 23, 2026** at 11:00 AM through Video Conferencing /Other Audio-Visual Means.

I am pleased to submit the Consolidated Scrutinizer's Report in regard to the e-voting done in regards to the AGM, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.

KALPANA SRINIVASAN Digitally signed by KALPANA SRINIVASAN Date: 2026.09.24 19:45:51 +05'30'

Kalpana Srinivasan
Practicing Company Secretary

UDIN: A006105H001595704
Membership No.: A6105
COP No.: 19503
PR No.: 2310/2022

Place: Navi Mumbai
Date: 24/09/2026

CS Kalpana Srinivasan

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairperson,
VAKRANGEE Limited,
(CIN: L65990MH1990PLC056669)
Vakrangee Corporate House,
Plot No.93, Road No.16,
M.I.D.C. Marol, Andheri (East),
Mumbai-400093

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 36th Annual General Meeting of the Equity Shareholders of VAKRANGEE LIMITED, held on Wednesday, September 23, 2026 at 11:00 AM through Video Conferencing (hereinafter referred to as "VC")/Other Audio-Visual Means (hereinafter referred to as "OAVM") provided by National Securities Depository Limited (hereinafter referred to as "NSDL") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations").

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

KALPANA SRINIVASAN Digitally signed by KALPANA SRINIVASAN Date: 2026.09.24 19:46:27 +05'30'

CS Kalpana Srinivasan

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

I, **Kalpana Srinivasan, Practicing Company Secretary**, was appointed as scrutinizer by the Board of Directors of **VAKRANGEE LIMITED** (hereinafter referred to as the "**Company**") was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated August 30, 2025 (Notice) issued in accordance with its General Circulars No. 20/2020 dated May 5, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, the latest being 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') permitting the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 ('SEBI Circulars') has also granted certain relaxations for holding e-AGM. In compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars as aforesaid, this 36th Annual General Meeting of the Vakrangee Limited was held through VC/OAVM on **Wednesday, September 23, 2026** at 11:00 AM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 **(**hereinafter referred to as the "**Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended **(**hereinafter referred to as the "**Rules")**. As the Scrutinizer, I have to scrutinize:

i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM **(**hereinafter referred to as "**remote e-voting")**; and

ii. The process of e-voting at the AGM through electronic voting system**.**

KALPANA SRINIVASAN Digitally signed by KALPANA SRINIVASAN Date: 2026.09.24 19:46:54 +05'30'

CS Kalpana Srinivasan

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

3. DISPATCH OF NOTICE CONVENING THE AGM

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. **NSDL** and Central Depository Services (India) Limited (hereinafter referred to as "**CDSL"**) the Company commenced dispatch of the Notice of the 36th AGM through Electronic Mode on August 31, 2026 to 3,97,081 members who had registered their email ids with the company/depositories were sent the Annual Report and the Notice of the AGM of the Company by email.

The Company had given public notice to its shareholders about the 36th AGM via "**Free Press Journal" (English Newspaper)** and "**Navshakti" (Marathi Newspaper)** dated September 01, 2026.

4. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. SCRUTINIZER'S RESPONSIBILITY

KALPANA SRINIVASAN Digitally signed by KALPANA SRINIVASAN Date: 2026.09.24 19:47:16 +05'30'

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company and/or NSDL for my verification.

6. CUT-OFF DATE

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 16, 2026 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

7. E-VOTING PROCESS

i. The remote e-voting period remained open from Sunday, September 20, 2026 (9:00 A.M) to Tuesday, September 22, 2026 (5:00 P.M).

ii. After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/NSDL and the authorizations lodged with the Company/NSDL on test check basis.

iv. The votes cast were unblocked on Wednesday, September 23, 2026, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Harsha Dave and Mr. S. Srinivasan, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

KALPANA SRINIVASAN

Digitally signed by KALPANA SRINIVASAN
Date: 2026.09.24 19:47:37 +05'30'

CS Kalpana Srinivasan

ACS 6105, CP No.19503, Peer Review 2310/2022

402 Sumeet Chhaya, Plot A-213, Sector 20, Nerul, Navi Mumbai - 400706, Maharashtra

Mobile No. 9967028310, email: Kalpana.d.srinivasan@gmail.com

Harsha Dave	**S. Srinivasan**

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Amit Gadgil, Company Secretary and Compliance Officer, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

10. RESTRICTION ON USE

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

KALPANA SRINIVASAN Digitally signed by KALPANA SRINIVASAN Date: 2026.09.24 19:48:04 +05'30'

Kalpana Srinivasan

Practicing Company Secretary

UDIN: A006105H001595704

Membership No.: A6105 — **Place: Navi Mumbai**

COP No.: 19503 — **Date: 24/09/2026**

PR No.: 2310/2022