Emcure

Ref: EPL/CS/SE/0083/2026 **Date:** September 23, 2026

To,

National Stock Exchange of India Limited **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex, Bandra (East),** **Mumbai – 400 051** **Script Symbol: EMCURE**	**BSE Limited** **P J Towers,** **Dalal Street,** **Mumbai - 400 001** **Scrip Code/Symbol: 544210/ EMCURE**

Dear Sir/Madam,

Subject: Intimation under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 - Voting Results of the 45th Annual General Meeting of the Company along with consolidated Report of the Scrutinizer

With reference to our intimation dated August 28, 2026, we are enclosing herewith the following documents in respect of the businesses transacted at the 45th Annual General Meeting (AGM) of Emcure Pharmaceuticals Limited held on Monday, September 21, 2026, at 11.00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM):

- Voting Results (i.e. result of remote e-voting together with that of e-voting during the AGM) in the prescribed format, pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure A**, along-with
- Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure B**.

Based on the consolidated report of the Scrutinizer, as annexed, all the items of businesses as set out in the Notice of the 45th AGM have been duly approved by the members with requisite majority.

The same is also being uploaded on the website of the Company at www.emcure.com.

You are requested to take the above information on your records.

Thanking you,

For **Emcure Pharmaceuticals Limited**

AMRUTA AMIT YANGALWAR Digitally signed by AMRUTA AMIT YANGALWAR Date: 2026.09.23 18:01:11 +05'30'

Amruta Yangalwar
Company Secretary & Compliance Officer
Membership Number: A25687

Encl.: As above

Annexure A

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General information about company	
Scrip code	544210
NSE Symbol	EMCURE
MSEI Symbol	NOTLISTED
ISIN	INE168P01015
Name of the company	Emcure Pharmaceuticals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:23 PM

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Scrutinizer Details	
Name of the Scrutinizer	ASHWINI INAMDAR
Firms Name	M/S. MEHTA AND MEHTA
Qualification	CS
Membership Number	11226
Date of Board Meeting in which appointed	05-05-2026
Date of Issuance of Report to the company	23-09-2026

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Voting results	
Record date	14-09-2026
Total number of shareholders on record date	129686
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	41
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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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				a)the Audited Standalone Financial Statements of the Company for the Financial					
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	147628200	147103960	99.6449	147103960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	147628200	147103960	99.6449	147103960	0	100.0000	0.0000
Public- Institutions	E-Voting	25389531	19985065	78.7138	19871972	113093	99.4341	0.5659
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	25389531	19985065	78.7138	19871972	113093	99.4341	0.5659
Public- Non Institutions	E-Voting	16681516	1716900	10.2922	1716872	28	99.9984	0.0016
	Poll		16	0.0001	16	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	16681516	1716916	10.2923	1716888	28	99.9984	0.0016
Total		189699247	168805941	88.9861	168692820	113121	99.9330	0.0670
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 declare Final Dividend of Rs. 3.60/- (Rupees Three and Sixty Paise only) per Equity Share of Face Value of Rs. 10/- each (Rupees Ten only) for the Financial Year ended on 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	147628200	147103960	99.6449	147103960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	147628200	147103960	99.6449	147103960	0	100.0000	0.0000
Public- Institutions	E-Voting	25389531	20004716	78.7912	20004716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	25389531	20004716	78.7912	20004716	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16681516	1716900	10.2922	1716872	28	99.9984	0.0016
	Poll		16	0.0001	16	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	16681516	1716916	10.2923	1716888	28	99.9984	0.0016
Total		189699247	168825592	88.9964	168825564	28	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint Mrs. Namita Thapar (DIN: 05318899) as a Director who retires by rotation and being eligible, offers herself 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	147628200	147103960	99.6449	147103960	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000	
	Total	147628200	147103960	99.6449	147103960	0	100.0000	0.0000	
Public- Institutions	E-Voting	25389531	20003614	78.7869	19776929	226685	98.8668	1.1332	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000	
	Total	25389531	20003614	78.7869	19776929	226685	98.8668	1.1332	
Public- Non Institutions	E-Voting	16681516	1716900	10.2922	1716830	70	99.9959	0.0041	
	Poll		16	0.0001	16	0	100.0000	0.0000	
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000	
	Total	16681516	1716916	10.2923	1716846	70	99.9959	0.0041	
Total		189699247	168824490	88.9959	168597735	226755	99.8657	0.1343	
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 consider retirement of Mr. Berjis Desai (DIN: 00153675), Chairman and Non-Executive Non-Independent 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	147628200	147103960	99.6449	147103960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	147628200	147103960	99.6449	147103960	0	100.0000	0.0000
Public- Institutions	E-Voting	25389531	20003614	78.7869	20003614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	25389531	20003614	78.7869	20003614	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16681516	1716900	10.2922	1716830	70	99.9959	0.0041
	Poll		16	0.0001	16	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	16681516	1716916	10.2923	1716846	70	99.9959	0.0041
Total		189699247	168824490	88.9959	168824420	70	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 ratify remuneration payable to the Cost Auditor for the Financial Year 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	147628200	147103960	99.6449	147103960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	147628200	147103960	99.6449	147103960	0	100.0000	0.0000
Public- Institutions	E-Voting	25389531	20003614	78.7869	20003614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	25389531	20003614	78.7869	20003614	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16681516	1716900	10.2922	1716830	70	99.9959	0.0041
	Poll		16	0.0001	16	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	16681516	1716916	10.2923	1716846	70	99.9959	0.0041
Total		189699247	168824490	88.9959	168824420	70	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To re-appoint Dr. Mukund Gurjar (DIN: 00026843) as a 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	147628200	147103960	99.6449	147103960	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000	
	Total	147628200	147103960	99.6449	147103960	0	100.0000	0.0000	
Public- Institutions	E-Voting	25389531	20002212	78.7813	17466330	2535882	87.3220	12.6780	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000	
	Total	25389531	20002212	78.7813	17466330	2535882	87.3220	12.6780	
Public- Non Institutions	E-Voting	16681516	1716900	10.2922	1716816	84	99.9951	0.0049	
	Poll		16	0.0001	16	0	100.0000	0.0000	
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000	
	Total	16681516	1716916	10.2923	1716832	84	99.9951	0.0049	
Total		189699247	168823088	88.9951	166287122	2535966	98.4979	1.5021	
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 re-appoint Mr. Satish Mehta (DIN: 00118691) as a Managing Director & Chief Executive Officer 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	147628200	147103960	99.6449	147103960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	147628200	147103960	99.6449	147103960	0	100.0000	0.0000
Public- Institutions	E-Voting	25389531	19581859	77.1257	9577683	10004176	48.9110	51.0890
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	25389531	19581859	77.1257	9577683	10004176	48.9110	51.0890
Public- Non Institutions	E-Voting	16681516	1716900	10.2922	1716750	150	99.9913	0.0087
	Poll		16	0.0001	16	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	16681516	1716916	10.2923	1716766	150	99.9913	0.0087
Total		189699247	168402735	88.7735	158398409	10004326	94.0593	5.9407
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Raghu Kumar (DIN: 01983106) as an Independent 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	147628200	147103960	99.6449	147103960	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	147628200	147103960	99.6449	147103960	0	100.0000	0.0000
Public- Institutions	E-Voting	147628200	20003614	13.5500	19948259	55355	99.7233	0.2767
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	147628200	20003614	13.5500	19948259	55355	99.7233	0.2767
Public- Non Institutions	E-Voting	16681516	1716900	10.2922	1716830	70	99.9959	0.0041
	Poll		16	0.0001	16	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	16681516	1716916	10.2923	1716846	70	99.9959	0.0041
Total		311937916	168824490	54.1212	168769065	55425	99.9672	0.0328
						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	0
Public Insitutions	0
Public - Non Insitutions	0

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Consolidated Scrutinizer's Report

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

To,
The Chairman
Emcure Pharmaceuticals Limited
Pune

Forty Fifth Annual General Meeting ("AGM") of the Members of Emcure Pharmaceuticals Limited ("the Company") held on Monday, September 21, 2026, at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **Forty Fifth** AGM of the Company held on **Monday, September 21, 2026, at 11:00 a.m.** through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, and as per MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 45th AGM, do hereby submit my report as follows:

1. The notice dated August 06, 2026 of the 45th AGM was sent to the Members on August 28, 2026 through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars. A letter providing the QR code and web-link including the exact path, where complete details of the Annual Report are available, was sent to those Members who have not registered their email addresses

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUFG").

Ashwini Inamdar C.P. No. 11226 Company Secretary

3. The members holding shares as on Monday, September 14, 2026 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 45th AGM.

4. The period for remote e-voting commenced on Friday, September 18, 2026 at 9:00 a.m. (IST) and ended on Sunday, September 20, 2026 at 5:00 p.m. (IST). The Remote e-voting module was disabled by MUFG for voting thereafter.

5. The facility for e-voting was made available for the Members attending the AGM through VC and who did not cast their vote through remote e-voting facility during the said period.

6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Nikhil Surdi and Mr. Krishna Rathi, neither of whom are in the employment of the Company and generated from MUFG e-voting website https://instameet.in.mpms.mufg.com/.

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI Listing Regulations relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 45th AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions. I further confirm that the e-voting process (remote e-voting and e-voting during the AGM) was conducted in fair and transparent manner.

9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,
For **Mehta & Mehta**
Company Secretaries

Ashwini Inamdar C.P. No. 11226 Company Secretary

Inamdar

Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409H001572058

Place: Mumbai
Date: 23.09.2026
Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from MUFG e-voting website https://instameet.in.mpms.mufg.com/, in our presence on September 20, 2026.

Name	**:**	**Nikhil Surdi**	**Name**	**:**	**Krishna Rathi**
Address	:	Sinhgad Road, Pune	Address	:	Sinhgad Road, Pune

Countersigned by

Amruta Yangalwar
Company Secretary & Compliance Officer
Membership No. A25687
Person Authorised by the Chairman

Annexure I

Item No. 1: Ordinary Resolution

1 - To receive, consider and adopt:
a)the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon; and
b)the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		Voting At AGM		Consoliadted voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	319	168,692,804	1	16	320	168,692,820	99.9330
Votes against the resolution	18	113,121	0	0	18	113,121	0.0670
Invalid votes/ Abstained/Less Voted	3	20,659	0	0	3	20,659	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.

Item No. 2: Ordinay Resolution

To declare Final Dividend of Rs. 3.60/- (Rupees Three and Sixty Paise only) per Equity Share of Face Value of Rs. 10/- each (Rupees Ten only) for the Financial Year ended on March 31, 2026.

Particulars	Remote e-voting		Voting At AGM		Consoliadted voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	335	168,825,548	1	16	336	168,825,564	100.0000
Votes against the resolution	2	28	0	0	2	28	0.0000
Invalid votes/ Abstained/Less Voted	1	1,008	0	0	1	1,008	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.

Item No. 3: Ordinary Resolution

To appoint Mrs. Namita Thapar (DIN: 05318899) as a Director who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting At AGM		Consoliadted voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	317*	168,597,719	1	16	318	168,597,735	99.8657
Votes against the resolution	20	226,755	0	0	20	226,755	0.1343
Invalid votes/ Abstained/Less Voted	2	2,110	0	0	2	2,110	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.

***6 Shareholders have partially voted in Favour and Against**

Ashwini Inamdar
C.P. No. 11226
Company Secretary

Item No. 4: Ordinary Resolution

To consider retirement of Mr. Berjis Desai (DIN: 00153675), Chairman and Non-Executive Non-Independent Director.

Particulars	Remote e-voting		Voting At AGM		Consoliadted voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	332	168,824,404	1	16	333	168,824,420	100.0000
Votes against the resolution	5	70	0	0	5	70	0.0000
Invalid votes/ Abstained/Less Voted	2	2,110	0	0	2	2,110	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.

Item No. 5: Ordinary Resolution

To ratify remuneration payable to the Cost Auditor for the Financial Year 2026-27.

Particulars	Remote e-voting		Voting At AGM		Consoliadted voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	332	168,824,404	1	16	333	168,824,420	100.0000
Votes against the resolution	5	70	0	0	5	70	0.0000
Invalid votes/ Abstained/Less Voted	2	2,110	0	0	2	2,110	0.0000

The above resolution has been passed by requisite majority since the votes casted in favour of the resolution are more than the vote casted against the resolution.

Item No. 6: Special Resolution

To re-appoint Dr. Mukund Gurjar (DIN: 00026843) as a Whole-time Director of the Company.

Particulars	Remote e-voting		Voting At AGM		Consoliadted voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	302*	166,287,106	1	16	303	166,287,122	98.4979
Votes against the resolution	39	2,535,966	0	0	39	2,535,966	1.5021
Invalid votes/ Abstained/Less Voted	3	3,512	0	0	3	3,512	0.0000

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

***6 Shareholders have partially voted in Favour and Against**

Ashwini Inamdar
C.P. No.
11226
Company Secretary

Item No. 7: Special Resolution

To re-appoint Mr. Satish Mehta (DIN: 00118691) as a Managing Director & Chief Executive Officer of the Company.

Particulars	Remote e-voting		Voting At AGM		Consoliadted voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	204*	158,398,393	1	16	205	158,398,409	94.0593
Votes against the resolution	132	10,004,326	0	0	132	10,004,326	5.9407
Invalid votes/ Abstained/Less Voted	8	423,865	0	0	8	423,865	0.0000

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

***6 Shareholders have partially voted in Favour and Against**

Item No. 8: Special Resolution

To appoint Mr. Raghu Kumar (DIN: 01983106) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting At AGM		Consoliadted voting results		% of total number of valid votes cast
	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	Number of Members who voted	Number of Shares for which votes cast by them	
Voted in favour of the resolution	328*	168,769,049	1	16	329	168,769,065	99.9672
Votes against the resolution	9	55,425	0	0	9	55,425	0.0328
Invalid votes/ Abstained/Less Voted	2	2,110	0	0	2	2,110	0.0000

The above resolution has passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution

***1 Shareholder has partially voted in Favour and Against**

Ashwini Inamdar
C.P. No. 11226
Company Secretary