Ref. No. AAVAS/SEC/2026-27/3197

Date: September 17, 2026

To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
Scrip Symbol: AAVAS	Scrip Code: 541988

Sub: Submission of Voting Results of 16th Annual General Meeting ("AGM") of the Company along with Scrutinizer Report under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

(i) Details of Voting Result (Remote e-voting and e-voting at the AGM) of the Company in respect of the resolutions mentioned in the Notice of 16th AGM;

(ii) Consolidated Scrutinizer's Report dated September 17, 2026 on Remote e-voting and e-voting at the AGM.

All the resolutions proposed in the Notice of AGM have been approved and passed by Members with requisite majority.

The above information shall also be available on the website of the company at https://www.aavas.in/investor-relations/outcome.

You are requested to take the same on record.

Thanking You,

For AAVAS FINANCIERS LIMITED

SAURABH SHARMA
Digitally signed by SAURABH SHARMA
Date: 2026.09.17 18:09:48 +05'30'

SAURABH SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS-60350)

Encl: As above

SAPNE AAPKE, SAATH HAMAARA

AAVAS FINANCIERS LIMITED

AGM Voting Result

Date of the AGM	September 16, 2026
Total No. of Shareholders on record date (i.e. September 09, 2026)	1,12,699
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 1 51

Please find below resolution wise details of the Voting Results:

Resolution Required : Ordinary		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	38757228	38757228	100.0000	38757228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	29823215	25517294	85.5618	25517294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25517294	85.5618	25517294	0	100.0000	0.0000
Public Non Institutions	E-Voting	10713884	80494	0.7513	80486	8	99.9901	0.0099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80494	0.7513	80486	8	99.9901	0.0099
Total		**79294327**	**64355016**	**81.1597**	**64355008**	**8**	**100.0000**	**0.0000**

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

Resolution Required :Ordinary	2 - To appoint Mr. Nikhil Omprakash Gahrotra (DIN: 01277756), as Director who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38757228	38757228	100.0000	38757228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	29823215	25520174	85.5715	24536217	983957	96.1444	3.8556
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25520174	85.5715	24536217	983957	96.1444	3.8556
Public Non Institutions	E-Voting	10713884	80494	0.7513	80430	64	99.9205	0.0795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80494	0.7513	80430	64	99.9205	0.0795
Total		**79294327**	**64357896**	**81.1633**	**63373875**	**984021**	**98.4710**	**1.5290**

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

Resolution Required :Ordinary	3 - To appoint Mrs. Neha Sureka (DIN: 10759936), as Director who retires by rotation and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38757228	38757228	100.0000	38757228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	29823215	25520174	85.5715	25209580	310594	98.7829	1.2171
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25520174	85.5715	25209580	310594	98.7829	1.2171
Public Non Institutions	E-Voting	10713884	80494	0.7513	80430	64	99.9205	0.0795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80494	0.7513	80430	64	99.9205	0.0795
Total		**79294327**	**64357896**	**81.1633**	**64047238**	**310658**	**99.5173**	**0.4827**

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

Resolution Required :Ordinary		4 - To Consider and Approve Remuneration of Joint Statutory Auditors of the Company for the Financial Year 2026-27.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	38757228	38757228	100.0000	38757228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	29823215	25520174	85.5715	25520174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25520174	85.5715	25520174	0	100.0000	0.0000
Public Non Institutions	E-Voting	10713884	80494	0.7513	80486	8	99.9901	0.0099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80494	0.7513	80486	8	99.9901	0.0099
Total		**79294327**	**64357896**	**81.1633**	**64357888**	**8**	**100.0000**	**0.0000**

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

SAPNE AAPKE, SAATH HAMAARA

Resolution Required :Ordinary			5. To ratify and confirm the payment of remuneration to Mr. Sachinderpalsingh Jitendrasingh Bhinder, former Managing Director and Chief Executive Officer of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	38757228	38757228	100.0000	38757228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	29823215	25520174	85.5715	19972573	5547601	78.2619	21.7381
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25520174	85.5715	19972573	5547601	78.2619	21.7381
Public Non Institutions	E-Voting	10713884	80494	0.7513	77135	3359	95.8270	4.1730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80494	0.7513	77135	3359	95.8270	4.1730
Total		**79294327**	**64357896**	**81.1633**	**58806936**	**5550960**	**91.3749**	**8.6251**

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

Resolution Required :Special	6 - To consider and approve the appointment of Mr. Vivek Anant Karve (DIN: 06840707) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	38757228	38757228	100.0000	38757228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	29823215	25520174	85.5715	25504696	15478	99.9393	0.0607
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25520174	85.5715	25504696	15478	99.9393	0.0607
Public Non Institutions	E-Voting	10713884	80494	0.7513	80487	7	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80494	0.7513	80487	7	99.9913	0.0087
Total		**79294327**	**64357896**	**81.1633**	**64342411**	**15485**	**99.9759**	**0.0241**

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

SAPNE AAPKE, SAATH HAMAARA

Resolution Required :Special			7 - To consider and approve the appointment of Mr. Vellur Gopalaraghavan Kannan (DIN: 03443982) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	38757228	38757228	100.0000	38757228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	29823215	25520174	85.5715	25520174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25520174	85.5715	25520174	0	100.0000	0.0000
Public Non Institutions	E-Voting	10713884	80494	0.7513	80487	7	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80494	0.7513	80487	7	99.9913	0.0087
Total		**79294327**	**64357896**	**81.1633**	**64357889**	**7**	**100.0000**	**0.0000**

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

Resolution Required : Special		8 - To consider and approve the increase in the borrowing powers in excess of paid-up share capital, free reserves and securities premium of the Company under section 180(1)(c) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38757228	38757228	100.0000	38757228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	29823215	25520174	85.5715	25520174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25520174	85.5715	25520174	0	100.0000	0.0000
Public Non Institutions	E-Voting	10713884	80494	0.7513	80479	15	99.9814	0.0186
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80494	0.7513	80479	15	99.9814	0.0186
Total		**79294327**	**64357896**	**81.1633**	**64357881**	**15**	**100.0000**	**0.0000**

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

SAPNE AAPKE, SAATH HAMAARA

Resolution Required : Special		9 - To consider and approve the creation of charges on assets of the Company under section 180(1)(a) of the companies Act, 2013, to secure borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	38757228	38757228	100.0000	38757228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	29823215	25520174	85.5715	25520174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25520174	85.5715	25520174	0	100.0000	0.0000
Public Non Institutions	E-Voting	10713884	80494	0.7513	80486	8	99.9901	0.0099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80494	0.7513	80486	8	99.9901	0.0099
Total		79294327	64357896	81.1633	64357888	8	100.0000	0.0000

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

SAPNE AAPKE, SAATH HAMAARA

Resolution Required :Special		10 - To consider and approve the issuance of Non-Convertible Debentures, in one or more tranches on private placement basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38757228	38757228	100.0000	38757228	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38757228	100.0000	38757228	0	100.0000	0.0000
Public Institutions	E-Voting	29823215	25520174	85.5715	25520174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25520174	85.5715	25520174	0	100.0000	0.0000
Public Non Institutions	E-Voting	10713884	80493	0.7513	79161	1332	98.3452	1.6548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80493	0.7513	79161	1332	98.3452	1.6548
Total		79294327	64357895	81.1633	64356563	1332	99.9979	0.0021

On the basis of above results, I hereby declare that the above resolution has been passed by the requisite majority.

Consolidated Scrutinizer's Report
Scrutinizer's Report on Remote E-voting and E-voting at the
16th Annual General Meeting of AAVAS FINANCIERS LIMITED
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson
AAVAS FINANCIERS LIMITED
CIN: L65922RJ2011PLC034297
201-202, 2nd Floor, South End Square,
Mansarover Industrial Area, Jaipur 302 020,
Rajasthan, India

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 16th Annual General Meeting ("AGM") of Aavas Financiers Limited ("Company") held on Wednesday, September 16, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Lakhan Gupta, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase–I, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of the Company on August 18, 2026 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "**electronic voting**") at the AGM of the Company convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on September 16, 2026 at 201-202, 2nd Floor, South End Square, Mansarover Industrial Area, Jaipur 302 020, Rajasthan, India ("**Deemed Venue**") as per AGM notice dated August 18, 2026.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 as extended from time to time and last extended vide General Circular No. 03/2025 dated September 22, 2025 (Collectively referred as "MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA") and SEBI circulars (hereinafter referred to as "**relevant circulars**"), the Company has sent the Notice of AGM and Annual Report for Financial Year 2025-26 on Monday, August 24, 2026, only through e-mail in compliance with above-mentioned relevant circulars to those members whose names appeared in the register of members of the Company as on Thursday, August 20, 2026 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("**RTA**")/ depositories/Depository Participants ("**DPs**"). The Company has made newspaper publication on August 19, 2026, before sending the Notice of AGM and Annual Report to the members of the Company, in 'Financial Express' (English language) and 'Business Remedies' & 'Nafa Nuksan' (Regional language), in terms of relevant circulars. The Company had also given the newspaper publication on August 25, 2026, in 'Financial Express' (English language) and 'Business Remedies' & 'Nafa Nuksan' (Regional language) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to the Members of the Company and other relevant details. Further, as per Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also sent physical communication to Members on Monday, August 24, 2026, whose e-mail addresses are not registered with Company/ RTA/ depositories/ DPs providing the

LAKHAN GUPTA Digitally signed by LAKHAN GUPTA Date: 2026.09.17 17:38:26 +05'30' weblink, including the exact path of Company's website where the complete details of the Notice of AGM and Annual Report for F.Y. 2025-26 is available.

The Company has appointed National Securities Depository Limited ("**NSDL**") for providing the electronic voting facility for conducting Remote E- voting and E-voting at the AGM by the Members of the Company.

Members of the Company, whose names appear in the register of members as on Wednesday, September 09, 2026 ("**Cut-off date**") were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Friday, September 11, 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 15, 2026 at 05:00 P.M. (IST) and the NSDL Remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the AGM but have not cast their vote through Remote E-voting. In furtherance to this, the E-voting was opened during the last fifteen minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the electronic voting was unblocked on Wednesday, September 16, 2026 around 04:12 P.M. (IST) in the presence of two witnesses Mr. Himanshu Sharma and Mr. Ankit Kapoor, who are not in the employment of the Company.

The Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

-Result to follow-

1. The result of the E-voting is as under:

   1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon (Ordinary Resolution):**

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	271	64350896	7	4112	278	64355008	99.99998757
Against	5	8	0	0	5	8	0.000012431
Total	**276**	**64350904**	**7**	**4112**	**283**	**64355016**	**100**

Note: A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

2. To Appoint Mr. Nikhil Omprakash Gahrotra, (DIN: 01277756), as Director who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	263	63369763	7	4112	270	63373875	98.47101745
Against	19	984021	0	0	19	984021	1.528982551
Total	**282**	**64353784**	**7**	**4112**	**289**	**64357896**	**100**

Notes:
(i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
(ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

3. **To Appoint Mrs. Neha Sureka (DIN: 10759936), as Director who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution):**

(i) Voted in favour of and against the resolution:

Particulars	**REMOTE E-VOTING**		**E-VOTING AT AGM**		**TOTAL**		**% of total number of valid votes cast**
	Number of member(s) voted	**Votes Cast by them**	**Number of member(s) voted**	**Votes Cast by them**	**Number of member(s) voted**	**Votes Cast by them**	
Favour	266	64043126	7	4112	273	64047238	99.51729621
Against	16	310658	0	0	16	310658	0.482703785
Total	**282**	**64353784**	**7**	**4112**	**289**	**64357896**	**100**

Notes:

(i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	**Total number of votes cast by them**
0	0

4. To Consider and Approve Remuneration of Joint Statutory Auditors of the Company for the Financial Year 2026-27 (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	272	64353776	7	4112	279	64357888	99.99998757
Against	5	8	0	0	5	8	0.000001243
Total	**277**	**64353784**	**7**	**4112**	**284**	**64357896**	**100.00**

Notes:
(i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

5. To ratify and confirm the payment of remuneration to Mr. Sachinderpalsingh Jitendrasingh Bhinder, Former Managing Director and Chief Executive Officer of the Company (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	179	58803098	6	3838	185	58806936	91.37485787
Against	102	5550686	1	274	103	5550960	8.625142127
Total	**281**	**64353784**	**7**	**4112**	**288**	**64357896**	**100**

Notes:

(i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. To Consider and Approve the Appointment of Mr. Vivek Anant Karve (DIN: 06840707) as an Independent Director of the Company (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	272	64338299	7	4112	279	64342411	99.97593924
Against	6	15485	0	0	6	15485	0.024060762
Total	**278**	**64353784**	**7**	**4112**	**285**	**64357896**	**100**

Notes:
(i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.
(ii) Members who have voted partially in favour of and partially in against the resolution has been considered and included in both the number of member who voted in favour of and who voted against the resolution.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. To Consider and Approve the Appointment of Mr. Vellur Gopalaraghavan Kannan (DIN: 03443982) as an Independent Director of the Company (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	273	64353777	7	4112	280	64357889	99.99998912
Against	4	7	0	0	4	7	0.0000108767
Total	**277**	**64353784**	**7**	**4112**	**284**	**64357896**	**100**

Notes:

(i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

8. **To Consider and Approve the increase in the Borrowing Powers in Excess of Paid-Up Share Capital, Free Reserves and Securities Premium of the Company under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution):**

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	271	64353769	7	4112	278	64357881	99.99997669
Against	6	15	0	0	6	15	0.0000233072
Total	**277**	**64353784**	**7**	**4112**	**284**	**64357896**	**100**

Notes:
(i) A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. To Consider and Approve the Creation of Charges on Assets of the Company under Section 180(1)(a) of the Companies Act, 2013, to Secure Borrowings made/to be made under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	272	64353776	7	4112	279	64357888	99.99998757
Against	5	8	0	0	5	8	0.0000124305
Total	**277**	**64353784**	**7**	**4112**	**284**	**64357896**	**100**

Notes:

(i)A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

10. To Consider and Approve the Issuance of Non-Convertible Debentures, in one or more tranches on Private Placement Basis (Special Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	271	64352726	5	3837	276	64356563	99.99793032
Against	6	1058	1	274	7	1332	0.002069676
Total	**277**	**64353784**	**6**	**4111**	**283**	**64357895**	**100**

Notes:
(i)A member has exercised the votes partially in favour of resolution and not exercised voting rights for the remaining shares.

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

2. The Chairperson or any other person authorised by him may accordingly declare the result thereof.

3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairperson signs the minutes of the AGM and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025

LAKHAN GUPTA Digitally signed by LAKHAN GUPTA Date: 2026.09.17 17:38:08 +05'30'

Lakhan Gupta
Partner
Membership No: F12682
CP No.: 26704
UDIN: F012682H001519319

Place: Delhi
Date: September 17, 2026

SAURABH SHARMA Digitally signed by SAURABH SHARMA Date: 2026.09.17 17:54:35 +05'30'

Counter-signed by ___________________
(Chairperson or any other person Authorised
by the Chairperson of the AGM)