

Ref: No. ABCL/SD/MUM/2026-27/JUNE/39

12 June 2026

BSE LimitedCorporate Relations Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Scrip Code: 540691****Scrip ID: ABCAPITAL****The National Stock Exchange of India Ltd**Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051**Symbol: ABCAPITAL**

Dear Sir/ Madam,

Sub: Proceedings of the Extra-Ordinary General Meeting of Aditya Birla Capital Limited (“Company”) held on Friday, 12 June 2026**Ref: Regulations 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

- 1) An Extra-Ordinary General Meeting (“EoGM”) of Aditya Birla Capital Limited (“the Company”) was held today, i.e. Friday, 12 June 2026 at 11:00 A.M., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- 2) The following items of business as laid down in the Notice of the EoGM dated 21 May 2026, were transacted at the EoGM:

| Item No. | Business | Resolution type (Ordinary/ Special) |
|----------|--|-------------------------------------|
| 1 | Issuance of equity shares on a preferential allotment on a private placement basis to Grasim Industries Limited for an aggregate consideration not Exceeding Rs. 2,880 Crore | Special |
| 2 | Issuance of equity shares on a preferential allotment on a private placement basis to Suryaja Investments Pte. Ltd., Singapore (an Aditya Birla Group Entity and promoter group of the Company) for an aggregate consideration not exceeding Rs. 200 Crore | Special |
| 3 | Issuance of equity shares on a preferential allotment on a private placement basis to International Finance Corporation for an aggregate consideration not exceeding Rs. 920 Crore | Special |

- 3) In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote e-Voting. The remote e-Voting period commenced at 9:00 a.m. (IST) on **Tuesday, 09 June 2026**

Aditya Birla Capital Limited

Corporate Office:

One World Center, Tower 1, 18th Floor, Jupiter Mill Compound,
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013
Tel: +91 22 6723 9101 | abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com
For customer care and other queries : care.finance@adityabirlacapital.com
Toll-free no.: 1800-270-7000

Registered Office:

Indian Rayon Compound,
Veraval, Gujarat – 362 266
Tel: +91 28762 43257
CIN: L64920GJ2007PLC058890

and ended at 5:00 p.m. (IST) on **Thursday, 11 June 2026**. Further, the facility to vote on resolutions through e-Voting system at the EoGM (Insta Poll) was made available to the Members who participated at the EOGM and had not cast their votes through remote e-Voting.

- 4) Mr. Vaibhav Dandawate (ACS No: 51538), failing him, Ms. Deepti Kulkarni (ACS No: 34733), Designated Partners of M/s. Makarand M. Joshi & Co. (Firm Registration No. P2009MH007000), was appointed as the Scrutinizer to scrutinize the voting process for the EoGM. The Scrutinizer's Report dated 12 June 2026, which includes the details of the results of the remote e-Voting and e-Voting as per Regulation 44 of the SEBI Listing Regulations, is annexed as **Annexure 1**.
- 5) The results of voting shall also be uploaded on the website of the Company and KFin Technologies Private Limited (KFin), the Registrar and Transfer Agents of the Company.
- 6) All resolutions as set out in the Notice of the EoGM were duly approved by the Members with requisite majority.
- 7) The EoGM commenced at 11:00 A.M. (IST) on June 12, 2026 and concluded at 11:46 A.M. (IST) on June 12, 2026.

The above is for your information, records and dissemination please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

**Santosh
Gurudas
Haldankar**

Digitally signed by
Santosh Gurudas
Haldankar
Date: 2026.06.12
23:00:36 +05'30'

Santosh Haldankar
Company Secretary & Compliance Officer
Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

**Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the Extra Ordinary General Meeting (EoGM)**

To,
Mr. Santosh Haldankar
Company Secretary
Aditya Birla Capital Limited ("Company")
Indian Rayon Compound,
Veraval-362266, Gujarat, India

Consolidated Scrutinizer's Report on voting through Remote E-voting and E-voting at the EoGM of the shareholders of the Company, held on Friday, June 12, 2026, at 11:00 a.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

- A. I, Vaibhav Dandawate (Membership No. A51538, Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Wednesday, May 20, 2026, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the EoGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EoGM held on Friday, June 12, 2026, at 11:00 a.m.
- B. Pursuant to Sections 108, 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Listing Regulations, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting and e-Voting during the EoGM ("Notice") in terms of the MCA Circulars were sent to those members on Thursday, May 21, 2026 whose e-mail addresses were registered with the Company/ Registrar & Share Transfer Agent ("RTA") & Depository Participant. The Company has dispatched Notice along with explanatory statement to those members whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, May 15, 2026.

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.cscreaers.in

- C. The Company had availed the remote e-voting facility provided by M/s. KFin Technologies Limited (“KFinTech”) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, June 09, 2026, at 09:00 a.m. and ended on Thursday, June 11, 2026, at 05:00 p.m. and the KFinTech remote e-voting portal was blocked for voting thereafter.
- D. The Company had appointed KFinTech for conducting the electronic voting by the shareholders of the Company at the EoGM. After the time fixed for closing of electronic voting at EoGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. The Company also provided the voting facility of KFinTech to conduct electronic voting by the shareholders of the Company at EoGM. After the time fixed for closing of electronic voting at EoGM by the Chairman, voting was closed by us and votes cast were unblocked in the presence of 2 (two) witnesses i.e. Ms. Krati Pandya and Ms. Diksha Parmar.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in “Business Standard” (All editions - in English), “Sandesh” (Rajkot edition - in Gujarati) on Friday, May 22, 2026.
- G. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- H. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting during the EoGM held on Friday, June 12, 2026, I have issued this Scrutinizer’s Report dated June 12, 2026.
- I. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer’s Report June 12, 2026.

| Date of EoGM | June 12, 2026 |
|--|----------------------|
| Total number of shareholders on record date (i.e. as on June 05, 2026)* | 5,30,418 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoter group | NA |
| Public | NA |
| No. of shareholders attended the meeting through Video Conferencing:* | |
| Promoter and Promoter group | 2 |
| Public | 74 |

**The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Special Resolution

Issuance of Equity Shares on a Preferential Basis to Grasim Industries Limited for an aggregate consideration not exceeding Rs. 2,880 Crore;

| Sr. No | Promoter/ Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 1,79,47,99,952 | 1,76,11,83,824 | 98.1270 | 1,76,11,83,824 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at EoGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Total | | 1,76,11,83,824 | 98.1270 | 1,76,11,83,824 | 0 | 100.0000 | 0.0000 |
| 2 | Public - Institutional holders | Remote E-Voting | 57,01,96,483 | 40,59,73,414 | 71.1989 | 39,19,85,410 | 1,39,88,004 | 96.5545 | 3.4455 |
| | | E- Voting at EoGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Total | | 40,59,73,414 | 71.1989 | 39,19,85,410 | 1,39,88,004 | 96.5545 | 3.4455 |
| 3 | Public- Others | Remote E-Voting | 25,67,96,452 | 3,03,22,144 | 11.8079 | 3,02,74,265 | 47,879 | 99.8421 | 0.1579 |
| | | E- Voting at EoGM | | 73,299 | 0.0285 | 73,129 | 170 | 99.7681 | 0.2319 |
| | | Total | | 3,03,95,443 | 11.8364 | 3,03,47,394 | 48,049 | 99.8419 | 0.1581 |
| Total | | | 2,62,17,92,887 | 2,19,75,52,681 | 83.8187 | 2,18,35,16,628 | 1,40,36,053 | 99.3613 | 0.6387 |

Resolution Item No. 2 – Special Resolution

Issuance of Equity Shares on a Preferential Basis to Suryaja Investments Pte. Ltd., Singapore (An Aditya Birla Group Entity and Promoter Group of the Company) for an aggregate consideration not exceeding Rs. 200 Crore;

| Sr. No | Promoter/ Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 1,79,47,99,952 | 1,76,11,83,824 | 98.1270 | 1,76,11,83,824 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at EoGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Total | | 1,76,11,83,824 | 98.1270 | 1,76,11,83,824 | 0 | 100.0000 | 0.0000 |
| 2 | Public - Institutional holders | Remote E-Voting | 57,01,96,483 | 40,59,73,414 | 71.1989 | 39,19,85,410 | 1,39,88,004 | 96.5545 | 3.4455 |
| | | E- Voting at EoGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Total | | 40,59,73,414 | 71.1989 | 39,19,85,410 | 1,39,88,004 | 96.5545 | 3.4455 |
| 3 | Public- Others | Remote E-Voting | 25,67,96,452 | 3,03,22,165 | 11.8079 | 3,02,81,165 | 41,000 | 99.8648 | 0.1352 |
| | | E- Voting at EoGM | | 73,299 | 0.0285 | 73,129 | 170 | 99.7681 | 0.2319 |
| | | Total | | 3,03,95,464 | 11.8364 | 3,03,54,294 | 41,170 | 99.8646 | 0.1354 |
| Total | | | 2,62,17,92,887 | 2,19,75,52,702 | 83.8187 | 2,18,35,23,528 | 1,40,29,174 | 99.3616 | 0.6384 |

Resolution Item No. 3 – Special Resolution

Issuance of Equity Shares on a Preferential Basis to International Finance Corporation not exceeding Rs. 920 Crore;

| Sr. No | Promoter/ Public | Mode of Voting | Total 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 |
| 1 | Promoter and Promoter Group | Remote E-Voting | 1,79,47,99,952 | 1,76,11,83,824 | 98.1270 | 1,76,11,83,824 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at EoGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Total | | 1,76,11,83,824 | 98.1270 | 1,76,11,83,824 | 0 | 100.0000 | 0.0000 |
| 2 | Public - Institutional holders | Remote E-Voting | 57,01,96,483 | 40,59,73,414 | 71.1989 | 40,59,73,414 | 0 | 100.0000 | 0.0000 |
| | | E- Voting at EoGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | Total | | 40,59,73,414 | 71.1989 | 40,59,73,414 | 0 | 100.0000 | 0.0000 |
| 3 | Public- Others | Remote E-Voting | 25,67,96,452 | 3,03,22,144 | 11.8079 | 3,02,80,833 | 41,311 | 99.8638 | 0.1362 |
| | | E- Voting at EoGM | | 73,299 | 0.0285 | 73,129 | 170 | 99.7681 | 0.2319 |
| | | Total | | 3,03,95,443 | 11.8364 | 3,03,53,962 | 41,481 | 99.8635 | 0.1365 |
| Total | | | 2,62,17,92,887 | 2,19,75,52,681 | 83.8187 | 2,19,75,11,200 | 41,481 | 99.9981 | 0.0019 |

It is to be noted that:

1. Voting rights on the shares transferred to the 'Unclaimed Suspense Account' are frozen.
2. The votes cast does not include invalid and abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV
VILAS
DANDAWATE

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VAIBHAV VILAS
DANDAWATE
Date: 2026.06.12
23:13:47 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H000621021
Date: June 12, 2026
Place: Mumbai

For Aditya Birla Capital Limited

Santosh
Gurudas
Haldankar

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by Santosh
Gurudas
Haldankar
Date: 2026.06.12
23:01:29 +05'30'

Santosh Haldankar
Company Secretary
ACS: 19201
Date: June 12, 2026
Place: Mumbai

| | |
|---|------------------------------|
| | ADITYA BIRLA CAPITAL LIMITED |
| Date of the AGM/EGM | 12-06-2026 |
| Total number of shareholders on record date | 530418 |
| No. of shareholders present in the meeting either in person or through Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 2 |
| Public: | 74 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO GRASIM INDUSTRIES LIMITED FOR AN AGGREGATE CONSIDERATION NOT EXCEEDING RS. 2,880 | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,794,799,952 | 1,761,183,824 | 98.1270 | 1,761,183,824 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 1,794,799,952 | 1,761,183,824 | 98.1270 | 1,761,183,824 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 570,196,483 | 405,973,414 | 71.1989 | 391,985,410 | 13,988,004 | 96.5545 | 3.4455 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 570,196,483 | 405,973,414 | 71.1989 | 391,985,410 | 13,988,004 | 96.5545 | 3.4455 | 0 | 0 |
| Public- Non Institutions | E-Voting | 256,796,452 | 30,322,144 | 11.8079 | 30,274,265 | 47,879 | 99.8421 | 0.1579 | 0 | 0 |
| | Poll | | 73,299 | 0.0285 | 73,129 | 170 | 99.7681 | 0.2319 | 0 | 0 |
| | Total | 256,796,452 | 30,395,443 | 11.8364 | 30,347,394 | 48,049 | 99.8419 | 0.1581 | 0 | 0 |
| Total | 2,621,792,887 | 2,197,552,681 | 83.8187 | 2,183,516,628 | 14,036,053 | 99.3613 | 0.6387 | 0 | 0 | |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO SURYAJA INVESTMENTS PTE. LTD. SINGAPORE, (AN ADITYA BIRLA GROUP ENTITY) FOR AN | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,794,799,952 | 1,761,183,824 | 98.1270 | 1,761,183,824 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 1,794,799,952 | 1,761,183,824 | 98.1270 | 1,761,183,824 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 570,196,483 | 405,973,414 | 71.1989 | 391,985,410 | 13,988,004 | 96.5545 | 3.4455 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 570,196,483 | 405,973,414 | 71.1989 | 391,985,410 | 13,988,004 | 96.5545 | 3.4455 | 0 | 0 |
| Public- Non Institutions | E-Voting | 256,796,452 | 30,322,165 | 11.8079 | 30,281,165 | 41,000 | 99.8648 | 0.1352 | 0 | 0 |
| | Poll | | 73,299 | 0.0285 | 73,129 | 170 | 99.7681 | 0.2319 | 0 | 0 |
| | Total | 256,796,452 | 30,395,464 | 11.8364 | 30,354,294 | 41,170 | 99.8646 | 0.1354 | 0 | 0 |
| Total | 2,621,792,887 | 2,197,552,702 | 83.8187 | 2,183,523,528 | 14,029,174 | 99.3616 | 0.6384 | 0 | 0 | |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL BASIS TO INTERNATIONAL FINANCE CORPORATION NOT EXCEEDING RS. 920 CRORE | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 1,794,799,952 | 1,761,183,824 | 98.1270 | 1,761,183,824 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 1,794,799,952 | 1,761,183,824 | 98.1270 | 1,761,183,824 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 570,196,483 | 405,973,414 | 71.1989 | 405,973,414 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 570,196,483 | 405,973,414 | 71.1989 | 405,973,414 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 256,796,452 | 30,322,144 | 11.8079 | 30,280,833 | 41,311 | 99.8638 | 0.1362 | 0 | 0 |
| | Poll | | 73,299 | 0.0285 | 73,129 | 170 | 99.7681 | 0.2319 | 0 | 0 |
| | Total | 256,796,452 | 30,395,443 | 11.8364 | 30,353,962 | 41,481 | 99.8635 | 0.1365 | 0 | 0 |
| Total | 2,621,792,887 | 2,197,552,681 | 83.8187 | 2,197,511,200 | 41,481 | 99.9981 | 0.0019 | 0 | 0 | |

Santosh Gurudas Haldankar
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 Date: 2026.06.12 23:02:00 +05'30'