Groww

August 24, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544603

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: GROWW

Dear Sir / Madam,

**Sub.: Proceedings and Voting Results of the 8th Annual General Meeting ('AGM') of Billionbrains Garage Ventures Limited ('the Company')**

This is to inform that the 8th AGM of the Members of the Company was held today, Monday, August 24, 2026 at 2:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means for transacting the business(es) mentioned in the Notice dated July 15, 2026 convening the AGM ('Notice of the AGM'). All the resolutions proposed in the Notice of the AGM have been passed with requisite majority.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), attached as **Annexure-1**; and
2. 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, along with voting results of the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations, attached as **Annexure-2.**

Further, the abovementioned documents are also being uploaded on the Company's website at www.groww.in.

Kindly take the same on record and oblige.

Thanking you,

**For Billionbrains Garage Ventures Limited**
**(Formerly known as Billionbrains Garage Ventures Private Limited)**

ROSHAN BHANUPRAKASH DAVE
Digitally signed by ROSHAN BHANUPRAKASH DAVE
Date: 2026.08.24 22:01:17 +05'30'

**Roshan Dave**
**Company Secretary and Compliance Officer**
**Encl.:** As above

**Annexure -1**

**Summary of proceedings of the 8th Annual General Meeting of Billionbrains Garage Ventures Limited held on August 24, 2026**

The 8th Annual General Meeting ('AGM') of Billionbrains Garage Ventures Limited ('the Company') was held today, Monday, August 24, 2026 at 2:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') in accordance with circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Mr. Gaurang Shah, chaired the Meeting and introduced the Board Members. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that, the representatives of the Statutory Auditors, M/s. BSR & Co. LLP, and M/s. Nilesh Shah & Associates, Secretarial Auditors and Scrutinisers, were also present at the AGM.

The Members were informed that proceedings of the AGM were being webcast live on the e-voting website of MUFG Intime India Private Limited.

Thereafter, the Chairman requested Mr. Roshan Dave, Company Secretary and Compliance Officer, to take the Members through the regulatory matters and general instructions relating to the AGM.

The Company Secretary informed the Members that the Meeting was being conducted in accordance with the provisions of the Companies Act, 2013 and the circulars issued by the MCA and SEBI. He further informed that the Annual Report, including the Board's Report, Auditors' Report, financial statements and other relevant documents, along with the Notice of the AGM, had been sent to the Members.

With the consent of the Members present, the Notice convening the 8th AGM was taken as read. Since there were no qualifications, reservations, adverse remarks or disclaimers in the Statutory Auditors' Report and the Secretarial Auditors' Report for the financial year ended March 31, 2026, the said reports were also taken as read.

The Company Secretary informed the Members that the Company had provided remote e-voting facility through the MUFG Instameet platform. The remote e-voting commenced on Thursday, August 20, 2026, at 9:00 a.m. IST and ended on Sunday, August 23, 2026, at 5:00 p.m. IST. The voting rights of the Members were reckoned based on the shares held by them as on the cut-off date, i.e., Monday, August 17, 2026.

The facility for e-voting during the AGM was also made available to Members who had not cast their votes through remote e-voting. The Members were informed that, since the e-voting facility had been provided, there would be no voting by show of hands at the Meeting.

The Company Secretary also informed the Members that the relevant statutory registers and documents required to be available for inspection at the AGM were open for electronic inspection.

The Members were informed that Mr. Nilesh Shah, Practicing Company Secretary, of M/s. Nilesh Shah & Associates, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

Thereafter, the Chairman addressed the Members. He spoke about the Company's journey, its performance during FY 2025-26, its growth as a financial services platform, the Company's focus on governance, transparency, responsible innovation, CSR initiatives through the Groww Foundation, and its future plans for sustainable long-term value creation.

The Company Secretary then briefed the Members on the resolutions set out in the Notice of the AGM.

The Members who had registered themselves as speakers were invited to express their views, ask questions, and seek clarifications on the Company's operations and financial performance, as well as on the resolutions proposed. The Chairman, Mr. Lalit Keshre, Whole-Time Director and CEO, and Mr. Harsh Jain, Whole-Time Director responded to the queries raised by the Members. With this the proceedings of the Meeting was closed and concluded with vote of thanks by Chairman.

The Members were informed that the voting results along with the consolidated report of the Scrutinizer would be disseminated to the Stock Exchanges and would also be placed on the website of the Company and RTA, within the prescribed statutory timelines. Further, the Company Secretary was authorised to receive the scrutinizers report and announce the voting results.

Thereafter, the following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the meeting:

| **No.** | **Resolutions** | **Type of resolution** |
|---|---|---|
| Ordinary Business: | | |
| 1. | To consider and adopt:<br>A. Standalone 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.<br>B. Consolidated Audited Financial Statements of the Company for the financial year ended march 31, 2026 together with the report of auditors thereon. | Ordinary Resolution |
| 2. | Appointment of Mr. Neeraj Singh (DIN: 07701992), who retires by rotation and being eligible offers himself for re- appointment | Ordinary Resolution |
| Special Business: | | |
| 3. | Appointment of M/s. Nilesh Shah & Associates as the Secretarial Auditors of the Company for a period of five (5) years | Ordinary Resolution |
| 4. | Reclassification of Authorised Share Capital and amendment of Capital Clause of Memorandum of Association | Ordinary Resolution |

The Meeting concluded at 03:12 p.m. (IST), after remaining open for 15 minutes to enable completion of the e-voting process.

**All the resolutions as set out in the Notice of the 8th AGM were passed by the Members with the requisite majority.**

## Annexure-2

### E-VOTING RESULTS OF ANNUAL GENERAL MEETING

**The details of voting results of 8th Annual General Meeting pursuant to Regulation 44(3) of the SEBI Listing Regulations are as under:**

| Voting results | |
|---|---|
| Date of AGM | 24-08-2026 |
| Record date | 17-08-2026 |
| Total number of shareholders on record date | 826508 |
| **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 | 84 |

## Billionbrains Garage Ventures Limited

| | |
|---|---|
| Resolution Required :Ordinary | 1 - A. STANDALONE 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. B. CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED |
| 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 | 1702757324 | 1702651323 | 99.9938 | 1702651323 | 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** | | **1702651323** | **99.9938** | **1702651323** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 1121556591 | 868206345 | 77.4108 | 868206345 | 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** | | **868206345** | **77.4108** | **868206345** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 3449282716 | 2077325930 | 60.2249 | 2077323847 | 2083 | 99.9999 | 0.0001 |
| | Poll | | 8101136 | 0.2349 | 8101076 | 60 | 99.9993 | 0.0007 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2085427066** | **60.4598** | **2085424923** | **2143** | **99.9999** | **0.0001** |
| **Total** | | **6273596631** | **4656284734** | **74.2203** | **4656282591** | **2143** | **100.0000** | **0.0000** |

| Billionbrains Garage Ventures Limited | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution Required :Ordinary** | | | **2 - APPOINTMENT OF MR. NEERAJ SINGH (DIN: 07701992), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE- APPOINTMENT** | | | | | | |
| **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 | 1702757324 | 1702651323 | 99.9938 | 1702651323 | 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** | | **1702651323** | **99.9938** | **1702651323** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 1121556591 | 870976345 | 77.6578 | 867671972 | 3304373 | 99.6206 | 0.3794 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **870976345** | **77.6578** | **867671972** | **3304373** | **99.6206** | **0.3794** |
| Public Non Institutions | E-Voting | 3449282716 | 2077325786 | 60.2249 | 2077320975 | 4811 | 99.9998 | 0.0002 |
| | Poll | | 8101136 | 0.2349 | 8101076 | 60 | 99.9993 | 0.0007 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2085426922** | **60.4598** | **2085422051** | **4871** | **99.9998** | **0.0002** |
| **Total** | | **6273596631** | **4659054590** | **74.2645** | **4655745346** | **3309244** | **99.9290** | **0.0710** |

# Billionbrains Garage Ventures Limited

| Resolution Required :Ordinary | 3 - APPOINTMENT OF M/S. NILESH SHAH & ASSOCIATES AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS |
|---|---|
| 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 | 1702757324 | 1702651323 | 99.9938 | 1702651323 | 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** | | **1702651323** | **99.9938** | **1702651323** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 1121556591 | 870976345 | 77.6578 | 870976345 | 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** | | **870976345** | **77.6578** | **870976345** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 3449282716 | 2077325726 | 60.2249 | 2077322928 | 2798 | 99.9999 | 0.0001 |
| | Poll | | 8101136 | 0.2349 | 8101076 | 60 | 99.9993 | 0.0007 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2085426862** | **60.4598** | **2085424004** | **2858** | **99.9999** | **0.0001** |
| **Total** | | **6273596631** | **4659054530** | **74.2645** | **4659051672** | **2858** | **99.9999** | **0.0001** |

# Billionbrains Garage Ventures Limited

| Resolution Required :Ordinary | | | 4 - RECLASSIFICATION OF AUTHORISED SHARE CAPITAL AND AMENDMENT OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| 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 | 1702757324 | 1702651323 | 99.9938 | 1702651323 | 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** | | **1702651323** | **99.9938** | **1702651323** | **0** | **100.0000** | **0.0000** |
| Public Institutions | E-Voting | 1121556591 | 870976345 | 77.6578 | 870976345 | 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** | | **870976345** | **77.6578** | **870976345** | **0** | **100.0000** | **0.0000** |
| Public Non Institutions | E-Voting | 3449282716 | 2077325544 | 60.2249 | 2077320895 | 4649 | 99.9998 | 0.0002 |
| | Poll | | 8101136 | 0.2349 | 8101076 | 60 | 99.9993 | 0.0007 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2085426680** | **60.4598** | **2085421971** | **4709** | **99.9998** | **0.0002** |
| **Total** | | **6273596631** | **4659054348** | **74.2645** | **4659049639** | **4709** | **99.9999** | **0.0001** |

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

To**,**
**The Chairman of**
**08th Annual General Meeting (AGM) of**
**Shareholders of Billionbrains Garage Ventures Limited**
(Formerly known as Billionbrains Garage Ventures Private Limited)
Held on Monday, August 24, 2026 at 2:00 pm (IST)
Through Video Conferencing / Other Audio Visual means.

Dear Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, read with SEBI Circular No. SEBI/ HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/ DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/ DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 read together with ("SEBI Circulars"), in respect of resolutions proposed at the AGM of Billionbrains Garage Ventures Limited (Formerly known as Billionbrains Garage Ventures Private Limited) held on Monday, August 24, 2026 at 02:00 P.M. (IST) through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 08th AGM of the Shareholders of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of 08th AGM, based on the reports generated from the e-voting platform / system provided by the MUFG Intime India Private Limited (“MUFG Intime” formerly known as Link Intime India Private Limited), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated July 15, 2026 convening the 08th AGM of the Company through VC/OAVM held on Monday, August 24, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars. The Company has also sent letter providing web-link including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their email ID.

The Shareholders of the Company holding shares on the record date (“Cut off” date) of Monday, August 17, 2026, were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by MUFG Intime for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.

2. The remote e-voting prior to AGM period remained open from Thursday, August 20, 2026 (09:00 a.m.) (IST) till Sunday, August 23, 2026 (05:00 p.m.) (IST) and MUFG Intime e-voting platform was disabled thereafter.

3. The Company had also provided e-voting facility to the Shareholders present / logged-in at the AGM through VC and who had not cast their vote earlier.

4. After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.

5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.

**211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com**

**1011, C Wing, Shivam Centrium, Next to D’Mart, Sahar Road, Andheri (East), Mumbai - 400069. Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com**

6. The particulars of all the electronic votes cast by the Shareholders through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.

7. The consolidated result of the voting through remote e-voting and e-voting during the AGM is as per annexure attached herewith.

**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman or the Company Secretary (Key Managerial Personnel) authorized by the Chairman may accordingly declare the result of voting.

Thanking you,
Yours truly,

**For Nilesh Shah & Associates**
**Practicing Company Secretaries**

NILESH GUNVANT SHAH
Digitally signed by NILESH GUNVANT SHAH
Date: 2026.08.24 21:55:37 +05'30'

**Nilesh Shah**
**Partner**
**Membership No.: FCS 4554**
**CP No.: 2631**
**Peer Review No. 7810/ 2026**
**UDIN: F004554H001207888**

**Place: Mumbai**
**Date: 24.08.2026**

**Countersigned**

**For Billionbrains Garage Ventures Limited**

**(Formerly known as Billionbrains Garage Ventures Private Limited)**

ROSHAN BHANUPRAKASH DAVE
Digitally signed by ROSHAN BHANUPRAKASH DAVE
Date: 2026.08.24 22:01:37 +05'30'

**Roshan Dave**
**Company Secretary and Compliance Officer**
**Membership no. A26472**

**Annexure to the Scrutinizer's Report**

**Result of Remote E-Voting prior to AGM and E-Voting during the AGM of Billionbrains Garage Ventures Limited held on 24th August, 2026:**

| Reso. No. | Heading of Resolution | Type of Resolution | Type of Voting | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | Abstain / Invalid * | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | No. of Members Voting | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast |
| 1 (A)<br><br>1 (B) | To consider and adopt:<br><br>Standalone 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.<br><br>Consolidated audited financial statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon. | Ordinary Resolution | Remote E-Voting prior to AGM | 1074 | 4648181515 | 99.99 | 7 | 2083 | 0.01 | 14 | 2972529 |
| | | | E-Voting during the AGM | 19 | 8101076 | 99.99 | 1 | 60 | 0.01 | 1 | 239217 |
| | | | **Total** | **1093** | **4656282591** | **99.99** | **8** | **2143** | **0.01** | **15** | **3211746** |
| 2 | Appointment of Mr. Neeraj Singh (DIN: 07701992), who retires by rotation and being eligible offers himself for reappointment. | Ordinary Resolution | Remote E-Voting prior to AGM | 1058 | 4647644270 | 99.93 | 23 | 3309184 | 0.07 | 14 | 202673 |
| | | | E-Voting during the AGM | 19 | 8101076 | 99.99 | 1 | 60 | 0.01 | 1 | 239217 |
| | | | **Total** | **1077** | **4655745346** | **99.93** | **24** | **3309244** | **0.07** | **15** | **441890** |
| 3 | Appointment of M/s. Nilesh Shah & Associates as the Secretarial Auditors of the Company for a period of five (5) years. | Ordinary Resolution | Remote E-Voting prior to AGM | 1069 | 4650950596 | 99.99 | 12 | 2798 | 0.01 | 15 | 202733 |
| | | | E-Voting during the AGM | 19 | 8101076 | 99.99 | 1 | 60 | 0.01 | 1 | 239217 |
| | | | **Total** | **1088** | **4659051672** | **99.99** | **13** | **2858** | **0.01** | **16** | **441950** |

| Reso. No. | Heading of Resolution | Type of Resolution | Type of Voting | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | Abstain / Invalid * | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | No. of Members Voting | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast |
| 4 | Reclassification of Authorised Share Capital and amendment of Capital Clause of Memorandum of Association. | Ordinary Resolution | Remote E-Voting prior to AGM | 1063 | 4650948563 | 99.99 | 18 | 4649 | 0.01 | 15 | 202915 |
| | | | E-Voting during the AGM | 19 | 8101076 | 99.99 | 1 | 60 | 0.01 | 1 | 239217 |
| | | | **Total** | **1082** | **4659049639** | **99.99** | **19** | **4709** | **0.01** | **16** | **442132** |

** These include shares of those shareholders who are not eligible to vote and / or shareholders who have either partially or fully abstained from voting.*

**For Nilesh Shah & Associates**
**Practicing Company Secretaries**

NILESH GUNVANT SHAH

Digitally signed by NILESH GUNVANT SHAH
Date: 2026.08.24 21:56:08 +05'30'

**Nilesh Shah**
**Partner**
**Membership No.: FCS 4554**
**CP No.: 2631**
**Peer Review No. 7810/ 2026**
**UDIN: F004554H001207888**

**Place: Mumbai**
**Date: 24.08.2026**