



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

26th August 2026

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Code: MARALOVER
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Sub: Submission of Voting Results along with Consolidated Scrutinizer's Report under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to captioned subject, please find the enclosed voting results of the 37th Annual General Meeting held on 25th August 2026 at 2:00 P.M. (IST) and Consolidated Scrutinizer's Report.

It is to inform that all the Resolutions set out in the Notice dated 30th July 2026 were passed with requisite majority by the shareholders.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Maral Overseas Limited


Sandeep Singh
Company Secretary & Compliance Officer
M. No. F9877



Encl: As above

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300, 4390000 (EPABX)
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265404, 265417
Website: www.lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255

MARAL OVERSEAS LIMITED

Voting Results pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following Resolutions:

Scrip code	521018
NSE Symbol	MARALOVER
ISIN	INE882A01013
Date of the Annual General Meeting/ last date of postal ballot	25 th August 2026
Start time of the meeting	2:00 PM
End time of the meeting	3:20 PM
Total number of shareholders on record date	16598
Cut-off date for e-voting.	18 th August 2026
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	11
Public:	50
Scrutinizer Details	
Name of the Scrutinizer	Mrs. Manisha Gupta
Firms Name	Manisha Gupta & Associates
Qualification	Company Secretary
Membership Number	F6378
Date of Board Meeting in which appointed	7 th May 2026
Date of Issuance of Report to the company	26 th August 2026

Agenda-wise

Item No.1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 st March 2026 and the Reports of the Board of Directors and Statutory Auditors' thereon.							
Resolution require: (Ordinary/Special)					Ordinary			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-Voting	3,11,09,229	3,11,05,029	99.9865	3,11,05,029	0	100.0000	0.00000
	Poll		0	0.0000	0	0	0.0000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00000
	Total	3,11,09,229	3,11,05,029	99.9865	3,11,05,029	0	100.0000	0.00000
Public - Institutionals	E-Voting	33,938	26,638	78.4902	26,638	0	100.0000	0.00000
	Poll		0	0.0000	0	0	0.0000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00000
	Total	33,938	26,638	78.4902	26,638	0	100.0000	0.00000
Public- Non Institutions	E-Voting	1,03,64,833	7,05,508	6.8067	7,05,503	5	99.99929	0.00071
	Poll		6005	0.0579	6005	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.00000
	Total	1,03,64,833	7,11,513	6.8647	7,11,508	5	99.99930	0.00070
	Grand Total	4,15,08,000	3,18,43,180	76.7158	3,18,43,175	5	99.99998	0.00002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	

Item No.2	To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972) who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution require: (Ordinary/Special)					Ordinary			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	3,11,09,229	3,11,05,029	99.9865	3,11,05,029	0	100.0000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.00000
	Total	3,11,09,229	3,11,05,029	99.9865	3,11,05,029	0	100.00000	0.00000
Public - Institutionals	E-Voting	33,938	26,638	78.4902	26638	0	100.0000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.00000
	Total	33,938	26,638	78.4902	26638	0	100.00000	0.00000
Public- Non Institutions	E-Voting	1,03,64,833	7,05,508	6.8067	7,05,403	105	99.98512	0.01488
	Poll		6005	0.0579	6005	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.00000
	Total	1,03,64,833	7,11,513	6.8647	7,11,408	105	99.98524	0.01476
	Grand Total	4,15,08,000	3,18,43,180	76.7158	3,18,43,075	105	99.99967	0.00033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	

Item No.3	To approve the restructuring of the remuneration of Shri Shekhar Agarwal (DIN: 00066113), Chairman & Managing Director and CEO.							
Resolution require: (Ordinary/Special)						Special		
Whether promoter/promoters group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	3,11,09,229	3,11,05,029	99.9865	3,11,05,029	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.00000
	Total	3,11,09,229	3,11,05,029	99.9865	3,11,05,029	0	100.00000	0.00000
Public - Institutionals	E-Voting	33,938	26,638	78.4902	0	26638	0.00000	100.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.00000
	Total	33,938	26,638	78.4902	0	26638	0.00000	100.00000
Public- Non Institutions	E-Voting	1,03,64,833	7,05,508	6.8067	7,05,403	105	99.98512	0.01488
	Poll		6005	0.0579	6005	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.00000
	Total	1,03,64,833	7,11,513	6.8647	7,11,408	105	99.98524	0.01476
	Grand Total	4,15,08,000	3,18,43,180	76.7158	3,18,16,437	26,743	99.91602	0.08398
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	

Item No.4	To approve the restructuring of the remuneration of Shri Shantanu Agarwal (DIN: 02314304), Joint Managing Director.							
Resolution require: (Ordinary/Special)					Special			
Whether promoter/promoters group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	3,11,09,229	3,11,05,029	99.9865	3,11,05,029	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.00000
	Total	3,11,09,229	3,11,05,029	99.9865	3,11,05,029	0	100.00000	0.00000
Public - Institutionals	E-Voting	33,938	26,638	78.4902	0	26638	0.00000	100.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.00000
	Total	33,938	26,638	78.4902	0	26638	0.00000	100.00000
Public- Non Institutions	E-Voting	1,03,64,833	7,05,508	6.8067	6,60,296	45,212	93.59157	6.40843
	Poll		6005	0.0579	6005	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.00000
	Total	1,03,64,833	7,11,513	6.8647	6,66,301	45,212	93.64565	6.35435
	Grand Total	4,15,08,000	3,18,43,180	76.7158	3,17,71,330	71,850	99.77436	0.22564
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	

Item No.5	To ratify the remuneration payable to M/s. K. G. Goyal & Co. (Firm Reg. No. 000017) Cost Auditors of the Company for the financial year 2026-27.							
Resolution require: (Ordinary/Special)					Ordinary			
Whether promoter/promoters group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of votes casted on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes casted	% of votes against on votes casted
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	E-Voting	3,11,09,229	3,11,05,029	99.9865	3,11,05,029	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.00000
	Total	3,11,09,229	3,11,05,029	99.9865	3,11,05,029	0	100.00000	0.00000
Public - Institutionals	E-Voting	33,938	26,638	78.4902	26638	0	100.00000	0.00000
	Poll		0	0.0000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.00000
	Total	33,938	26,638	78.4902	26638	0	100.00000	0.00000
Public- Non Institutions	E-Voting	1,03,64,833	7,05,508	6.8067	7,05,403	105	99.98512	0.01488
	Poll		6005	0.0579	6005	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.00000
	Total	1,03,64,833	7,11,513	6.8647	7,11,408	105	99.98524	0.01476
	Grand Total	4,15,08,000	3,18,43,180	76.7158	3,18,43,075	105	99.99967	0.00033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.	

Yours faithfully,

For MARAL OVERSEAS LIMITED

SANDEEP SINGH
COMPANY SECRETARY

FCS-9877

maral.investor@lnjbhilwara.com



Manisha Gupta
B. Com (H), L.L.B, FCS

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

To,

The Chairman of the 37th Annual General Meeting ("AGM") Members of **Maral Overseas Limited**.

Sub: 37th Annual General Meeting of Maral Overseas Limited

Dear Sir,

1. I, Manisha Gupta, Company Secretary in practice (Membership No. 6378 and COP No. 6808), was appointed as scrutinizer for the purpose of scrutinizing the Remote e-Voting as well as e-voting conducted at the 37th Annual General Meeting ("AGM") of the **Maral Overseas Limited** held on Tuesday, 25th August 2026 at 2:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of members at AGM venue through electronic voting system on the Resolutions contained in the notice dated 30th July 2026 ("**Notice**") provided to the members under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA General Circular No. 14/2020 dated 8th April, 2020, (read together with Circular No.17/2020 dated 13th April, 2020 , Circular No. 02/2021 dated, 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10 /2022 dated 28th December, 2022) and Circular No. 20/2020 dated 5th May, 2020 General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022, Circular No. 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024, General Circular No. 03/2025 **dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("the MCA")** read together with previous circulars issued by the MCA in this regard (hereinafter referred as "MCA Circulars") (collectively referred to as 'MCA Circulars') issued by Ministry of Corporate Affairs ("**MCA**") as also the various circulars issued by Securities Exchange Board of India ("**SEBI**") under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated **3rd October**,

Manisha Gupta
B. Com (H), L.L.B, FCS

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2024, issued by the Securities Exchange Board of India ("the SEBI") (read together with Circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 issued on the matter) ("**collectively referred as Applicable Circulars**"), in a fair and transparent manner.

2. As mentioned in the notice, the deemed venue of the AGM shall be the Registered Office of the Company at Maral Sarovar V. & P.O. Khalbujurg, Tehsil Kasrawad, Khargone, Madhya Pradesh, India, 451660.
3. Pursuant to aforesaid Applicable Circulars an advertisement was published in "Business Standard" (English) and "Nav Bharat" (Hindi), having physical and electronic editions on 1st August, 2026 respectively specifying the date and time of **the AGM, availability of the notice on Company's website** and website of Stock Exchange, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

Since the AGM was held pursuant to the Applicable Circulars through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of above-mentioned Applicable Circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
 - ❖ process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
 - ❖ process of e-voting at the AGM through electronic voting system ("**e-voting**").

Manisha Gupta
B. Com (H), L.L.B, FCS

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110034
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E-mail: - manisha.pcs@gmail.com

Management's Responsibility

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

Scrutinizer's Responsibility

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

Cut-off date

7. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 18th August, 2026 were entitled to vote on the Resolutions (item nos. 1 to 5) as set out in the Notice calling the AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

8. Remote e-voting process:-

- a. The Company has provided Remote e-Voting facility to the Member in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015 to enable them to cast their votes on all resolutions set forth in the Notice of 37th AGM.

Manisha Gupta
B. Com (H), L.L.B, FCS

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- b. The Remote e-voting was started from Friday, 21st August, 2026 at 9:00 a.m. and ends on Monday, 24th August, 2026 at 5:00 p.m.
- c. The Company has engaged National Securities Depositories Limited ("NSDL") for providing the Remote e-voting facility to the members.
- d. The votes cast were unblocked on Tuesday, 25th August, 2026 after the conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company and/or NSDL.
- e. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website www.evoting.nsdl.com. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. E-voting process at the AGM:-

- i. At the AGM, the Chairman announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e- voting to cast their votes.
- ii. Members who had exercised their vote through remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.

After conclusion of AGM, the results of the remote e-voting and e-voting facility were then unblocked on the NSDL e-voting platform, and the result during the AGM were downloaded.

- iii. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL.

- 10.** I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting during the AGM, scrutinized and relied upon by me and is attached herewith as Annexure.

Manisha Gupta
B. Com (H), L.L.B, FCS

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11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the minutes of the AGM shall be considered, approved and signed by him.

Recommendation

All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Manisha Gupta & Associates Company Secretaries MANISHA GUPTA Digitally signed by MANISHA GUPTA Date: 2026.08.26 14:44:50 +05'30' Manisha Gupta Company Secretary M.No. F6378 CP No. 6808 UDIN: F006378H001228852 Place: New Delhi Date: 26.08.2026	Countersigned by: Shekhar Agarwal Digitally signed by Shekhar Agarwal Date: 2026.08.26 15:42:15 +05'30' Shekhar Agarwal Chairman & Managing Director and CEO Date: 26th August, 2026
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Encl.: as above

Annexure to the Scrutinizer's Report
Results of Remote e-voting and E-voting during the AGM

Resoluti on No./ Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in favour (Assent)			Votes 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	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Statutory Auditors' thereon.	Ordinary Resolution	Remote E-Voting	82	31837170	99.98113	3	5	0.00002	0	0
			E-voting during the AGM	2	6005	0.01886	0	0	0	0	0
			Total	84	31843175	99.99998	3	5	0.00002	0	0
2	To appoint a Director in place of Shri Ravi Jhunjhunwala (DIN: 00060972) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting	81	31837070	99.98081	4	105	0.00033	0	0
			E-voting during the AGM	2	6005	0.01886	0	0	0	0	0
			Total	83	31843075	99.99967	4	105	0.00033	0	0
3	To approve the restructuring of the remuneration of Shri Shekhar Agarwal (DIN: 00066113), Chairman & Managing Director and CEO.	Special Resolution	Remote E-Voting	80	31810432	99.89716	5	26743	0.08398	0	0
			E-voting during the AGM	2	6005	0.018858	0	0	0	0	0
			Total	82	31816437	99.91602	5	26743	0.08398	0	0
4	To approve the restructuring of the remuneration of Shri Shantanu Agarwal (DIN: 02314304), Joint Managing Director.	Special Resolution	Remote E-Voting	79	31765325	99.75550	6	71850	0.22564	0	0
			E-voting during the AGM	2	6005	0.01886	0	0	0	0	0
			Total	81	31771330	99.77436	6	71850	0.22564	0	0

Resoluti on No./ Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in favour (Assent)			Votes 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
5	To ratify the remuneration payable to M/s. K. G. Goyal & Co. (Firm Reg. No. 000017) Cost Auditors of the Company for the financial year 2026-27.	Ordinary Resolution	Remote E-Voting	81	31837070	99.98081	4	105	0.00033	0	0
			E-voting during the AGM	2	6005	0.01886	0	0	0	0	0
			Total	83	31843075	99.99967	4	105	0.00033	0	0

MANISH
A GUPTA

Digitally signed by
MANISHA GUPTA
Date: 2026.08.26
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