

**Date: 24 September 2026**

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, Block -G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.

Bombay Stock Exchange Limited  
Corporate Relationship Department,  
P.J. Towers, Dalal Street,  
Mumbai – 400001.

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir,

**Sub.: Voting Results and Scrutinizers' report for the 44<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 24<sup>th</sup> September 2026**

**Ref.: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the voting results (remote e-voting as well as e-voting conducted at the AGM) on all the resolutions set out in the Notice of the 44<sup>th</sup> AGM of the Company, along with the Scrutinizer's Report, for your reference.

The consolidated Scrutinizer's Report can also be accessed on the website of the Company at [www.sansera.in](http://www.sansera.in).

We request you to take the same on record.

Thanking You,  
**For Sansera Engineering Limited**

**Rajesh Kumar Modi**  
**Company Secretary and Compliance Officer**  
**(Membership No: F5176)**

Encl.: a/a

## **SANSERA ENGINEERING LIMITED**

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal, Bangalore-560 105, India,  
Tel: +91 80-27839081/82/83. Fax: +91 80-27839309  
E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' and Board's Report thereon. |                          |                        |                                      |                                    |
| 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                      | 18133240           | 18133240            | 100                                                                                                                                                                                                    | 18133240                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18133240           | 18133240            | 100                                                                                                                                                                                                    | 18133240                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 32456386           | 27752135            | 85.5059                                                                                                                                                                                                | 27694644                 | 57491                  | 99.7928                              | 0.2072                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32456386           | 27752135            | 85.5059                                                                                                                                                                                                | 27694644                 | 57491                  | 99.7928                              | 0.2072                             |
| Public- Non Institutions                                                 | E-Voting                      | 11813942           | 747029              | 6.3233                                                                                                                                                                                                 | 746982                   | 47                     | 99.9937                              | 0.0063                             |
|                                                                          | Poll                          |                    | 2                   | 0                                                                                                                                                                                                      | 2                        | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11813942           | 747031              | 6.3233                                                                                                                                                                                                 | 746984                   | 47                     | 99.9937                              | 0.0063                             |
| Total                                                                    |                               | 62403568           | 46632406            | 74.7271                                                                                                                                                                                                | 46574868                 | 57538                  | 99.8766                              | 0.1234                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                        |                          |                        |                                      |                                    |

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| Resolution(2)                                                            |                               |                    |                     |                                         |                                                                                 |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|---------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                        |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                              |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |                                         | To declare dividend of 4.00 per equity share for the year ended March 31, 2026. |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour                                                        | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                                                                             | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 18133240           | 18133240            | 100                                     | 18133240                                                                        | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                                                                               | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                               | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18133240           | 18133240            | 100                                     | 18133240                                                                        | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 32456386           | 27753737            | 85.5109                                 | 27753737                                                                        | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                       | 0                                                                               | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                               | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32456386           | 27753737            | 85.5109                                 | 27753737                                                                        | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 11813942           | 747029              | 6.3233                                  | 746982                                                                          | 47                     | 99.9937                              | 0.0063                             |
|                                                                          | Poll                          |                    | 2                   | 0                                       | 2                                                                               | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                               | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11813942           | 747031              | 6.3233                                  | 746984                                                                          | 47                     | 99.9937                              | 0.0063                             |
| Total                                                                    |                               | 62403568           | 46634008            | 74.7297                                 | 46633961                                                                        | 47                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                                                                                 |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                                                                                 |                        |                                      |                                    |

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| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a director in place of Mr. Fatheraj Singhvi (DIN: 00233146) who retires by rotation and being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                              | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                                                                | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 18133240           | 18133240            | 100                                                                                                                                                  | 18133240                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18133240           | 18133240            | 100                                                                                                                                                  | 18133240                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 32456386           | 27753737            | 85.5109                                                                                                                                              | 26597670                 | 1156067                | 95.8346                              | 4.1654                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32456386           | 27753737            | 85.5109                                                                                                                                              | 26597670                 | 1156067                | 95.8346                              | 4.1654                             |
| Public- Non Institutions                                                 | E-Voting                      | 11813942           | 747029              | 6.3233                                                                                                                                               | 746982                   | 47                     | 99.9937                              | 0.0063                             |
|                                                                          | Poll                          |                    | 2                   | 0                                                                                                                                                    | 2                        | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11813942           | 747031              | 6.3233                                                                                                                                               | 746984                   | 47                     | 99.9937                              | 0.0063                             |
| Total                                                                    |                               | 62403568           | 46634008            | 74.7297                                                                                                                                              | 45477894                 | 1156114                | 97.5209                              | 2.4791                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |

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| Resolution(4)                                                            |                               |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RATIFICATION OF REMUNERATION PAYABLE TO M/S. RAO, MURTHY AND ASSOCIATES, BENGALURU, COST AUDITORS OF THE COMPANY. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                           | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 18133240           | 18133240            | 100                                                                                                               | 18133240                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18133240           | 18133240            | 100                                                                                                               | 18133240                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 32456386           | 27753737            | 85.5109                                                                                                           | 27753737                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32456386           | 27753737            | 85.5109                                                                                                           | 27753737                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 11813942           | 747029              | 6.3233                                                                                                            | 746376                   | 653                    | 99.9126                              | 0.0874                             |
|                                                                          | Poll                          |                    | 2                   | 0                                                                                                                 | 1                        | 1                      | 50                                   | 50                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11813942           | 747031              | 6.3233                                                                                                            | 746377                   | 654                    | 99.9125                              | 0.0875                             |
| Total                                                                    |                               | 62403568           | 46634008            | 74.7297                                                                                                           | 46633354                 | 654                    | 99.9986                              | 0.0014                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                   |                          |                        |                                      |                                    |

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| Resolution(5)                                                            |                               |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR REVISION IN REMUNERATION PAYABLE TO MR. SUBRAMONIA SEKHAR VASAN (DIN: 00361245), CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                         | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 18133240           | 18133240            | 100                                                                                                                                       | 18133240                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18133240           | 18133240            | 100                                                                                                                                       | 18133240                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 32456386           | 27753737            | 85.5109                                                                                                                                   | 27727470                 | 26267                  | 99.9054                              | 0.0946                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32456386           | 27753737            | 85.5109                                                                                                                                   | 27727470                 | 26267                  | 99.9054                              | 0.0946                             |
| Public- Non Institutions                                                 | E-Voting                      | 11813942           | 747029              | 6.3233                                                                                                                                    | 746376                   | 653                    | 99.9126                              | 0.0874                             |
|                                                                          | Poll                          |                    | 2                   | 0                                                                                                                                         | 1                        | 1                      | 50                                   | 50                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11813942           | 747031              | 6.3233                                                                                                                                    | 746377                   | 654                    | 99.9125                              | 0.0875                             |
| Total                                                                    |                               | 62403568           | 46634008            | 74.7297                                                                                                                                   | 46607087                 | 26921                  | 99.9423                              | 0.0577                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                           |                          |                        |                                      |                                    |

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| Resolution(6)                                                            |                               |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR RE-DESIGNATION OF MR. FATHERAJ SINGHVI, (DIN: 00233146) FROM JOINT MANAGING DIRECTOR TO EXECUTIVE VICE CHAIRMAN OF THE COMPANY |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                     | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                           | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 18133240           | 18133240            | 100                                                                                                                                         | 18133240                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18133240           | 18133240            | 100                                                                                                                                         | 18133240                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 32456386           | 27753737            | 85.5109                                                                                                                                     | 27752632                 | 1105                   | 99.996                               | 0.004                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32456386           | 27753737            | 85.5109                                                                                                                                     | 27752632                 | 1105                   | 99.996                               | 0.004                              |
| Public- Non Institutions                                                 | E-Voting                      | 11813942           | 747029              | 6.3233                                                                                                                                      | 746982                   | 47                     | 99.9937                              | 0.0063                             |
|                                                                          | Poll                          |                    | 2                   | 0                                                                                                                                           | 2                        | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11813942           | 747031              | 6.3233                                                                                                                                      | 746984                   | 47                     | 99.9937                              | 0.0063                             |
| Total                                                                    |                               | 62403568           | 46634008            | 74.7297                                                                                                                                     | 46632856                 | 1152                   | 99.9975                              | 0.0025                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |

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| Resolution(7)                                                            |                               |                    |                     |                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR REVISION IN REMUNERATION PAYABLE TO MR. FATHERAJ SINGHVI, (DIN: 00233146), EXECUTIVE VICE CHAIRMAN OF THE COMPANY |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                        | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                              | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 18133240           | 18133240            | 100                                                                                                                            | 18133240                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18133240           | 18133240            | 100                                                                                                                            | 18133240                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 32456386           | 27753737            | 85.5109                                                                                                                        | 27727470                 | 26267                  | 99.9054                              | 0.0946                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32456386           | 27753737            | 85.5109                                                                                                                        | 27727470                 | 26267                  | 99.9054                              | 0.0946                             |
| Public- Non Institutions                                                 | E-Voting                      | 11813942           | 747029              | 6.3233                                                                                                                         | 746376                   | 653                    | 99.9126                              | 0.0874                             |
|                                                                          | Poll                          |                    | 2                   | 0                                                                                                                              | 1                        | 1                      | 50                                   | 50                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11813942           | 747031              | 6.3233                                                                                                                         | 746377                   | 654                    | 99.9125                              | 0.0875                             |
| Total                                                                    |                               | 62403568           | 46634008            | 74.7297                                                                                                                        | 46607087                 | 26921                  | 99.9423                              | 0.0577                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                |                          |                        |                                      |                                    |

## SANSERA ENGINEERING LIMITED

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal, Bangalore-560 105, India,

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E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

| Resolution(8)                                                            |                               |                    |                     |                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR RE-DESIGNATION OF MR. BINDIGANAVILE RAGHUNATH PREETHAM (DIN: 03499506) FROM EXECUTIVE DIRECTOR & GROUP CEO TO JOINT MANAGING DIRECTOR & GROUP CEO OF THE COMPANY |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                       | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                             | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 18133240           | 18133240            | 100                                                                                                                                                                           | 18133240                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18133240           | 18133240            | 100                                                                                                                                                                           | 18133240                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 32456386           | 27753737            | 85.5109                                                                                                                                                                       | 27753737                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32456386           | 27753737            | 85.5109                                                                                                                                                                       | 27753737                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 11813942           | 747029              | 6.3233                                                                                                                                                                        | 746982                   | 47                     | 99.9937                              | 0.0063                             |
|                                                                          | Poll                          |                    | 2                   | 0                                                                                                                                                                             | 2                        | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11813942           | 747031              | 6.3233                                                                                                                                                                        | 746984                   | 47                     | 99.9937                              | 0.0063                             |
| Total                                                                    |                               | 62403568           | 46634008            | 74.7297                                                                                                                                                                       | 46633961                 | 47                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not                                        |                               |                    |                     |                                                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                               |                          |                        |                                      |                                    |

## SANSERA ENGINEERING LIMITED

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| Resolution(9)                                                            |                               |                    |                     |                                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR REVISION IN REMUNERATION PAYABLE TO MR. BINDIGANAVILE RAGHUNATH PREETHAM (DIN: 03499506), JOINT MANAGING DIRECTOR & GROUP CEO OF THE COMPANY |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                         | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 18133240           | 18133240            | 100                                                                                                                                                       | 18133240                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 18133240            | 100                                                                                                                                                       | 18133240                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 32456386           | 27753737            | 85.5109                                                                                                                                                   | 27728575                 | 25162                  | 99.9093                              | 0.0907                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 32456386            | 85.5109                                                                                                                                                   | 27728575                 | 25162                  | 99.9093                              | 0.0907                             |
| Public- Non Institutions                                                 | E-Voting                      | 11813942           | 747029              | 6.3233                                                                                                                                                    | 746376                   | 653                    | 99.9126                              | 0.0874                             |
|                                                                          | Poll                          |                    | 2                   | 0                                                                                                                                                         | 1                        | 1                      | 50                                   | 50                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 11813942            | 6.3233                                                                                                                                                    | 746377                   | 654                    | 99.9125                              | 0.0875                             |
| Total                                                                    |                               | 62403568           | 46634008            | 74.7297                                                                                                                                                   | 46608192                 | 25816                  | 99.9446                              | 0.0554                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                           |                          |                        |                                      |                                    |

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| Resolution(10)                                                           |                               |                    |                     |                                                                                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR APPOINTMENT OF MR. HARI KRISHNAN (DIN: 01566551) AS THE EXECUTIVE DIRECTOR OF THE COMPANY, DESIGNATED AS AN EXECUTIVE DIRECTOR & CEO-AEROSPACE, DEFENCE & SEMICONDUCTOR (ADS) DIVISION |                          |                        |                                      |                                    |
| 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                      | 18133240           | 18133240            | 100                                                                                                                                                                                                 | 18133240                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18133240           | 18133240            | 100                                                                                                                                                                                                 | 18133240                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 32456386           | 27753737            | 85.5109                                                                                                                                                                                             | 27690690                 | 63047                  | 99.7728                              | 0.2272                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 32456386           | 27753737            | 85.5109                                                                                                                                                                                             | 27690690                 | 63047                  | 99.7728                              | 0.2272                             |
| Public- Non Institutions                                                 | E-Voting                      | 11813942           | 747029              | 6.3233                                                                                                                                                                                              | 746982                   | 47                     | 99.9937                              | 0.0063                             |
|                                                                          | Poll                          |                    | 2                   | 0                                                                                                                                                                                                   | 2                        | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                   | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11813942           | 747031              | 6.3233                                                                                                                                                                                              | 746984                   | 47                     | 99.9937                              | 0.0063                             |
| Total                                                                    |                               | 62403568           | 46634008            | 74.7297                                                                                                                                                                                             | 46570914                 | 63094                  | 99.8647                              | 0.1353                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                     |                          |                        |                                      |                                    |

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| Resolution(11)                                                           |                               |                    |                     |                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR RE-APPOINTMENT OF MR. SAMIR PURUSHOTTAM INAMDAR (DIN: 00481968) AS AN INDEPENDENT DIRECTOR OF THE COMPANY |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 18133240           | 18133240            | 100                                                                                                                    | 18133240                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 18133240            | 100                                                                                                                    | 18133240                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 32456386           | 27753737            | 85.5109                                                                                                                | 25220203                 | 2533534                | 90.8714                              | 9.1286                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 32456386            | 85.5109                                                                                                                | 25220203                 | 2533534                | 90.8714                              | 9.1286                             |
| Public- Non Institutions                                                 | E-Voting                      | 11813942           | 747029              | 6.3233                                                                                                                 | 746962                   | 67                     | 99.991                               | 0.009                              |
|                                                                          | Poll                          |                    | 2                   | 0                                                                                                                      | 2                        | 0                      | 100                                  | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         |                    | 11813942            | 6.3233                                                                                                                 | 746964                   | 67                     | 99.991                               | 0.009                              |
| Total                                                                    |                               | 62403568           | 46634008            | 74.7297                                                                                                                | 44100407                 | 2533601                | 94.5671                              | 5.4329                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                        |                          |                        |                                      |                                    |

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E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

Date: September 24, 2026

To,  
The Chairperson,  
Sansera Engineering Limited  
CIN: L34103KA1981PLC004542  
Plant-7, No. 143/A, Jigani Link Road,  
Bommasandra Industrial Area,  
Anekal Taluka, Bangalore- 560105.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 44<sup>th</sup> Annual General Meeting ("AGM") of Sansera Engineering Limited held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')**

I, Biswajit Ghosh (Membership No.: F8750/CP No.: 8239), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, Bengaluru, was appointed as the Scrutinizer by the Board of Directors of Sansera Engineering Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process and the e-voting process conducted during the 44<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Thursday, September 24, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in respect of the resolutions proposed at the said AGM, as set out below.

The notice dated August 24, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with circulars issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being September 22, 2025 and applicable circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"). The Company had sent a letter containing the weblink and the exact path to access the complete Annual Report (including the Notice of the AGM) to those members who had not registered their email addresses with the Company, RTA, or Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Circulars and Companies Act, 2013, the Company had sent the Notice of the 44<sup>th</sup> Annual General Meeting and the Annual Report for the financial year 2025-26 to the shareholders and the same was completed on September 02, 2026.



**BMP & Co. LLP**

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**BMP & Co.**  
— COMPANY SECRETARIES —

BENGALURU | MUMBAI | DELHINCR

The Company had availed the e-voting facility offered by MUFG Intime India Private Limited ("MUFG") for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Monday, September 21, 2026 (9.00 A.M. IST) and ended on Wednesday, September 23, 2026 (5.00 P.M. IST).

The Company had provided the e-voting facility availed from MUFG to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on September 24, 2026, at 12:08 P.M. (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya and Ms. Aryushi Agarwal from 4<sup>th</sup> Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Near Ramakrishna Ashrama Circle, Bengaluru – 560004, who are not in employment of the Company.

The shareholders of the Company holding shares as on the "cut-off" i.e., Thursday, September 17, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the e-voting prior and during the AGM and votes cast therein based on the data downloaded from MUFG's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

**Resolution No. 1 – Ordinary Resolution**

**To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' and Board's Report thereon**

(i) Voted "*in Favour*" of the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 321                                           | 46574866                                    | 99.8766                               |
| E-voting during AGM | 2                                             | 2                                           | Negligible                            |
| <b>Total</b>        | <b>323</b>                                    | <b>46574868</b>                             | <b>99.8766</b>                        |



**BMP & Co. LLP**

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.  
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**



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COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI/NCR

(ii) Voted “*against*” the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 5                                             | 57538                                       | 0.1234                                |
| E-voting during AGM | 0                                             | 0                                           | 0                                     |
| <b>Total</b>        | <b>5</b>                                      | <b>57538</b>                                | <b>0.1234</b>                         |

(iii) *Invalid Votes*

| Particulars         | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---------------------|-----------------------------------------------|---------------------------------------------|
| Remote E-voting     | 0                                             | 0                                           |
| E-voting during AGM | 0                                             | 0                                           |
| <b>Total</b>        | <b>0</b>                                      | <b>0</b>                                    |

**Resolution No. 2 – Ordinary Resolution**

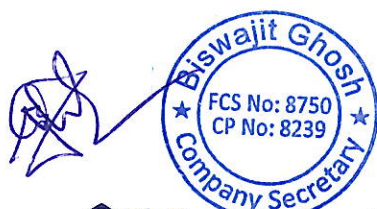
To declare dividend of Rs. 4.00 per equity share for the year ended March 31, 2026.

(i) Voted “*in Favour*” of the resolution.

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 323                                           | 46633959                                    | 99.9999                               |
| E-voting during AGM | 2                                             | 2                                           | Negligible                            |
| <b>Total</b>        | <b>325</b>                                    | <b>46633961</b>                             | <b>99.9999</b>                        |

(ii) Voted “*against*” the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 4                                             | 47                                          | 0.0001                                |
| E-voting during AGM | 0                                             | 0                                           | 0                                     |
| <b>Total</b>        | <b>4</b>                                      | <b>47</b>                                   | <b>0.0001</b>                         |



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COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHINCR

(iii) *Invalid Votes*

| Particulars         | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---------------------|-----------------------------------------------|---------------------------------------------|
| Remote E-voting     | 0                                             | 0                                           |
| E-voting during AGM | 0                                             | 0                                           |
| <b>Total</b>        | <b>0</b>                                      | <b>0</b>                                    |

**Resolution No. 3 – Ordinary Resolution**

To appoint a director in place of Mr. Fatheraj Singhvi (DIN: 00233146) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted “*in Favour*” of the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 304                                           | 45477892                                    | 97.5209                               |
| E-voting during AGM | 2                                             | 2                                           | Negligible                            |
| <b>Total</b>        | <b>306</b>                                    | <b>45477894</b>                             | <b>97.5209</b>                        |

(ii) Voted “*against*” the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 30                                            | 1156114                                     | 2.4791                                |
| E-voting during AGM | 0                                             | 0                                           | 0                                     |
| <b>Total</b>        | <b>30</b>                                     | <b>1156114</b>                              | <b>2.4791</b>                         |

(iii) *Invalid Votes*

| Particulars         | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---------------------|-----------------------------------------------|---------------------------------------------|
| Remote E-voting     | 0                                             | 0                                           |
| E-voting during AGM | 0                                             | 0                                           |
| <b>Total</b>        | <b>0</b>                                      | <b>0</b>                                    |



**BMP & Co. LLP**

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**Resolution No. 4 – Ordinary Resolution**

**Ratification of remuneration payable to M/s. Rao, Murthy and Associates, Bengaluru, Cost Auditors of the Company.**

(i) Voted “*in Favour*” of the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 321                                           | 46633353                                    | 99.9986                               |
| E-voting during AGM | 1                                             | 1                                           | Negligible                            |
| <b>Total</b>        | <b>322</b>                                    | <b>46633354</b>                             | <b>99.9986</b>                        |

(ii) Voted “*against*” the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 6                                             | 653                                         | 0.0014                                |
| E-voting during AGM | 1                                             | 1                                           | Negligible                            |
| <b>Total</b>        | <b>7</b>                                      | <b>654</b>                                  | <b>0.0014</b>                         |

(iii) *Invalid Votes*

| Particulars         | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---------------------|-----------------------------------------------|---------------------------------------------|
| Remote E-voting     | 0                                             | 0                                           |
| E-voting during AGM | 0                                             | 0                                           |
| <b>Total</b>        | <b>0</b>                                      | <b>0</b>                                    |





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COMPANY SECRETARIES

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**Resolution No. 5 – Special Resolution**

Approval for revision in remuneration payable to Mr. Subramonia Sekhar Vasan (DIN: 00361245), Chairman & Managing Director of the Company.

(i) Voted “*in Favour*” of the resolution

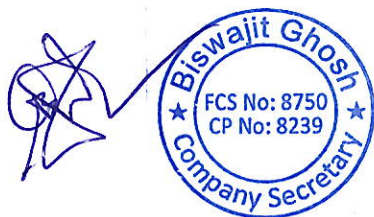
| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 319                                           | 46607086                                    | 99.9423                               |
| E-voting during AGM | 1                                             | 1                                           | Negligible                            |
| <b>Total</b>        | <b>320</b>                                    | <b>46607087</b>                             | <b>99.9423</b>                        |

(ii) Voted “*against*” the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 9                                             | 26920                                       | 0.577                                 |
| E-voting during AGM | 1                                             | 1                                           | Negligible                            |
| <b>Total</b>        | <b>10</b>                                     | <b>26921</b>                                | <b>0.577</b>                          |

(iii) *Invalid Votes*

| Particulars         | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---------------------|-----------------------------------------------|---------------------------------------------|
| Remote E-voting     | 0                                             | 0                                           |
| E-voting during AGM | 0                                             | 0                                           |
| <b>Total</b>        | <b>0</b>                                      | <b>0</b>                                    |





**Resolution No. 6 – Ordinary Resolution**

**Approval for re-designation of Mr. Fatheraj Singhvi, (DIN: 00233146) from Joint Managing Director to Executive Vice Chairman of the Company**

(i) Voted “*in Favour*” of the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 323                                           | 46632854                                    | 99.9975                               |
| E-voting during AGM | 2                                             | 2                                           | Negligible                            |
| <b>Total</b>        | <b>325</b>                                    | <b>46632856</b>                             | <b>99.9975</b>                        |

(ii) Voted “*against*” the resolution

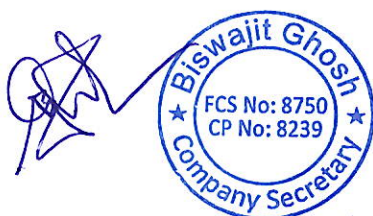
| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 5                                             | 1152                                        | 0.0025                                |
| E-voting during AGM | 0                                             | 0                                           | 0                                     |
| <b>Total</b>        | <b>5</b>                                      | <b>1152</b>                                 | <b>0.0025</b>                         |

(iii) *Invalid Votes*

| Particulars         | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---------------------|-----------------------------------------------|---------------------------------------------|
| Remote E-voting     | 0                                             | 0                                           |
| E-voting during AGM | 0                                             | 0                                           |
| <b>Total</b>        | <b>0</b>                                      | <b>0</b>                                    |

**Resolution No. 7– Special Resolution**

**Approval for revision in remuneration payable to Mr. Fatheraj Singhvi, (DIN: 00233146), Executive Vice Chairman of the Company**





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BENGALURU | MUMBAI | DELHINCR

(i) Voted “*in Favour*” of the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 319                                           | 46607086                                    | 99.9423                               |
| E-voting during AGM | 1                                             | 1                                           | Negligible                            |
| <b>Total</b>        | <b>320</b>                                    | <b>46607087</b>                             | <b>99.9423</b>                        |

(ii) Voted “*against*” the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 9                                             | 26920                                       | 0.0577                                |
| E-voting during AGM | 1                                             | 1                                           | Negligible                            |
| <b>Total</b>        | <b>10</b>                                     | <b>26921</b>                                | <b>0.0577</b>                         |

(iii) *Invalid Votes*

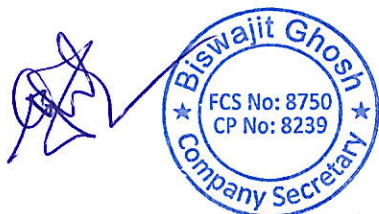
| Particulars         | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---------------------|-----------------------------------------------|---------------------------------------------|
| Remote E-voting     | 0                                             | 0                                           |
| E-voting during AGM | 0                                             | 0                                           |
| <b>Total</b>        | <b>0</b>                                      | <b>0</b>                                    |

**Resolution No. 8 – Ordinary Resolution**

Approval for re-designation of Mr. Bindiganavile Raghunath Preetham (DIN: 03499506) from Executive Director & Group CEO to Joint Managing Director & Group CEO of the company

(i) Voted “*in Favour*” of the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 323                                           | 46633959                                    | 99.9999                               |
| E-voting during AGM | 2                                             | 2                                           | Negligible                            |
| <b>Total</b>        | <b>325</b>                                    | <b>46633961</b>                             | <b>99.9999</b>                        |



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COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI

(ii) Voted "*against*" the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 4                                             | 47                                          | 0.0001                                |
| E-voting during AGM | 0                                             | 0                                           | 0                                     |
| <b>Total</b>        | <b>4</b>                                      | <b>47</b>                                   | <b>0.0001</b>                         |

(iii) *Invalid Votes*

| Particulars         | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---------------------|-----------------------------------------------|---------------------------------------------|
| Remote E-voting     | 0                                             | 0                                           |
| E-voting during AGM | 0                                             | 0                                           |
| <b>Total</b>        | <b>0</b>                                      | <b>0</b>                                    |

**Resolution No. 9 – Ordinary Resolution**

Approval for revision in remuneration payable to Mr. Bindiganavile Raghunath Preetham (DIN: 03499506), Joint Managing Director & Group CEO of the company

(i) Voted "*in Favour*" of the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 319                                           | 46608191                                    | 99.9446                               |
| E-voting during AGM | 1                                             | 1                                           | Negligible                            |
| <b>Total</b>        | <b>320</b>                                    | <b>46608192</b>                             | <b>99.9446</b>                        |

(ii) Voted "*against*" the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 8                                             | 25815                                       | 0.0554                                |
| E-voting during AGM | 1                                             | 1                                           | Negligible                            |
| <b>Total</b>        | <b>9</b>                                      | <b>25816</b>                                | <b>0.0554</b>                         |



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**BMP & Co. LLP**

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.  
 +91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

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COMPANY SECRETARIES

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(iii) *Invalid Votes*

| Particulars         | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---------------------|-----------------------------------------------|---------------------------------------------|
| Remote E-voting     | 0                                             | 0                                           |
| E-voting during AGM | 0                                             | 0                                           |
| <b>Total</b>        | <b>0</b>                                      | <b>0</b>                                    |

**Resolution No. 10 – Ordinary Resolution**

Approval of appointment of Mr. Hari Krishnan (DIN: 01566551) as the Executive Director of the company, designated as an Executive Director & CEO-Aerospace, Defence & Semiconductor (ADS) Division

(i) Voted “*in Favour*” of the resolution

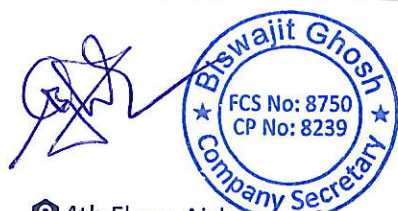
| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 320                                           | 46570912                                    | 99.8647                               |
| E-voting during AGM | 2                                             | 2                                           | Negligible                            |
| <b>Total</b>        | <b>322</b>                                    | <b>46570914</b>                             | <b>99.8647</b>                        |

(ii) Voted “*against*” the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 12                                            | 63094                                       | 0.1353                                |
| E-voting during AGM | 0                                             | 0                                           | 0                                     |
| <b>Total</b>        | <b>12</b>                                     | <b>63094</b>                                | <b>0.1353</b>                         |

(iii) *Invalid Votes*

| Particulars         | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---------------------|-----------------------------------------------|---------------------------------------------|
| Remote E-voting     | 0                                             | 0                                           |
| E-voting during AGM | 0                                             | 0                                           |
| <b>Total</b>        | <b>0</b>                                      | <b>0</b>                                    |

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COMPANY SECRETARIES  
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**Resolution No. 11 – Special Resolution**

**Approval for re-appointment of Mr. Samir Purushottam Inamdar (DIN: 00481968) as an Independent Director of the company**

(i) Voted “*in Favour*” of the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 280                                           | 44100405                                    | 94.5671                               |
| E-voting during AGM | 2                                             | 2                                           | Negligible                            |
| <b>Total</b>        | <b>282</b>                                    | <b>44100407</b>                             | <b>94.5671</b>                        |

(ii) Voted “*against*” the resolution

| Particulars         | Total Number of members exercised their votes | Total Number of votes cast by them (shares) | % of total number of valid votes cast |
|---------------------|-----------------------------------------------|---------------------------------------------|---------------------------------------|
| Remote E-voting     | 52                                            | 2533601                                     | 5.4329                                |
| E-voting during AGM | 0                                             | 0                                           | 0                                     |
| <b>Total</b>        | <b>52</b>                                     | <b>2533601</b>                              | <b>5.4329</b>                         |

(iii) *Invalid Votes*

| Particulars         | Total Number of members exercised their votes | Total number of votes cast by them (shares) |
|---------------------|-----------------------------------------------|---------------------------------------------|
| Remote E-voting     | 0                                             | 0                                           |
| E-voting during AGM | 0                                             | 0                                           |
| <b>Total</b>        | <b>0</b>                                      | <b>0</b>                                    |

The final analysis of the e-voting is annexed herewith as *Annexure A*.





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The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary & Compliance Officer of the Company for the safe keeping.

For BMP & Co. LLP,  
Company Secretaries



CS Biswajit Ghosh  
Designated Partner

FCS No.: 8750

CP No.: 8239

UDIN: F008750H001592739

Place: Bengaluru

Date: September 24, 2026

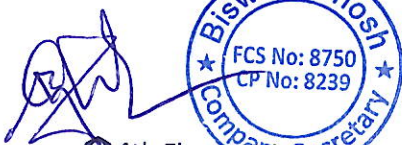
**BMP & Co.**

COMPANY SECRETARIES

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**Annexure A****THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:**

| Sl. No | Resolution                                                                                                                                                                                             | Remote E-Voting |         | E-Voting during AGM |         | Percentage |         | Result   |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------|---------------------|---------|------------|---------|----------|
|        |                                                                                                                                                                                                        | For             | Against | For                 | Against | For        | Against |          |
| 1.     | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors' and Board's Report thereon. | 46574866        | 57538   | 2                   | 0       | 99.8766    | 0.1234  | Approved |
| 2.     | To declare dividend of Rs. 4.00 per equity share for the year ended March 31, 2026.                                                                                                                    | 46633959        | 47      | 2                   | 0       | 99.9999    | 0.0001  | Approved |
| 3.     | To appoint a director in place of Mr. Fatheraj Singhvi (DIN: 00233146) who retires by rotation and being eligible, offers himself for re-appointment.                                                  | 45477892        | 1156114 | 2                   | 0       | 97.5209    | 2.4791  | Approved |
| 4.     | Ratification of Remuneration Payable to M/s. Rao, Murthy and Associates, Bengaluru, Cost Auditors of the Company.                                                                                      | 46633353        | 653     | 1                   | 1       | 99.9986    | 0.0014  | Approved |
| 5.     | Approval for revision in remuneration payable to Mr. Subramonia Sekhar Vasan (DIN: 00361245), Chairman & Managing Director of the Company.                                                             | 46607086        | 26920   | 1                   | 1       | 99.9423    | 0.577   | Approved |
| 6.     | Approval for re-designation of Mr. Fatheraj Singhvi, (DIN: 00233146) from Joint Managing Director to Executive Vice Chairman of the Company.                                                           | 46632854        | 1152    | 2                   | 0       | 99.9975    | 0.0025  | Approved |

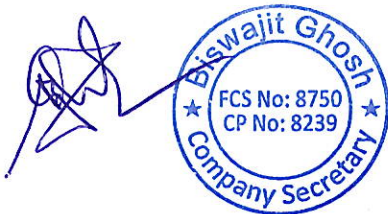


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COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI NCR

|     |                                                                                                                                                                                                      |          |         |   |   |         |        |          |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------|---|---|---------|--------|----------|
| 7.  | Approval for revision in remuneration payable to Mr. Fatheraj Singhvi, (DIN: 00233146), Executive Vice Chairman of the Company.                                                                      | 46607086 | 26920   | 1 | 1 | 99.9423 | 0.0577 | Approved |
| 8.  | Approval for re-designation of Mr. Bindiganavile Raghunath Preetham (DIN: 03499506) from Executive Director & Group CEO to Joint Managing Director & Group CEO of the Company.                       | 46633959 | 47      | 2 | 0 | 99.9999 | 0.0001 | Approved |
| 9.  | Approval for revision in remuneration payable to Mr. Bindiganavile Raghunath Preetham (DIN: 03499506), Joint Managing Director & Group CEO of the Company.                                           | 46608191 | 25815   | 1 | 1 | 99.9446 | 0.0554 | Approved |
| 10. | Approval for appointment of Mr. Hari Krishnan (DIN: 01566551) as the Executive Director of the Company, designated as an Executive Director & CEO-Aerospace, Defence & Semiconductor (ADS) Division. | 46570912 | 63094   | 2 | 0 | 99.8647 | 0.1353 | Approved |
| 11. | Approval for re-appointment of Mr. Samir Purushottam Inamdar (DIN: 00481968) as an Independent Director of the Company.                                                                              | 44100405 | 2533601 | 2 | 0 | 94.5671 | 5.4329 | Approved |





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We the undersigned, witness that the votes were unblocked from the e-voting website of MUFG (<https://instavote.linkintime.co.in/>) in our presence.

Isha Shrotriya

Address: 4<sup>th</sup> Floor, Aishwarya Sampurna,  
79/1, Vani Vilas Road, Basavanagudi,  
Near Ramakrishna Ashrama Circle,  
Bengaluru - 560004.

Aryushi Agarwal

Address: 4<sup>th</sup> Floor, Aishwarya Sampurna,  
79/1, Vani Vilas Road, Basavanagudi,  
Near Ramakrishna Ashrama Circle,  
Bengaluru - 560004.

Countersign by Company Secretary  
(Authorised by the Chairperson and Board of Directors)



**Rajesh Kumar Modi**

Company Secretary & Compliance Officer

Address: Plant 7, No. 143/A, Jigani Link Road,  
Bommasandra Industrial Area, Bengaluru 560105.