चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम और आईओसीएल की समूह कंपनी)

Chennai Petroleum Corporation Limited
(A Government of India Enterprise and Group Company of IOCL)

CS:01:100/26-27 27th August, 2026

The Secretary
BSE Ltd.
Phiroze Jeejeeboy Towers
25th Floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Scrip Code: **500110**
ISIN: **INE178A01016**

NSE Trading Symbol: **CHENNPETRO**

Dear Sir/Madam,

SUBJECT: Voting Results of 60th Annual General Meeting for the year 2025-26 held on 26th August 2026.

In continuation to our letter dated August 04th, 2026, the 60th AGM of the Company was held on August 26th, 2026, and the businesses mentioned in the Notice dated August 04th, 2026 were transacted and passed with requisite majority. In this regard, please find the following enclosures;

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**.

2. Report of the Scrutinizer dated August 27th, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration), Rules 2014 as **Annexure - II**.

The above is for your information and record please.

Thanking you,

Yours faithfully,
for ***Chennai Petroleum Corporation Limited***

LALIT KUMAR MOHANTY
Digitally signed by LALIT KUMAR MOHANTY
Date: 2026.08.27 19:37:59 +05'30'

Lalit Kumar Mohanty
Company Secretary

Encl: a/a

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY (STANDALONE AND CONSOLIDATED) FOR THE PERIOD FROM 1STAPRIL 2025 TO 31ST MARCH 2026, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORTS THERETO

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	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public- Institutions	E-Voting	25422903	20644075	81.2027	20437902	206173	99.0013	0.9987
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25422903	20644075	81.2027	20437902	206173	99.0013	0.9987
Public- Non Institutions	E-Voting	23290397	73060	0.3137	72537	523	99.2842	0.7158
	Poll		127372	0.5469	127372	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23290397	200432	0.8606	199909	523	99.7391	0.2609
Total		148911400	121042607	81.2850	120835911	206696	99.8292	0.1708
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO DECLARE PREFERENCE DIVIDEND OF 6.65% (RS 0.665/- PER PREFERENCE SHARE) ON THE OUTSTANDING PREFERENCE SHARES UP TO THE DATE OF REDEMPTION I.E SEPTEMBER 23, 2025, AMOUNTING TO RS.15.94 CR. FOR THE YEAR 2025-26

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	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public- Institutions	E-Voting	25422903	20741093	81.5843	20596788	144305	99.3043	0.6957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25422903	20741093	81.5843	20596788	144305	99.3043	0.6957
Public- Non Institutions	E-Voting	23290397	73060	0.3137	72443	617	99.1555	0.8445
	Poll		127372	0.5469	127372	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23290397	200432	0.8606	199815	617	99.6922	0.3078
Total		148911400	121139625	81.3501	120994703	144922	99.8804	0.1196
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO DECLARE FINAL EQUITY DIVIDEND OF RS. 54/- PER EQUITY SHARE FOR THE YEAR 2025-26

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	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public- Institutions	E-Voting	25422903	20741093	81.5843	20596788	144305	99.3043	0.6957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25422903	20741093	81.5843	20596788	144305	99.3043	0.6957
Public- Non Institutions	E-Voting	23290397	73100	0.3139	72628	472	99.3543	0.6457
	Poll		127372	0.5469	127372	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23290397	200472	0.8607	200000	472	99.7646	0.2354
Total		148911400	121139665	81.3502	120994888	144777	99.8805	0.1195
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)

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. INDERJEET (DIN: 10385230), WHO RETIRES BY ROTATION AND IS ELIGIBLE 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public- Institutions	E-Voting	25422903	20738264	81.5732	1581778	19156486	7.6273	92.3727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25422903	20738264	81.5732	1581778	19156486	7.6273	92.3727
Public- Non Institutions	E-Voting	23290397	73070	0.3137	72187	883	98.7916	1.2084
	Poll		127372	0.5469	127372	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23290397	200442	0.8606	199559	883	99.5595	0.4405
Total		148911400	121136806	81.3482	101979437	19157369	84.1853	15.8147
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)

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. ROHIT KUMAR AGRAWALA (DIN: 10048961), WHO RETIRES BY ROTATION AND IS ELIGIBLE 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public- Institutions	E-Voting	25422903	20738264	81.5732	2267757	18470507	10.9351	89.0649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25422903	20738264	81.5732	2267757	18470507	10.9351	89.0649
Public- Non Institutions	E-Voting	23290397	73070	0.3137	72227	843	98.8463	1.1537
	Poll		127372	0.5469	127372	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23290397	200442	0.8606	199599	843	99.5794	0.4206
Total		148911400	121136806	81.3482	102665456	18471350	84.7517	15.2483
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. S.G. Venkatesh (DIN: 08823140) AS A DIRECTOR (TECHNICAL)

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	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public- Institutions	E-Voting	25422903	20738264	81.5732	3554023	17184241	17.1375	82.8625
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25422903	20738264	81.5732	3554023	17184241	17.1375	82.8625
Public- Non Institutions	E-Voting	23290397	73070	0.3137	72580	490	99.3294	0.6706
	Poll		127372	0.5469	127372	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23290397	200442	0.8606	199952	490	99.7555	0.2445
Total		148911400	121136806	81.3482	103952075	17184731	85.8138	14.1862
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPOINTMENT OF MR. V.C. ASOKAN (DIN: 11646048) AS A NOMINEE DIRECTOR					
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	100198100	100198100	100.0000	100198100	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	100198100	100198100	100.0000	100198100	0	100.0000	0.0000	
Public- Institutions	E-Voting	25422903	20738264	81.5732	4737210	16001054	22.8428	77.1572	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	25422903	20738264	81.5732	4737210	16001054	22.8428	77.1572	
Public- Non Institutions	E-Voting	23290397	73080	0.3138	61445	11635	84.0791	15.9209	
	Poll		127372	0.5469	127372	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	23290397	200452	0.8607	188817	11635	94.1956	5.8044	
Total		148911400	121136816	81.3482	105124127	16012689	86.7813	13.2187	
Whether resolution is Pass or Not.								Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF COST AUDITOR FOR THE YEAR 2026-27				
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**	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public- Institutions	**E-Voting**	25422903	20738264	81.5732	20593959	144305	99.3042	0.6958
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25422903	20738264	81.5732	20593959	144305	99.3042	0.6958
Public- Non Institutions	**E-Voting**	23290397	73070	0.3137	72589	481	99.3417	0.6583
	Poll		127372	0.5469	127372	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23290397	200442	0.8606	199961	481	99.7600	0.2400
Total		148911400	121136806	81.3482	120992020	144786	99.8805	0.1195
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CHITRA LALITHA & ASSOCIATES

Practising Company Secretaries

Flat No. G, Senthil Flats, No.59,
Burkit Road, T.Nagar, Chennai -600 0017
Mail id: lbandco.cs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To
The Chairman/Managing Director/ Company Secretary
M/s Chennai Petroleum Corporation Limited
536, Anna Salai, Teynampet, Chennai – 600018.

Respected Sir,

We, M/s Chitra Lalitha & Associates, Company Secretaries were appointed as Scrutinizer by the M/s Chennai Petroleum Corporation Limited ("the Company") for the purpose of Scrutinizing the voting process i.e. remote e-voting and e-voting at the 60th Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular No. 03/2025 dated 22nd September 2025 read with all other earlier related circulars ("MCA Circulars") respectively and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with all other earlier related circulars ("SEBI Circulars") on the resolution(s) mentioned in the Notice dated August 4, 2026. We submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting facility for AGM and on the resolutions contained in the Notice dated August 4 2026-. Our responsibility as scrutinizers is restricted to make a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' and/or Abstain towards the resolutions as stated in the AGM Notice.

2. The Integrated Annual Report for the year 2025-26 containing the Notice dated August 4, 2026 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through e-mail whose email IDs are registered with the Company/Depository Participant(s) on Tuesday August 4, 2026.

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of 60th Annual General Meeting and providing e-voting facility in 'The Hindu' (English daily newspaper) on Thursday, August 6 2026 and in 'Makkal Kural '(Tamil daily newspaper) on Thursday, August 6 2026.

SUBRAMANIAM LALITHA
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Date: 2026.08.27 17:44:06 +05'30'

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Burkit Road, T.Nagar, Chennai -600 0017
Mail id: lbandco.cs@gmail.com

4. In terms of the aforesaid Notice, voting through electronic means was kept open for 4 (Four) days from Saturday, August 22, 2026 (09:00 A.M) to Tuesday, August 25, 2026 (05:00 P.M).

5. The voting rights of members were considered in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, August 19, 2026**.**

6. After completion of e-voting at the AGM, the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company.

7. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses Mr Mirza Ismail Irshad Ahmed and Ms. Gomathi, who are not in employment with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.

9. Summary of the remote e-voting and e-voting at the AGM is as follows:

SUBRAMANIAM LALITHA
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Date: 2026.08.27 17:44:40 +05'30'

CHITRA LALITHA & ASSOCIATES

Practising Company Secretaries

Flat No. G, Senthil Flats, No.59,
Burkit Road, T.Nagar, Chennai -600 0017
Mail id: lbandco.cs@gmail.com

Item No.1:-

To receive, consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated) for the period from 1st April 2025 to 31st March 2026, together with the Directors' Report and the Auditor's Reports thereto.

i. Voted in Favour or Against the resolution:

Particulars	***Number of Members***			***Number of Votes***			***%***
	Remote E-Voting	***E-voting at AGM***	***Total***	***Remote E-Voting***	***E-voting at AGM***	***Total***	
Voted in Favour	477	4	481	120708539	127372	120835911	99.8292
Voted Against	40	0	40	206696	0	206696	0.1708
Total	**517**	**4**	**521**	**120915235**	**127372**	**121042607**	**100**

ii. Abstain votes:

Number of Members			***Number of Votes***		
Remote E-Voting	***E-voting at AGM***	***Total***	***Remote E-Voting***	***E-voting at AGM***	***Total***
0	0	0	0	0	0

iii. Invalid votes: NIL

The Item No.1 has been approved with requisite majority by way of an Ordinary Resolution.

SUBRAMANIAM LALITHA Digitally signed by SUBRAMANIAM LALITHA Date: 2026.08.27 17:45:00 +05'30'

CHITRA LALITHA & ASSOCIATES

Practising Company Secretaries

Flat No. G, Senthil Flats, No.59,
Burkit Road, T.Nagar, Chennai -600 0017
Mail id: lbandco.cs@gmail.com

Item No.2:-

To declare Preference dividend of 6.65% (₹0.665/- per Preference share) on the Outstanding Preference Shares up to the date of redemption i.e September 23, 2025, amounting to ₹ 15.94 Cr. for the year 2025-26..

i. Voted in Favour or Against the resolution:

Particulars	*Number of Members*			*Number of Votes*			*%*
	Remote E-Voting	*E-voting at AGM*	*Total*	*Remote E-Voting*	*E-voting at AGM*	*Total*	
Voted in Favour	487	4	491	120867331	127372	120994703	99.8804
Voted Against	32	0	32	144922	0	144922	0.1196
Total	**519**	**4**	**523**	**121012253**	**127372**	**121139625**	**100**

ii. Abstain votes:

Number of Members			*Number of Votes*		
Remote E-Voting	*E-voting at AGM*	*Total*	*Remote E-Voting*	*E-voting at AGM*	*Total*
0	0	0	0	0	0

iii. Invalid votes: NIL

The Item No.2 has been approved with requisite majority by way of an Ordinary Resolution.

SUBRAMANIAM LALITHA Digitally signed by SUBRAMANIAM LALITHA Date: 2026.08.27 17:45:19 +05'30'

Flat No. G, Senthil Flats, No.59,
Burkit Road, T.Nagar, Chennai -600 0017
Mail id: lbandco.cs@gmail.com

Item No.3:-

To declare Final dividend of ₹ 54/- per Equity Share for the year 2025-26.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members			Number of Votes			%
	Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total	
Voted in Favour	491	4	495	120867516	127372	120994888	99.8805
Voted Against	30	0	30	144777	0	144777	0.1195
Total	**521**	**4**	**525**	**121012293**	**127372**	**121139665**	**100**

ii. Abstain votes:

Number of Members			Number of Votes		
Remote E-Voting	E-voting at AGM	Total	Remote E-Voting	E-voting at AGM	Total
0	0	0	0	0	0

iii. Invalid votes: NIL

The Item No.3 has been approved with requisite majority by way of an Ordinary Resolution.

SUBRAMANIAM LALITHA Digitally signed by SUBRAMANIAM LALITHA Date: 2026.08.27 17:48:25 +05'30'

Flat No. G, Senthil Flats, No.59,
Burkit Road, T.Nagar, Chennai -600 0017
Mail id: lbandco.cs@gmail.com

Item No.4:-

To appoint a Director in place of Mr. Inder Jeet (DIN: 10385230), who retires by rotation and is eligible for re-appointment

i. Voted in Favour or Against the resolution:

Particulars	*Number of Members*			*Number of Votes*			*%*
	Remote E-Voting	*E-voting at AGM*	*Total*	*Remote E-Voting*	*E-voting at AGM*	*Total*	
Voted in Favour	278	4	282	101852065	127372	101979437	84.1853
Voted Against	241	0	241	19157369	0	19157369	15.8147
Total	**519**	**4**	**523**	**121009434**	**127372**	**121136806**	**100**

ii. Abstain votes:

Number of Members			*Number of Votes*		
Remote E-Voting	*E-voting at AGM*	*Total*	*Remote E-Voting*	*E-voting at AGM*	*Total*
0	0	0	0	0	0

iii. Invalid votes: NIL

The Item No.4 has been approved with requisite majority by way of an Ordinary Resolution.

SUBRAMANIAM LALITHA Digitally signed by SUBRAMANIAM LALITHA Date: 2026.08.27 17:48:54 +05'30'

Flat No. G, Senthil Flats, No.59,
Burkit Road, T.Nagar, Chennai -600 0017
Mail id: lbandco.cs@gmail.com

Item No.5:-

To appoint a Director in place of Mr. Rohit Kumar Agrawala (DIN: 10048961), who retires by rotation and is eligible for re-appointment

i. Voted in Favour or Against the resolution:

Particulars	***Number of Members***			***Number of Votes***			***%***
	Remote E-Voting	***E-voting at AGM***	***Total***	***Remote E-Voting***	***E-voting at AGM***	***Total***	
Voted in Favour	301	4	305	102538084	127372	102665456	84.7517
Voted Against	218	0	218	18471350	0	18471350	15.2483
Total	**519**	**4**	**523**	**121009434**	**127372**	**121136806**	**100**

ii. Abstain votes:

Number of Members			***Number of Votes***		
Remote E-Voting	***E-voting at AGM***	***Total***	***Remote E-Voting***	***E-voting at AGM***	***Total***
0	0	0	0	0	0

iii. Invalid votes: NIL

The Item No.5 has been approved with requisite majority by way of an Ordinary Resolution.

SUBRAMANIAM LALITHA

Digitally signed by SUBRAMANIAM LALITHA
Date: 2026.08.27 17:49:18 +05'30'

CHITRA LALITHA & ASSOCIATES
Practising Company Secretaries

Flat No. G, Senthil Flats, No.59,
Burkit Road, T.Nagar, Chennai -600 0017
Mail id: lbandco.cs@gmail.com

Item No.6:-

Appointment of Mr. S.G. Venkatesh (DIN: 08823140) as a Director (Technical)

i. Voted in Favour or Against the resolution:

Particulars	***Number of Members***			***Number of Votes***			***%***
	Remote E-Voting	***E-voting at AGM***	***Total***	***Remote E-Voting***	***E-voting at AGM***	***Total***	
Voted in Favour	314	4	318	103824703	127372	103952075	85.8138
Voted Against	208	0	208	17184731	0	17184731	14.1862
Total	**522**	**4**	**526**	**121009434**	**127372**	**121136806**	**100**

ii. Abstain votes:

Number of Members			***Number of Votes***		
Remote E-Voting	***E-voting at AGM***	***Total***	***Remote E-Voting***	***E-voting at AGM***	***Total***
0	0	0	0	0	0

iii. Invalid votes: NIL

The Item No.6 has been approved with requisite majority by way of an Ordinary Resolution.

SUBRAMANIAM LALITHA Digitally signed by SUBRAMANIAM LALITHA Date: 2026.08.27 17:49:42 +05'30'

Flat No. G, Senthil Flats, No.59,
Burkit Road, T.Nagar, Chennai -600 0017
Mail id: lbandco.cs@gmail.com

Item No.7:-

Appointment of Mr. V.C. Asokan (DIN: 11646048) as a Nominee Director

i. Voted in Favour or Against the resolution:

Particulars	***Number of Members***			***Number of Votes***			***%***
	Remote E-Voting	***E-voting at AGM***	***Total***	***Remote E-Voting***	***E-voting at AGM***	***Total***	
Voted in Favour	327	4	331	104996755	127372	105124127	86.7813
Voted Against	196	0	196	16012689	0	16012689	13.2187
Total	**523**	**4**	**527**	**121009444**	**127372**	**121136816**	**100**

ii. Abstain votes:

Number of Members			***Number of Votes***		
Remote E-Voting	***E-voting at AGM***	***Total***	***Remote E-Voting***	***E-voting at AGM***	***Total***
0	0	0	0	0	0

iii. Invalid votes: NIL

The Item No.7 has been approved with requisite majority by way of an Ordinary Resolution.

SUBRAMANIAM LALITHA Digitally signed by SUBRAMANIAM LALITHA Date: 2026.08.27 17:50:19 +05'30'

Flat No. G, Senthil Flats, No.59,
Burkit Road, T.Nagar, Chennai -600 0017
Mail id: lbandco.cs@gmail.com

Item No.8:-

Ratification of Remuneration of Cost Auditor for the year 2026-27

i. Voted in Favour or Against the resolution:

Particulars	***Number of Members***			***Number of Votes***			***%***
	Remote E-Voting	***E-voting at AGM***	***Total***	***Remote E-Voting***	***E-voting at AGM***	***Total***	
Voted in Favour	489	4	493	120864648	127372	120992020	99.8805
Voted Against	30	0	30	144786	0	144786	0.1195
Total	**519**	**4**	**523**	**121009434**	**127372**	**121136806**	**100**

ii. Abstain votes:

Number of Members			***Number of Votes***		
Remote E-Voting	***E-voting at AGM***	***Total***	***Remote E-Voting***	***E-voting at AGM***	***Total***
0	***0***	***0***	***0***	***0***	***0***

iii. Invalid votes: NIL

The Item No.8 has been approved with requisite majority by way of an Ordinary Resolution.

SUBRAMANIAM LALITHA Digitally signed by SUBRAMANIAM LALITHA Date: 2026.08.27 17:50:42 +05'30'

CHITRA LALITHA & ASSOCIATES

Practising Company Secretaries

Flat No. G, Senthil Flats, No.59,
Burkit Road, T.Nagar, Chennai -600 0017
Mail id: lbandco.cs@gmail.com

The registers, all other papers and relevant records relating to e-voting shall remain in our safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Thanking You,

Yours Sincerely,

For Chitra Lalitha and Associates
Firm Registration Number: P2021TN085400
Peer Review Certificate Number: 6325/2024

SUBRAMANIAM LALITHA

Digitally signed by SUBRAMANIAM LALITHA
Date: 2026.08.27 17:51:07 +05'30'

S Lalitha
Partner
FCS No.: 4464
C P No.: 2666

Place: Chennai
Date: 27.08.2026
UDIN: F004464H001247255