

July 25, 2026

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

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Symbol: LALPATHLAB

Scrip Code: 539524

**Sub: Scrutinizer's Report and Voting Results of the 32<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

We wish to inform you that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company held on Saturday, July 25, 2026, at 10:00 AM (IST) through Video Conference/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & relevant circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find enclosed the following:

- a) Scrutinizer's Report dated July 25, 2026, on Voting Results (remote e-voting and e-voting during the AGM) pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - A**.
- b) Voting Results of remote e-voting and e-voting during the AGM, pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - B**.

We request you to please take the same on record.

Thanking You,  
Yours Faithfully,

For **Dr. Lal PathLabs Limited**

**Vinay Gujral**  
**Company Secretary & Compliance Officer**

*Encl.: As above*

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**(REMOTE E-VOTING & E-VOTING AT AGM)**

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
 The Chairman  
 32<sup>nd</sup> Annual General Meeting of the Members of  
 M/s. Dr. Lal PathLabs Limited

Date: 25.07.2026

In the matter of Annual General Meeting (AGM) held on Saturday, 25<sup>th</sup> July, 2026 at 10.00 A.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).

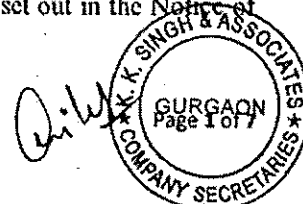
Dear Sir,

I, CS Nilesh Bhardwaj, Partner of K. K. Singh & Associates, Company Secretaries, having its office at Plot No. 384P, Sector-40, Gurugram (HR.)-122003, have been appointed by the Board of Directors of M/s. Dr. Lal PathLabs Limited ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting & e-Voting at Annual General Meeting, carried out as per 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs dated September 22, 2025, May 5, 2020 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') in respect of the resolutions contained in the Notice of the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company held on Saturday, 25<sup>th</sup> July, 2026 at 10.00 A.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).

It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through Remote e-Voting & e-Voting at AGM on resolutions as contained in the Notice of the 32<sup>nd</sup> AGM of the Members of the Company. As the Scrutinizer for the Remote e-Voting & e-Voting at Annual General Meeting, my role and responsibility are limited to make a Consolidated Scrutinizer's Report of the votes cast in respect of the resolutions contained in the Notice of 32<sup>nd</sup> AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities and meeting through VC or OVAM, engaged by the Company.

1. Further to above, I submit my Report as under:

- (i) The Remote e-voting period was commenced from Tuesday, 21<sup>st</sup> July, 2026, (09:00 AM, IST) and ended on Friday, 24<sup>th</sup> July, 2026 (05:00 PM, IST).
- (ii) The Members holding shares as on the cut-off date i.e. 18<sup>th</sup> July, 2026 were entitled to vote on the proposed resolutions i.e. item no. 1 to 10 as set out in the Notice of the 32<sup>nd</sup> AGM of the Company.



- (iii) Accordingly, the remote e-votes cast during 21<sup>st</sup> July, 2026 to 24<sup>th</sup> July, 2026 were taken into account and at the end of this e-voting period on 24<sup>th</sup> July, 2026 at 05:00 PM, the CDSL portal was blocked for e-voting.
- (iv) The e-Votes cast at AGM were unblocked at 11:28 AM in the presence of two witnesses who were not in the employment of the Company.
- (v) The details of Members who opted for the Remote e-Voting and the details of Members who opted for e-Voting at AGM are summarized hereunder in tabular form. The vote counting has been done based on each share having each vote while counting the vote cast on resolutions.

**Based on the reports generated and prepared, the results of the remote e-voting and e-voting at AGM are as under:**

**a) Resolution No.1 (Ordinary Resolution)**

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with report of Auditors' thereon:

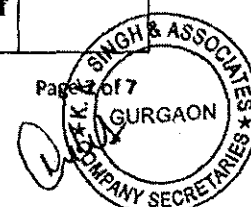
| Particulars<br>(Mode of Voting) | Votes in Favor of Resolution<br>(as per No. of shares) |                  |                                                  | Votes against the<br>Resolution (as per No. of<br>shares) |                 |                                                  | Invalid<br>Votes<br>(as per<br>No. of<br>shares) |
|---------------------------------|--------------------------------------------------------|------------------|--------------------------------------------------|-----------------------------------------------------------|-----------------|--------------------------------------------------|--------------------------------------------------|
|                                 | No. of<br>Members<br>voted                             | No. of<br>Votes  | % of<br>total<br>no. of<br>valid<br>vote<br>cast | No. of<br>Members<br>voted                                | No. of<br>Votes | % of<br>total<br>no. of<br>valid<br>vote<br>cast |                                                  |
| Remote e-Voting                 | 646                                                    | 148175914        | 99.87                                            | 10                                                        | 195746          | 0.13                                             | 0                                                |
| e-Voting at AGM                 | 8                                                      | 31330            | 100                                              | 0                                                         | 0               | 0                                                | 0                                                |
| <b>Total</b>                    | <b>654</b>                                             | <b>148207244</b> | <b>99.87</b>                                     | <b>10</b>                                                 | <b>195746</b>   | <b>0.13</b>                                      | <b>0</b>                                         |

Therefore, the above-mentioned Resolution was passed with requisite majority.

**b) Resolution No.2 (Ordinary Resolution)**

To declare final dividend of Rs. 4/- per fully paid-up equity share having face value of Rs. 10/- each for the Financial Year ended March 31, 2026:

| Particulars<br>(Mode of Voting) | Votes in Favor of Resolution (as<br>per No. of shares) |                 |                                  | Votes against the<br>Resolution (as per No. of<br>shares) |                 |                                  | Invalid<br>Votes (as<br>per No.<br>of<br>shares) |
|---------------------------------|--------------------------------------------------------|-----------------|----------------------------------|-----------------------------------------------------------|-----------------|----------------------------------|--------------------------------------------------|
|                                 | No. of<br>Members<br>voted                             | No. of<br>Votes | % of<br>total<br>no. of<br>valid | No. of<br>Members<br>voted                                | No. of<br>Votes | % of<br>total<br>no. of<br>valid |                                                  |



|                 |            |                  | vote<br>cast |           |            | vote<br>cast |          |
|-----------------|------------|------------------|--------------|-----------|------------|--------------|----------|
| Remote e-Voting | 647        | 148561441        | 100          | 13        | 214        | 0            | 0        |
| e-Voting at AGM | 8          | 31330            | 100          | 0         | 0          | 0            | 0        |
| <b>Total</b>    | <b>655</b> | <b>148592771</b> | <b>100</b>   | <b>13</b> | <b>214</b> | <b>0</b>     | <b>0</b> |

Therefore, the above-mentioned Resolution was passed with requisite majority.

**c) Resolution No. 3 (Ordinary Resolution)**

**To appoint a Director in place of Mr. Rahul Sharma (DIN: 00956625), who retires by rotation and being eligible, offers himself for re-appointment:**

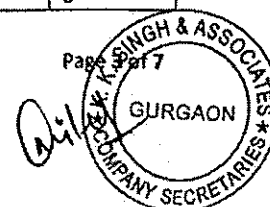
| Particulars<br>(Mode of<br>Voting) | Votes in Favor of Resolution<br>(as per No. of shares) |                  |                                                  | Votes against the Resolution<br>(as per No. of shares) |                 |                                                  | Invalid<br>Votes<br>(as per<br>No. of<br>shares) |
|------------------------------------|--------------------------------------------------------|------------------|--------------------------------------------------|--------------------------------------------------------|-----------------|--------------------------------------------------|--------------------------------------------------|
|                                    | No. of<br>Members<br>voted                             | No. of<br>Votes  | % of<br>total<br>no. of<br>valid<br>vote<br>cast | No. of<br>Members<br>voted                             | No. of<br>Votes | % of<br>total<br>no. of<br>valid<br>vote<br>cast |                                                  |
| Remote e-Voting                    | 612                                                    | 147537606        | 99.31                                            | 50                                                     | 1018975         | 0.69                                             | 0                                                |
| e-Voting at AGM                    | 8                                                      | 31330            | 100                                              | 0                                                      | 0               | 0                                                | 0                                                |
| <b>Total</b>                       | <b>620</b>                                             | <b>147568936</b> | <b>99.31</b>                                     | <b>50</b>                                              | <b>1018975</b>  | <b>0.69</b>                                      | <b>0</b>                                         |

Therefore, the above-mentioned Resolution was passed with requisite majority.

**d) Resolution No. 4 (Special Resolution)**

**Revision in remuneration structure of (Hony) Brig Dr Arvind Lal (DIN:00576638), Executive Chairman and Whole- Time Director of the Company:**

| Particulars<br>(Mode of<br>Voting) | Votes in Favor of Resolution<br>(as per No. of shares) |                  |                                                  | Votes against the<br>Resolution (as per No. of<br>shares) |                 |                                                  | Invalid<br>Votes<br>(as per<br>No. of<br>shares) |
|------------------------------------|--------------------------------------------------------|------------------|--------------------------------------------------|-----------------------------------------------------------|-----------------|--------------------------------------------------|--------------------------------------------------|
|                                    | No. of<br>Members<br>voted                             | No. of<br>Votes  | % of<br>total<br>no. of<br>valid<br>vote<br>cast | No. of<br>Members<br>voted                                | No. of<br>Votes | % of<br>total<br>no. of<br>valid<br>vote<br>cast |                                                  |
| Remote e-Voting                    | 639                                                    | 148556138        | 100                                              | 17                                                        | 423             | 0                                                | 0                                                |
| e-Voting at AGM                    | 8                                                      | 31330            | 100                                              | 0                                                         | 0               | 0                                                | 0                                                |
| <b>Total</b>                       | <b>647</b>                                             | <b>148587468</b> | <b>100</b>                                       | <b>17</b>                                                 | <b>423</b>      | <b>0</b>                                         | <b>0</b>                                         |



Therefore, the above-mentioned Resolution was passed with requisite majority.

**e) Resolution No. 5 (Special Resolution)**

**Revision in remuneration structure of Dr. Vandana Lal (DIN:00472955), Whole Time Director of the Company:**

| Particulars<br>(Mode of Voting) | Votes in Favor of Resolution<br>(as per No. of shares) |                  |                                                  | Votes against the Resolution<br>(as per No. of shares) |                 |                                                  | Invalid<br>Votes<br>(as per<br>No. of<br>shares) |
|---------------------------------|--------------------------------------------------------|------------------|--------------------------------------------------|--------------------------------------------------------|-----------------|--------------------------------------------------|--------------------------------------------------|
|                                 | No. of<br>Members<br>voted                             | No. of<br>Votes  | % of<br>total<br>no. of<br>valid<br>vote<br>cast | No. of<br>Members<br>voted                             | No. of<br>Votes | % of<br>total<br>no. of<br>valid<br>vote<br>cast |                                                  |
| Remote e-Voting                 | 637                                                    | 148556107        | 100                                              | 19                                                     | 454             | 0                                                | 0                                                |
| e-Voting at AGM                 | 8                                                      | 31330            | 100                                              | 0                                                      | 0               | 0                                                | 0                                                |
| <b>Total</b>                    | <b>645</b>                                             | <b>148587437</b> | <b>100</b>                                       | <b>19</b>                                              | <b>454</b>      | <b>0</b>                                         | <b>0</b>                                         |

Therefore, the above-mentioned Resolution was passed with requisite majority.

**f) Resolution No. 6 (Special Resolution)**

**Re-appointment of (Hony) Brig Dr Arvind Lal (DIN:00576638) as Executive Chairman and Whole- Time Director of the Company, for a period of five (5) consecutive years commencing from April 01, 2027:**

| Particulars<br>(Mode of Voting) | Votes in Favor of Resolution<br>(as per No. of shares) |                  |                                                  | Votes against the Resolution<br>(as per No. of shares) |                 |                                                  | Invalid<br>Votes<br>(as per<br>No. of<br>shares) |
|---------------------------------|--------------------------------------------------------|------------------|--------------------------------------------------|--------------------------------------------------------|-----------------|--------------------------------------------------|--------------------------------------------------|
|                                 | No. of<br>Members<br>voted                             | No. of<br>Votes  | % of<br>total<br>no. of<br>valid<br>vote<br>cast | No. of<br>Members<br>voted                             | No. of<br>Votes | % of<br>total<br>no. of<br>valid<br>vote<br>cast |                                                  |
| Remote e-Voting                 | 627                                                    | 146783264        | 99.80                                            | 32                                                     | 292580          | 0.20                                             | 0                                                |
| e-Voting at AGM                 | 8                                                      | 31330            | 100                                              | 0                                                      | 0               | 0                                                | 0                                                |
| <b>Total</b>                    | <b>635</b>                                             | <b>146814594</b> | <b>99.80</b>                                     | <b>32</b>                                              | <b>292580</b>   | <b>0.20</b>                                      | <b>0</b>                                         |

Therefore, the above-mentioned Resolution was passed with requisite majority.

**g) Resolution No. 7 (Special Resolution)**

**Re-appointment of Mr. Rajit Mehta (DIN: 01604819) as a Non- Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from July 27, 2026:**

| Particulars<br>(Mode of Voting) | Votes in Favor of Resolution<br>(as per No. of shares) |                  |                                   | Votes against the Resolution<br>(as per No. of shares) |               |                                   | Invalid Votes<br>(as per No. of shares) |
|---------------------------------|--------------------------------------------------------|------------------|-----------------------------------|--------------------------------------------------------|---------------|-----------------------------------|-----------------------------------------|
|                                 | No. of Members voted                                   | No. of Votes     | % of total no. of valid vote cast | No. of Members voted                                   | No. of Votes  | % of total no. of valid vote cast |                                         |
| Remote e-Voting                 | 625                                                    | 146574850        | 99.66                             | 28                                                     | 500944        | 0.34                              | 0                                       |
| e-Voting at AGM                 | 8                                                      | 31330            | 100                               | 0                                                      | 0             | 0                                 | 0                                       |
| <b>Total</b>                    | <b>633</b>                                             | <b>146606180</b> | <b>99.66</b>                      | <b>28</b>                                              | <b>500944</b> | <b>0.34</b>                       | <b>0</b>                                |

Therefore, the above-mentioned Resolution was passed with requisite majority.

**h) Resolution No. 8 (Special Resolution)**

**Payment of remuneration to Mr. Rahul Sharma (DIN:00956625), Non- Executive Director, in the event of exercise of ESOPs in excess of 50% of total remuneration payable to all Non- Executive Directors:**

| Particulars<br>(Mode of Voting) | Votes in Favor of Resolution<br>(as per No. of shares) |                  |                                   | Votes against the Resolution<br>(as per No. of shares) |               |                                   | Invalid Votes<br>(as per No. of shares) |
|---------------------------------|--------------------------------------------------------|------------------|-----------------------------------|--------------------------------------------------------|---------------|-----------------------------------|-----------------------------------------|
|                                 | No. of Members voted                                   | No. of Votes     | % of total no. of valid vote cast | No. of Members voted                                   | No. of Votes  | % of total no. of valid vote cast |                                         |
| Remote e-Voting                 | 611                                                    | 147953823        | 99.59                             | 45                                                     | 602738        | 0.41                              | 0                                       |
| e-Voting at AGM                 | 8                                                      | 31330            | 100                               | 0                                                      | 0             | 0                                 | 0                                       |
| <b>Total</b>                    | <b>619</b>                                             | <b>147985153</b> | <b>99.59</b>                      | <b>45</b>                                              | <b>602738</b> | <b>0.41</b>                       | <b>0</b>                                |

Therefore, the above-mentioned Resolution was passed with requisite majority.

**i) Resolution No. 9 (Special Resolution)**

**Payment of Commission to Non- Executive Directors including Independent Directors:**

| Particulars<br>(Mode of Voting) | Votes in Favor of Resolution (as per No. of shares) |                  |                                   | Votes against the Resolution (as per No. of shares) |              |                                   | Invalid Votes (as per No. of shares) |
|---------------------------------|-----------------------------------------------------|------------------|-----------------------------------|-----------------------------------------------------|--------------|-----------------------------------|--------------------------------------|
|                                 | No. of Members voted                                | No. of Votes     | % of total no. of valid vote cast | No. of Members voted                                | No. of Votes | % of total no. of valid vote cast |                                      |
| Remote e-Voting                 | 639                                                 | 148542384        | 99.99                             | 17                                                  | 14177        | 0.01                              | 0                                    |
| e-Voting at AGM                 | 8                                                   | 31330            | 100                               | 0                                                   | 0            | 0                                 | 0                                    |
| <b>Total</b>                    | <b>647</b>                                          | <b>148573714</b> | <b>99.99</b>                      | <b>17</b>                                           | <b>14177</b> | <b>0.01</b>                       | <b>0</b>                             |

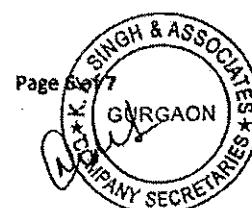
Therefore, the above-mentioned Resolution was passed with requisite majority.

**j) Resolution No. 10 (Ordinary Resolution)**

**Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27:**

| Particulars<br>(Mode of Voting)d | Votes in Favor of Resolution (as per No. of shares) |                  |                                   | Votes against the Resolution (as per No. of shares) |              |                                   | Invalid Votes (as per No. of shares) |
|----------------------------------|-----------------------------------------------------|------------------|-----------------------------------|-----------------------------------------------------|--------------|-----------------------------------|--------------------------------------|
|                                  | No. of Members voted                                | No. of Votes     | % of total no. of valid vote cast | No. of Members voted                                | No. of Votes | % of total no. of valid vote cast |                                      |
| Remote e-Voting                  | 648                                                 | 148556384        | 100                               | 10                                                  | 212          | 0                                 | 0                                    |
| e-Voting at AGM                  | 8                                                   | 31330            | 100                               | 0                                                   | 0            | 0                                 | 0                                    |
| <b>Total</b>                     | <b>656</b>                                          | <b>148587714</b> | <b>100</b>                        | <b>10</b>                                           | <b>212</b>   | <b>0</b>                          | <b>0</b>                             |

Therefore, the above-mentioned Resolution was passed with requisite majority.

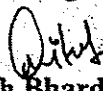


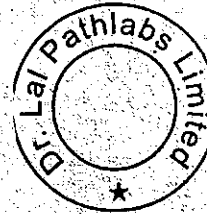
As per the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the register has been maintained electronically containing the details of assent and dissent voting by the Members with complete details of them.

The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

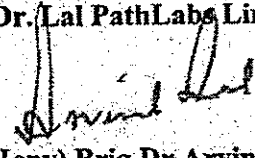
Thanking You,

Yours Faithfully,  
For K. K. Singh & Associates

  
CS Nilesh Bhardwaj  
Partner  
C.P. No.: 18820  
Memb. No. A51178  
UDIN:



Countersigned by  
For Dr. Lal PathLabs Limited

  
(Hony) Brig Dr Arvind Lal  
Executive Chairperson

Date: 25/7/2026  
Place: Gurugram

Date: 25/7/2026  
Place: Gurugram

**Annexure- B**

**RESULTS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING**

| <b>ORDINARY BUSINESSES</b> |                                                                                                                                                                                                                                                                                                                                                                                               | <b>RESULT</b>                     |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 1                          | To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with report of Auditors' thereon <b>(Ordinary Resolution)</b> | Passed with<br>Requisite majority |
| 2                          | To declare final dividend of INR 4/- per fully paid-up equity share having face value of INR 10/- each for the Financial Year ended March 31, 2026 <b>(Ordinary Resolution)</b>                                                                                                                                                                                                               | Passed with<br>Requisite majority |
| 3                          | To appoint a Director in place of Mr. Rahul Sharma (DIN: 00956625), who retires by rotation and being eligible, offers himself for re-appointment <b>(Ordinary Resolution)</b>                                                                                                                                                                                                                | Passed with<br>Requisite majority |
| <b>SPECIAL BUSINESSES</b>  |                                                                                                                                                                                                                                                                                                                                                                                               |                                   |
| 4                          | Revision in remuneration structure of (Hony) Brig Dr Arvind Lal (DIN: 00576638), Executive Chairman and Whole-Time Director of the Company <b>(Special Resolution)</b>                                                                                                                                                                                                                        | Passed with<br>Requisite majority |
| 5                          | Revision in remuneration structure of Dr Vandana Lal (DIN: 00472955), Whole-Time Director of the Company <b>(Special Resolution)</b>                                                                                                                                                                                                                                                          | Passed with<br>Requisite majority |
| 6                          | Re-appointment of (Hony) Brig Dr Arvind Lal (DIN: 00576638) as Executive Chairman and Whole-Time Director of the Company, for a period of five (5) consecutive years commencing from April 01, 2027 <b>(Special Resolution)</b>                                                                                                                                                               | Passed with<br>Requisite majority |
| 7                          | Re-appointment of Mr. Rajit Mehta (DIN: 01604819) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from July 27, 2026 <b>(Special Resolution)</b>                                                                                                                                                                            | Passed with<br>Requisite majority |
| 8                          | Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, in the event of exercise of ESOPs in excess of 50% of total remuneration payable to all Non-Executive Directors <b>(Special Resolution)</b>                                                                                                                                                              | Passed with<br>Requisite majority |
| 9                          | Payment of Commission to Non-Executive Directors including Independent Directors <b>(Special Resolution)</b>                                                                                                                                                                                                                                                                                  | Passed with<br>Requisite majority |
| 10                         | Ratification of Remuneration payable to Cost Auditors for the Financial Year 2026-27 <b>(Ordinary Resolution)</b>                                                                                                                                                                                                                                                                             | Passed with<br>Requisite majority |

| Voting results                                                                      |            |
|-------------------------------------------------------------------------------------|------------|
| Record date                                                                         | 18-07-2026 |
| Total number of shareholders on record date                                         | 112199     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group                                                     | 0          |
| b) Public                                                                           | 0          |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group                                                     | 3          |
| b) Public                                                                           | 62         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>10</b>  |

| 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 standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with report of Auditors' 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                      | 89162270           | 89162270            | 100.0000                                                                                                                                                                                                                                                                                                                                                          | 89162270                 | 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                         | 89162270           | 89162270            | 100.0000                                                                                                                                                                                                                                                                                                                                                          | 89162270                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 66605373           | 57269866            | 85.9839                                                                                                                                                                                                                                                                                                                                                           | 57074252                 | 195614                 | 99.6584                              | 0.3416                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 66605373           | 57269866            | 85.9839                                                                                                                                                                                                                                                                                                                                                           | 57074252                 | 195614                 | 99.6584                              | 0.3416                             |
| Public-Non Institutions                                                  | E-Voting                      | 11870127           | 1970854             | 16.6035                                                                                                                                                                                                                                                                                                                                                           | 1970722                  | 132                    | 99.9933                              | 0.0067                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 11870127           | 1970854             | 16.6035                                                                                                                                                                                                                                                                                                                                                           | 1970722                  | 132                    | 99.9933                              | 0.0067                             |
| Total                                                                    |                               | 167637770          | 148402990           | 88.5260                                                                                                                                                                                                                                                                                                                                                           | 148207244                | 195746                 | 99.8681                              | 0.1319                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                   |                          |                        | Yes                                  |                                    |

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare final dividend of INR 4/- per fully paid-up equity share having face value of INR 10/- each for the financial 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                      | 89162270           | 89162270            | 100.0000                                                                                                                                           | 89162270                 | 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                         | 89162270           | 89162270            | 100.0000                                                                                                                                           | 89162270                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 66605373           | 57459846            | 86.2691                                                                                                                                            | 57459846                 | 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                         | 66605373           | 57459846            | 86.2691                                                                                                                                            | 57459846                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Non Institutions                                                  | E-Voting                      | 11870127           | 1970869             | 16.6036                                                                                                                                            | 1970655                  | 214                    | 99.9891                              | 0.0109                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 11870127           | 1970869             | 16.6036                                                                                                                                            | 1970655                  | 214                    | 99.9891                              | 0.0109                             |
| Total                                                                    |                               | 167637770          | 148592985           | 88.6393                                                                                                                                            | 148592771                | 214                    | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                    |                          |                        | Yes                                  |                                    |

| 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. Rahul Sharma (DIN: 00956625), 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)=[(2)/(1)]*100                                                                                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 89162270           | 89162270            | 100.0000                                                                                                                                          | 89162270                 | 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                         | 89162270           | 89162270            | 100.0000                                                                                                                                          | 89162270                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 66605373           | 57454802            | 86.2615                                                                                                                                           | 56436200                 | 1018602                | 98.2271                              | 1.7729                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 66605373           | 57454802            | 86.2615                                                                                                                                           | 56436200                 | 1018602                | 98.2271                              | 1.7729                             |
| Public-Non Institutions                                                  | E-Voting                      | 11870127           | 1970839             | 16.6034                                                                                                                                           | 1970466                  | 373                    | 99.9811                              | 0.0189                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 11870127           | 1970839             | 16.6034                                                                                                                                           | 1970466                  | 373                    | 99.9811                              | 0.0189                             |
| Total                                                                    |                               | 167637770          | 148587911           | 88.6363                                                                                                                                           | 147568936                | 1018975                | 99.3142                              | 0.6858                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                   |                          |                        | Yes                                  |                                    |

| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in remuneration structure of (Hony) Brig Dr Arvind Lal (DIN: 00576638), Executive Chairman and Whole-Time Director of the Company - Special Resolution |                          |                        |                                      |                                    |
| 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                      | 89162270           | 89162270            | 100.0000                                                                                                                                                        | 89162270                 | 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                         | 89162270           | 89162270            | 100.0000                                                                                                                                                        | 89162270                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 66605373           | 57454802            | 86.2615                                                                                                                                                         | 57454802                 | 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                         | 66605373           | 57454802            | 86.2615                                                                                                                                                         | 57454802                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Non Institutions                                                  | E-Voting                      | 11870127           | 1970819             | 16.6032                                                                                                                                                         | 1970396                  | 423                    | 99.9785                              | 0.0215                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 11870127           | 1970819             | 16.6032                                                                                                                                                         | 1970396                  | 423                    | 99.9785                              | 0.0215                             |
| Total                                                                    |                               | 167637770          | 148587891           | 88.6363                                                                                                                                                         | 148587468                | 423                    | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                 |                          |                        | Yes                                  |                                    |

| Resolution (5)                                                           |                               |                    |                     |                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in remuneration structure of Dr Vandana Lal (DIN: 00472955), Whole-Time 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                      | 89162270           | 89162270            | 100.0000                                                                                                 | 89162270                 | 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                         | 89162270           | 89162270            | 100.0000                                                                                                 | 89162270                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 66605373           | 57454802            | 86.2615                                                                                                  | 57454802                 | 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                         | 66605373           | 57454802            | 86.2615                                                                                                  | 57454802                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Non Institutions                                                  | E-Voting                      | 11870127           | 1970819             | 16.6032                                                                                                  | 1970365                  | 454                    | 99.9770                              | 0.0230                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 11870127           | 1970819             | 16.6032                                                                                                  | 1970365                  | 454                    | 99.9770                              | 0.0230                             |
| Total                                                                    |                               | 167637770          | 148587891           | 88.6363                                                                                                  | 148587437                | 454                    | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                          |                          |                        | Yes                                  |                                    |

| Resolution (6)                                                           |                               |                    |                     |                                                                                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of (Hony) Brig Dr Arvind Lal (DIN: 00576638) as Executive Chairman and Whole-Time Director of the Company, for a period of five (5) consecutive years commencing from April 01, 2027 |                          |                        |                                      |                                    |
| 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                      | 89162270           | 89162270            | 100.0000                                                                                                                                                                                            | 89162270                 | 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                         | 89162270           | 89162270            | 100.0000                                                                                                                                                                                            | 89162270                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 66605373           | 55974065            | 84.0384                                                                                                                                                                                             | 55681723                 | 292342                 | 99.4777                              | 0.5223                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 66605373           | 55974065            | 84.0384                                                                                                                                                                                             | 55681723                 | 292342                 | 99.4777                              | 0.5223                             |
| Public-Non Institutions                                                  | E-Voting                      | 11870127           | 1970839             | 16.6034                                                                                                                                                                                             | 1970601                  | 238                    | 99.9879                              | 0.0121                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 11870127           | 1970839             | 16.6034                                                                                                                                                                                             | 1970601                  | 238                    | 99.9879                              | 0.0121                             |
| Total                                                                    |                               | 167637770          | 147107174           | 87.7530                                                                                                                                                                                             | 146814594                | 292580                 | 99.8011                              | 0.1989                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                     |                          |                        | Yes                                  |                                    |

| Resolution (7)                                                           |                               |                    |                     |                                                                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Rajit Mehta (DIN: 01604819) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from July 27, 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                      | 89162270           | 89162270            | 100.0000                                                                                                                                                                               | 89162270                 | 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                         | 89162270           | 89162270            | 100.0000                                                                                                                                                                               | 89162270                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 66605373           | 55974065            | 84.0384                                                                                                                                                                                | 55473548                 | 500517                 | 99.1058                              | 0.8942                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 66605373           | 55974065            | 84.0384                                                                                                                                                                                | 55473548                 | 500517                 | 99.1058                              | 0.8942                             |
| Public-Non Institutions                                                  | E-Voting                      | 11870127           | 1970789             | 16.6029                                                                                                                                                                                | 1970362                  | 427                    | 99.9783                              | 0.0217                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 11870127           | 1970789             | 16.6029                                                                                                                                                                                | 1970362                  | 427                    | 99.9783                              | 0.0217                             |
| Total                                                                    |                               | 167637770          | 147107124           | 87.7530                                                                                                                                                                                | 146606180                | 500944                 | 99.6595                              | 0.3405                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                        |                          |                        | Yes                                  |                                    |

| Resolution (8)                                                           |                               |                    |                     |                                                                                                                                                                                                      |                          |                        |                                      |                                    |
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| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, in the event of exercise of ESOPs in excess of 50% of total remuneration payable to all Non-Executive Directors |                          |                        |                                      |                                    |
| 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                      | 89162270           | 89162270            | 100.0000                                                                                                                                                                                             | 89162270                 | 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                         | 89162270           | 89162270            | 100.0000                                                                                                                                                                                             | 89162270                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 66605373           | 57454802            | 86.2615                                                                                                                                                                                              | 56852573                 | 602229                 | 98.9518                              | 1.0482                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 66605373           | 57454802            | 86.2615                                                                                                                                                                                              | 56852573                 | 602229                 | 98.9518                              | 1.0482                             |
| Public- Non Institutions                                                 | E-Voting                      | 11870127           | 1970819             | 16.6032                                                                                                                                                                                              | 1970310                  | 509                    | 99.9742                              | 0.0258                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 11870127           | 1970819             | 16.6032                                                                                                                                                                                              | 1970310                  | 509                    | 99.9742                              | 0.0258                             |
| Total                                                                    |                               | 167637770          | 148587891           | 88.6363                                                                                                                                                                                              | 147985153                | 602738                 | 99.5944                              | 0.4056                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                      |                          |                        | Yes                                  |                                    |

| Resolution (9)                                                           |                               |                    |                     |                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Payment of Commission to Non-Executive Directors including Independent Directors – Special Resolution |                          |                        |                                      |                                    |
| 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                      | 89162270           | 89162270            | 100.0000                                                                                              | 89162270                 | 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                         | 89162270           | 89162270            | 100.0000                                                                                              | 89162270                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 66605373           | 57454802            | 86.2615                                                                                               | 57441114                 | 13688                  | 99.9762                              | 0.0238                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 66605373           | 57454802            | 86.2615                                                                                               | 57441114                 | 13688                  | 99.9762                              | 0.0238                             |
| Public-Non Institutions                                                  | E-Voting                      | 11870127           | 1970819             | 16.6032                                                                                               | 1970330                  | 489                    | 99.9752                              | 0.0248                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 11870127           | 1970819             | 16.6032                                                                                               | 1970330                  | 489                    | 99.9752                              | 0.0248                             |
| Total                                                                    |                               | 167637770          | 148587891           | 88.6363                                                                                               | 148573714                | 14177                  | 99.9905                              | 0.0095                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                       |                          |                        | Yes                                  |                                    |

| Resolution (10)                                                          |                               |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 Cost Auditors for the Financial 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                      | 89162270           | 89162270            | 100.0000                                                                             | 89162270                 | 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                         | 89162270           | 89162270            | 100.0000                                                                             | 89162270                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 66605373           | 57454802            | 86.2615                                                                              | 57454802                 | 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                         | 66605373           | 57454802            | 86.2615                                                                              | 57454802                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Non Institutions                                                  | E-Voting                      | 11870127           | 1970854             | 16.6035                                                                              | 1970642                  | 212                    | 99.9892                              | 0.0108                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 11870127           | 1970854             | 16.6035                                                                              | 1970642                  | 212                    | 99.9892                              | 0.0108                             |
| Total                                                                    |                               | 167637770          | 148587926           | 88.6363                                                                              | 148587714                | 212                    | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                      |                          |                        | Yes                                  |                                    |