20th August 2026

Listing Department **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001	**Listing Department** **The National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Scrip Code: 500280	**Symbol: CENTENKA**

Dear Sir/Madam,

Sub: Voting Results & Scrutinizer's Report of the 60th Annual General Meeting ('AGM') of Century Enka Limited ('Company')

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that the 60th Annual General Meeting ('AGM') of the shareholders of the Company was held today, i.e., Thursday, 20th August 2026 through Video Conferencing/Other-Audio Video Visual means at 2:30 P.M.(IST) and all the agenda items of businesses as set out in the Notice of the AGM dated 21st July 2026 were approved by the members with requisite majority.

Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith the Voting Results as per the prescribed format and Scrutinizer's Report as per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for kind information and records.

For **Century Enka Limited**

RAHUL DUBEY Digitally signed by RAHUL DUBEY Date: 2026.08.20 19:07:08 +05'30'

(Rahul Dubey)
VP – Legal & Company Secretary
FCS 8145

ADITYA BIRLA
CENTURY ENKA

VOTING RESULTS

[Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Date of Annual General Meeting	20th August 2026
Total number of Shareholders as on cut-off date (record date)	39,275
Number of Shareholders present in the meeting in person or through proxy: Promoters and Promoter Group: Public:	N.A.
Number of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public:	 06 61

For **Century Enka Limited**

RAHUL DUBEY
Digitally signed by RAHUL DUBEY
Date: 2026.08.20 19:06:41 +05'30'

(Rahul Dubey)
VP – Legal & Company Secretary
FCS 8145

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Voting results	
Record date	13-08-2026
Total number of shareholders on record date	39275
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	61
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1. Consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the

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	5433048	5433048	100.0000	5433048	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	5433048	5433048	100.0000	5433048	0	100.0000	0.0000
Public-Institutions	E-Voting	2538181	2082186	82.0346	2082186	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	2538181	2082186	82.0346	2082186	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13879360	1614968	11.6358	1614444	524	99.9676	0.0324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13879360	1614968	11.6358	1614444	524	99.9676	0.0324
Total	Total	21850589	9130202	41.7847	9129678	524	99.9943	0.0057
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

CENTURY ENKA LTD PUNE

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	2. To declare a dividend on the equity shares of the Company for the financial year ended 31st March 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	5433048	5433048	100.0000	5433048	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	5433048	5433048	100.0000	5433048	0	100.0000	0.0000
Public- Institutions	E-Voting	2538181	2117265	83.4166	2117265	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	2538181	2117265	83.4166	2117265	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13879360	1614968	11.6358	1614445	523	99.9676	0.0324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13879360	1614968	11.6358	1614445	523	99.9676	0.0324
Total	Total	21850589	9165281	41.9452	9164758	523	99.9943	0.0057
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	3. Appointment of Statutory Auditor

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	5433048	5433048	100.0000	5433048	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	5433048	5433048	100.0000	5433048	0	100.0000	0.0000
Public- Institutions	E-Voting	2538181	2117265	83.4166	2117265	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	2538181	2117265	83.4166	2117265	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13879360	1614968	11.6358	1614189	779	99.9518	0.0482
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13879360	1614968	11.6358	1614189	779	99.9518	0.0482
Total	Total	21850589	9165281	41.9452	9164502	779	99.9915	0.0085
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	4. To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), who retires by rotation and being eligible, offers herself for re-appointment as a 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	5433048	5433048	100.0000	5433048	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	5433048	5433048	100.0000	5433048	0	100.0000	0.0000
Public-Institutions	E-Voting	2538181	2117265	83.4166	1770333	346932	83.6141	16.3859
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2538181	2117265	83.4166	1770333	346932	83.6141	16.3859
Public- Non Institutions	E-Voting	13879360	1614968	11.6358	1614148	820	99.9492	0.0508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13879360	1614968	11.6358	1614148	820	99.9492	0.0508
Total	Total	21850589	9165281	41.9452	8817529	347752	96.2058	3.7942
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

CENTURY ENKA LTD. PUNE

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	5. Re-appointment of Mr. Suresh Sodani (DIN:08789604) as the Managing Director and Chief Executive Officer ("MD & CEO") of the Company for a term of 2 years and payment of remuneration

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	5433048	5433048	100.0000	5433048	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	5433048	5433048	100.0000	5433048	0	100.0000	0.0000
Public-Institutions	E-Voting	2538181	2117265	83.4166	2075798	41467	98.0415	1.9585
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2538181	2117265	83.4166	2075798	41467	98.0415	1.9585
Public- Non Institutions	E-Voting	13879360	1614968	11.6358	1613148	1820	99.8873	0.1127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13879360	1614968	11.6358	1613148	1820	99.8873	0.1127
Total	Total	21850589	9165281	41.9452	9121994	43287	99.5277	0.4723
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

CENTURY ENKA LTD. PUNE

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	6. Ratification of Remuneration of Cost Auditors for the financial year ended 31st March 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	5433048	5433048	100.0000	5433048	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	5433048	5433048	100.0000	5433048	0	100.0000	0.0000
Public- Institutions	E-Voting	2538181	2117265	83.4166	2117265	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	2538181	2117265	83.4166	2117265	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13879360	1614968	11.6358	1614160	808	99.9500	0.0500
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13879360	1614968	11.6358	1614160	808	99.9500	0.0500
Total	Total	21850589	9165281	41.9452	9164473	808	99.9912	0.0088
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

CENTURY ENKA LTD. PUNE

SCRUTINIZER'S REPORT

To,
Century Enka Limited,
Plot No. 72 & 72-A,
MIDC, Bhosari, Pune-411026

Dear Sir,

Subject: **Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

1. I, Chetan Maru, Chartered Accountant in practice and Partner of Mantri Maru & Co. Chartered Accountants, has been appointed as the Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Act and rules made thereunder to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions to be passed at the 60th Annual General Meeting ('AGM') of the shareholders of the Company scheduled on Thursday, the 20th August 2026 at 2:30 PM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

2. The notice dated 21st July, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars'). In pursuance of the aforesaid MCA Circular & SEBI Circular, the Company has published the advertisement in Business Standard, (English newspaper–All Editions) and Loksatta, Pune edition (vernacular language) both on 28th July 2026, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email id's by the members (both physical and

702, "Pride Kumar Senate I", Final Plot No. 402, CTS No. 970, Near ICC Tech Park, Senapati Bapat Road, Shivajinagar, Pune – 411 016.
Tel.: +91 9130067700, +91 8805998810, Web : www.mantrimaru.com

demat) who are yet to register their email id's with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3. The shareholders holding shares as on the cut-off date (record date) i.e., Thursday, 13th August 2026, were entitled to vote on the proposed resolutions on item no. 1 to 6 as set out in the notice of Annual General Meeting of the Company.

4. The Company has availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at AGM by shareholders of the Company. The remote e-voting period commenced on Sunday, 16th August 2026 at 9:00 A.M IST and ended on Wednesday, 19th August 2026 at 5:00 PM IST and the NSDL remote e-voting module was disabled by NSDL for voting thereafter.

5. The shareholders who could not cast their vote through remote e-voting, were allowed to cast the vote at 60th Annual General Meeting (AGM) on 20th August 2026 by way of electronic mode conducted by NSDL.

6. The votes through remote e-voting and e-voting during AGM were unblocked on 20th August 2026, in the presence of two witnesses who are not in the employment of the Company.

7. I have scrutinized and reviewed the remote e-voting and e-voting at AGM and votes tendered therein and maintained a Register in which necessary entries have been made in accordance with the above rules.

8. I now submit my consolidated report as under on the result of the e-voting through electronic means in respect of the said Resolutions:

MANTRI MARU & CO. PUNE Chartered Accountants

Item No. 1

Ordinary Resolution:

Consider and adopt:

a) the Audited Standalone Financial Statements for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon;

b) the Audited Consolidated Financial Statements for the financial year ended 31st March 2026, and the Report of Auditors thereon

(A) Mode of Voting: Remote E-voting

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
174	9125916	99.9943%	7	524	0.0057%	-	-	-

(B) Mode of Voting: E-voting during AGM

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
6	3762	100.000%	-	-	-	-	-	-

Total (A + B)

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
180	9129678	99.9943%	7	524	0.057%	-	-	-

MANTRI MARU & CO. PUNE Chartered Accountants

Item No. 2

Ordinary Resolution:-

To declare dividend on equity shares for the financial year ended 31st March 2026

(A) Mode of Voting : Remote E-voting

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
177	9160996	99.9943%	6	523	0.0057%	-	-	-

(B) Mode of Voting : E-voting during AGM

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
6	3762	100.000%	-	-	-	-	-	-

Total (A + B)

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
183	9164758	99.9943%	6	523	0.0057%	-	-	-

MANTRI MARU & CO. PUNE Chartered Accountants

Item No. 3

Ordinary Resolution:-

Appointment of M/s. Singhi & Co., Chartered Accountants, Firm's Registration No. 302049E as the Statutory Auditor of the Company for a period of first term of 5 (Five) consecutive years i.e. from the conclusion of this 60th Annual General Meeting until the conclusion of the 65th Annual General Meeting of the Company.

(A) Mode of Voting: Remote E-voting

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
173	9160740	99.9915%	10	779	0.0085%	-	-	-

(B)Mode of Voting: E-voting during AGM

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
6	3762	100.000%	-	-	-	-	-	-

Total (A + B)

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
179	9164502	99.9915%	10	779	0.0085%	-	-	-

MANTRI MARU & CO. PUNE Chartered Accountants

Item No. 4

Special Resolution:-

To appoint a Director in place of Mrs. Rajashree Birla (DIN: 00022995), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.

(A) Mode of Voting : Remote E-voting

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
147	8813767	96.2042%	36	347752	3.7958%	-	-	-

(B) Mode of Voting : E-voting during AGM

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
6	3762	100.000%	-	-	-	-	-	-

Total (A + B)

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
153	8817529	96.2058%	36	347752	3.7942%	-	-	-

MANTRI MARU & CO. PUNE Chartered Accountants

Item No. 5

Ordinary Resolution:-

Re-appointment of Mr. Suresh Sodani (DIN: 08789604) as a Managing Director & Chief Executive Officer of the Company for a further period of 2 years commencing from 1st April 2027 to 31st March 2029, not liable to retire by rotation.

(A) Mode of Voting : Remote E-voting

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
167	9118232	99.5275%	16	43287	0.4725%	-	-	-

(B) Mode of Voting : E-voting during AGM

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
6	3762	100.000%	-	-	-	-	-	-

Total (A + B)

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
173	9121994	99.5277%	16	43287	0.4723%	-	-	-

MANTRI MARU & CO. PUNE Chartered Accountants

Item No. 6

Ordinary Resolution:-
Ratification of Remuneration of Cost Auditors for the financial year ended 31st March 2027

(A) Mode of Voting : Remote E-voting

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
173	9160711	99.9912%	10	808	0.0088%	-	-	-

(B) Mode of Voting : E-voting during AGM

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
6	3762	100.000%	-	-	-	-	-	-

Total (A + B)

In Favour of the Resolution			Against the Resolution			Invalid Votes		
No of shareholders	No. of e-votes cast	% of e-votes cast	No of shareholders	No. of e-votes cast	% of e-votes cast	No. of shareholders	No. of e-votes cast	% of e-votes cast
179	9164473	99.9912%	10	808	0.0088%	-	-	-

The result of the aforesaid e-voting for Resolutions No. 1 to 6 as set out in Notice dated 21st July 2026 may accordingly be declared by the Chairperson of the Meeting or any authorized person.

Thanking you,

For Mantri Maru & Co.
Chartered Accountant
(FRN 118690W)

MANTRI MARU & CO. PUNE Chartered Accountants

CA Chetan Maru
Partner
Membership No. 104522
UDIN: 25104522BMNSZD5579

Place: Pune
Dated: 20th August 2026