India Nippon Electricals Ltd

**REGD. OFFICE**
# 11 & 13, Patullos Road, Chennai - 600 002
**Tel :** +91 44 28460073, **Email :** inelcorp@inel.co.in

**CIN :** L31901TN1984PLC011021

INEL/SE/2026-27/20

**July 31, 2026**

**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor,
Plot No C 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
**Scrip: INDNIPPON**

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
**Scrip: 532240**

**Dear Sir/Madam,**

**Sub: Submission of Voting Results of the 41st Annual General Meeting ('AGM') of the Company along with the Scrutinizer's Report**

Please find enclosed herewith the Voting results of the AGM in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated Scrutinizer's Report on remote e-Voting and e-Voting at the 41st Annual General Meeting (AGM) held on Thursday, 30th July 2026 through Video Conferencing/ Other Audio-Visual Means (VC/OAVM).

All resolutions as set out in the Notice have been duly approved by the Shareholders with requisite majority. The voting results along with the Scrutinizer's Report will also be available on the website of the Company at www.indianippon.com and on the website of Central Depository Services Limited at www.evotingindia.com

This is for your information and record.

Thanking You

Yours sincerely
For **India Nippon Electricals Limited**

S LOGITHA
Digitally signed by S LOGITHA
Date: 2026.07.31 17:55:42 +05'30'

**S Logitha**
**Company Secretary**
**Membership No. A29260**
Encl.: As above

| Voting results | |
|---|---|
| Record date | 23-07-2026 |
| Total number of shareholders on record date | 24381 |
| **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 | 3 |
| b) Public | 36 |
| **No. of resolution passed in the meeting** | **6** |
| Disclosure of notes on voting results | Add Notes |

| Resolution (1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Financial Statements 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 | 15918722 | 15907374 | 99.9287 | 15907374 | 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 | 15918722 | 15907374 | 99.9287 | 15907374 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 161782 | 40604 | 25.0980 | 40604 | 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 | 161782 | 40604 | 25.0980 | 40604 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6540920 | 14863 | 0.2272 | 14857 | 6 | 99.9596 | 0.0404 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 6540920 | 14863 | 0.2272 | 14857 | 6 | 99.9596 | 0.0404 |
| Total | | 22621424 | 15962841 | 70.5651 | 15962835 | 6 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

## Resolution (2)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | To confirm the Interim Dividend for the year 2025-2026 |

| 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 | 15918722 | 15907374 | 99.9287 | 15907374 | 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 | 15918722 | 15907374 | 99.9287 | 15907374 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 161782 | 40604 | 25.0980 | 40604 | 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 | 161782 | 40604 | 25.0980 | 40604 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6540920 | 14863 | 0.2272 | 14857 | 6 | 99.9596 | 0.0404 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 6540920 | 14863 | 0.2272 | 14857 | 6 | 99.9596 | 0.0404 |
| **Total** | | 22621424 | 15962841 | 70.5651 | 15962835 | 6 | 100.0000 | 0.0000 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |
| **Disclosure of notes on resolution** | | | | | | | Add Notes | |

## 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. T K Balaji (DIN: 00002010), 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 | 15918722 | 15907374 | 99.9287 | 15907374 | 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 | 15918722 | 15907374 | 99.9287 | 15907374 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 161782 | 40604 | 25.0980 | 40604 | 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 | 161782 | 40604 | 25.0980 | 40604 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6540920 | 14863 | 0.2272 | 14857 | 6 | 99.9596 | 0.0404 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 6540920 | 14863 | 0.2272 | 14857 | 6 | 99.9596 | 0.0404 |
| Total | | 22621424 | 15962841 | 70.5651 | 15962835 | 6 | 100.0000 | 0.0000 |

| | |
|---|---|
| **Whether resolution is Pass or Not.** | Yes |
| **Disclosure of notes on resolution** | Add Notes |

## Resolution (4)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | To ratify the remuneration payable to Mr. K Suryanarayanan, the Cost Auditor of the Company for the financial year ending 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 | 15918722 | 15907374 | 99.9287 | 15907374 | 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 | 15918722 | 15907374 | 99.9287 | 15907374 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 161782 | 40604 | 25.0980 | 40604 | 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 | 161782 | 40604 | 25.0980 | 40604 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6540920 | 15113 | 0.2311 | 15107 | 6 | 99.9603 | 0.0397 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 6540920 | 15113 | 0.2311 | 15107 | 6 | 99.9603 | 0.0397 |
| Total | | 22621424 | 15963091 | 70.5663 | 15963085 | 6 | 100.0000 | 0.0000 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |
| **Disclosure of notes on resolution** | | | | | | | Add Notes | |

| Resolution (5) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of resolution considered | | | | | Re-appointment of Ms. Gangapriya Chakraverti (DIN:00378385) as an Independent Director of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 15918722 | 15907374 | 99.9287 | 15907374 | 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 | 15918722 | 15907374 | 99.9287 | 15907374 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 161782 | 40604 | 25.0980 | 40604 | 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 | 161782 | 40604 | 25.0980 | 40604 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 6540920 | 15113 | 0.2311 | 15107 | 6 | 99.9603 | 0.0397 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 6540920 | 15113 | 0.2311 | 15107 | 6 | 99.9603 | 0.0397 |
| Total | | 22621424 | 15963091 | 70.5663 | 15963085 | 6 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| 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 Mr. Heramb Ravindra Hajarnavis (DIN: 01680435) as an Independent Director of the Company | | | | |
| **Category** | **Mode of voting** | **No. of shares held** | **No. of votes polled** | **% of Votes polled on outstanding shares** | **No. of votes – in favour** | **No. of votes – against** | **% of votes in favour on votes polled** | **% of Votes against on votes polled** | |
| | | **(1)** | **(2)** | **(3)=[(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** | |
| **Promoter and Promoter Group** | **E-Voting** | 15918722 | 15907374 | 99.9287 | 15907374 | 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** | 15918722 | 15907374 | 99.9287 | 15907374 | 0 | 100.0000 | 0.0000 | |
| **Public- Institutions** | **E-Voting** | 161782 | 40604 | 25.0980 | 40604 | 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** | 161782 | 40604 | 25.0980 | 40604 | 0 | 100.0000 | 0.0000 | |
| **Public- Non Institutions** | **E-Voting** | 6540920 | 15113 | 0.2311 | 15107 | 6 | 99.9603 | 0.0397 | |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | **Postal Ballot (if applicable)** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | **Total** | 6540920 | 15113 | 0.2311 | 15107 | 6 | 99.9603 | 0.0397 | |
| **Total** | | 22621424 | 15963091 | 70.5663 | 15963085 | 6 | 100.0000 | 0.0000 | |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | | |
| **Disclosure of notes on resolution** | | | | | | | Add Notes | | |

**Consolidated Scrutinizer's Report - India Nippon Electricals Limited**

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

**To,**

**The Chairman of 41st Annual General Meeting of the Equity Shareholders of India Nippon Electricals Limited Thursday, 30th July 2026 at 10.00 AM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).**

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of India Nippon Electricals Limited ("the Company") at its meeting held on Thursday, 28th May 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 41st Annual General Meeting ("AGM") of the Equity Shareholders of "India Nippon Electricals Limited" held on Thursday, 30th July 2026 at 10.00 AM (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) along with the General Circular No. 03/2025 dated 22nd September 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the General Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.

2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.

3. The e-Voting period remained open from 9:00 AM on Monday, 27th July 2026 upto 5:00 PM on Wednesday, 29th July 2026. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, 23rd July 2026 have cast their vote electronically were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the 41st Annual General Meeting of "INDIA NIPPON ELECTRICALS LIMITED" (Item Number 1 to 6 of the Notice of the 41st AGM of INDIA NIPPON ELECTRICALS LIMITED).

4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depositary Services (India) Limited.

6. The result of the E- voting is as under:

**ITEM NO – 1**

**Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026**

| Mode of Voting | Votes in favor of the resolution | | Votes in against of the resolution | | Invalid/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | Nos. | % | Nos. | % | Nos. | Nos. | % |
| Remote e-Voting | 15,956,933 | 99.96 | 4 | 66.67 | 250 | 15,956,937 | 99.96 |
| e-Voting | 5,902 | 0.04 | 2 | 33.33 | - | 5,904 | 0.04 |
| **Total** | **15,962,835** | **100.00** | **6** | **100.00** | **250** | **15,962,841** | **100.00** |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**ITEM NO – 2**

**Ordinary Resolution - To confirm the Interim Dividend for the year 2025-2026**

| Mode of Voting | Votes in favor of the resolution | | Votes in against of the resolution | | Invalid/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | Nos. | % | Nos. | % | Nos. | Nos. | % |
| Remote E-Voting | 15,956,933 | 99.96 | 4 | 66.67 | 250 | 15,956,937 | 99.96 |
| E-Voting | 5,902 | 0.04 | 2 | 33.33 | - | 5,904 | 0.04 |
| **Total** | **15,962,835** | **100.00** | **6** | **100.00** | **250** | **15,962,841** | **100.00** |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**ITEM NO – 3**

**Ordinary Resolution - To appoint a director in place of Mr. T K Balaji (DIN: 00002010), who retires by rotation and being eligible offers himself for re-appointment.**

| Mode of Voting | Votes in favour of the resolution | | Votes in against of the resolution | | Invalid/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | Nos. | % | Nos. | % | Nos. | Nos. | % |
| Remote E-Voting | 15,956,933 | 99.96 | 4 | 66.67 | 250 | 15,956,937 | 99.96 |
| E-Voting | 5,902 | 0.04 | 2 | 33.33 | - | 5,904 | 0.04 |
| **Total** | **15,962,835** | **100.00** | **6** | **100.00** | **250** | **15,962,841** | **100.00** |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**ITEM NO – 4**

**Ordinary Resolution - To ratify the remuneration payable to Mr. K Suryanarayanan, the Cost Auditor of the Company for the financial year ending 31st March, 2027**

| Mode of Voting | Votes in favour of the resolution | | Votes in against of the resolution | | Invalid/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | Nos. | % | Nos. | % | Nos. | Nos. | % |
| Remote E-Voting | 15,957,183 | 99.96 | 4 | 66.67 | - | 15,957,187 | 99.96 |
| E-Voting | 5,902 | 0.04 | 2 | 33.33 | - | 5,904 | 0.04 |
| **Total** | **15,963,085** | **100.00** | **6** | **100.00** | **-** | **15,963,091** | **100.00** |

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**ITEM NO – 5**

**Special Resolution - Re-appointment of Ms. Gangapriya Chakraverti (DIN:00378385) as an Independent Director of the Company**

| Mode of Voting | Votes in favour of the resolution | | Votes in against of the resolution | | Invalid/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | Nos. | % | Nos. | % | Nos. | Nos. | % |
| Remote E-Voting | 15,957,183 | 99.96 | 4 | 66.67 | - | 15,957,187 | 99.96 |
| E-Voting | 5,902 | 0.04 | 2 | 33.33 | - | 5,904 | 0.04 |
| **Total** | **15,963,085** | **100.00** | **6** | **100.00** | **-** | **15,963,091** | **100.00** |

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

**ITEM NO – 6**

**Special Resolution - Re-appointment of Mr. Heramb Ravindra Hajarnavis (DIN: 01680435) as an Independent Director of the Company**

| Mode of Voting | Votes in favour of the resolution | | Votes in against of the resolution | | Invalid/ Abstained Votes | Total | |
|---|---|---|---|---|---|---|---|
| | Nos. | % | Nos. | % | Nos. | Nos. | % |
| Remote E-Voting | 15,957,183 | 99.96 | 4 | 66.67 | - | 15,957,187 | 99.96 |
| E-Voting | 5,902 | 0.04 | 2 | 33.33 | - | 5,904 | 0.04 |
| **Total** | **15,963,085** | **100.00** | **6** | **100.00** | **-** | **15,963,091** | **100.00** |

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 41st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**Thanking you,**
**Yours faithfully,**

**BP &Associates**
**Company Secretaries**
**Peer Review No: 7014/2025**

PRABHAKAR CHANDRASEKARAN Digitally signed by PRABHAKAR CHANDRASEKARAN Date: 2026.07.31 16:09:08 +05'30'

**Prabhakar Chandrasekaran**
**Partner**
**C P No: 11033 | M No: F11722**
**UDIN: F011722H000990447**

**Place: Chennai**
**Date: 31st July 2026**

**For India Nippon Electricals Limited**

S LOGITHA Digitally signed by S LOGITHA Date: 2026.07.31 16:20:53 +05'30'

**S Logitha**
**Company Secretary**
**M No. A29260**

**Place: Chennai**
**Date: 31st July 2026**