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Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: October 01, 2026

To, The Manager Listing department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE SCRIP CODE: 541402	To, The Manager Listing department NSE Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: AFFORDABLE
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Subject: Voting Result of the 17th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer report.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015, we are submitting herewith the Voting Results and the Scrutinizer's Report of the Remote E-voting and Ballot Voting at the 17th Annual General Meeting (“AGM”) of the Company held on Wednesday, September 30, 2026 at registered office of the Company situated at village Wadki, Gat No. 1209, Taluka Haveli, Dist. Pune 412308.

You are requested to take the same on your records.

Thanking you.

For, **AFFORDABLE ROBOTIC AND AUTOMATION LIMITED**

Milind Padole
Managing Director
DIN: 02140324

Address: Village Wadki, Gat No. 1209 Taluka Haveli, Dist. Pune, Pune, Maharashtra, India - 412308
Mobile: +91-7720018914

General information about company	
Scrip code	541402
NSE Symbol	AFFORDABLE
MSEI Symbol	NOTLISTED
ISIN	INE692Z01013
Name of the company	AFFORDABLE ROBOTIC AND AUTOMATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:51 PM

Scrutinizer Details	
Name of the Scrutinizer	DEEPTI MAHESHWARI
Firms Name	DEEPTI
Qualification	CS
Membership Number	F9435
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	11916
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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 Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and 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	4931746	4927446	99.9128	4927446	0	100	0
	Poll		2100	0.0426	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4931746	4929546	99.9554	4929546	0	100	0
Public- Institutions	E-Voting	101522	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101522	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001
	Poll		40575	0.5951	40225	350	99.1374	0.8626
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6817837	873075	12.8057	872724	351	99.9598	0.0402
Total		11851105	5802621	48.9627	5802270	351	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors Reports 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	4931746	4927446	99.9128	4927446	0	100	0
	Poll		2100	0.0426	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4931746	4929546	99.9554	4929546	0	100	0
Public- Institutions	E-Voting	101522	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101522	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001
	Poll		40575	0.5951	40225	350	99.1374	0.8626
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6817837	873075	12.8057	872724	351	99.9598	0.0402
Total		11851105	5802621	48.9627	5802270	351	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Manohar Padole (DIN 02738236), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, 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	4931746	4927446	99.9128	4927446	0	100	0
	Poll		2100	0.0426	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4931746	4929546	99.9554	4929546	0	100	0
Public- Institutions	E-Voting	101522	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101522	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001
	Poll		40575	0.5951	40225	350	99.1374	0.8626
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6817837	873075	12.8057	872724	351	99.9598	0.0402
Total		11851105	5802621	48.9627	5802270	351	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Termination of Employee Stock Option Plan Scheme 2021 ('ESOP Scheme 2021')				
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	4931746	4927446	99.9128	4927446	0	100	0
	Poll		2100	0.0426	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4931746	4929546	99.9554	4929546	0	100	0
Public- Institutions	E-Voting	101522	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101522	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001
	Poll		40575	0.5951	40225	350	99.1374	0.8626
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6817837	873075	12.8057	872724	351	99.9598	0.0402
Total		11851105	5802621	48.9627	5802270	351	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Implementation of Employee Stock Option Plan Scheme 2026 ('ESOP Scheme 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	4931746	4927446	99.9128	4927446	0	100	0
	Poll		2100	0.0426	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4931746	4929546	99.9554	4929546	0	100	0
Public- Institutions	E-Voting	101522	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101522	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001
	Poll		40575	0.5951	40225	350	99.1374	0.8626
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6817837	873075	12.8057	872724	351	99.9598	0.0402
Total		11851105	5802621	48.9627	5802270	351	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Extension of Benefits of the Employee Stock Option Plan Scheme 2026 ("ESOP Scheme 2026") to The Eligible Employees of the Group Companies Including Holding, Subsidiary and Associate Companies 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	4931746	4927446	99.9128	4927446	0	100	0
	Poll		2100	0.0426	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4931746	4929546	99.9554	4929546	0	100	0
Public- Institutions	E-Voting	101522	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101522	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001
	Poll		40575	0.5951	40225	350	99.1374	0.8626
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6817837	873075	12.8057	872724	351	99.9598	0.0402
Total		11851105	5802621	48.9627	5802270	351	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors				
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	4931746	4927446	99.9128	4927446	0	100	0
	Poll		2100	0.0426	2100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4931746	4929546	99.9554	4929546	0	100	0
Public- Institutions	E-Voting	101522	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101522	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001
	Poll		40575	0.5951	40225	350	99.1374	0.8626
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6817837	873075	12.8057	872724	351	99.9598	0.0402
Total		11851105	5802621	48.9627	5802270	351	99.994	0.006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Deepti Maheshwari

Practicing Company Secretary

B- 502, Mont Vert Altesse,

Sus Road, Pashan, Pune 411021

Contact: +91 9960117856

Email ID: csdeepti2002@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER(S)

[Pursuant to rule section 108, 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
Affordable Robotic & Automation Limited
CIN: L29299PN2010PLC135298
Registered Office: Village Wadki, Gat No. 1209,
Taluka Haveli, Dist. Pune - 412 308

Subject: COMBINED SCRUTINIZER'S REPORT (FOR E-VOTING AND POLL)

Dear Sir,

I, CS Deepti Maheshwari, Practicing Company Secretary, (Membership No. F9435) have been appointed by the Company as a Scrutinizer for the remote e-voting process held between 27th day of September, 2026 from 9.00 A.M. to 29th day of September, 2026 till 5.00 P.M. for the 17th Annual General Meeting of Affordable Robotic & Automation Limited (for the brevity purpose, hereinafter referred as "the Company") held on Wednesday, the 30th day of September, 2026 at 11.00 A.M. at Registered office of the company situated at Village Wadki, Gat No. 1209, Taluka Haveli, Dist. Pune – 412308 MH IN on the Resolution(s) set out under Item No. 1 to Item No. 7 in the Notice convening the said 17th Annual General Meeting dated 31st August, 2026.

The Company had provided the facility of remote e-voting to all the Equity shareholders and the facility of voting through physical polling papers at AGM to those equity shareholders who have attended the AGM in Person or by proxy or by an authorized representative and not cast their votes electrically on the resolution(s) contained the notice of AGM. The Company had engaged the services of MUFG Intime India Private Limited to provide e-voting facilities and for security and enabling the members to cast their vote in a secure manner.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting by electronic means (e-voting).

My responsibility as a Scrutinizer for the e-voting is to ensure that the voting process has been conducted in a fair and transparent manner and render Scrutinizer's Report of total votes cast in favour or against by the members on the resolution contained in the notice based on report generated from the electronic platform provided by MUFG Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- The equity shareholders of the company as on the “cut-off” date i.e. 23rd September, 2026 were entitled to vote on the resolution as set out in the notice.
- The remote e-voting period commences on 27th day of September, 2026 from 9.00 A.M.(IST) to 29th day of September, 2026 till 5.00 P.M.(IST).

In view of the above I submit my report on the result of the remote E-voting together with that of the remote E-voting together with that of the Poll in respect of the Said Resolution(s) as under:

Ordinary Business

Item No.: 1

Nature of Resolution: Ordinary Resolution

Subject Matter: To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

VOTES CASTED ON THE 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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1]}) *100	[4]	[5]	[6]={([4]/[2]}) *100	[7]={([5]/[2]}) *100	[8]
Promoter and Promoter Group	E-Voting	4931746	4927446	99.9128	4927446	0	100.0000	0.0000	0
	Poll		2100	0.0426	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4929546	99.9554	4929546	0	100.0000	0.0000	0
Public Institutions	E-Voting	101522	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001	0
	Poll		40575	0.5951	40225	350	99.1374	0.8626	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		873075	12.8057	872724	351	99.9598	0.0402	0
Total		11851105	5802621	48.9627	5802270	351	99.9940	0.0060	0

Item No.: 2

Nature of Resolution: Ordinary Resolution

Subject Matter: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors Reports thereon

VOTES CASTED ON THE 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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1]}) *100	[4]	[5]	[6]={([4]/[2]}) *100	[7]={([5]/[2]}) *100	[8]
Promoter and Promoter Group	E-Voting	4931746	4927446	99.9128	4927446	0	100.0000	0.0000	0
	Poll		2100	0.0426	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4929546	99.9554	4929546	0	100.0000	0.0000	0
Public Institutions	E-Voting	101522	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001	0
	Poll		40575	0.5951	40225	350	99.1374	0.8626	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		873075	12.8057	872724	351	99.9598	0.0402	0
Total		11851105	5802621	48.9627	5802270	351	99.9940	0.0060	0

Item No.: 3

Nature of Resolution: Ordinary Resolution

Subject Matter: To appoint a Director in place of Mr. Manohar Padole (DIN 02738236), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers himself for re-appointment

VOTES CASTED ON THE 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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}	[8]
Promoter and Promoter Group	E-Voting	4931746	4927446	99.9128	4927446	0	100.0000	0.0000	0
	Poll		2100	0.0426	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4929546	99.9554	4929546	0	100.0000	0.0000	0
Public Institutions	E-Voting	101522	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001	0
	Poll		40575	0.5951	40225	350	99.1374	0.8626	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		873075	12.8057	872724	351	99.9598	0.0402	0
Total		11851105	5802621	48.9627	5802270	351	99.9940	0.0060	0

Item No.: 4

Nature of Resolution: Special Resolution

Subject Matter: Approval For Termination of Employee Stock Option Plan Scheme 2021 ('ESOP Scheme 2021')

VOTES CASTED ON THE 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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}	[8]
Promoter and Promoter Group	E-Voting	4931746	4927446	99.9128	4927446	0	100.0000	0.0000	0
	Poll		2100	0.0426	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4929546	99.9554	4929546	0	100.0000	0.0000	0
Public Institutions	E-Voting	101522	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001	0
	Poll		40575	0.5951	40225	350	99.1374	0.8626	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		873075	12.8057	872724	351	99.9598	0.0402	0
Total		11851105	5802621	48.9627	5802270	351	99.9940	0.0060	0

Special Business

Item No.: 5

Nature of Resolution: Special Resolution

Subject Matter: Approval For Implementation of Employee Stock Option Plan Scheme 2026 ('ESOP Scheme 2026')

VOTES CASTED ON THE 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	No. of votes Invalid
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	[8]
Promoter and Promoter Group	E-Voting	4931746	4927446	99.9128	4927446	0	100.0000	0.0000	0
	Poll		2100	0.0426	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4929546	99.9554	4929546	0	100.0000	0.0000	0
Public Institutions	E-Voting	101522	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001	0
	Poll		40575	0.5951	40225	350	99.1374	0.8626	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		873075	12.8057	872724	351	99.9598	0.0402	0
Total		11851105	5802621	48.9627	5802270	351	99.9940	0.0060	0

Item No.: 6

Nature of Resolution: Special Resolution

Subject Matter: Approval For Extension of Benefits of the Employee Stock Option Plan Scheme 2026 (“ESOP Scheme 2026”) to The Eligible Employees of the Group Companies Including Holding, Subsidiary and Associate Companies of the Company

VOTES CASTED ON THE 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	No. of votes Invalid
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	[8]
Promoter and Promoter Group	E-Voting	4931746	4927446	99.9128	4927446	0	100.0000	0.0000	0
	Poll		2100	0.0426	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4929546	99.9554	4929546	0	100.0000	0.0000	0
Public Institutions	E-Voting	101522	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001	0
	Poll		40575	0.5951	40225	350	99.1374	0.8626	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		873075	12.8057	872724	351	99.9598	0.0402	0
Total		11851105	5802621	48.9627	5802270	351	99.9940	0.0060	0

Item No.: 7

Nature of Resolution: Ordinary Resolution

Subject Matter: Ratification of Remuneration of Cost Auditors

VOTES CASTED ON THE 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	No. of votes Invalid
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	[8]
Promoter and Promoter Group	E-Voting	4931746	4927446	99.9128	4927446	0	100.0000	0.0000	0
	Poll		2100	0.0426	2100	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4929546	99.9554	4929546	0	100.0000	0.0000	0
Public Institutions	E-Voting	101522	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	6817837	832500	12.2106	832499	1	99.9999	0.0001	0
	Poll		40575	0.5951	40225	350	99.1374	0.8626	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		873075	12.8057	872724	351	99.9598	0.0402	0
Total		11851105	5802621	48.9627	5802270	351	99.9940	0.0060	0

All the resolutions mentioned in the AGM Notice dated August 31, 2026 as per the details above stands passed with the requisite votes under remote e-voting and poll conducted at AGM through ballot papers and are considered to be passed on the date of AGM.

All the relevant data and relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves, sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the chairman or company secretary of the company for safe keeping thereafter.



A handwritten signature in black ink, appearing to read "Deepti".

Date: October 1, 2026
Place: Pune
DIN: F009435H001709287

Name: Deepti Maheshwari
Practicing Company Secretary
Membership No.: F9435
C.P. No.: 12214