SOBHA

Date: July 18, 2026

BSE Limited Department of Corporate Services PJ Towers, Dalal Street Mumbai – 400 001 **Scrip Code: 532784**	The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 **Scrip Code: SOBHA**

Dear Sir / Madam,

Sub: Voting Results and Scrutinizers' Report of the 31st Annual General Meeting held on July 18, 2026

With reference to the above captioned subject, this is to inform that the 31st Annual General Meeting was held today, the 18th day of July, 2026 at 9:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM). The businesses of the meeting were transacted electronically.

The remote e-voting period began on July 14, 2026, at 9.00 A.M. and ended on July 17, 2026, at 5.00 P.M. The Company had also conducted e-voting on the day of the meeting to enable members who could not cast their vote through remote e-voting to exercise their right.

Based on the results of the remote e-voting and e-voting submitted by Nagendra D Rao, Scrutiniser, the voting results pursuant to Regulation 44 of the SEBI Listing Regulations and as per the format prescribed by SEBI vide master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as follows:

Date of Annual General Meeting	July 18, 2026
Total No. of shareholders on record date, i.e. July 11, 2026	1,26,580
No. of Shareholders present in the meeting either in person or through Proxy:	
(a) Promoters and Promoter Group:	Nil
(b) Public:	Nil
No. of Shareholder attended in the meeting through Video Conferencing:	
(a) Promoters and Promoter Group:	5
(b) Public:	43

SOBHA

1. The Consolidated Scrutiniser Report dated July 18, 2026, issued by Nagendra D Rao is enclosed as **Annexure A**.

2. Disclosure of the Voting Results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI LODR as **Annexure B.**

We request you to kindly take the above information on record.

Thanking you.

Yours sincerely

FOR SOBHA LIMITED

Bijan Kumar Dash

Digitally signed by Bijan Kumar Dash
Date: 2026.07.18 16:44:42 +05'30'

Bijan Kumar Dash
Company Secretary & Compliance Officer
Membership No. ACS 17222

Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

July 18, 2026

To,
The Chairman
Sobha Limited,
SOBHA, Sarjapur - Marathahalli Outer Ring Road (ORR),
Devarabisanahalli, Bellandur Post,
Bengaluru – 560 103.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 31st Annual General Meeting of Sobha Limited held on Saturday, July 18, 2026 at 09:00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Nagendra D. Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Sobha Limited vide resolution dated May 04, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 31st Annual General Meeting of the Shareholders of the Company held on July 18, 2026 at 09:00 A.M. through VC / OAVM.

Accordingly, Sobha Limited has made arrangement with the system provider viz, MUFG Intime India Private Limited for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the SEBI, permitting the Companies to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated May 04, 2026 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA).

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the MCA Circulars, an advertisement was published by the Company in 'Business Line', English Newspaper and Prajavani Kannada Newspaper on June 27, 2026. The remote e-voting commenced on Tuesday, July 14, 2026 at 09:00 AM and ended on Friday, July 17, 2026 at 05:00 PM.

"Vagdevi", 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru - 560 019.
Telephone: 080-2650 9004, Mobile: 99451 75787, E-mail : nagendradrao@gmail.com
GSTIN : 29ADAPRO287M1Z2 MSME Reg. No. : UDYAM-KR-03-0262388

The shareholders of the Company holding shares as on "cut-off" date July 11, 2026 were entitled to vote on the resolutions as contained in the Notice of the 31st Annual General Meeting and the total shareholders of the Company as on the "cut-off" date for Fully Paid-up shares and Partly Paid-up Shares were **1,24,847 (One Lakh Twenty-Four Thousand Eight Hundred and Forty-Seven)** only and **1,733 (One Thousand Seven Hundred and Thirty-Three)** only respectively.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the e-voting system provided by MUFG Intime India Private Limited.

48 (Forty-Eight) only number of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 31st Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1: Adoption of financial statements:

(a) To consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with reports of the Board of Directors and the Statutory Auditors thereon.

(b) To consider and adopt the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the report of the Statutory Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) **Voted in favour of the Resolution**:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	304	9,48,88,362	
Partly Paid-up Shares	1	2	
Total	**305**	**9,48,88,364**	**99.99%**

(ii) **Voted against the Resolution**:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	4	59	
Partly Paid-up Shares	0	0	
Total	**4**	**59**	**0.01%**

(iii) **Invalid Votes**: -

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **9,48,88,364 (Nine Crores Forty-Eight Lakhs Eighty-Eight Thousand Three Hundred and Sixty-Four) only (i.e. 99.99%) is more than the number of votes cast against 59 (Fifty-Nine)** only **(i.e. 0.01%)**, I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 04, 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

II. Resolution No. 2: Declaration of final dividend on the equity shares of the Company for the Financial Year ended March 31, 2026.

Type of Resolution - **Ordinary Resolution**

(i) **Voted in favour of the Resolution**:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	306	9,49,37,695	
Partly Paid-up Shares	1	2	
Total	**307**	**9,49,37,697**	**99.99%**

(ii) **Voted against the Resolution**:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	3	58	
Partly Paid-up Shares	0	0	
Total	**3**	**58**	**0.01%**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **9,49,37,697 (Nine Crores Forty Nine Lakhs Thirty Seven Thousand Six Hundred and Ninety Seven)** only **(i.e. 99.99%) is more than the number of votes cast against 58 (Fifty Eight)** only **(i.e. 0.01%)**, I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 04, 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3: Re-appointment of Mr. Ravi PNC Menon (DIN: 02070036), as a director liable to retire by rotation.

Type of Resolution - **Ordinary Resolution**

(i) **Voted in favour of the Resolution**:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	292	9,47,86,014	
Partly Paid-up Shares	1	2	
Total	**293**	**9,47,86,016**	**99.84%**

(ii) **Voted against the Resolution**:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	17	1,51,729	
Partly Paid-up Shares	0	0	
Total	**17**	**1,51,729**	**0.16%**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **9,47,86,016 (Nine Crores Forty Seven Lakhs Eighty Six Thousand and Sixteen)** only **(i.e. 99.84 %) is more than the number of votes cast against 1,51,729 (One Lakh Fifty One Thousand Seven Hundred and Twenty Nine)** only **(i.e. 0.16%),** I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 04, 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

IV. Resolution No. 4: Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2025-26.

Type of Resolution - **Ordinary Resolution**

(i) **Voted in favour of the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	303	9,49,37,655	
Partly Paid-up Shares	1	2	
Total	**304**	**9,49,37,657**	**99.99%**

(ii) **Voted against the Resolution**:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	6	98	
Partly Paid-up Shares	0	0	
Total	**6**	**98**	**0.01%**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **9,49,37,657 (Nine Crores Forty Nine Lakhs Thirty Seven Thousand Six Hundred and Fifty Seven)** only **(i.e. 99.99%) is more than the number of votes cast against 98 (Ninety Eight)** only **(i.e. 0.01%)**, I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 04, 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

V. Resolution No. 5: Re-appointment of Mr. Jagadish Nangineni (DIN: 01871780) as the Managing Director of the Company for a term of five years and payment of remuneration.

Type of Resolution - **Ordinary Resolution**

(i) **Voted in favour of the Resolution**:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	274	9,32,26,223	
Partly Paid-up Shares	1	2	
Total	**275**	**9,32,26,225**	**98.20%**

(ii) **Voted against the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	35	17,11,530	
Partly Paid-up Shares	0	0	
Total	**35**	**17,11,530**	**1.80%**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **9,32,26,225 (Nine Crores Thirty Two Lakhs Twenty Six Thousand Two Hundred and Twenty Five)** only **(i.e. 98.20%) is more than the number of votes cast against 17,11,530 (Seventeen Lakhs Eleven Thousand Five Hundred and Thirty)** only **(i.e. 1.80%)**, I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 04, 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

VI. Resolution No. 6: Re-appointment of Mr. Raman Mangalorkar (DIN: 01866884), as a Non-Executive Independent Director of the Company.

Type of Resolution –**Special Resolution**

(i) **Voted in favour of the Resolution**:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	286	9,47,22,146	
Partly Paid-up Shares	1	2	
Total	**287**	**9,47,22,148**	**99.77%**

(ii) **Voted against the Resolution**:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	23	2,15,607	
Partly Paid-up Shares	0	0	
Total	**23**	**2,15,607**	**0.23%**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks:

As the Number of votes cast in favour of the Special Resolution is **9,47,22,148 (Nine Crores Forty Seven Lakhs Twenty Two Thousand One Hundred and Forty Eight)** only (i.e. **99.77%)** is more than 3 times of the number of votes cast against **2,15,607 (Two Lakhs Fifteen Thousand Six Hundred and Seven**) only **(i.e. 0.23%),** I report that the Special Resolution as set out in the Notice of the Annual General Meeting dated May 04, 2026, under Section 96 of the Companies Act, 2013 has been passed by the Shareholders with requisite majority.

VII. Resolution No. 7: Issue of Non-Convertible Debentures on private placement basis.

Type of Resolution –**Special Resolution**

(i) **Voted in favour of the Resolution**:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	302	9,49,37,242	
Partly Paid-up Shares	0	0	
Total	**302**	**9,49,37,242**	**99.99%**

(ii) **Voted against the Resolution**:

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	6	161	
Partly Paid-up Shares	1	2	
Total	**7**	**163**	**0.01%**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks:

As the Number of votes cast in favour of the Special Resolution is **9,49,37,242 (Nine Crores Forty Nine Lakhs Thirty Seven Thousand Two Hundred and Forty Two**) only (i.e. **99.99%)** is more than 3 times of the number of votes cast against **163 (One Hundred and Sixty Three)** only **(i.e. 0.01%),** I report that the Special Resolution as set out in the Notice of the Annual General Meeting dated May 04, 2026, under Section 96 of the Companies Act, 2013 has been passed by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs 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,

NAGENDRA D RAO
FCS : 5553
CP : 7731
COMPANY SECRETARY

Nagendra D. Rao
Practising Company Secretary

Peer Review Certificate No.: 7295/2025
UDIN: F005553H000876291

Annexure B

General information about company	
Scrip code	532784
NSE Symbol	SOBHA
MSEI Symbol	NOTLISTED
ISIN	INE671H01015
Name of the company	SOBHA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-07-2026
Start time of the meeting	09:00 AM
End time of the meeting	10:15 AM

Scrutinizer Details	
Name of the Scrutinizer	Nagendra D. Rao
Firms Name	Nagendra D. Rao
Qualification	CS
Membership Number	5553
Date of Board Meeting in which appointed	04-05-2026
Date of Issuance of Report to the company	18-07-2026

Voting results	
Record date	11-07-2026
Total number of shareholders on record date	126580
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	5
b) Public	43
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">a. To consider and adopt the Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with reports of the Board of Directors and the Statutory Auditors thereon. b. To consider and adopt the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the report of Statutory Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">56559044</td><td>56559011</td><td>99.9999</td><td>56559011</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>56559044</td><td>56559011</td><td>99.9999</td><td>56559011</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">34458900</td><td>32373120</td><td>93.947</td><td>32373120</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>34458900</td><td>32373120</td><td>93.947</td><td>32373120</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">15935890</td><td>5956292</td><td>37.3766</td><td>5956233</td><td>59</td><td>99.999</td><td>0.001</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>15935890</td><td>5956292</td><td>37.3766</td><td>5956233</td><td>59</td><td>99.999</td><td>0.001</td></tr>
<tr><td colspan="2">Total</td><td>106953834</td><td>94888423</td><td>88.719</td><td>94888364</td><td>59</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares 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	56559044	56559011	99.9999	56559011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56559044	56559011	99.9999	56559011	0	100	0
Public- Institutions	E-Voting	34458900	32422452	94.0902	32422452	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34458900	32422452	94.0902	32422452	0	100	0
Public- Non Institutions	E-Voting	15935890	5956292	37.3766	5956234	58	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15935890	5956292	37.3766	5956234	58	99.999	0.001
Total		106953834	94937755	88.7652	94937697	58	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ravi PNC Menon (DIN: 02070036), as a director liable to retire by rotation				
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	56559044	56559011	99.9999	56559011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56559044	56559011	99.9999	56559011	0	100	0
Public- Institutions	E-Voting	34458900	32422452	94.0902	32270876	151576	99.5325	0.4675
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34458900	32422452	94.0902	32270876	151576	99.5325	0.4675
Public- Non Institutions	E-Voting	15935890	5956282	37.3765	5956129	153	99.9974	0.0026
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15935890	5956282	37.3765	5956129	153	99.9974	0.0026
	Total	106953834	94937745	88.7652	94786016	151729	99.8402	0.1598
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Cost Auditors of the Company for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56559044	56559011	99.9999	56559011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56559044	56559011	99.9999	56559011	0	100	0
Public- Institutions	E-Voting	34458900	32422452	94.0902	32422452	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34458900	32422452	94.0902	32422452	0	100	0
Public- Non Institutions	E-Voting	15935890	5956292	37.3766	5956194	98	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15935890	5956292	37.3766	5956194	98	99.9984	0.0016
Total		106953834	94937755	88.7652	94937657	98	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jagadish Nangineni (DIN:01871780) as the Managing Director of the Company for a term of five 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	56559044	56559011	99.9999	56559011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56559044	56559011	99.9999	56559011	0	100	0
Public- Institutions	E-Voting	34458900	32422452	94.0902	30711128	1711324	94.7218	5.2782
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34458900	32422452	94.0902	30711128	1711324	94.7218	5.2782
Public- Non Institutions	E-Voting	15935890	5956292	37.3766	5956086	206	99.9965	0.0035
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15935890	5956292	37.3766	5956086	206	99.9965	0.0035
	Total	106953834	94937755	88.7652	93226225	1711530	98.1972	1.8028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. Raman Mangalorkar (DIN:01866884), as a Non-Executive Independent Director of the Company for a second consecutive term of five years				
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	56559044	56559011	99.9999	56559011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56559044	56559011	99.9999	56559011	0	100	0
Public- Institutions	E-Voting	34458900	32422452	94.0902	32207028	215424	99.3356	0.6644
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34458900	32422452	94.0902	32207028	215424	99.3356	0.6644
Public- Non Institutions	E-Voting	15935890	5956292	37.3766	5956109	183	99.9969	0.0031
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15935890	5956292	37.3766	5956109	183	99.9969	0.0031
Total		106953834	94937755	88.7652	94722148	215607	99.7729	0.2271
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue Non-Convertible Debentures on a private placement basis				
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	56559044	56559011	99.9999	56559011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56559044	56559011	99.9999	56559011	0	100	0
Public- Institutions	E-Voting	34458900	32422452	94.0902	32422452	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34458900	32422452	94.0902	32422452	0	100	0
Public- Non Institutions	E-Voting	15935890	5955942	37.3744	5955779	163	99.9973	0.0027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15935890	5955942	37.3744	5955779	163	99.9973	0.0027
Total		106953834	94937405	88.7648	94937242	163	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								