DDEV PLASTIKS

Date: 28th September, 2026

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

To
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Scrip Code: 543547

Symbol: DDEVPLSTIK

Sub: Scrutinizer Report and Voting Results of 6th Annual General Meeting of Ddev Plastiks Industries Limited held on 26th September 2026 through VC/OAVM

Dear Sir,

In continuation to our letter dated 26th September 2026 stating the proceedings of the Annual General Meeting, we would like to inform you that the Scrutinizer, Mr. Ashok Kumar Daga, (Membership No. FCS 2699 and COP No. 2948), Practicing Company Secretary, Kolkata has submitted his report dated 28th September 2026.

Accordingly, please find enclosed herewith the following:

- Report of the Scrutinizer dated 28th September, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended/modified from time to time, if any).
- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may be noted that, as per the voting results, the members considered and approved the following businesses:

1. Considered and adopted the Audited Financial Statement of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Statutory Auditor thereon. (Ordinary Resolution).
2. Confirmed the payment of Interim Dividend of Re. 0.50p per Equity Share of face value Re. 1/- each (i.e. @50%) and declared dividend of Rs 1.25/- per Equity Share of face value Re. 1/- each (i.e @ 125%) for the Financial Year ended 31st March, 2026 (Ordinary Resolution).

DDEV PLASTIKS INDUSTRIES LIMITED 2B, Pretoria Street, Kol-71

DDEV PLASTIKS

3. Appointed Mr. Rajesh Kothari (DIN: 02168932), who retired by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offered himself for re-appointment (Ordinary Resolution).
4. Re-appointed M/s B Mukherjee & Co. (Firm Regn No. 302096E), Chartered Accountants, as the Statutory Auditors of the Company and authorized Board of Directors to fix their remuneration. (Ordinary Resolution).
5. Approved remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March 2027 (Ordinary Resolution).
6. Appointed Mrs. Rajni Mishra (DIN: 07706571) as Non-Executive Independent Director of the Company. (Ordinary Resolution).

All resolutions were passed with Requisite majority. Kindly take the information on record and oblige.

Thanking You.

Yours faithfully
For **Ddev Plastiks Industries Limited**

TANVI GOENKA

Digitally signed by TANVI GOENKA
Date: 2026.09.28 17:56:52 +05'30'

DDEV PLASTIKS INDUSTRIES LIMITED 2B, Pretoria Street, Kol-71

Tanvi Goenka (Membership No. ACS 31176)
Company Secretary

Ddev Plastiks Industries Limited
Regd. Office : 2B, Pretoria Street, Kolkata - 700 071
Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, **www.ddevgroup.in**
Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India
Tel.: +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in
CIN : L24290WB2020PLC241791

CS Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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SCRUTINIZER'S REPORT

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

To
The Chairman,
06th Annual General Meeting
Ddev Plastiks Industries Limited
2B, Pretoria Street,
Kolkata – 700 071

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting (both Remote E-voting and E-voting) facility provided to the equity shareholders of DDEV PLASTIKS INDUSTRIES LIMITED at the 06th Annual General Meeting (AGM) of the Equity Shareholders of DDEV PLASTIKS INDUSTRIES LIMITED held on Saturday, 26th Day of September, 2026 at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) transacted thereat.

I, Ashok Kumar Daga, Practising Company Secretary having office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 had been appointed by the Board of Directors of DDEV PLASTIKS INDUSTRIES LIMITED ("the Company") as Scrutinizer for the voting facility (both remote e-voting and e-voting) provided to equity shareholders of the Company at its 06th Annual General Meeting ("AGM") held on Saturday, the 26th September, 2026 at 11:30 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in respect to the resolution(s) proposed to be passed thereat. I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL)

2. The shareholders holding shares as on the cut-off date i.e. 19th September 2026 were entitled to vote on the proposed resolutions viz: Item No. 1 to 6 as set out in the Notice of 06th Annual General Meeting of the Company dated 25th May, 2026 and addendum thereto dated 10th August, 2026 (collectively referred to as 'Notice of AGM').

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3. The remote e-voting period commenced on 23rd September 2026 from 9:00 AM (IST) and concluded on 25th September 2026 at 5:00 PM (IST).

4. The votes were unblocked at Kolkata on 26th September 2026 at 12:55 p.m. (IST).

5. After the time fixed for e-voting facility provided to the shareholders at the AGM (i.e. 15 minutes after conclusion of AGM), E-voting system was disabled by NSDL.

6. Members have either voted electronically through remote e-voting or through e-voting at AGM. There is no instance of duplication of voting.

7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report on the votes cast in favor or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice ofAGM.

8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided at the AGM in respect of resolutions contained in Notice of AGM and as proposed at the AGM are as under:

Item No.1:-

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Statutory Auditor thereon.

and in this regard to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"**RESOLVED THAT** the Audited Financial Statement of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors along with its annexures and Statutory Auditor thereon, dated 25th May, 2026, as circulated to the members, be and are hereby considered, approved and adopted.

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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FURTHER RESOLVED THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things, as may be required to give effect to the resolution including filing of requisite E- Forms with Registrar of Companies, West Bengal."

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	191	2	193	83572875	24	83572899	99.95	80.76
DISSENT	10	0	10	38034	0	38034	0.05	0.04
INVALID	0	0	0	0	0	0	0	0
TOTAL	201	2	203	83610909	24	83610933	100	80.80

Based on aforesaid Results, Ordinary Resolution Contained in Item no.1 of the Notice dated 25th May, 2026 has been passed with requisite majority.

Item No.2

To confirm the payment of Interim Dividend of Re. 0.50p per Equity Share of face value Re. 1/- each (i.e. @50%) and declare dividend of Rs 1.25/- per Equity Share of face value Re. 1/- each (i.e @ 125%) for the Financial Year ended 31st March, 2026.

and in this regard to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"**RESOLVED THAT** the Interim Dividend of Re. 0.50p (Rupee Fifty paise Only) per fully paid-up equity share of face value Re. 1/- (Rupee One Only) each (i.e. @ 50%) as declared by the Board of Directors, at its meeting held on 10th February, 2026, be and is hereby confirmed and Final Dividend of Rs. 1.25p (Rupees One and Twenty Five paise Only) per fully paid up equity share of face value Re. 1/- (Rupee One Only) each (i.e. @125%), as recommended by the Board of Directors, at its meeting held on 25th May, 2026, be and is hereby declared for the financial year ended 31st March 2026 and the same be paid out of the profits of the company, to the members holding shares of the company as on Saturday, 19th September, 2026, being the record date for determining the eligibility for payment of final dividend."

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	191	2	193	83572875	24	83572899	99.95	80.76
DISSENT	10	0	10	38034	0	38034	0.05	0.04
INVALID	0	0	0	0	0	0	0	0
TOTAL	201	2	203	83610909	24	83610933	100	80.80

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 25th May, 2026 has been passed with requisite majority.

Item No.3

To appoint a Director in place of Mr. Rajesh Kothari (DIN: 02168932), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

and in this regard to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

"**RESOLVED THAT** in accordance with the provisions of section 152 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, Mr. Rajesh Kothari (DIN: 02168932), who retires by rotation at the 06th Annual General Meeting and who being eligible offered for appointment, be and is hereby appointed as Director of the Company."

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	185	2	187	83400328	24	83400352	99.75	80.60
DISSENT	16	0	16	210581	0	210581	0.25	0.20
INVALID	0	0	0	0	0	0	0	0
TOTAL	201	2	203	83610909	24	83610933	100	80.80

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 25th May, 2026 has been passed with requisite majority.

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Item No.4

To consider and re-appoint M/s B Mukherjee & Co. (Firm Regn No. 302096E), Chartered Accountants, as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration

and in this regard, to consider and if thought fit, to pass the following Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014, and other applicable statutory provisions (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), M/s. B. Mukherjee & Co. (Firm Registration No. 302096E), Chartered Accountants, Kolkata, being eligible and willing to act as Statutory Auditors of the Company, have furnished their written consent to act as Statutory Auditors of the Company and a certificate pursuant to Section 139 and 141 of the Act and have confirmed their eligibility in accordance with the provisions of the Act, be and are hereby re-appointed as the Statutory Auditors of the Company for a second term of five (5) consecutive years, to hold office from the conclusion of this 6th (Sixth) Annual General Meeting until the conclusion of the 11th (Eleventh) Annual General Meeting of the Company, on such terms and conditions as set out herein.

FURTHER RESOLVED THAT the Statutory Auditors be paid a remuneration of Rs. 3.25 Lakhs (Rupees Three Lakhs Twenty-Five Thousand only) for conducting the statutory audit of the Company for the Financial Year 2026-27, plus applicable taxes and reimbursement of actual travel, boarding, lodging and other out-of-pocket expenses incurred in connection with the audit.

FURTHER RESOLVED THAT the Board of Directors of the Company (including any Committee thereof), based on the recommendation of the Audit Committee, be and is hereby authorised to determine and approve, in consultation with the Statutory Auditors, the remuneration payable to them for the statutory audit for subsequent financial years during their tenure, as well as fees for any other permissible professional services that may be rendered by them from time to time, together with applicable taxes and reimbursement of actual travel and out-of-pocket expenses incurred in the discharge of their duties.

FURTHER RESOLVED THAT any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things, as may be required to give effect to the resolution including filing of requisite E- Forms with Registrar of Companies, West Bengal and issuing of appointment/intimation letters, if any."

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	190	2	**192**	83572775	24	**83572799**	**99.95**	**80.76**
DISSENT	11	0	**11**	38134	0	**38134**	**0.05**	**0.04**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
TOTAL	201	2	**203**	83610909	24	**83610933**	**100**	**80.80**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 25th May, 2026 has been passed with requisite majority.

Item No.5 (Special Business)

Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 2027

and in this regard, to consider and if thought fit, to pass the following Ordinary Resolution:

"**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs.30000/- (Rupees Thirty Thousand Only) plus taxes, as applicable, and out-of-pocket expenses incurred in connection with the Cost Audit, payable to M/s. D. Sabyasachi & Co. (Firm Regn No. 000369), Practicing Cost Accountant, who are appointed as Cost Auditor of the Company, in view of recommendation by the Audit Committee of the Board and also approval by the Board of Directors of the Company, at its respective meetings held on 25th May, 2026 to conduct Audit of the cost accounting records pertaining to plastic compounds and other related manufacturing items of the Company for the year ending 31st March, 2027.

FURTHER RESOLVED THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution."

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	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	191	2	193	83572875	24	83572899	99.95	80.76
DISSENT	10	0	10	38034	0	38034	0.05	0.04
INVALID	0	0	0	0	0	0	0	0
TOTAL	201	2	203	83610909	24	83610933	100	80.80

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated 25th May, 2026 has been passed with requisite majority.

Item No.6 (Special Business)

Appointment of Mrs. Rajni Mishra (DIN: 07706571) as Non-Executive Independent Director of the Company

and in this regard, to consider and if thought fit, to pass the following Ordinary Resolution:

"RESOLVED THAT Mrs. Rajni Mishra (DIN: 07706571), who was appointed by the Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee, as an Additional Director of the Company under the category of Non-executive Independent Director, with effect from 10th August, 2026, under provisions of Section 161(1) of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Articles 106 and 107 of the Articles of Association of the Company, who holds office upto the date of this Annual General Meeting but who is eligible for appointment as Director and in respect of whom the Company has received a notice, in writing, from a Member under Section 160(1) of the Act and the Articles of Association of the Company, signifying their intention to propose the candidature of Mrs. Rajni Mishra (DIN: 07706571) for the office of Non-Executive Independent Director, be and is hereby appointed as a Director of the Company.

FURTHER RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 and all other applicable provisions, if any, of the Act read with Schedule IV to the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and such other rules as may be applicable, as amended from time to time, Regulation 17 and other applicable regulations of Listing Regulations and Article 106 and Article 107 of the Articles of Association of the Company and as per other relevant Articles of the Articles of Association, recommendation of Nomination and Remuneration Committee and the Board of Directors,

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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Mrs. Rajni Mishra (DIN: 07706571), who has submitted a declaration pursuant to Section 149 (7) of the Act and Regulation 25(8) of Listing Regulations that she meets the criteria of independence under Section 149(6) of the Act along with rules made thereunder and Regulation 16(1)(b) of Listing Regulations, and who is eligible for appointment under the provisions of the Act, Rules made thereunder and the Listing Regulations as Non-Executive Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from 10th August, 2026 upto 9th August 2031, whose office shall not be liable to determination by retirement of directors by rotation.

FURTHER RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198 and other applicable provisions, if any, of the Act read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other applicable Rules made thereunder, Regulation 17(6) and other applicable provisions of the Listing Regulations, recommendation of Nomination and Remuneration Committee and Board of Directors of the Company and based on the Nomination and Remuneration Policy adopted by the Company, Mrs. Rajni Mishra (DIN: 07706571) shall be entitled to receive sitting fees of Rs. 15,000 (Rupees Fifteen Thousand only) per meeting of the Board and per meeting of the Committee(s) of the Board, of which she is a member, if any, and General Meetings, in terms of applicable policy of the Company or such other amount as may be recommended by the Nomination and Remuneration Committee and approved by the Board from time to time subject to the limits prescribed under the Companies Act, 2013 and the rules made thereunder and other prescribed statutory limit, if any, and she shall also be entitled to reimbursement of actual travel, boarding, lodging and out-of-pocket expenses incurred in connection with attendance at meetings of the Board, Committee(s), General meeting(s) or otherwise in relation to the business of the Company, in accordance with the applicable policy(ies) of the Company.

FURTHER RESOLVED THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution"

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	188	2	**190**	83432725	24	**83432749**	**99.95**	**80.63**
DISSENT	12	0	**12**	38184	0	**38184**	**0.05**	**0.04**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
TOTAL	200	2	**202**	83470909	24	**83470933**	**100**	**80.67**

Ashok Kumar Daga
B. Com. (H), LLB., FCS
Practising Company Secretary

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Based on aforesaid Results, Ordinary Resolution Contained in Item no. 6 of the Addendum to Notice of 06th AGM dated 10th August, 2026 has been passed with requisite majority.

Thanking you,
Yours faithfully,

ASHOK KUMAR DAGA
Digitally signed by ASHOK KUMAR DAGA
Date: 2026.09.28 13:13:42 +05'30'

PLACE- KOLKATA

DATE- 28.09.2026

UDIN: F002699H001630732

ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
COP NO. 2948

General information about company	
Scrip code	543547
NSE Symbol	DDEVPLSTIK
MSEI Symbol	NOTLISTED
ISIN	INE0HR601026
Name of the company	DDEV PLASTIKS INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	ASHOK KUMAR DAGA
Firms Name	ASHOK KUMAR DAGA
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	35515
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	80
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	1 Promoter shareholder has 2 Ids and attended through the same.

<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">To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Statutory Auditor 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">77602555</td><td>77602555</td><td>100</td><td>77602555</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>77602555</td><td>77602555</td><td>100</td><td>77602555</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">1677925</td><td>1089371</td><td>64.9237</td><td>1089371</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>1677925</td><td>1089371</td><td>64.9237</td><td>1089371</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">24196184</td><td>4919007</td><td>20.3297</td><td>4880973</td><td>38034</td><td>99.2268</td><td>0.7732</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>24196184</td><td>4919007</td><td>20.3297</td><td>4880973</td><td>38034</td><td>99.2268</td><td>0.7732</td></tr>
<tr><td colspan="2">Total</td><td>103476664</td><td>83610933</td><td>80.8017</td><td>83572899</td><td>38034</td><td>99.9545</td><td>0.0455</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>

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

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 payment of Interim Dividend of Re. 0.50p per Equity Share of face value Re. 1/- each (i.e. @50%) and declare dividend of Rs 1.25/- per Equity Share of face value Re. 1/- each (i.e @ 125%) 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	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77602555	77602555	100	77602555	0	100	0
Public- Institutions	E-Voting	1677925	1089371	64.9237	1089371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1677925	1089371	64.9237	1089371	0	100	0
Public- Non Institutions	E-Voting	24196184	4919007	20.3297	4880973	38034	99.2268	0.7732
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24196184	4919007	20.3297	4880973	38034	99.2268	0.7732
	Total	103476664	83610933	80.8017	83572899	38034	99.9545	0.0455
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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. Rajesh Kothari (DIN: 02168932), 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	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77602555	77602555	100	77602555	0	100	0
Public-Institutions	E-Voting	1677925	1089371	64.9237	916974	172397	84.1746	15.8254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1677925	1089371	64.9237	916974	172397	84.1746	15.8254
Public- Non Institutions	E-Voting	24196184	4919007	20.3297	4880823	38184	99.2237	0.7763
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24196184	4919007	20.3297	4880823	38184	99.2237	0.7763
	Total	103476664	83610933	80.8017	83400352	210581	99.7481	0.2519
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(4)</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">To consider and re-appoint M/s B Mukherjee & Co. (Firm Regn No. 302096E), Chartered Accountants, as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration</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">77602555</td><td>77602555</td><td>100</td><td>77602555</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>77602555</td><td>77602555</td><td>100</td><td>77602555</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">1677925</td><td>1089371</td><td>64.9237</td><td>1089371</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>1677925</td><td>1089371</td><td>64.9237</td><td>1089371</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">24196184</td><td>4919007</td><td>20.3297</td><td>4880873</td><td>38134</td><td>99.2248</td><td>0.7752</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>24196184</td><td>4919007</td><td>20.3297</td><td>4880873</td><td>38134</td><td>99.2248</td><td>0.7752</td></tr>
<tr><td colspan="2">Total</td><td>103476664</td><td>83610933</td><td>80.8017</td><td>83572799</td><td>38134</td><td>99.9544</td><td>0.0456</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>

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

<table>
<tr><th colspan="9">Resolution(5)</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">Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 2027</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">77602555</td><td>77602555</td><td>100</td><td>77602555</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>77602555</td><td>77602555</td><td>100</td><td>77602555</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">1677925</td><td>1089371</td><td>64.9237</td><td>1089371</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>1677925</td><td>1089371</td><td>64.9237</td><td>1089371</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">24196184</td><td>4919007</td><td>20.3297</td><td>4880973</td><td>38034</td><td>99.2268</td><td>0.7732</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>24196184</td><td>4919007</td><td>20.3297</td><td>4880973</td><td>38034</td><td>99.2268</td><td>0.7732</td></tr>
<tr><td colspan="2">Total</td><td>103476664</td><td>83610933</td><td>80.8017</td><td>83572899</td><td>38034</td><td>99.9545</td><td>0.0455</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>

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Rajni Mishra (DIN: 07706571) as Non-Executive 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	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77602555	77602555	100	77602555	0	100	0
Public- Institutions	E-Voting	1677925	949371	56.5801	949371	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1677925	949371	56.5801	949371	0	100	0
Public- Non Institutions	E-Voting	24196184	4919007	20.3297	4880823	38184	99.2237	0.7763
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24196184	4919007	20.3297	4880823	38184	99.2237	0.7763
Total		103476664	83470933	80.6664	83432749	38184	99.9543	0.0457
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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