INDOSOLAR
a WAAREE group company

September 01, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Company Symbol: WAAREEINDO

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Script Code: 533257
ISIN: INE866K01023

Subject	**Voting Results and Scrutinizer Report in respect of the 17th Annual General Meeting of the Company**
Reference	**Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 ("Listing Regulations")**

Dear Ma'am/Sir,

We are enclosing herewith, the voting results, in the format prescribed under Regulation 44(3) of Listing Regulations, along with the Consolidated Scrutinizer's Report dated September 01, 2026, issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the 17th Annual General Meeting ("AGM") of the Company held on August 31, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), for your information and record.

The said Scrutinizer Report and voting results will also be uploaded on the website of the company at www.indosolar.co.in

Kindly take the same on record.

Thanking You,

For Indosolar Limited

AKALPITA HARNISH PATEL
Digitally signed by AKALPITA HARNISH PATEL
Date: 2026.09.01 13:48:08 +05'30'

Akalpita Patel
Company Secretary and Compliance Officer
A40528

Date: 1st September, 2026

Consolidated Report of Scrutinizer on Remote e-Voting for the 17th Annual General Meeting ("AGM")

To,
Mr. Hitesh Chimanlal Doshi
The Chairman & Managing Director
Indosolar Limited,
301, 3rd Floor, Building 02,
Southern Park, Saket,
New Delhi- 110017

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 17th AGM of the shareholders of the Company, held on Monday, 31st August, 2026 at 11:00 a.m. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. I, Puneet Motwani (Membership No. A38530), Proprietor of M/s. Puneet Motwani & Associates, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Thursday, 23rd July, 2026 to conduct the Remote e-Voting process and e-Voting during the AGM done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 17th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company had completed dispatch of Notice along with explanatory statement on 7th August, 2026 to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on 31st July, 2026.

C. The Company had availed the remote e-voting facility provided by MUFG Intime India Private Limited ("MUFG") its Registrar and Transfer Agent for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Thursday, 27th August, 2026 at 10:00 a.m. and ended on Sunday, 30th August, 2026 at 5:00 p.m. and the MUFG's remote e-voting portal was disabled for voting thereafter.

D. The Company had appointed MUFG for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked in the presence of 1 (One) witness i.e., Mr. Vikash Gupta who is not in the employment of the Company and/or MUFG Intime India Private Limited.

E. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) MCA Circulars; (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of calling the AGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting system.

F. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by MUFG lntime India Private Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant paper/documents furnished to me electronically by the Company and/or MUFG lntime India Private Limited for my verification.

G. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Financial Express" (English) and in "Janasatta" (Hindi edition) on 8th August, 2026.

H. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

I. On the basis of the votes exercised by the Members of the Company through remote e-Voting and by way of e-Voting during the AGM held on Monday, 31st August, 2026, I have issued this Consolidated Scrutinizer's Report dated Tuesday, 1st September, 2026 to the Company.

PUNEET MOTWANI & ASSOCIATES
Firm Of Practicing Company Secretary
Contact: +91 9892190679 | E-mail ID: cspuneet5@gmail.com

Date of the AGM	31st August, 2026
Total number of shareholders on record date (i.e. as on the cut-off date August 24, 2026	74342
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	NA
Public	NA
No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	1
Public	48

*The above total number of shareholders and attendance are Folio based for the purpose of this report.

Address: H – 36, Nootan Nagar Society, Gurunanak Road, Opp. Bandra Talao, Bandra (W), Mumbai – 400 050, Maharashtra, India.

Resolution Item No. 1 – Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors

Category	Mode of Voting	Total 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	Remote e-Voting	31173505	31173505	100.0000	31173505	0	100.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**31173505**	**100.0000**	**31173505**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	284838	10986	3.8569	10986	0	100.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**10986**	**3.8569**	10986	**0**	**100.0000**	**0.0000**
Public Non-Institutions	Remote e-Voting	10145348	34830	0.3433	23603	11227	67.7663	32.2337
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**34830**	**0.3433**	**23603**	**11227**	**67.7663**	**32.2337**
Total		**41603691**	**31219321**	**75.0398**	**31208094**	**11227**	**99.9640**	**0.0360**

Resolution Item No. 2 – Ordinary Resolution:

To appoint Mr. Hitesh Pranjivan Mehta (DIN: 00207506) as a Director who retires by rotation

Category	Mode of Voting	Total 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	Remote e-Voting	31173505	31173505	100.0000	31173505	0	100.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**31173505**	**100.0000**	**31173505**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	284838	10986	3.8569	10986	0	100.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**10986**	**3.8569**	**10986**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	Remote e-Voting	10145348	34830	0.3433	22296	12534	64.0138	35.9862
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**34830**	**0.3433**	**22296**	**12534**	**64.0138**	**35.9862**
Total		**41603691**	**31219321**	**75.0398**	**31206787**	**12534**	**99.9599**	**0.0401**

Resolution Item No. 3 – Special Resolution:

To approve appointment of Mr. Nilesh Bhogilal Gandhi (DIN: 03570656) as an Independent Director of the Company for second term of 5 (Five) consecutive years

Category	Mode of Voting	Total 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	Remote e-Voting	31173505	31173505	100.0000	31173505	0	100.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**31173505**	**100.0000**	**31173505**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	284838	10986	3.8569	10710	276	97.4877	2.5123
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**10986**	**3.8569**	**10710**	**276**	**97.4877**	**2.5123**
Public Non-Institutions	Remote e-Voting	10145348	34830	0.3433	22281	12549	63.9707	36.0293
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**34830**	**0.3433**	**22281**	**12549**	**63.9707**	**36.0293**
Total		**41603691**	**31219321**	**75.0398**	**31206496**	**12825**	**99.9589**	**0.0411**

PUNEET MOTWANI & ASSOCIATES

Firm Of Practicing Company Secretary

Contact: +91 9892190679 | E-mail ID: cspuneet5@gmail.com

Resolution Item No. 4 – Ordinary Resolution:

To ratify the remuneration payable to M/s N. Ritesh & Associates, Cost Auditors, for the Financial Year 2026-27

Category	Mode of Voting	Total 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	Remote e-Voting	31173505	31173505	100.0000	31173505	0	100.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**31173505**	**100.0000**	**31173505**	**0**	**100.0000**	**0.0000**
Public Institutions	Remote e-Voting	284838	10986	3.8569	10986	0	100.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**10986**	**3.8569**	**10986**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	Remote e-Voting	10145348	34830	0.3433	22496	12334	64.5880	35.4120
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**34830**	**0.3433**	**22496**	**12334**	**64.5880**	**35.4120**
Total		**41603691**	**31219321**	**75.0398**	**31206987**	**12334**	**99.9605**	**0.0395**

Address: H – 36, Nootan Nagar Society, Gurunanak Road, Opp. Bandra Talao, Bandra (W), Mumbai – 400 050, Maharashtra, India.

Resolution Item No. 5 – Ordinary Resolution:

To Approve Material Related Party Transactions for the financial Year 2026-27

Category	Mode of Voting	Total 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	Remote e-Voting	31173505	0	0.0000	0	0	0.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	Remote e-Voting	284838	10986	3.8569	10986	0	100.0000	0.0000
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**10986**	**3.8569**	**10986**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	Remote e-Voting	10145348	34830	0.3433	20806	14024	59.7359	40.2641
	e-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		**34830**	**0.3433**	**20806**	**14024**	**59.7359**	**40.2641**
Total		**41603691**	**45816**	**0.1101**	**31792**	**14024**	**69.3906**	**30.6094**

It is to be noted that:

1. The votes cast does not include abstained votes and invalid votes.
2. The aforesaid resolutions were passed by the members of the Company with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Circular No. SEBI/HO/AFD/AFD-PoD-2/CIR/P/2023/148 dated August 24, 2023 (subsumed as a part of the SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024) have been restricted as provided in the said Circular.

Thanking you,

Yours Truly,

For Puneet Motwani & Associates
Firm of Practicing Company Secretary
ICSI UIN: S2024MH994100
Peer Review Cert. No.: 6192/2024

Mr. Puneet Motwani
Proprietor
COP: 27593
Membership No.: A38530
UDIN: A038530H001326212
Date: 1st September, 2026
Place: Mumbai

For Indosolar Limited

HITESH CHIMANLAL DOSHI
Digitally signed by HITESH CHIMANLAL DOSHI
Date: 2026.09.01 13:49:31 +05'30'

Hitesh Chimanlal Doshi
Chairman & Managing Director
DIN: 00293668
Date: 1st September, 2026
Place: Mumbai

General information about company	
Scrip code	533257
NSE Symbol	WAAREEINDO
MSEI Symbol	NOTLISTED
ISIN	INE866K01023
Name of the company	INDOSOLAR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	11:03 AM
End time of the meeting	12:15 PM

AKALPITA HARNISH PATEL

Digitally signed by AKALPITA HARNISH PATEL
Date: 2026.09.01 13:50:22 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Puneet Motwani
Firms Name	M/S PUNEET MOTWANI & ASSOCIATES
Qualification	CS
Membership Number	A38530
Date of Board Meeting in which appointed	23-07-2026
Date of Issuance of Report to the company	01-09-2026

Voting results	
Record date	24-08-2026
Total number of shareholders on record date	74342
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	1
b) Public	48
No. of resolution passed in the meeting	5
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">TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARDS, CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION</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">31173505</td><td>31173505</td><td>100</td><td>31173505</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>31173505</td><td>31173505</td><td>100</td><td>31173505</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">284838</td><td>10986</td><td>3.8569</td><td>10986</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>284838</td><td>10986</td><td>3.8569</td><td>10986</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">10145348</td><td>34830</td><td>0.3433</td><td>23603</td><td>11227</td><td>67.7663</td><td>32.2337</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>10145348</td><td>34830</td><td>0.3433</td><td>23603</td><td>11227</td><td>67.7663</td><td>32.2337</td></tr>
<tr><td colspan="2">Total</td><td>41603691</td><td>31219321</td><td>75.0398</td><td>31208094</td><td>11227</td><td>99.964</td><td>0.036</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 APPOINT MR. HITESH PRANJIVAN MEHTA (DIN: 00207506), WHO RETIRES BY ROTATION AS A DIRECTOR AND IN THIS REGARD, CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31173505	31173505	100	31173505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31173505	31173505	100	31173505	0	100	0
Public- Institutions	E-Voting	284838	10986	3.8569	10986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	284838	10986	3.8569	10986	0	100	0
Public- Non Institutions	E-Voting	10145348	34830	0.3433	22296	12534	64.0138	35.9862
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10145348	34830	0.3433	22296	12534	64.0138	35.9862
	Total	41603691	31219321	75.0398	31206787	12534	99.9599	0.0401
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO APPROVE APPOINTMENT OF MR. NILESH BHOGILAL GANDHI (DIN: 03570656) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS, AND IN THIS REGARD, CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31173505	31173505	100	31173505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31173505	31173505	100	31173505	0	100	0
Public- Institutions	E-Voting	284838	10986	3.8569	10710	276	97.4877	2.5123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	284838	10986	3.8569	10710	276	97.4877	2.5123
Public- Non Institutions	E-Voting	10145348	34830	0.3433	22281	12549	63.9707	36.0293
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10145348	34830	0.3433	22281	12549	63.9707	36.0293
	Total	41603691	31219321	75.0398	31206496	12825	99.9589	0.0411
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(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 M/S N. RITESH & ASSOCIATES, COST AUDITORS, FOR THE FINANCIAL YEAR 2026-27, AND IN THIS REGARD, CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31173505	31173505	100	31173505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31173505	31173505	100	31173505	0	100	0
Public- Institutions	E-Voting	284838	10986	3.8569	10986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	284838	10986	3.8569	10986	0	100	0
Public- Non Institutions	E-Voting	10145348	34830	0.3433	22496	12334	64.588	35.412
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10145348	34830	0.3433	22496	12334	64.588	35.412
Total		41603691	31219321	75.0398	31206987	12334	99.9605	0.0395
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(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS FOR THE FINANCIAL YEAR 2026-27, AND IN THIS REGARD, CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31173505	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31173505	0	0	0	0	0	0
Public- Institutions	E-Voting	284838	10986	3.8569	10986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	284838	10986	3.8569	10986	0	100	0
Public- Non Institutions	E-Voting	10145348	34830	0.3433	20806	14024	59.7359	40.2641
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10145348	34830	0.3433	20806	14024	59.7359	40.2641
Total		41603691	45816	0.1101	31792	14024	69.3906	30.6094
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	