Ref. No.: NBCC/NSEBSE/2026-27 September 14, 2026

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड **एक्सचेंज प्लाजा,** **प्लॉट नंबर सी/1, जी ब्लॉक,** **बांद्रा-कुर्ला कॉम्प्लेक्स** **बांद्रा (ई)** **मुंबई 400051** **एनएसई प्रतीक: एनबीसीसी/EQ** **National Stock Exchange of India Ltd.** **Exchange Plaza,** **Plot No C/1, G Block,** **Bandra –Kurla Complex** **Bandra (E)** **Mumbai-400051**	**बीएसई लिमिटेड** **फिरोज जीजीभोय टॉवर,** **दलाल स्ट्रीट,** **मुंबई -400001** **स्क्रिप कोड: 534309** **BSE Ltd.** **Phiroze Jeejeebhoy Tower,** **Dalal Street,** **Mumbai-400001**

Subject: - Submission of Scrutinizer's Report for Voting at 66th Annual General Meeting of NBCC (India) Limited

Sir,

The 66th Annual General Meeting (AGM) of NBCC (India) Limited was held on Friday, September 11, 2026, at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In line with the statutory provisions under Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the members were given the e-voting facility, which commenced on Tuesday, September 08, 2026, at 9:00 AM (IST) and ended on Thursday, September 10, 2026, at 05:00 PM (IST). Members who had attended the Annual General Meeting and did not cast vote via remote e-voting were provided with an opportunity to vote electronically at the Annual General meeting.

Shri Sachin Agarwal partner of M/s Agarwal S & Associates, Practicing Company Secretaries was appointed as scrutinizer at the AGM. He has submitted his report on September 14, 2026, confirming that all the resolutions outlined in the AGM Notice have been duly passed. Scrutinizer’s Report along-with the voting results are enclosed at **Annexure-A**.

The aforesaid information is also available on the website of the company at https://www.nbccindia.in/webEnglish/announcementNotices

This is for information and record.

Thanking You.

Yours Sincerely,
For NBCC (India) Limited

Deepti Gambhir
Digitally signed by Deepti Gambhir
Date: 2026.09.14 20:57:15 +05'30'

Deepti Gambhir
Company Secretary
F-4984

Encl: As above

AGARWAL S. & ASSOCIATES
Company Secretaries

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011–45052182

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
NBCC (India) Limited,
NBCC Bhawan, Lodhi Road, New Delhi- 110003.

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 66th Annual General Meeting of the Shareholders of NBCC (India) Limited held on Friday, 11th day of September, 2026 at 12.00 Noon (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of NBCC (India) Limited (herein after referred as "Company") having its Regd. office at NBCC Bhawan, Lodhi Road, New Delhi- 110003 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with applicable circulars issued by The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India to scrutinize remote e-voting process and e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 66th Annual General Meeting of the Company held on Friday, 11th day of September, 2026 at 12.00 Noon.

The Notice dated 11th August, 2026 for convening 66thAGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by "National Securities Depository Limited**" (NSDL)** for Shareholder's participation in the e-voting process of 66th AGM.

The shareholders of the Company holding shares as on the **"Cut – Off"** date i.e. Friday, 4th September, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the Notice convening 66th AGM of the Company.

Company had published the newspaper advertisements pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, **("LODR")** relating to e-voting on the resolution(s) contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to make a Scrutinizer's report of the votes cast **"in favor"** or **"against"** by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by NSDL, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility.

The voting period for remote e-Voting commenced on Tuesday, 8th September, 2026 at 09:00 A.M. (IST) till Thursday, 10th September, 2026 at 5:00 P.M. (IST).

As the AGM of the Company held through VC/OAVM on Friday, 11th September, 2026, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on Friday, 11th September 2026, including the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company.

The voting pattern was unlocked by us on **11th day of September, 2026** in the presence of:

Prashant Shukla Digitally signed by Prashant Shukla Date: 2026.09.14 16:19:09 +05'30'

SHAILENDRA SINGH Digitally signed by SHAILENDRA SINGH Date: 2026.09.14 16:24:35 +05'30'

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL**,** remote evoting platform.

I, hereby, annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the Notice of aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022

SACHIN AGARWAL Digitally signed by SACHIN AGARWAL Date: 2026.09.14 16:35:15 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001479941
Date: 14.09.2026
Place: New Delhi

Annexure 1

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India thereon.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1186	2044566055	1082	1948947614	95.3233	104	95618441	4.6767

Resolution No.2: Ordinary Resolution

To take note of the payment of 1st Interim dividend of Rs. 0.21/-(i.e. 21%) per fully paid-up Equity Share of Rs. 1/- each for the financial year 2025-26.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1186	2044574329	1132	2044556498	99.9991	54	17831	0.0009

Resolution No.3: Ordinary Resolution

To take note of the payment of 2nd Interim dividend of Rs. 0.21/-(i.e. 21%) per fully paid-up Equity Share of Rs. 1/- each for the financial year 2025-26.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1186	2044574329	1130	2044556468	99.9991	56	17861	0.0009

Resolution No.4: Ordinary Resolution

To take note of the payment of 3rd Interim dividend of Rs. 0.12/-(i.e. 12%) per fully paid-up Equity Share of Rs. 1/- each for the financial year 2025-26.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1186	2044574329	1130	2044556468	99.9991	56	17861	0.0009

Resolution No.5: Ordinary Resolution

To declare final dividend of Rs. 0.46/- (i.e. 46%) per fully paid-up Equity Share of Rs. 1/- each for the Financial Year ended March 31, 2026.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1187	2044574342	1103	1962173866	95.9698	84	82400476	4.0302

Resolution No.6: Ordinary Resolution

To appoint a Director in place of Shri Anjeev Kumar Jain (DIN: 09233328), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1188	2044574134	1002	1889924260	92.4361	186	154649874	7.5639

Resolution No.7: Ordinary Resolution

To appoint a Director in place of Shri Ravi Kumar Arora (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1189	2044574342	964	1838409738	89.9165	225	206164604	10.0835

Resolution No.8: Ordinary Resolution

To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2026-27 as appointed by the Comptroller and Auditor General of India.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1191	2044574392	1119	2043494678	99.9472	72	1079714	0.0528

SPECIAL BUSINESS

Resolution No.9: Ordinary Resolution

To ratify the remuneration of the Cost Auditor for FY 2026-27

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1185	2044573329	1078	1957156864	95.7245	107	87416465	4.2755

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,

SACHIN AGARWAL Digitally signed by SACHIN AGARWAL Date: 2026.09.14 16:35:38 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001479941
Date: 14.09.2026
Place: New Delhi

For NBCC (India) Limited

Deepti Gambhir Digitally signed by Deepti Gambhir Date: 2026.09.14 20:33:19 +05'30'

~~Chairman/~~ Authorized Signatory

General information about company	
Scrip code	534309
NSE Symbol	NBCC
MSEI Symbol	NOTLISTED
ISIN	INE095N01031
Name of the company	NBCC (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	1:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Sachin Agarwal
Firms Name	Agarwal S. & Associates
Qualification	CS
Membership Number	5774
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	14-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	1266355
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	189
No. of resolution passed in the meeting	9
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, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors, the Statutory Auditors and the Comments of the Comptroller and Auditor General of India 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">1667368639</td><td>1667368639</td><td>100</td><td>1667368639</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>1667368639</td><td>1667368639</td><td>100</td><td>1667368639</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">403594646</td><td>376179986</td><td>93.2074</td><td>280588549</td><td>95591437</td><td>74.5889</td><td>25.4111</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>403594646</td><td>376179986</td><td>93.2074</td><td>280588549</td><td>95591437</td><td>74.5889</td><td>25.4111</td></tr>
</table>

Public- Non Institutions	E-Voting	629036715	1017430	0.1617	990426	27004	97.3459	2.6541
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	629036715	1017430	0.1617	990426	27004	97.3459	2.6541
Total		2700000000	2044566055	75.7247	1948947614	95618441	95.3233	4.6767
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(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To take note of the payment of 1st Interim dividend of Rs. 0.21/-(i.e. 21%) per fully paid-up Equity Share of Rs. 1/- each 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	1667368639	1667368639	100	1667368639	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1667368639	1667368639	100	1667368639	0	100	0
Public- Institutions	E-Voting	403594646	376188310	93.2094	376188310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	403594646	376188310	93.2094	376188310	0	100	0
Public- Non Institutions	E-Voting	629036715	1017380	0.1617	999549	17831	98.2474	1.7526
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	629036715	1017380	0.1617	999549	17831	98.2474	1.7526
Total		2700000000	2044574329	75.725	2044556498	17831	99.9991	0.0009
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 take note of the payment of 2nd Interim dividend of Rs.0.21/-(i.e. 21%) per fully paid-up Equity Share of Rs. 1/- each 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	1667368639	1667368639	100	1667368639	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1667368639	1667368639	100	1667368639	0	100	0
Public-Institutions	E-Voting	403594646	376188310	93.2094	376188310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	403594646	376188310	93.2094	376188310	0	100	0
Public- Non Institutions	E-Voting	629036715	1017380	0.1617	999519	17861	98.2444	1.7556
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	629036715	1017380	0.1617	999519	17861	98.2444	1.7556
Total		2700000000	2044574329	75.725	2044556468	17861	99.9991	0.0009
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 take note of the payment of 3rd Interim dividend of Rs. 0.12/-(i.e. 12%) per fully paid-up Equity Share of Rs. 1/- each 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	1667368639	1667368639	100	1667368639	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1667368639	1667368639	100	1667368639	0	100	0
Public-Institutions	E-Voting	403594646	376188310	93.2094	376188310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	403594646	376188310	93.2094	376188310	0	100	0
Public- Non Institutions	E-Voting	629036715	1017380	0.1617	999519	17861	98.2444	1.7556
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	629036715	1017380	0.1617	999519	17861	98.2444	1.7556
	Total	2700000000	2044574329	75.725	2044556468	17861	99.9991	0.0009
						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?				No				
Description of resolution considered				To declare final dividend of Rs. 0.46/- (i.e. 46%) per fully paid-up Equity Share of Rs. 1/- each 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	1667368639	1667368639	100	1667368639	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1667368639	1667368639	100	1667368639	0	100	0
Public- Institutions	E-Voting	403594646	376188310	93.2094	293805715	82382595	78.1007	21.8993
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	403594646	376188310	93.2094	293805715	82382595	78.1007	21.8993
Public- Non Institutions	E-Voting	629036715	1017393	0.1617	999512	17881	98.2425	1.7575
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	629036715	1017393	0.1617	999512	17881	98.2425	1.7575
Total		2700000000	2044574342	75.725	1962173866	82400476	95.9698	4.0302
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(6)								
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 Shri Anjeev Kumar Jain (DIN: 09233328), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1667368639	1667368639	100	1667368639	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1667368639	1667368639	100	1667368639	0	100	0
Public- Institutions	E-Voting	403594646	376188310	93.2094	221586559	154601751	58.9031	41.0969
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	403594646	376188310	93.2094	221586559	154601751	58.9031	41.0969
Public- Non Institutions	E-Voting	629036715	1017185	0.1617	969062	48123	95.269	4.731
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	629036715	1017185	0.1617	969062	48123	95.269	4.731
Total		2700000000	2044574134	75.725	1889924260	154649874	92.4361	7.5639
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(7)								
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 Shri Ravi Kumar Arora (DIN: 09217881), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1667368639	1667368639	100	1667368639	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1667368639	1667368639	100	1667368639	0	100	0
Public- Institutions	E-Voting	403594646	376188310	93.2094	170077989	206110321	45.2109	54.7891
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	403594646	376188310	93.2094	170077989	206110321	45.2109	54.7891
Public- Non Institutions	E-Voting	629036715	1017393	0.1617	963110	54283	94.6645	5.3355
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	629036715	1017393	0.1617	963110	54283	94.6645	5.3355
Total		2700000000	2044574342	75.725	1838409738	206164604	89.9165	10.0835
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(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To authorize Board of Directors to fix the remuneration of Statutory Auditor(s) of the Company for the FY 2026-27 as appointed by the Comptroller and Auditor General of India.					
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	1667368639	1667368639	100	1667368639	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1667368639	1667368639	100	1667368639	0	100	0
Public- Institutions	E-Voting	403594646	376188310	93.2094	375131674	1056636	99.7191	0.2809
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	403594646	376188310	93.2094	375131674	1056636	99.7191	0.2809
Public- Non Institutions	E-Voting	629036715	1017443	0.1617	994365	23078	97.7318	2.2682
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	629036715	1017443	0.1617	994365	23078	97.7318	2.2682
Total		2700000000	2044574392	75.725	2043494678	1079714	99.9472	0.0528
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for FY 2026-27				
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	1667368639	1667368639	100	1667368639	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1667368639	1667368639	100	1667368639	0	100	0
Public- Institutions	E-Voting	403594646	376188310	93.2094	288796832	87391478	76.7692	23.2308
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	403594646	376188310	93.2094	288796832	87391478	76.7692	23.2308
Public- Non Institutions	E-Voting	629036715	1016380	0.1616	991393	24987	97.5416	2.4584
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	629036715	1016380	0.1616	991393	24987	97.5416	2.4584
Total		2700000000	2044573329	75.7249	1957156864	87416465	95.7245	4.2755
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	