ELECTROSTEEL CASTINGS LIMITED

H.O.: G.K.Tower, 19 Camac Street, Kolkata 700 017
Regd. Office: Rathod Colony, Rajgangpur, Odisha 770 017
Tel: +91-33-22839990 / +91-33-71034400
CIN: L27310OR1955PLC000310
www.electrosteel.com

01 September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Submission of compliances of 71st Annual General Meeting of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013

Please be informed that the 71st Annual General Meeting ('AGM') of the Company was held on 31 August, 2026, through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

In this regard, please find enclosed herewith, the following:

1. Declaration of the results of voting, through remote e-voting and e-voting during the AGM, as required under the Companies Act, 2013 ('Act'), marked as Annexure 1.
2. Voting Results of the business transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as Annexure 2.
3. Consolidated Scrutinizer's Report pursuant to Section 108 and other applicable provisions, if any, of the Act and the Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], marked as Annexure 3.

The results along with the Scrutinizer's Report are also being hosted on the website of the Company and also on the website of National Securities Depository Limited, the agency which provided e-voting services.

This is for your information and records.

Thanking you,

Yours faithfully,
For Electrosteel Castings Limited

INDRANIL MITRA
Digitally signed by INDRANIL MITRA
Date: 2026.09.01 16:52:55 +05'30'

Indranil Mitra
Company Secretary
ICSI: A20387

Encl.: As above

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ANNEXURE -1

71ST ANNUAL GENERAL MEETING OF ELECTROSTEEL CASTINGS LIMITED HELD ON 31 AUGUST, 2026

Declaration of the Results of voting through remote e-voting and e-voting during the AGM

The 71st Annual General Meeting ('AGM') of Electrosteel Castings Limited ('Company') was held on Monday, 31 August, 2026 at 11.30 a.m., through Video Conferencing ('VC') facility or Other Audio-Visual Means ('OAVM'), in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members were provided with the facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the Members, prior to the AGM, using an electronic voting system from a place other than the venue of the AGM, i.e., 'remote e-voting' was provided by National Securities Depository Limited ('NSDL'). In accordance with Rule 20 of the said Rules, an opportunity of voting by use of e-voting, facilitated by NSDL, was provided to all those Members who were present during the AGM through VC/OAVM, but who had not cast their votes by availing the remote e-voting facility.

The Board of Directors of the Company had appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, as the Scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the results thereof. The Scrutinizer, immediately after the conclusion of the voting at the AGM, unblocked the votes casted through remote e-voting and e-voting during the AGM, in the presence of two witnesses not in the employment of the Company, and submitted a consolidated Scrutinizer's Report dated 01 September, 2026.

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Based on the Consolidated Report of the Scrutinizer dated 01 September, 2026, the combined results of the votes cast are as under:

Sl. No.	Item of Business	% of Votes in favour	% of Votes against	Passed as
Ordinary Business:				
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2026, together with the Report of the Directors and Auditors thereon.	94.90	5.10	Ordinary Resolution
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2026, together with the Report of the Auditors thereon.	94.67	5.33	Ordinary Resolution
3.	To declare a Final Dividend of Re. 0.90 (i.e., 90%) per share on the Equity Shares of face value of Re. 1/- each of the Company, for the Financial Year ended 31 March, 2026.	100	0	Ordinary Resolution
4.	To re-appoint Mrs. Priya Manjari Todi (DIN: 01863690), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.	99.66	0.34	Ordinary Resolution
5.	To re-appoint Mrs. Radha Kejriwal Agarwal (DIN: 02758092), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.	99.66	0.34	Ordinary Resolution
Special Business:				
6.	Ratification of remuneration of M/s. S G & Associates and M/s. Narasimha Murthy & Co. as joint Cost Auditors of the Company, for the Financial Year 2026-27.	100	0	Ordinary Resolution

Accordingly, all the Resolutions in respect of the items of the business mentioned above are declared as passed with requisite majority by the Members of the Company.

For Electrosteel Castings Limited

INDRANIL MITRA

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Date: 2026.09.01 16:53:50 +05'30'

Place: Kolkata
Date: 01 September, 2026

Indranil Mitra
Company Secretary
ICSI: A20387

ELECTROSTEEL CASTINGS LIMITED

ANNEXURE 2

Details of voting results of the 71st Annual General Meeting ('AGM')

Date of the AGM	31 August, 2026
Total Number of shareholders on record date (24 August, 2026)	181890
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group: • Public	 0 86

Agenda-Wise Disclosure

Resolution Required: Ordinary	1. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March, 2026, together with the Reports of the Directors and Auditors thereon
Whether Promoter/Promoter Group are interested in the agenda/resolution:	No

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	309925302	309925302	100.00000	309925302	0	100.00000	0.00000
	E-voting at AGM		0	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	309925302	309925302	100.00000	309925302	0	100.00000	0.00000
Public Institutions	E-Voting	80994940	53642545	66.2295	35067853	18574692	65.3732	34.6268
	E-voting at AGM		0	0	0	0	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	80994940	53642545	66.2295	35067853	18574692	65.3732	34.6268
Public – Non Institutions	E-Voting	227264349	429626	0.1890	423726	5900	98.6267	1.3733
	E-voting at AGM		27932	0.0123	27529	403	98.5572	1.4428
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	227264349	457558	0.2013	451255	6303	98.6225	1.3775
Total		**618184591**	**364025405**	**58.8862**	**345444410**	**18580995**	**94.8957**	**5.1043**

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<table>
<tr><td colspan="3">Resolution Required: Ordinary</td><td colspan="6">2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March, 2026, together with the Report of the Auditors thereon</td></tr>
<tr><td colspan="3">Whether Promoter/Promoter Group are interested in the agenda/resolution:</td><td colspan="6">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">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>(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">309925302</td><td>309925302</td><td>100.00000</td><td>309925302</td><td>0</td><td>100.00000</td><td>0.00000</td></tr>
<tr><td>E-voting at AGM</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Total</td><td>309925302</td><td>309925302</td><td>100.00000</td><td>309925302</td><td>0</td><td>100.00000</td><td>0.00000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="3">80994940</td><td>53642545</td><td>66.2295</td><td>34260018</td><td>19382527</td><td>63.8672</td><td>36.1328</td></tr>
<tr><td>E-voting at AGM</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Total</td><td>80994940</td><td>53642545</td><td>66.2295</td><td>34260018</td><td>19382527</td><td>63.8672</td><td>36.1328</td></tr>
<tr><td rowspan="4">Public – Non Institutions</td><td>E-Voting</td><td rowspan="3">227264349</td><td>429626</td><td>0.1890</td><td>423726</td><td>5900</td><td>98.6267</td><td>1.3733</td></tr>
<tr><td>E-voting at AGM</td><td>27932</td><td>0.0123</td><td>27529</td><td>403</td><td>98.5572</td><td>1.4428</td></tr>
<tr><td>Postal Ballot</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td><td>N.A.</td></tr>
<tr><td>Total</td><td>227264349</td><td>457558</td><td>0.2013</td><td>451255</td><td>6303</td><td>98.6225</td><td>1.3775</td></tr>
<tr><td colspan="2">Total</td><td>618184591</td><td>364025405</td><td>58.8862</td><td>344636575</td><td>19388830</td><td>94.6738</td><td>5.3262</td></tr>
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Resolution Required: Ordinary			3. To declare a Final Dividend of Re. 0.90 (i.e., 90%) per share on the Equity Shares of face value of Re. 1/- each of the Company, for the Financial Year ended 31 March, 2026					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	309925302	309925302	100.00000	309925302	0	100.00000	0.00000
	E-voting at AGM		0	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	309925302	309925302	100.00000	309925302	0	100.00000	0.00000
Public Institutions	E-Voting	80994940	53821610	66.4506	53821610	0	100.0000	0.00000
	E-voting at AGM		0	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	80994940	53821610	66.4506	53821610	0	100.0000	0.0000
Public – Non Institutions	E-Voting	227264349	429776	0.1891	423884	5892	98.6291	1.3709
	E-voting at AGM		27932	0.0123	27529	403	98.5572	1.4428
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	227264349	457708	0.2014	451413	6295	98.6247	1.3753
Total		**618184591**	**364204620**	**58.9152**	**364198325**	**6295**	**99.9983**	**0.0017**

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Resolution Required: Ordinary			4. To re-appoint Mrs. Priya Manjari Todi (DIN: 01863690), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	309925302	309843302	99.9735	309843302	0	100.0000	0.0000
	E-voting at AGM		0	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	309925302	309843302	99.9735	309843302	0	100.0000	0.0000
Public Institutions	E-Voting	80994940	53821610	66.4506	52600329	1221281	97.7309	2.2691
	E-voting at AGM		0	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	80994940	53821610	66.4506	52600329	1221281	97.7309	2.2691
Public – Non Institutions	E-Voting	227264349	429626	0.1890	396832	32794	92.3668	7.6332
	E-voting at AGM		27932	0.0123	27529	403	98.5572	1.4428
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	227264349	457558	0.2013	424361	33197	92.7447	7.2553
Total		**618184591**	**364122470**	**58.9019**	**362867992**	**1254478**	**99.6555**	**0.3445**

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Resolution Required: Ordinary			5. To re-appoint Mrs. Radha Kejriwal Agarwal (DIN: 02758092), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			Yes					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	309925302	309925302	100.0000	309925302	0	100.0000	0.0000
	E-voting at AGM		0	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	309925302	309925302	100.0000	309925302	0	100.0000	0.0000
Public Institutions	E-Voting	80994940	53821610	66.4506	52600329	1221281	97.7309	2.2691
	E-voting at AGM		0	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	80994940	53821610	66.4506	52600329	1221281	97.7309	2.2691
Public – Non Institutions	E-Voting	227264349	429626	0.1890	396967	32659	92.3983	7.6017
	E-voting at AGM		27932	0.0123	27529	403	98.5572	1.4428
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	227264349	457558	0.2013	424496	33062	92.7742	7.2258
Total		**618184591**	**364204470**	**58.9152**	**362950127**	**1254343**	**99.6556**	**0.3444**

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Resolution Required: Ordinary			6. Ratification of remuneration of M/s. S G & Associates and M/s. Narasimha Murthy & Co. as joint Cost Auditors of the Company, for the Financial Year 2026-27					
Whether Promoter/Promoter Group are interested in the agenda/resolution:			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	309925302	309925302	100.0000	309925302	0	100.0000	0.0000
	E-voting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	309925302	309925302	100.0000	309925302	0	100.0000	0.0000
Public Institutions	E-Voting	80994940	53821610	66.4506	53821610	0	100.0000	0.0000
	E-voting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	80994940	53821610	66.4506	53821610	0	100.0000	0.0000
Public – Non Institutions	E-Voting	227264349	429626	0.1890	420082	9544	97.7785	2.2215
	E-voting at AGM		27932	0.0123	27529	403	98.5572	1.4428
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	227264349	457558	0.2013	447611	9947	97.8261	2.1739
Total		618184591	364204470	58.9152	364194523	9947	99.9973	0.0027

[#]No. of valid votes considered only.

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Bihani Rashmi & Co.
Chartered Accountants

5, Clive Row (4th Floor), Room No. 92A
Kolkata - 700 001, India
Ph. : (91-33) 40000816, 9874177730
E-mail : rashmi@bihanico.in
Website : www.bihanico.in

SCRUTINIZER'S REPORT

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

To,

The Chairman of the 71st Annual General Meeting of the Members of
Electrosteel Castings Limited, held on 31st August, 2026 at 11.30 am through Video Conferencing/
Other Audio Visuals Means at deemed venue,
Registered Office of the Company at
Rathod Colony,
Rajgangpur, Sundergarh,
Odisha 770 017

Dear Sir,

Sub.: Consolidated Report of the Scrutinizer on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, at the Seventy First Annual General Meeting of the Members of Electrosteel Castings Limited held at deemed venue, Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visuals Means (OAVM)

I, Rashmi Bihani of M/s. Bihani Rashmi & Co., Practicing Chartered Accountants has been appointed as the Scrutinizer by the Board of Directors of Electrosteel Castings Limited (hereinafter referred as 'ECL' or 'the Company') for the purpose of scrutinizing the remote e-voting process as well as e-voting by Members at the 71st Annual General Meeting (AGM) of the Company in a fair and transparent manner and ascertaining the results thereof, as per Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions set forth in the Notice dated 18th May, 2026 of the AGM of the Members of the Company held on 31st August, 2026 at 11:30 am at the deemed venue of registered office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770017 through Video Conferencing (VC)/Other Audio Visuals Means (OAVM).

BIHANI RASHMI & CO. Kolkata

The Notice dated 18th May, 2026 along with statement setting out material facts under Section 102 of the Companies Act, 2013 was sent electronically to the Members in respect of below mentioned resolutions.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Members of the Company.

The Company had also provided the facility of voting through e-voting to the Members present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding shares as on the "cut-off date" of 24th August 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday 28th August 2026 at 9.00 a.m. and ended on Sunday, 30th August 2026 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter.

After closure of the voting at the AGM, the votes cast under remote e-voting and e-voting facility during the AGM were thereafter unblocked in the presence of two witnesses, not in the employment of the Company and the results were downloaded.

I have scrutinized and reviewed the remote e-voting and e-voting votes tendered therein based on the data downloaded from NSDL's e-voting platform.

I now submit the consolidated report as under on the result of remote e-voting and e-voting facility made available during the AGM in respect of the said Resolutions:

BIHANI RASHMI & CO. Kolkata Chartered Accountants

Resolution No. 1 – Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the Report of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	438	345416881	7	27529	445	345444410	94.90%
Against	52	18580592	3	403	55	18580995	5.10%
Total Valid Votes Cast	490	363997473	10	27932	500	364025405	100%
Invalid	-	-	-	-	-	-	-

Resolution No. 2 – Ordinary Resolution:

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	432	344609046	7	27529	439	344636575	94.67%
Against	58	19388427	3	403	61	19388830	5.33%
Total Valid Votes Cast	490	363997473	10	27932	500	364025405	100%
Invalid	-	-	-	-	-	-	-

Resolution No. 3 – Ordinary Resolution:

To declare a Final Dividend of Re. 0.90 (i.e.,90%) per share on the Equity Shares of face value of Re. 1/- each of the Company, for the Financial Year ended 31 March, 2026.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	476	364170796	7	27529	483	364198325	100.00%
Against	16	5892	3	403	19	6295	0.00%
Total Valid Votes Cast	492	364176688	10	27932	502	364204620	100%
Invalid	-	-	-	-	-	-	-

BIHANI RASHMI & CO. Kolkata Chartered Accountants

Resolution No. 4 – Ordinary Resolution:

To re-appoint Mrs. Priya Manjari Todi (DIN: 01863690), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	449	362840463	7	27529	457	362867992	99.66%
Against	40	1254075	3	403	43	1254478	0.34%
Total Valid Votes Cast	489	364094538	10	27932	499	364122470	100%
Invalid	2	82000	-	-	-	-	-

Resolution No. 5 – Ordinary Resolution:

To re-appoint Mrs. Radha Kejriwal Agarwal (DIN: 02758092), who retires by rotation and being eligible, offers herself for re-appointment as a Director of the Company.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	452	362922598	7	27529	459	362950127	99.66%
Against	39	1253940	3	403	42	1254343	0.34%
Total Valid Votes Cast	491	364176538	10	27932	501	364204470	100%
Invalid	-	-	-	-	-	-	-

Resolution No. 6 – Ordinary Resolution:

Ratification of remuneration of M/s. S G & Associates and M/s. Narasimha Murthy & Co. as joint Cost Auditors of the Company, for the Financial Year 2026-27.

Particulars	No. of votes contained in						Percentage of Valid Votes cast (%)
	Remote E-voting		E-voting at the AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Favour	470	364166994	7	27529	477	364194523	100.00%
Against	21	9544	3	403	24	9947	0.00%
Total Valid Votes Cast	491	364176538	10	27932	501	364204470	100%
Invalid	-	-	-	-	-	-	-

The register and all other papers / downloads relating to voting by electronic means shall remain in my custody till the Chairperson considers, approves and signs the minutes of the AGM. Thereafter, I shall handover these records and other related papers to the Company Secretary of the Company.

BIHANI RASHMI & CO. ★ Chartered Accountants ★ Kolkata

Thank You,
Yours Faithfully,
Rashmi Bihani
Digitally signed by Rashmi Bihani
Date: 2026.09.01 15:39:57 +05'30'

RASHMI BIHANI
Membership No.: 064298
Proprietor
Bihani Rashmi & Co
Firm's ICAI Registration No.: 032858E
UDIN: **26064298GCWMDA5149**

BIHANI RASHMI & CO. Kolkata Chartered Accountants

Place: Kolkata
Date: 01st September 2026

Countersigned by

1. **Company Secretary of the Company-**
2. **Witness to unblocking of votes –** Priti Saha
3. **Witness to unblocking of votes -** Sujata Agarwal