



HQ/CS/CL.24B/18461

July 9, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
SYMBOL: TATACOMM

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500483

Dear Sir / Madam,

Sub: Proceedings and Scrutiniser's Report of the 40th Annual General Meeting ('AGM') of Tata Communications Limited ('Company').

The 40th AGM of the Company was held on Thursday, July 9, 2026 at 11:00 hours (IST) through two-way Video Conferencing to transact the business as stated in the Notice convening the AGM dated May 20, 2026 ('AGM Notice'). The Company also facilitated the live webcast of the proceedings.

We would like to inform you that all items of business mentioned in the said AGM Notice were transacted and passed by the Members with requisite majority through e-voting facility provided to the Members.

In this regard, please find enclosed the following:

- a) Summary of proceedings of the Company's AGM in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - "**Annexure A**".
- b) Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations - "**Annexure B**".
- c) Consolidated Report of the Scrutinizer dated July 9, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - "**Annexure C**".

The AGM concluded at 13:43 hours (IST).

The Consolidated Report of the Scrutinizer dated July 9, 2026 is available on the Company's website at www.tatacommunications.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The video recording of the proceedings of the AGM is also being made available on the website of the Company at www.tatacommunications.com.

This is for your information and records.

Yours faithfully,

For **Tata Communications Limited**

Zubin Adil Patel

Company Secretary and Compliance Officer

Encl: As above

TATA COMMUNICATIONS
Tata Communications Limited

Plot No. C21 & C 36 'G' Block Bandra Kurla Complex Bandra (East) Mumbai 400098 India

Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai – 400 001

Tel: 91 92289 18171 email: investor.relations@tatacommunications.com

CIN: L64200MH1986PLC039266 website: www.tatacommunications.com



Annexure A

SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF TATA COMMUNICATIONS LIMITED

The 40th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Communications Limited ('the Company') was held on Thursday, July 9, 2026 at 11:00 hours (IST) via two-way Video Conferencing ('VC'). The Meeting was conducted in accordance with relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The proceedings of the Meeting were video recorded and a live streaming was webcast on the website of National Depository System Limited ('NSDL'). The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

In accordance with the Articles of Association of the Company, Mr. N. Ganapathy Subramaniam, Chairman of the Board, chaired the Meeting. The Company Secretary welcomed all the Members and briefed them on certain points relating to participation at the Meeting through VC. The requisite quorum being present, the Meeting was called to order.

The Company Secretary then introduced the Directors and the Chief Financial Officer of the Company. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility, Safety and Sustainability Committee and the Risk Management Committee were present at the AGM. The representatives of the Promoter Group, Statutory Auditors, Secretarial Auditor, Cost Auditor and Scrutinizer were also present at the Meeting through VC.

With the permission of the Members, the Notice was taken as read. The Members were informed that there were no qualifications or adverse remarks in the Reports of the Statutory Auditor and the Secretarial Auditor. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

The Chairman welcomed the shareholders to the 40th AGM and expressed gratitude for their continued trust and support. He highlighted the Company's steady progress in FY 2025-26, underpinned by its strategic transformation into a future-ready digital solutions provider, strong operational execution, and continued investments in cloud, cybersecurity, AI, and digital infrastructure. The Chairman also outlined the Company's focus on AI-led innovation, customer-centricity, sustainability initiatives, and the strengthening of its AI-ready portfolio.

The Chairman apprised the shareholders of the key leadership transitions undertaken during the year as part of the Company's ongoing succession planning and strategic growth initiatives. The Board placed on record its sincere appreciation for the exemplary leadership and significant contributions of Mr. A. S. Lakshminarayanan, former Managing Director & CEO, and Mr. Kabir Ahmed Shakir, former Chief Financial Officer, whose stewardship played a pivotal role in strengthening the Company's growth trajectory, operational excellence, and financial resilience. The Chairman also acknowledged the valuable contributions of Ms. Genius Wong, Executive Vice President – Core and Next Gen Connectivity Services, and Mr. Sivasamban Natarajan, Executive Vice President – Global Operations, following the conclusion of their distinguished tenures with the Company.

TATA COMMUNICATIONS
Tata Communications Limited

Plot No. C21 & C 36 'G' Block Bandra Kurla Complex Bandra (East) Mumbai 400098 India

Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai – 400 001

Tel: 91 92289 18171 email: investor.relations@tatacommunications.com

CIN: L64200MH1986PLC039266 website: www.tatacommunications.com



The shareholders were informed of the appointment of Mr. Ganapathi S. Lakshminarayanan as the Managing Director & CEO and Mr. Siddhartha Mundra as the Chief Financial Officer. The Chairman further welcomed Mr. Vivek Manglik as Business Head – Interaction Fabric, Mr. Rupesh Chokshi as Business Head – Network Services, and Mr. Vivek Srivastava, who is expected to join shortly as Business Head – Cloud and Cybersecurity Services. These appointments would further strengthen the Company’s leadership team and support its next phase of growth. Additionally, the Chairman expressed the Board’s deep appreciation to Mr. Krishnakumar Natarajan, whose tenure as an Independent Director was concluding, for his invaluable guidance, strategic insights, and distinguished service to the Company over the past five years.

Concluding the address, the Chairman acknowledged the contribution of all employees and other stakeholders during the year. He also expressed gratitude towards all shareholders for their continued support.

Mr. Ganapathi S. Lakshminarayanan, Managing Director & Chief Executive Officer of the Company then made a presentation covering, amongst other things, Tata Communications’ growth momentum and financial performance, customer engagement including Net Promoter Score, headwinds and tailwinds in operations and ESG initiatives.

Thereafter, the Members were invited to put forth their comments and suggestions and to make enquiries on the performance of the Company and other related matters. The queries made by the Members were duly responded to by the Chairman.

The Chairman then thanked the Members for their continued support and for participating in the Meeting and thanked the Directors and the Management team for joining the Meeting.

The Company Secretary then stated that the e-voting facility would be kept open for 15 minutes post conclusion of the proceedings of the Meeting to enable Members who had not yet cast their votes, to cast their votes on the resolutions proposed in the AGM Notice. The Company Secretary declared that the Meeting would be considered closed upon completion of e-voting period.

The meeting concluded at 13:43 hours (IST).

The Scrutinizer’s Report was received after the conclusion of the Meeting on July 9, 2026. All resolutions were passed with the requisite majority.

The following items of business as per the Notice of the Annual General Meeting dated May 20, 2026, were approved by the Members:

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting prior to and during the AGM.	Passed with requisite majority.

TATA COMMUNICATIONS
Tata Communications Limited

Plot No. C21 & C 36 'G' Block Bandra Kurla Complex Bandra (East) Mumbai 400098 India

Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai – 400 001

Tel: 91 92289 18171 email: investor.relations@tatacommunications.com

CIN: L64200MH1986PLC039266 website: www.tatacommunications.com



Item No.	Item Description	Resolution Type	Mode of voting	Result
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.	Ordinary	Remote e-voting prior to and during the AGM.	Passed with requisite majority.
3.	To declare a dividend of ₹17.50/- on equity shares for the financial year ended March 31, 2026.	Ordinary	Remote e-voting prior to and during the AGM.	Passed with requisite majority.
4.	To appoint a Director in place of Mr. N. Ganapathy Subramaniam (DIN: 07006215), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior to and during the AGM.	Passed with requisite majority.
5.	Ratification of Cost Auditor's Remuneration for the financial year ending March 31, 2027.	Ordinary	Remote e-voting prior to and during the AGM.	Passed with requisite majority.
6.	Appointment of Mr. Ganapathi S. Lakshminarayanan (DIN: 01828104) as a Director and as Managing Director and Chief Executive Officer of the Company.	Ordinary	Remote e-voting prior to and during the AGM.	Passed with requisite majority.

This is for your information and records.

For **Tata Communications Limited**

Zubin Adil Patel

Company Secretary and Compliance Officer

TATA COMMUNICATIONS
Tata Communications Limited

Plot No. C21 & C 36 'G' Block Bandra Kurla Complex Bandra (East) Mumbai 400098 India

Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai – 400 001

Tel: 91 92289 18171 email: investor.relations@tatacommunications.com

CIN: L64200MH1986PLC039266 website: www.tatacommunications.com

Tata Communications Limited									
Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	95687396	80574654	84.2061	80574654	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		80574654	84.2061	80574654	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21568860	6008764	27.8585	6008649	115	99.9981	0.0019	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6008764	27.8585	6008649	115	99.9981	0.0019	0
Total		285016749	254343911	89.2382	254343796	115	100.0000	0.0000	0

Tata Communications Limited

Resolution Required :Ordinary		2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	95687396	80574654	84.2061	80574654	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		80574654	84.2061	80574654	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21568860	6008764	27.8585	6008649	115	99.9981	0.0019	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6008764	27.8585	6008649	115	99.9981	0.0019	0
Total		285016749	254343911	89.2382	254343796	115	100.0000	0.0000	0

Tata Communications Limited

Resolution Required :Ordinary			3 - To declare a dividend on equity shares of the Company for the financial year ended March 31, 2026.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	95687396	80607324	84.2403	80607324	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		80607324	84.2403	80607324	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21568860	6008764	27.8585	6008675	89	99.9985	0.0015	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6008764	27.8585	6008675	89	99.9985	0.0015	0
Total		285016749	254376581	89.2497	254376492	89	100.0000	0.0000	0

Tata Communications Limited

Resolution Required :Ordinary		4 - To appoint a Director in place of Mr. N. Ganapathy Subramaniam (DIN: 07006215), who retires by rotation and being eligible, offers himself for re-appointment.							
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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	95687396	80554648	84.1852	75721504	4833144	94.0002	5.9998	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		80554648	84.1852	75721504	4833144	94.0002	5.9998	0
Public Non Institutions	E-Voting	21568860	6008764	27.8585	6008634	130	99.9978	0.0022	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6008764	27.8585	6008634	130	99.9978	0.0022	0
Total		285016749	254323905	89.2312	249490631	4833274	98.0996	1.9004	0

Tata Communications Limited

Resolution Required :Ordinary		5 - Ratification of Cost Auditor's Remuneration.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	95687396	80554648	84.1852	80552285	2363	99.9971	0.0029	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		80554648	84.1852	80552285	2363	99.9971	0.0029	0
Public Non Institutions	E-Voting	21568860	6008764	27.8585	6008627	137	99.9977	0.0023	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6008764	27.8585	6008627	137	99.9977	0.0023	0
Total		285016749	254323905	89.2312	254321405	2500	99.9990	0.0010	0

Tata Communications Limited

Resolution Required :Ordinary

6 - Appointment of Mr. Ganapathi S. Lakshminarayanan (DIN: 01828104) as a Director and as Managing Director and Chief Executive Officer of the Company.

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	167760493	167760493	100.0000	167760493	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		167760493	100.0000	167760493	0	100.0000	0.0000	0
Public Institutions	E-Voting	95687396	80554648	84.1852	79515931	1038717	98.7105	1.2895	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		80554648	84.1852	79515931	1038717	98.7105	1.2895	0
Public Non Institutions	E-Voting	21568860	6008764	27.8585	6003874	4890	99.9186	0.0814	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6008764	27.8585	6003874	4890	99.9186	0.0814	0
Total		285016749	254323905	89.2312	253280298	1043607	99.5897	0.4103	0

UPENDRA SHUKLA & ASSOCIATES

Company Secretaries

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Mobile.: 98211 25846
98927 59135
E-mail: ucshukla@rediffmail.com
ucshukla.cs@gmail.com

The Chairman,
Tata Communications Limited
VSB, Mahatma Gandhi Road, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Combined Report on remote e-voting and e-voting during the 40th Annual General Meeting ('AGM') of Tata Communications Limited ('Company'), held at 11:00 a.m. (IST) on Thursday, July 9, 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Upendra C. Shukla, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process and e-voting during the 40th AGM of the Company, held through VC / OAVM on Wednesday, the July 9, 2026 at 11.00 a.m. (IST).

Pursuant to General Circular No. 9/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ('MCA') read together with previous circulars issued by MCA in this regard ('MCA Circulars') and relevant circulars issued by the Securities and Exchange Board of India ('SEBI') in this regard, the Notice dated May 20, 2026 convening the AGM along with the Integrated Annual Report 2025-26, as confirmed by the Company, was sent to the Members in respect of below mentioned resolution through electronic mode to those Members, whose e-mail addresses are registered with the Company / its Registrar and Transfer Agent (RTA) / Depositories.

As per the provisions of Section 108 of the Act read with Rules 20 and 22 of the Rules, as amended and to the extent applicable, and also in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company provided the facility of remote e-voting to the Members to cast their votes electronically on the resolutions proposed in the Notice.

The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the remote e-voting, for participation by the Members in the AGM through VC / OAVM and e-voting during the said AGM.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM.

Further, I would also like to mention that Members who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID / Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

Regd. Office: C-90, Snehadhara, Dadabhai Cross Road No.3, Vile Parle West, Mumbai - 400 056.

Firm Reg. No.: S2024MH963100 ; Peer Review Certificate No.: 1882/2022

: 2 :

Based on the reports generated from the voting system provided by the NDSL, I now, submit my combined report on the results of the remote e-voting and e-voting during the AGM in respect of the each of the resolutions as set out in the Notice dated May 20, 2026 convening the AGM as under:

- a. The remote e-voting period commenced from Sunday, July 5, 2026 at 09.00 a.m. (IST) and ended on Wednesday, July 8, 2026 at 05.00 p.m. (IST).
- b. The Members of the Company as on the 'cut-off' date i.e. July 2, 2026 were entitled to vote on the resolutions as set-out in the Notice of the AGM.
- c. On completion of e-voting during the AGM, the report on remote e-voting and e-voting during the AGM were unblocked and counted.
- d. All the responses of the remote e-voting / e-voting during the AGM are valid.

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

	Voted in favour of the resolution			Voted against the resolution			Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members whose votes declared invalid	Number of invalid votes cast by them
Remote E-voting	792	254343771	100.00	9	115	Negligible	0	0
E-voting during AGM	1	25	100.00	0	0	0	0	0
Combined	793	254343796	100.00	9	115	Negligible	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon.

	Voted in favour of the resolution			Voted against the resolution			Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members whose votes declared invalid	Number of invalid votes cast by them
Remote E-voting	792	254343771	100.00	9	115	Negligible	0	0

E-voting during AGM	1	25	100.00	0	0	0	0	0
Combined	793	254343796	100.00	9	115	Negligible	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Ordinary Resolution:

To declare a dividend on equity shares of the Company for the financial year ended March 31, 2026.

	Voted in favour of the resolution			Voted against the resolution			Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members whose votes declared invalid	Number of invalid votes cast by them
Remote E-voting	796	254376467	100.00	7	89	Negligible	0	0
E-voting during AGM	1	25	100.00	0	0	0	0	0
Combined	797	254376492	100.00	7	89	Negligible	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 4: Ordinary Resolution:

To appoint a Director in place of Mr. N. Ganapathy Subramaniam (DIN: 07006215), who retires by rotation and being eligible, offers himself for re-appointment.

	Voted in favour of the resolution			Voted against the resolution			Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members whose votes declared invalid	Number of invalid votes cast by them
Remote E-voting	699	249490606	98.10	117	4833274	1.90	0	0
E-voting during AGM	1	25	100.00	0	0	0	0	0
Combined	700	249490631	98.10	117	4833274	1.90	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

: 4 :

Resolution No. 5: Ordinary Resolution:

Ratification of Cost Auditor's Remuneration.

	Voted in favour of the resolution			Voted against the resolution			Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members whose votes declared invalid	Number of invalid votes cast by them
Remote E-voting	791	254321380	100.00	13	2500	Negligible	0	0
E-voting during AGM	1	25	100.00	0	0	0	0	0
Combined	792	254321405	100.00	13	2500	Negligible	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 6: Ordinary Resolution:

Appointment of Mr. Ganapathi S. Lakshminarayanan (DIN: 01828104) as a Director and as Managing Director and Chief Executive Officer of the Company.

	Voted in favour of the resolution			Voted against the resolution			Invalid Votes	
	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	Number of members whose votes declared invalid	Number of invalid votes cast by them
Remote E-voting	765	253280273	99.59	40	1043607	0.41	0	0
E-voting during AGM	1	25	100.00	0	0	0	0	0
Combined	766	253280298	99.59	40	1043607	0.41	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Thanking you,

FOR UPENDRA SHUKLA & ASSOCIATES

UDIN: F002727H000792263
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date: 09/07/2026

UPENDRA
CHANDRASH
ANKAR
SHUKLA

Digitally signed by UPENDRA CHANDRASHANKAR SHUKLA, DN: cn=UPENDRA CHANDRASHANKAR SHUKLA, o=UPENDRA CHANDRASHANKAR SHUKLA, email=UPENDRA.CHANDRASHANKAR@UPENDRA-ASSOCIATES.COM, c=IN

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654