ORIENTAL RAIL
INFRASTRUCTURE LIMITED
(Formerly known as Oriental Veneer Products Limited)

Date: September 09, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 531859

Dear Sir/Madam,

Sub.: Voting Results of the 35th Annual General Meeting of the Company held on September 08, 2026
Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform that the details of voting results in respect of the 35th Annual General Meeting of the Company held on Tuesday, September 08, 2026 at 01:00 p.m. through Video Conference ('VC')/ Other- Audio-Visual Means ('OAVM'), is enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations & Section 108 read with relevant Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

The same is also hosted on the website of the Company at https://www.orientalrail.com/.

This is for your information and record.

Thanking You,

Yours truly,
FOR AND ON BEHALF OF
ORIENTAL RAIL INFRASTRUCTURE LIMITED

Hemali Pratik Rachh
Digitally signed by Hemali Pratik Rachh
Date: 2026.09.09 14:07:14 +05'30'

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

Oriental Rail Infrastructure Limited

Voting Results for 35th Annual General Meeting of the Company held on Tuesday, September 08, 2026 at 01:00 p.m. through VC/OAVM
(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM	**September 08, 2026**
Record Date	**September 01, 2026**
Total number of shareholders on record date	**33,331**
Number of shareholders present in the meeting either in person or through proxy:	**NA**
a. Promoter and Promoter group	
b. Public	
Number of shareholders attended the meeting through Video Conferencing:	
a. Promoter and Promoter group	11
b. Public	40
No. of resolution passed in the meeting	9

Oriental Rail Infrastructure Limited								
Resolution 1:			**To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.**					
Resolution required (Ordinary/Special):			**Ordinary Resolution**					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			**No**					
Whether resolution Pass or Not			**Yes**					
Category	**Mode of Voting**	**Number of shares held**	**Number of votes polled**	**% of votes polled on outstanding shares**	**Number of votes – In Favour**	**Number 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**	3,86,85,500	3,66,39,000	94.7099	3,66,39,000	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**3,86,85,500**	**3,66,39,000**	**94.7099**	**3,66,39,000**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	1,31,181	0	0	0	0	0.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.00000
	Total	**1,31,181**	**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	**E-Voting**	**2,82,42,319**	35,91,477	12.7167	35,91,474	3	99.9999	0.0001
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**2,82,42,319**	**35,91,477**	**12.7167**	**35,91,474**	**3**	**99.9999**	**0.0001**
Total		**6,70,59,000**	**4,02,30,477**	**59.9927**	**4,02,30,474**	**3**	**99.9999**	**0.0001**

<table>
<tr><td colspan="9">Oriental Rail Infrastructure Limited</td></tr>
<tr><td colspan="3">Resolution 2:</td><td colspan="6">To declare final dividend on Equity Shares for the financial year ended March 31, 2026.</td></tr>
<tr><td colspan="3">Resolution required (Ordinary/Special):</td><td colspan="6">Ordinary Resolution</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 colspan="3">Whether resolution Pass or Not</td><td colspan="6">Yes</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>Number of shares held</td><td>Number of votes polled</td><td>% of votes polled on outstanding shares</td><td>Number of votes – In Favour</td><td>Number of votes – Against</td><td>% of votes in Favour on votes polled</td><td>% of votes Against on votes polled</td></tr>
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<tr><td>E-voting at AGM</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>3,86,85,500</td><td>3,66,39,000</td><td>94.7099</td><td>3,66,39,000</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="3">Public Institutions</td><td>E-Voting</td><td rowspan="2">1,31,181</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>E-voting at AGM</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.00000</td></tr>
<tr><td>Total</td><td>1,31,181</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="3">Public Non-Institutions</td><td>E-Voting</td><td rowspan="2">2,82,42,319</td><td>35,91,477</td><td>12.7166</td><td>35,91,474</td><td>3</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td>E-voting at AGM</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>2,82,42,319</td><td>35,91,474</td><td>12.7166</td><td>35,91,474</td><td>3</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td>Total</td><td></td><td>6,70,59,000</td><td>4,02,30,477</td><td>59.9927</td><td>4,02,30,474</td><td>3</td><td>99.9999</td><td>0.0001</td></tr>
</table>

Oriental Rail Infrastructure Limited								
Resolution 3:			**To appoint a Director in place of Mr. Amitabh Sinha (DIN: 10605264), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.**					
Resolution required (Ordinary/Special):			**Ordinary Resolution**					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			**No**					
Whether resolution Pass or Not			**Yes**					
Category	**Mode of Voting**	**Number of shares held**	**Number of votes polled**	**% of votes polled on outstanding shares**	**Number of votes – In Favour**	**Number 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**	3,86,85,500	3,66,39,000	94.7099	3,66,39,000	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**3,86,85,500**	**3,66,39,000**	**94.7099**	**3,66,39,000**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	1,31,181	0	0	0	0	0.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.00000
	Total	**1,31,181**	**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	**E-Voting**	**2,82,42,319**	35,91,477	12.7166	35,91,474	3	99.9999	0.0001
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**2,82,42,319**	**35,91,477**	**12.7166**	**35,91,474**	**3**	**99.9999**	**0.0001**
Total		**6,70,59,000**	**4,02,30,477**	**59.9927**	**4,02,30,474**	**3**	**99.9999**	**0.0001**

Oriental Rail Infrastructure Limited								
Resolution 4:			**Ratification of remuneration of Cost Auditor.**					
Resolution required (Ordinary/Special):			**Ordinary Resolution**					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			**No**					
Whether resolution Pass or Not			**Yes**					
Category	**Mode of Voting**	**Number of shares held**	**Number of votes polled**	**% of votes polled on outstanding shares**	**Number of votes – In Favour**	**Number 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**	3,86,85,500	3,66,39,000	94.7099	3,66,39,000	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**3,86,85,500**	**3,66,39,000**	**94.7099**	**3,66,39,000**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	1,31,181	0	0	0	0	0.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.00000
	Total	**1,31,181**	**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	**E-Voting**	**2,82,42,319**	35,91,477	12.7166	35,91,474	3	99.9999	0.0001
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**2,82,42,319**	**35,91,477**	**12.7166**	**35,91,474**	**3**	**99.9999**	**0.0001**
Total		**6,70,59,000**	**4,02,30,477**	**59.9927**	**4,02,30,474**	**3**	**99.9999**	**0.0001**

Oriental Rail Infrastructure Limited								
Resolution 5:			**Re-appointment of Mrs. Sheetal Nagda (DIN: 07179841) as an Independent Director of the Company for a second term of 5 (five) consecutive years.**					
Resolution required (Ordinary/Special):			**Special Resolution**					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			**No**					
Whether resolution Pass or Not			**Yes**					
Category	**Mode of Voting**	**Number of shares held**	**Number of votes polled**	**% of votes polled on outstanding shares**	**Number of votes – In Favour**	**Number 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**	3,86,85,500	3,66,39,000	94.7099	3,66,39,000	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**3,86,85,500**	**3,66,39,000**	**94.7099**	**3,66,39,000**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	1,31,181	0	0	0	0	0.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.00000
	Total	**1,31,181**	**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	**E-Voting**	**2,82,42,319**	35,91,477	12.7166	35,91,474	3	99.9999	0.0001
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**2,82,42,319**	**35,91,477**	**12.7166**	**35,91,474**	**3**	**99.9999**	**0.0001**
Total		**6,70,59,000**	**4,02,30,477**	**59.9927**	**4,02,30,474**	**3**	**99.9999**	**0.0001**

Oriental Rail Infrastructure Limited								
Resolution 6:			**Appointment of Mr. Tahaa S Mithiborwala (DIN: 11594638) as Whole-time Director.**					
Resolution required (Ordinary/Special):			**Special Resolution**					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			**No**					
Whether resolution Pass or Not			**Yes**					
Category	**Mode of Voting**	**Number of shares held**	**Number of votes polled**	**% of votes polled on outstanding shares**	**Number of votes – In Favour**	**Number 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**	3,86,85,500	3,66,39,000	94.7099	3,66,39,000	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**3,86,85,500**	**3,66,39,000**	**94.7099**	**3,66,39,000**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	1,31,181	0	0	0	0	0.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.00000
	Total	**1,31,181**	**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	**E-Voting**	**2,82,42,319**	35,91,477	12.7166	35,91,474	3	99.9999	0.0001
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**2,82,42,319**	**35,91,477**	**12.7166**	**35,91,474**	**3**	**99.9999**	**0.0001**
Total		**6,70,59,000**	**4,02,30,477**	**59.9927**	**4,02,30,474**	**3**	**99.9999**	**0.0001**

<table>
<tr><th colspan="9">Oriental Rail Infrastructure Limited</th></tr>
<tr><td colspan="3">Resolution 7:</td><td colspan="6">Approval of Remuneration payable to Mr. Tahaa S Mithiborwala (DIN: 11594638), Whole-time Director.</td></tr>
<tr><td colspan="3">Resolution required (Ordinary/Special):</td><td colspan="6">Special Resolution</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 colspan="3">Whether resolution Pass or Not</td><td colspan="6">Yes</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>Number of shares held</td><td>Number of votes polled</td><td>% of votes polled on outstanding shares</td><td>Number of votes – In Favour</td><td>Number of votes – Against</td><td>% of votes in Favour on votes polled</td><td>% of votes Against on votes polled</td></tr>
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<tr><td rowspan="3">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="2">3,86,85,500</td><td>3,66,39,000</td><td>94.7099</td><td>3,66,39,000</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>E-voting at AGM</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>3,86,85,500</td><td>3,66,39,000</td><td>94.7099</td><td>3,66,39,000</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="3">Public Institutions</td><td>E-Voting</td><td rowspan="2">1,31,181</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>E-voting at AGM</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.00000</td></tr>
<tr><td>Total</td><td>1,31,181</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="3">Public Non-Institutions</td><td>E-Voting</td><td rowspan="2">2,82,42,319</td><td>35,91,477</td><td>12.7166</td><td>35,91,324</td><td>153</td><td>99.9957</td><td>0.0043</td></tr>
<tr><td>E-voting at AGM</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>2,82,42,319</td><td>35,91,477</td><td>12.7166</td><td>35,91,324</td><td>153</td><td>99.9957</td><td>0.0043</td></tr>
<tr><td>Total</td><td></td><td>6,70,59,000</td><td>4,02,30,477</td><td>59.9927</td><td>4,02,30,324</td><td>153</td><td>99.9996</td><td>0.0004</td></tr>
</table>

Oriental Rail Infrastructure Limited								
Resolution 8:			**Appointment of Mr. Saleh N Mithiborwala (DIN: 00171171) as Managing Director and who shall continue to serve as Chairperson and Chief Financial Officer of the Company.**					
Resolution required (Ordinary/Special):			**Special Resolution**					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			**No**					
Whether resolution Pass or Not			**Yes**					
Category	**Mode of Voting**	**Number of shares held**	**Number of votes polled**	**% of votes polled on outstanding shares**	**Number of votes – In Favour**	**Number 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**	3,86,85,500	3,66,39,000	94.7099	3,66,39,000	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**3,86,85,500**	**3,66,39,000**	**94.7099**	**3,66,39,000**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	1,31,181	0	0	0	0	0.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.00000
	Total	**1,31,181**	**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	**E-Voting**	**2,82,42,319**	35,91,477	12.7166	35,91,474	3	99.9999	0.0001
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**2,82,42,319**	**35,91,477**	**12.7166**	**35,91,474**	**3**	**99.9999**	**0.0001**
Total		**6,70,59,000**	**4,02,30,477**	**59.9927**	**4,02,30,474**	**3**	**99.9999**	**0.0001**

Oriental Rail Infrastructure Limited								
Resolution 9:			**To obtain approval to advance any loan/give guarantee/provide security under section 185 of the Companies act, 2013.**					
Resolution required (Ordinary/Special):			**Special Resolution**					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			**Yes**					
Whether resolution Pass or Not			**Yes**					
Category	**Mode of Voting**	**Number of shares held**	**Number of votes polled**	**% of votes polled on outstanding shares**	**Number of votes – In Favour**	**Number 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**	3,86,85,500	3,66,39,000	94.7099	3,66,39,000	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**3,86,85,500**	**3,66,39,000**	**94.7099**	**3,66,39,000**	**0**	**100.0000**	**0.0000**
Public Institutions	**E-Voting**	1,31,181	0	0	0	0	0.0000	0.0000
	E-voting at AGM		0	0	0	0	0.0000	0.00000
	Total	**1,31,181**	**0**	**0**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	**E-Voting**	**2,82,42,319**	35,91,477	12.7166	35,91,474	3	99.9999	0.0001
	E-voting at AGM		0	0	0	0	0.0000	0.0000
	Total	**2,82,42,319**	**35,91,477**	**12.7166**	**35,91,474**	**3**	**99.9999**	**0.0001**
Total		**6,70,59,000**	**4,02,30,477**	**59.9927**	**4,02,30,474**	**3**	**99.9999**	**0.0001**

Shiv Hari Jalan & Co.
Company Secretaries

Shiv Hari Jalan
B.Com, F.C.A; F.C.S

REPORT OF SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
35th (Thirty-Fourth) Annual General Meeting (AGM) of the Equity Shareholders of ORIENTAL RAIL INFRASTRUCTURE LIMITED held on Tuesday, September 08, 2026 at 01:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM 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 by Companies (Management and Administration) Amendment Rules, 2015 for the 35th (Thirty-Fourth) Annual General Meeting (AGM) of Oriental Rail Infrastructure Limited held on Tuesday, September 08, 2026 at 01:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, **Shiv Hari Jalan**, Proprietor of Shivhari Jalan & Co., Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **ORIENTAL RAIL INFRASTRUCTURE LIMITED**, ("**the Company**") for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2015, on the resolution(s) set out in the Notice to the 35th (Thirty-Fourth) Annual General Meeting (AGM) of Oriental Rail Infrastructure Limited held on Tuesday, September 08, 2026 at 01:00 p.m. (IST) through video conferencing ('VC') or other Audio Visual Means ('OAVM'), submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

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

3. The notice dated August 11, 2026, as confirmed by the Company was sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 14, 2026, the remote e-voting opened at Saturday, September 05, 2026 (09:00 a.m. IST) and ends on Monday, September 07, 2026 (05:00 p.m. IST).

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.

5. The Equity Shareholders holding shares as on Tuesday, September 01, 2026, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.

Resolution 1: Ordinary Resolution

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

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	40230474	99.9999

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3	0.0001

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 2: Ordinary Resolution

To declare final dividend on Equity Shares for the financial year ended March 31, 2026.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	40230474	99.9999

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3	0.0001

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:
1. Resolution passed with requisite majority.

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Amitabh Sinha (DIN: 10605264), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	40230474	99.9999

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3	0.0001

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:
1. Resolution passed with requisite majority.

Resolution 4: Ordinary Resolution

Ratification of remuneration of Cost Auditor.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	40230474	99.9999

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3	0.0001

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 5: Special Resolution

Re-appointment of Mrs. Sheetal Nagda (DIN: 07179841) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	40230474	99.9999

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3	0.0001

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:

1. Resolution passed with requisite majority.

Resolution 6: Special Resolution

Appointment of Mr. Tahaa S Mithiborwala (DIN: 11594638) as Whole-time Director.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	40230474	99.9999

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3	0.0001

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:
1. Resolution passed with requisite majority.

Resolution 7: Special Resolution

Approval of Remuneration payable to Mr. Tahaa S Mithiborwala (DIN: 11594638), Whole-time Director.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
76	40230324	99.9996

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	153	0.0004

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:
1. Resolution passed with requisite majority.

Resolution 8: Special Resolution

Appointment of Mr. Saleh N Mithiborwala (DIN: 00171171) as Managing Director and who shall continue to serve as Chairperson and Chief Financial Officer of the Company.

i. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	40230474	99.9999

ii. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3	0.0001

iii. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:
1. Resolution passed with requisite majority.

Resolution 9: Special Resolution

To obtain approval to advance any loan/give guarantee/provide security under section 185 of the Companies act, 2013.

iv. Voted **in favour** of the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	40230474	99.9999

v. Voted **against** the resolution:

*Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3	0.0001

vi. **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Note:
1. Resolution passed with requisite majority.

* Number of members voted are counted based upon their User ID.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place: Mumbai
Date: 08.09.2026
UDIN: F005703H001417322

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI JALAN Digitally signed by SHIVHARI JALAN Date: 2026.09.08 17:45:29 +05'30'

Shiv Hari Jalan
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576/2021

Saleh Najmuddin Mithiborwala Digitally signed by Saleh Najmuddin Mithiborwala Date: 2026.09.09 11:39:01 +05'30'

Mr. Saleh N Mithiborwala
Chairman of AGM