August 10, 2026

To,
BSE Limited : **Code No. – 544042**
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited : **BAJEL – Series: EQ**
Listing Department Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 4th Annual General Meeting ("AGM") of Bajel Projects Limited (the "Company").

We wish to inform you that the 4th AGM of the Company was held on today i.e. Monday, August 10, 2026, at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended, the Company had provided the facility to all the Members who held shares as on August 03, 2026, the Record Date for evoting, to exercise their votes on the items of businesses given in the Notice through remote electronic voting system ("e-Voting system") provided by the MUFG Intime India Private Limited ("MUFG Intime").

The remote e-Voting period remained open from Wednesday, August 05, 2026, at 09.00 a.m. IST) to Sunday, August 09, 2026, at 05.00 p.m. IST. Further, the facility for voting through e-Voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company has now received the report of the Scrutinizer, which has been countersigned by the Chairman, confirming details of voting through e-Voting system and e-Voting facility provided during the AGM.

A disclosure of voting results of the Meeting in terms of Regulation 44 of the SEBI Listing Regulations and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-Voting.

The voting results along with the Scrutinizer's Report dated August 10, 2026, is being uploaded on the website of the Company i.e. https://www.bajelprojects.com and on the website of MUFG Intime.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Thanking you,

Yours faithfully,
For Bajel Projects Limited

Amee Bharatbhai Joshi

Digitally signed by Amee Bharatbhai Joshi
Date: 2026.08.10 22:08:14 +05'30'

Amee Bharatbhai Joshi
Company Secretary & Chief Compliance Officer
(Membership No.: A22502)

Encl.: As above

<u>Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Date of AGM	**August 10, 2026**
Total number of shareholders on record date (i.e., as on the cut-off date for e-voting i.e. August 03, 2026)	84166
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter group	43
Public	47

Bajel Projects Ltd								
Resolution Required :Ordinary			**1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with Directors' and Auditors' Report 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	72342279	71000252	98.1449	71000252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71000252**	**98.1449**	**71000252**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10976809	10732693	97.7761	10732693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10732693**	**97.7761**	**10732693**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	32377847	1185204	3.6605	1185191	13	99.9989	0.0011
	Poll		12994	0.0401	12994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1198198**	**3.7006**	**1198185**	**13**	**99.9989**	**0.0011**
Total		**115696935**	**82931143**	**71.6796**	**82931130**	**13**	**100.0000**	**0.0000**

Bajel Projects Ltd								
Resolution Required :Ordinary			**2 - To appoint a director in place of Mr. Rajesh Ganesh (DIN: 07008856), 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	72342279	71000252	98.1449	71000252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71000252**	**98.1449**	**71000252**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10976809	10732693	97.7761	10732693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10732693**	**97.7761**	**10732693**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	32377847	1185204	3.6605	1168958	16246	98.6293	1.3707
	Poll		12994	0.0401	12994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1198198**	**3.7006**	**1181952**	**16246**	**98.6441**	**1.3559**
Total		**115696935**	**82931143**	**71.6796**	**82914897**	**16246**	**99.9804**	**0.0196**

Bajel Projects Ltd

Resolution Required :Ordinary			3 - Declaration of final dividend on the 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	72342279	71000252	98.1449	71000252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71000252**	**98.1449**	**71000252**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10976809	10732693	97.7761	10732693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10732693**	**97.7761**	**10732693**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	32377847	1185204	3.6605	1185191	13	99.9989	0.0011
	Poll		12994	0.0401	12994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1198198**	**3.7006**	**1198185**	**13**	**99.9989**	**0.0011**
Total		**115696935**	**82931143**	**71.6796**	**82931130**	**13**	**100.0000**	**0.0000**

Bajel Projects Ltd								
Resolution Required :Special			**4 - To consider and approve for giving authorization to the Board of Directors for borrowing under section 180(1)(c) of the Companies Act, 2013 upto an aggregate limit of Rs 5,000 crores.**					
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	72342279	71000252	98.1449	71000252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71000252**	**98.1449**	**71000252**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10976809	10732693	97.7761	0	10732693	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10732693**	**97.7761**	**0**	**10732693**	**0.0000**	**100.0000**
Public Non Institutions	E-Voting	32377847	1185204	3.6605	1185160	44	99.9963	0.0037
	Poll		12994	0.0401	12994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1198198**	**3.7006**	**1198154**	**44**	**99.9963**	**0.0037**
Total		**115696935**	**82931143**	**71.6796**	**72198406**	**10732737**	**87.0583**	**12.9417**

Bajel Projects Ltd

Resolution Required :Special			5 - To consider and approve the proposal of giving authorization to the Board of Directors, for creation of mortgage/charge on assets of the Company, under section 180(1)(a) of the Companies Act, 2013 up-to an aggregate limit of Rs 5,000 Crores.					
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	72342279	71000252	98.1449	71000252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71000252**	**98.1449**	**71000252**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10976809	10732693	97.7761	160000	10572693	1.4908	98.5092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10732693**	**97.7761**	**160000**	**10572693**	**1.4908**	**98.5092**
Public Non Institutions	E-Voting	32377847	1185204	3.6605	1184760	444	99.9625	0.0375
	Poll		12994	0.0401	12994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1198198**	**3.7006**	**1197754**	**444**	**99.9629**	**0.0371**
Total		**115696935**	**82931143**	**71.6796**	**72358006**	**10573137**	**87.2507**	**12.7493**

Bajel Projects Ltd

Resolution Required :Ordinary			**6 - To ratify the remuneration payable to the Cost Auditors of the Company for the financial year ending March 31,2027.**					
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	72342279	71000252	98.1449	71000252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71000252**	**98.1449**	**71000252**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10976809	10732693	97.7761	10732693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10732693**	**97.7761**	**10732693**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	32377847	1185204	3.6605	1184351	853	99.9280	0.0720
	Poll		12994	0.0401	12994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1198198**	**3.7006**	**1197345**	**853**	**99.9288**	**0.0712**
Total		**115696935**	**82931143**	**71.6796**	**82930290**	**853**	**99.9990**	**0.0010**

Bajel Projects Ltd

Resolution Required :Ordinary			7 - To appoint Ms. Pooja Bajaj (DIN: 08254455) as a Non-Executive and Non-Independent Director 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	72342279	71000252	98.1449	71000252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71000252**	**98.1449**	**71000252**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10976809	10732693	97.7761	10732693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10732693**	**97.7761**	**10732693**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	32377847	1185203	3.6605	1184749	454	99.9617	0.0383
	Poll		12994	0.0401	12994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1198197**	**3.7006**	**1197743**	**454**	**99.9621**	**0.0379**
Total		**115696935**	**82931142**	**71.6796**	**82930688**	**454**	**99.9995**	**0.0005**

Bajel Projects Ltd								
Resolution Required :Special			**8 - Approval for Payment of Commission to Non-Executive Directors.**					
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	72342279	71000252	98.1449	71000252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71000252**	**98.1449**	**71000252**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10976809	10732693	97.7761	10732693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10732693**	**97.7761**	**10732693**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	32377847	1185204	3.6605	1184331	873	99.9263	0.0737
	Poll		12994	0.0401	12994	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1198198**	**3.7006**	**1197325**	**873**	**99.9271**	**0.0729**
Total		**115696935**	**82931143**	**71.6796**	**82930270**	**873**	**99.9989**	**0.0011**

Anant Khamankar
B.COM. LL.B. F.C.S.

ANANT B KHAMANKAR & CO.
COMPANY SECRETARIES
HANDHOLDING ENTREPRENEURS. WORLDWIDE.
B-510, Neelkanth Business Park, Nathani Road,
Vidyavihar (West), Mumbai - 400 086.
+91-22-2510 4666, 2510 4777
+91-98200 44752
anant@cskhamankar.com / khamankar@gmail.com
website : www.cskhamankar.com

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
BAJEL PROJECTS LIMITED
CIN: L31900MH2022PLC375133
801, Rustomjee Aspiree, Anik Wadala Link Road,
Sion East, Mumbai - 400022

Dear Sir,

[Pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014, and General Circular No. 09/2024 dated September 19, 2024, and other relevant Circulars issued by the Ministry Ministry of Corporate Affairs ('MCA') from time to time as amended (the 'Rules'), (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circulars and other Circulars issued by the Securities and Exchange Board of India in this regard ("Circulars") issued by the Securities and Exchange Board of India ('SEBI Circulars')], the 4th Annual General Meeting ("AGM") of Bajel Projects Limited ("the Company") was held through VC/OAVM.)

1. We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, were appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting process along with the e-voting at the AGM, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4)(ix) of the Companies (Management and Administration) Rules, 2014, as amended, on the Resolutions (hereinafter referred to as "the Resolutions")

ANANT B. KHAMANKAR & CO. ★ COMPANY SECRETARIES ★ MUMBAI

contained in the Notice convening the AGM of the members of the Company, held on Monday, August 10, 2026, at 03:00 a.m. (IST) through VC/OAVM facility provided by MUFG Intime India Private Limited ("MUFG Intime").

2. The Notice dated May 27, 2026, convening the AGM of the Company along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the Resolutions to be passed at the said AGM of the Company.

3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and e-voting at the AGM on the Resolutions contained in the Notice convening the AGM. Our responsibility as the Scrutinizers for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions and "invalid" and "abstained" votes, based on the reports generated from the remote e-voting and e-voting at the AGM process system provided by "MUFG Intime", the authorized agency engaged by the Company to provide e-voting facilities.

4. Further to the above, we submit our report as under: -

   i. The remote e-voting period remained open from Wednesday, August 05, 2026, at 09.00 a.m. (IST) and ended on Sunday, August 09, 2026, at 05.00 p.m. (IST).

   ii. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Free Press Journal" (English – all editions), and in "Navshakti" (Marathi – Maharashtra edition) on Saturday, July 18, 2026.

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

ANANT B. KHAMANKAR & CO. MUMBAI COMPANY SECRETARIES

i. The members who were on record of the Company as on the "Cut-Off" date i.e. Monday, August 03, 2026, were entitled to vote on the Resolutions as set out in the Notice of the AGM.

ii. The e-voting facility was provided at the AGM to those members who attended the meeting through VC/OAVM but had not voted through remote e-voting facility.

iii. After the conclusion of AGM, the votes cast through remote e-voting were unblocked.

iv. Thereafter considering remote e-voting and e-voting at the AGM, the combined result of the voting by equity shareholders was prepared as annexed hereto as **Annexure A**. The details containing inter alia, list of equity shareholders, who voted "for" or "against", on each of the resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of MUFG Intime i.e. https://instavote.linkintime.co.in and is based on such reports generated.

v. **Based on the aforesaid results, I report that five (5) Ordinary Resolutions as contained in Item No. 1, Item No. 2, Item No. 3, Item No. 6, and Item No. 7 and Three (3) Special Resolutions as contained in, Item No. 4, Item No. 5, Item No. 8 of the Notice have been passed with requisite majority.**

Thanking you,

Yours truly,
FOR ANANT B. KHAMANKAR & CO.,
COMPANY SECRETARIES

ANANT B. KHAMANKAR & CO. ★ COMPANY SECRETARIES ★
F.C.S. 3198
C.P. No.1860

(ANANT B. KHAMANKAR)
PROPRIETOR

FCS: 3198 | CP No: 1860
ICSI Unique Code: S1991MH009400
Peer Review No: 8094/2026
UDIN: F003198H001068185

Place: Mumbai
Date: August 10, 2026

Based on the foregoing, all Eight (8) Resolutions have been passed with requisite majority.

FOR BAJEL PROJECTS LIMITED

Shekhar Bajaj Digitally signed by Shekhar Bajaj Date: 2026.08.10 22:01:33 +05'30'

SHEKHAR BAJAJ
CHAIRMAN
DIN: 00089358

Place: Mumbai
Date: August 10, 2026

ANANT B. KHAMANKAR & CO. ★ COMPANY SECRETARIES ★ MUMBAI

Annexure A

Result of the Postal Ballot

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at March 31, 2026, and the Statement of Profit and Loss for the year ended on that date together with Directors' and Auditors' Report thereon:

(i) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
183	82931130	99.99998

(ii) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	13	0.00002

(iii) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
0	0

ANANT B. KHAMANKAR & CO. ★ MUMBAI ★ COMPANY SECRETARIES

Item No. 2: To appoint a director in place of Mr. Rajesh Ganesh (DIN: 07008856), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
177	82914897	99.98041

(ii) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	16246	0.01959

(iii) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
0	0

ANANT B. KHAMANKAR & CO. ★ COMPANY SECRETARIES ★ MUMBAI

Item No. 3: Declaration of final dividend on the equity shares of the Company for the financial year ended March 31, 2026.

(i) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
183	82931130	99.99998

(ii) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	13	0.00002

(iii) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
0	0

ANANT B. KHAMANKAR & CO. ★ COMPANY SECRETARIES ★ MUMBAI

Item No. 4: To consider and approve for giving authorization to the Board of Directors for borrowing under section 180(1)(c) of the Companies Act, 2013 upto an aggregate limit of ₹ 5,000 crores.

(i) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
170	72198406	87.05826

(ii) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	10732737	12.94174

(iii) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
0	0

ANANT B. KHAMANKAR & CO. MUMBAI COMPANY SECRETARIES

Item No. 5: To consider and approve for giving authorization to the Board of Directors for creation of mortgage/charge on assets of the Company, under section 180(1)(a) of the Companies Act, 2013 up to an aggregate limit of ₹ 5,000 crores

(i) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
170	72358006	87.25070

(ii) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	10573137	12.74930

(iii) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
0	0

ANANT B. KHAMANKAR & CO. MUMBAI COMPANY SECRETARIES

Item No. 6: - To ratify the remuneration of Cost Auditors of the Company for the financial year ending March 31, 2027.

(i) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
180	82930290	99.99897

(ii) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	853	0.00103

(iii) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
0	0

ANANT B. KHAMANKAR & CO. ★ COMPANY SECRETARIES ★ MUMBAI

Item No. 7: To appoint Ms. Pooja Bajaj (DIN: 08254455) as a Non-Executive and Non-Independent Director of the Company.

(i) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
177	82930688	99.99945

(ii) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	454	0.00055

(iii) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
1	1

ANANT B. KHAMANKAR & CO. ★ MUMBAI ★ COMPANY SECRETARIES

Item No. 8: Approval for Payment of Commission to Non-Executive Directors.

(i) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
179	82930270	99.99895

(ii) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	873	0.00105

(iii) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
0	0

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