

July 6, 2026

**National Stock Exchange of India Limited**

Exchange Plaza  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
Company Symbol: SIS

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
Company Code: Equity: 540673  
Debt: 976573

**Sub: Scrutiniser's Report and Voting results of 42<sup>nd</sup> Annual General Meeting**

Dear Sir/Ma'am,

We wish to inform you that the 42<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Monday, July 6, 2026, at 12:00 Noon (IST) through Video Conferencing/Other Audio-Visual Means and the business mentioned in the Notice dated April 30, 2026, was transacted at the AGM.

In this regard, please find enclosed the following:

1. Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the resolutions set out in the Notice dated April 30, 2026, were passed with the requisite majority.
2. Report of the Scrutiniser dated July 6, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above information on record.

Thanking you.

Sincerely,  
**For SIS Limited**

**Pushpalatha Katkuri**  
**Company Secretary and Compliance Officer**

SIS Limited

Address for correspondence: #106, 1<sup>st</sup> Floor, Ramanashree Arcade, 18 MG Road, Bangalore- 560 001, Karnataka

Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar

Website: www.sisindia.com Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083

<b>Date of Annual General Meeting:</b>	06-Jul-26
<b>Total number of shareholders on record date (June 29, 2026)</b>	65386
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	82
Promoters and Promoter Group:	4
Public:	78

<b>Resolution No.</b>	01							
<b>Resolution required: (Ordinary/Special)</b>	<b>Ordinary</b> To receive, consider and adopt the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	101,545,402	100,914,230	99.38	100,914,230	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>101,545,402</b>	<b>100,914,230</b>	<b>99.38</b>	<b>100,914,230</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	27,596,173	24,506,045	88.80	24,506,045	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>27,596,173</b>	<b>24,506,045</b>	<b>88.80</b>	<b>24,506,045</b>	<b>0</b>	<b>100.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	12,159,175	9,543	0.08	9,522	21	99.78	0.22
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>12,159,175</b>	<b>9,543</b>	<b>0.08</b>	<b>9,522</b>	<b>21</b>	<b>99.78</b>
<b>Total</b>		<b>141,300,750</b>	<b>125,429,818</b>	<b>88.77</b>	<b>125,429,797</b>	<b>21</b>	<b>100.00</b>	<b>0.00</b>

<b>Date of Annual General Meeting:</b>	06-Jul-26
<b>Total number of shareholders on record date (June 29, 2026)</b>	65386
<b>No. of shareholders present in the meeting either in person or</b>	Not applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video</b>	82
Promoters and Promoter Group:	4
Public:	78

<b>Resolution No.</b>	02							
<b>Resolution required: (Ordinary/Special)</b>	<b>Ordinary</b> To appoint a director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), who retires by rotation and being eligible, offers herself for re-appointment.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	101,545,402	100,914,230	99.38	100,914,230	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>101,545,402</b>	<b>100,914,230</b>	<b>99.38</b>	<b>100,914,230</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	27,596,173	24,530,280	88.89	24,472,847	57,433	99.77	0.23
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>27,596,173</b>	<b>24,530,280</b>	<b>88.89</b>	<b>24,472,847</b>	<b>57,433</b>	<b>99.77</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	12,159,175	9,543	0.08	9,454	89	99.07	0.93
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>12,159,175</b>	<b>9,543</b>	<b>0.08</b>	<b>9,454</b>	<b>89</b>	<b>99.07</b>
<b>Total</b>		<b>141,300,750</b>	<b>125,454,053</b>	<b>88.79</b>	<b>125,396,531</b>	<b>57,522</b>	<b>99.95</b>	<b>0.05</b>

<b>Date of Annual General Meeting:</b>	06-Jul-26
<b>Total number of shareholders on record date (June 29, 2026)</b>	65386
<b>No. of shareholders present in the meeting either in person or</b>	Not applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video</b>	82
Promoters and Promoter Group:	4
Public:	78

<b>Resolution No.</b>	03							
<b>Resolution required: (Ordinary/Special)</b>	<b>Ordinary</b> To appoint a director in place of Mr. Arvind Kumar Prasad (DIN: 02865273), who retires by rotation and being eligible, offers himself for re-appointment.							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	101,545,402	100,914,230	99.38	100,914,230	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>101,545,402</b>	<b>100,914,230</b>	<b>99.38</b>	<b>100,914,230</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	27,596,173	24,530,280	88.89	24,516,307	13,973	99.94	0.06
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>27,596,173</b>	<b>24,530,280</b>	<b>88.89</b>	<b>24,516,307</b>	<b>13,973</b>	<b>99.94</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	12,159,175	9,543	0.08	9,469	74	99.22	0.78
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>12,159,175</b>	<b>9,543</b>	<b>0.08</b>	<b>9,469</b>	<b>74</b>	<b>99.22</b>
<b>Total</b>		<b>141,300,750</b>	<b>125,454,053</b>	<b>88.79</b>	<b>125,440,006</b>	<b>14,047</b>	<b>99.99</b>	<b>0.01</b>

<b>Date of Annual General Meeting:</b>	06-Jul-26
<b>Total number of shareholders on record date (June 29, 2026)</b>	65386
<b>No. of shareholders present in the meeting either in person or</b>	Not applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video</b>	82
Promoters and Promoter Group:	4
Public:	78

<b>Resolution No.</b>	04							
<b>Resolution required: (Ordinary/Special)</b>	<b>Special</b> To consider and approve the appointment of Mrs. Rita Kishore Sinha (DIN: 00945652) as an Executive Director designated as Executive Chairperson of the Company							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	101,545,402	100,914,230	99.38	100,914,230	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>101,545,402</b>	<b>100,914,230</b>	<b>99.38</b>	<b>100,914,230</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	27,596,173	24,530,280	88.89	24,511,009	19,271	99.92	0.08
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>27,596,173</b>	<b>24,530,280</b>	<b>88.89</b>	<b>24,511,009</b>	<b>19,271</b>	<b>99.92</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	12,159,175	9,543	0.08	9,438	105	98.90	1.10
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>12,159,175</b>	<b>9,543</b>	<b>0.08</b>	<b>9,438</b>	<b>105</b>	<b>98.90</b>
<b>Total</b>		<b>141,300,750</b>	<b>125,454,053</b>	<b>88.79</b>	<b>125,434,677</b>	<b>19,376</b>	<b>99.98</b>	<b>0.02</b>

<b>Date of Annual General Meeting:</b>	06-Jul-26
<b>Total number of shareholders on record date (June 29, 2026)</b>	65386
<b>No. of shareholders present in the meeting either in person or</b>	Not applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video</b>	82
Promoters and Promoter Group:	4
Public:	78

<b>Resolution No.</b>	05							
<b>Resolution required: (Ordinary/ Special)</b>	<b>Special</b> To consider and approve the revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director of the Company							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	101,545,402	100,914,230	99.38	100,914,230	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>101,545,402</b>	<b>100,914,230</b>	<b>99.38</b>	<b>100,914,230</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	27,596,173	24,530,280	88.89	24,530,161	119	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>27,596,173</b>	<b>24,530,280</b>	<b>88.89</b>	<b>24,530,161</b>	<b>119</b>	<b>100.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	12,159,175	9,541	0.08	9,429	112	98.83	1.17
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>12,159,175</b>	<b>9,541</b>	<b>0.08</b>	<b>9,429</b>	<b>112</b>	<b>98.83</b>
<b>Total</b>		<b>141,300,750</b>	<b>125,454,051</b>	<b>88.79</b>	<b>125,453,820</b>	<b>231</b>	<b>100.00</b>	<b>0.00</b>

<b>Date of Annual General Meeting:</b>	06-Jul-26
<b>Total number of shareholders on record date (June 29, 2026)</b>	65386
<b>No. of shareholders present in the meeting either in person or</b>	Not applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video</b>	82
Promoters and Promoter Group:	4
Public:	78

<b>Resolution No.</b>	06							
<b>Resolution required: (Ordinary/Special)</b>	<b>Special</b> To consider and approve the payment of remuneration to Independent Directors of the Company							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	101,545,402	100,914,230	99.38	100,914,230	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>101,545,402</b>	<b>100,914,230</b>	<b>99.38</b>	<b>100,914,230</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	27,596,173	24,530,280	88.89	24,530,161	119	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>27,596,173</b>	<b>24,530,280</b>	<b>88.89</b>	<b>24,530,161</b>	<b>119</b>	<b>100.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	12,159,175	9,541	0.08	9,463	78	99.18	0.82
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>12,159,175</b>	<b>9,541</b>	<b>0.08</b>	<b>9,463</b>	<b>78</b>	<b>99.18</b>
<b>Total</b>		<b>141,300,750</b>	<b>125,454,051</b>	<b>88.79</b>	<b>125,453,854</b>	<b>197</b>	<b>100.00</b>	<b>0.00</b>

<b>Date of Annual General Meeting:</b>	06-Jul-26
<b>Total number of shareholders on record date (June 29, 2026)</b>	65386
<b>No. of shareholders present in the meeting either in person or</b>	Not applicable
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video</b>	82
Promoters and Promoter Group:	4
Public:	78

<b>Resolution No.</b>	07							
<b>Resolution required: (Ordinary/ Special)</b>	<b>Special</b> To consider and approve the revision in the remuneration of Mr. Arvind Kumar Prasad (DIN: 02865273), Whole-Time Director of the Company							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	101,545,402	100,914,230	99.38	100,914,230	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>101,545,402</b>	<b>100,914,230</b>	<b>99.38</b>	<b>100,914,230</b>	<b>0</b>	<b>100.00</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	27,596,173	24,530,280	88.89	24,530,280	0	100.00	0.00
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>27,596,173</b>	<b>24,530,280</b>	<b>88.89</b>	<b>24,530,280</b>	<b>0</b>	<b>100.00</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	12,159,175	9,541	0.08	9,513	28	99.71	0.29
	<b>Poll</b>		-	-	-	-	-	
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	
	<b>Total</b>		<b>12,159,175</b>	<b>9,541</b>	<b>0.08</b>	<b>9,513</b>	<b>28</b>	<b>99.71</b>
<b>Total</b>		<b>141,300,750</b>	<b>125,454,051</b>	<b>88.79</b>	<b>125,454,023</b>	<b>28</b>	<b>100.00</b>	<b>0.00</b>



**Suryakant Kumar &  
Associates**  
*Practising Company Secretary*  
113, Grand Plaza,  
Frazer Road, Patna-800001  
Email: suryakant\_csf@rediffmail.com  
Contact No. 09304534667

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies  
(Management and Administration) Rules, 2014 (as amended)]*

To,  
The Chairperson,  
SIS Limited  
CIN: L75230BR1985PLC002083  
Registered Office: Annapoorna Bhawan,  
Telephone Exchange Road, Kurji, Patna – 800010, Bihar

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 during the 42<sup>nd</sup> Annual General Meeting ("AGM") of SIS Limited held on Monday, July 6, 2026, at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir,

1. I, Suryakant Kumar, Practicing Company Secretary, (ACS No. 27610, CP No. 10207) having been appointed as Scrutinizer by the Board of Directors of SIS Limited (the "Company"), for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM (VC/OAVM mode only) in a fair and transparent manner, under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and pursuant to General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 05 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular Nos. 02/2022 and 03/2022 dated 05 May 2022, General Circular Nos. 10/2022 and 11/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, General Circular No. 09/2024 dated 19 September 2024 and General Circular No. 03/2025 dated 22 September 2025 (collectively referred to as the 'MCA





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Circulars') and SEBI Circulars dated 12 May 2020, 15 January 2021, 13 May 2022, 05 January 2023 and 03 October 2024 (collectively referred to as the 'SEBI Circulars').

2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 42<sup>nd</sup> AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting during the 42<sup>nd</sup> AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting during the 42<sup>nd</sup> AGM and platform for VC/OAVM facility for participation in the 42<sup>nd</sup> AGM.
3. The registers and all other papers relating to voting by electronic means shall remain in my custody until the Chairperson considers, approves, and signs the minutes and thereafter the same shall be handed over to the Company Secretary for preserving safely.
4. As confirmed by the Company, the Annual Report for the Financial Year 2025–26 containing the Notice convening the 42<sup>nd</sup> Annual General Meeting ("AGM") was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company, the Depositories, or the Depository Participants, in compliance with the applicable provisions of the Act read with the relevant MCA Circulars issued from time to time, including General Circular No. 03/2025 dated 22 September 2025, and the applicable SEBI Circulars, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024.
5. The Company had availed the remote e-voting facility for providing remote e-voting to the Members.
6. In terms of the Notice, the remote e-voting facility was kept open from Friday, July 3, 2026 (IST 09:00 a.m.) and ended on Sunday, July 5, 2026 (IST 05:00 P.M.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.





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7. The Members of the Company as on the "cut-off" date, i.e., Monday, June 29<sup>th</sup>, 2026 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
8. At the end of the remote e-voting period on Sunday, July 5, 2026 (IST 05:00 P.M.), the voting portal of the service provider i.e., CDSL was blocked forthwith.
9. At the 42<sup>nd</sup> AGM of the Company held on 6<sup>th</sup> July 2026, the Chairperson at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC/ OAVM facility and who have not participated in the remote e-voting for a duration of fifteen minutes.
10. Immediately after the conclusion of the e-voting during the AGM on the 6<sup>th</sup> July, 2026, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
11. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of CDSL, including votes cast by the Members during the AGM.

I now submit my Consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting at the meeting in respect of the resolutions mentioned below:

**Resolution No. 1 – Ordinary Resolution**

**To receive, consider and adopt the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended 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 votes cast by them	% of total number of valid votes cast





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128	12,54,29,797	100.00
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(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
02	21	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

**Resolution No. 2 – Ordinary Resolution**

To appoint a director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), who retires by rotation and being eligible, offers herself 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
118	12,53,96,531	99.95

(ii) Voted against the resolution:

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





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13	57,522	0.05
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(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

**Resolution No. 3 – Ordinary Resolution**

**To appoint a director in place of Mr. Arvind Kumar Prasad (DIN: 02865273), 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
121	12,54,40,006	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
10	14,047	0.01

(iii) Invalid votes:





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Number of members whose votes were declared invalid	Number of votes cast by them
0	00

**Resolution No. 4 – Special Business:**

To consider and approve the appointment of Mrs. Rita Kishore Sinha (DIN: 00945652) as an Executive Director designated as Executive Chairperson 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
120	12,54,34,677	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
11	19,376	00.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

**Resolution No. 5 – Special Business:**





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To consider and approve the revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing 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
121	12,54,53,820	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
8	231	00.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

**Resolution No. 6 – Special Business**

To consider and approve the payment of remuneration to Independent Directors of the Company

(i) Voted in favour of the resolution:





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Number of members voted	Number of votes cast by them	% of total number of valid votes cast
122	12,54,53,854	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
7	197	00.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

**Resolution No. 7 – Special Business**

**To consider and approve the revision in the remuneration of Mr. Arvind Kumar Prasad (DIN: 02865273), Whole-Time 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
125	12,54,54,023	100.00

(ii) Voted against the resolution:





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Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
4	28	00.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

Note: E-voting includes remote e-voting and e-voting at the AGM. Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice have been passed with the requisite majority.

Thanking you  
Yours Sincerely,



Suryakant Kumar

ACS 27610, COP No. 10207

Scrutinizer

Date : 06/07/2026

Place : Patna

UDIN : A027610H000756503

