July 17, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR
ISIN: INE922K01024 INE922K07104 INE922K07112	ISIN: INE922K01024

Sub: Submission of Voting results of 28th Annual General Meeting of the Company held on July 16, 2026, along with the Scrutinizer's Report thereon

Ref: Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Ma'am

This is in furtherance to our letter dated June 22, 2026, regarding the issue of notice of 28th Annual General Meeting of the Company scheduled on Thursday, July 16, 2026, at 11.00 AM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). Please find enclosed herewith the following disclosures in this regard:

a) Voting Results of remote e-voting system and e-voting during the AGM. **(Annexure A)**

b) Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. **(Annexure B)**

Further, the resolutions as embodied in the Notice dated June 22, 2026, has been passed with the requisite majority and are deemed to have been passed on the date of the AGM i.e., Thursday, July 16, 2026.

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e. www.indiashelter.in.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 12:00 Noon.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For India Shelter Finance Corporation Limited

MUKTI CHAPLOT
Digitally signed by MUKTI CHAPLOT
Date: 2026.07.17 15:53:01 +05'30'

Mukti Chaplot
Company Secretary & Compliance Officer
M. No.: 38326

ANNEXURE-A

General information about company	
Scrip code	544044
NSE Symbol	INDIASHLTR
MSEI Symbol	NOTLISTED
ISIN	INE922K01024
Name of the company	INDIA SHELTER FINANCE CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	M/s JNG & Co. LLP
Qualification	CS
Membership Number	FCS 7569
Date of Board Meeting in which appointed	02-05-2026
Date of Issuance of Report to the company	17-07-2026

Voting results	
Record date	09-07-2026
Total number of shareholders on record date	56611
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	100
No. of resolution passed in the meeting	**3**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, together with Board of Directors Report and Auditors Report for Financial Year ended 31 March, 2026				
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**	50131120	50131120	100.0000	50131120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50131120	50131120	100.0000	50131120	0	100.0000	0.0000
Public-Institutions	**E-Voting**	42717563	38117782	89.2321	38117782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42717563	38117782	89.2321	38117782	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	16005872	4203502	26.2622	4203500	2	100.0000	0.0000
	Poll		3002	0.0188	3002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16005872	4206504	26.2810	4206502	2	100.0000	0.0000
	Total	**108854555**	**92455406**	**84.9348**	**92455404**	**2**	**100.0000**	**0.0000**
						Whether resolution is Pass or Not.	Yes	

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Sumir Chadha (DIN: 00040789), who retires by rotation and being eligible, has offered himself for re-appointment.

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	50131120	50131120	100.0000	50131120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50131120	50131120	100.0000	50131120	0	100.0000	0.0000
Public-Institutions	E-Voting	42717563	38157094	89.3241	37011743	1145351	96.9983	3.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42717563	38157094	89.3241	37011743	1145351	96.9983	3.0017
Public-Non Institutions	E-Voting	16005872	4203502	26.2622	4203310	192	99.9954	0.0046
	Poll		3002	0.0188	2810	192	93.6043	6.3957
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16005872	4206504	26.2810	4206120	384	99.9909	0.0091
	Total	**108854555**	**92494718**	**84.9709**	**91348983**	**1145735**	**98.7613**	**1.2387**
						Whether resolution is Pass or Not.	Yes	

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Final Dividend of ₹ 10 per equity share having face value of ₹ 5 each for the Financial Year ended 31 March, 2026

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	E-Voting	50131120	50131120	100.0000	50131120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50131120	50131120	100.0000	50131120	0	100.0000	0.0000
Public-Institutions	E-Voting	42717563	38157094	89.3241	38157094	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42717563	38157094	89.3241	38157094	0	100.0000	0.0000
Public-Non Institutions	E-Voting	16005872	4203502	26.2622	4203427	75	99.9982	0.0018
	Poll		3002	0.0188	3002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16005872	4206504	26.2810	4206429	75	99.9982	0.0018
	Total	**108854555**	**92494718**	**84.9709**	**92494643**	**75**	**99.9999**	**0.0001**
Whether resolution is Pass or Not.							Yes	

For India Shelter Finance Corporation Limited

MUKTI CHAPLOT Digitally signed by MUKTI CHAPLOT Date: 2026.07.17 15:55:00 +05'30'

Mukti Chaplot
Company Secretary & Compliance Officer
M. No.: 38326

ANNEXURE-B

JNG

Consolidated Scrutinizer's Report

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

To,
The Chairman
India Shelter Finance Corporation Limited

6th Floor, Plot No 15, Institutional Area,
Sector 44, Gurgaon, Haryana-122002

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting at the Annual General Meeting ("AGM") of India Shelter Finance Corporation Limited held on Thursday, July 16, 2026 at 11.00 A.M.(IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), 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) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time.

Dear Sir,

I, Jigarkumar Gandhi, Practicing Company Secretary (FCS: 7569, COP: 8108), Partner of JNG & CO. LLP, Company Secretaries, Mumbai, was appointed as the Scrutinizer, by the Board of Directors of India Shelter Finance Corporation Limited ("the Company") (CIN: L65922HRI998PLC042782) in their meeting held on May 02, 2026, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting and e-voting at the Annual General Meeting (AGM) held on Thursday, July 16, 2026 at 11.00 A.M.(IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) in respect of the below mentioned resolution(s), at the AGM of the Equity Shareholders of India Shelter Finance Corporation Limited.

In this connection, I submit herewith my report as under:

1. I was appointed as scrutinizer under the provision of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015. As a Scrutinizer, I have to scrutinize the:

   (i) process of remote e-voting, prior to the AGM, using an electronic voting system on the dates referred to in the Notice convening the AGM ("remote e-voting"); and

   (ii) process of e-voting at the AGM through electronic voting system ("e-voting")

2. The Notice convening the 28th AGM dated June 22, 2026 along with the statement setting out material facts under Section 102 of the Act, was sent to those members whose email addresses are registered with the Company/ Depository Participants, in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08 2020, April 13 2020 and May 05 2020 respectively and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 and Master Circular dated January 30, 2026, respectively, issued by the Securities and Exchange Board of India.

JNG & CO. LLP MUMBAI ★ COMPANY SECRETARIES ★

JNG & Co. LLP (ACJ-8706)
Company Secretaries | Registered Trade Mark Agent
Office: 5, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank, Chamunda Circle,
Boarivali West, Mumbai - 400092.

Tel. : (O) 022 4825 7344
Mob. : +91 80805 44769
Email : info@jngandco.in

3. Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had dispatched letters containing the weblink of the Annual Report for Financial Year 2025-26 and the Notice convening the 28th AGM, to those members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/ Depositories.

4. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to voting through remote e-voting for the resolution proposed in the Notice convening the AGM of the Company. My responsibility, as a Scrutinizer, is to ensure that the voting process for both by remote e-voting and by 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.

5. The e-voting facility for both e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by KFin Technologies Limited (" KFin").

6. The Equity Shareholders holding shares as on Thursday, July 09, 2026, "cut-off date", were entitled to vote on the resolutions set out in the Notice convening the AGM of the Company.

7. In accordance with the Notice convening the AGM, sent to the shareholders, the voting through electronic means for remote e-voting before the AGM commenced on Monday, July 13, 2026 (09:00 A.M. IST) and ended on Wednesday, July 15, 2026. (05:00 P.M. IST).

8. At the AGM, the facility for e-voting was available only for those Members who attended the Annual General Meeting and did not cast their votes by remote e-voting facility earlier.

9. After closure of e-voting period at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the date of AGM were unblocked and downloaded from e-voting website of Kfin Technologies Limited ("KFin") in the presence of two independent witnesses Ms. Riya Shah and Ms. Darshana Narsana who are not in the employment of the Company. The witnesses have signed below, attesting that the unlocking of the votes was carried out in their presence.

10. The e-voting data/results downloaded from the e-voting system of KFin were scrutinized, reviewed and reconciled with the records maintained by KFin and accordingly the votes were counted, and the results were prepared.

11. Based on the data downloaded from "Kfin" e-voting system, the Consolidated Report on the results of remote e-voting and e-voting at the AGM on the resolutions is as under:

ORDINARY BUSINESS – ORDINARY RESOLUTIONS

1. ITEM NO.1

Consideration and adoption of the Audited Standalone and Consolidated Financial Statements of the Company, together with Board of Directors Report and Auditors Report for Financial Year ended 31 March, 2026:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	266	92452402	99.9968
Poll	3	3002	0.0032

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Physical Ballots	Not Applicable		
Total	**269**	**92455404**	**100**

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	2	0
Poll	0	0	0
Physical Ballots	Not Applicable		
Total	**2**	**2**	**0**

(iii) Invalid votes:

Number of members whose votes are declared invalid/abstain	Total number of votes cast by them
2	**[1]39711**

2. ITEM NO. 2

<u>Re-appointment of Mr. Sumir Chadha (DIN: 00040789), who retires by rotation and being eligible, has offered himself for re-appointment:</u>

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	252	91346173	98.7583
Poll	2	2810	0.0030
Physical Ballots	Not Applicable		
Total	**254**	**91348983**	**98.7613**

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	22	1145543	1.2385
Poll	1	192	0.0002

[1] The total number of invalid votes includes 369 votes less voted.

Physical Ballots	Not Applicable		
Total	**23**	**1145735**	**1.2387**

(iii) Invalid votes:

Number of members whose votes are declared invalid/abstain	Total number of votes cast by them
1	[2]399

3. ITEM NO. 3

<u>Declaration of Final Dividend of ₹ 10 per equity share having face value of ₹ 5 each for the Financial Year ended 31 March, 2026:</u>

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	266	92491641	99.9967
Poll	3	3002	0.0032
Physical Ballots			
Total	**269**	**92494643**	**99.9999**

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	3	75	0.0001
Poll	0	0	0
Physical Ballots	Not Applicable		
Total	**3**	**75**	**0.0001**

(iii) Invalid votes:

*Number of members whose votes are declared invalid/abstain	Total number of votes cast by them
1	[3]399

12. After the scrutiny of e-voting results, I hereby report that:

[2] The total number of invalid votes includes 369 votes less voted.

[3] The total number of invalid votes includes 369 votes less voted.

Item No. 1, proposed as an Ordinary Resolution in the Notice of AGM dated June 22, 2026, has been passed with the requisite majority on Thursday, July 16, 2026.

Item No. 2, proposed as an Ordinary Resolution in the Notice of AGM dated June 22, 2026, has been passed with the requisite majority on Thursday, July 16, 2026.

Item No. 3, proposed as an Ordinary Resolution in the Notice of AGM dated June 22, 2026, has been passed with the requisite majority on Thursday, July 16, 2026.

13. The electronic data and all other relevant records related to e-voting facility are under my safe custody and will he handed over to the Authorized Person of the Company for safekeeping

14. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company, Depositories & RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care, or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

FOR JNG & CO. LLP
Company Secretaries

JNG & CO. LLP MUMBAI COMPANY SECRETARIES

Jigarkumar Gandhi
Partner
FCS No.7569
COP No. 8108

Place: Mumbai
Date: 17th July, 2026
UDIN: F007569H000864447
Peer Review No.: 6167/2024
FRN: L2024MH017500

Countersigned:
For **India Shelter Finance Corporation Limited**

MUKTI CHAPLOT

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Date: 2026.07.17 15:14:01 +05'30'

JNG

WITNESSES' COMIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and e-voting during Annual General Meeting process of India Shelter Finance Corporation Limited ("the Company"), on the resolution set out in the Notice of 28th Annual General Meeting ("AGM") held on Thursday, July 16, 2026 at 11.00 A.M.(IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) , we, Ms. Riya Shah (working at 05, 1st Floor, Harismruti, SVP Road, Opp. HDFC Bank, Chamunda Circle, Borivali West, Mumbai-400092) and Ms. Darshana Narsana (working at 05, 1st Floor, Harismruti, SVP Road, Opp. HDFC Bank, Chamunda Circle, Borivali West, Mumbai-400092) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and e-voting during Annual General Meeting process.

We further state that we are not in the employment of the Company.

Witness 1:	Witness 2:
	D. S. Patel
Riya Shah	**Darshana Narsana**

Date: July 17, 2026

Place: Mumbai

JNG & CO. LLP MUMBAI COMPANY SECRETARIES

JNG & Co. LLP (ACJ-8706)
Company Secretaries | Registered Trade Mark Agent
Office: 5, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank, Chamunda Circle,
Boarivali West, Mumbai - 400092.

Tel. : (O) 022 4825 7344
Mob. : +91 80805 44769
Email : info@jngandco.in

Annexure-I

India Shelter Finance Corporation Limited

General Information about the Company	
Scrip Code	**544044**
NSE Symbol	**INDIASHLTR**
ISIN	**INE922K01024**
Name of the Company	**India Shelter Finance Corporation Limited**
Type of Meeting	**Annual General Meeting**
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	**July 16, 2026**
Start time of the meeting	**11:00 AM**
End time of the meeting	**12:00 Noon**

Scrutinizer Details	
Name of Scrutinizer	**Mr. Jigarkumar Gandhi**
Firms Name	**JNG & Co. LLP**
Qualification	**CS**
Membership Number	**7569**
Date of Board Meeting/ Circular Resolution by which Scrutinizer was appointed	**May 02, 2026**
Date of Issuance of Report to the Company	**July 17, 2026**

Voting Results	
Record Date	**July 09, 2026**
Total number of Shareholders on the record date	**56,611**
Number of Shareholders attended the meeting through Video Conferencing	
a. Promoter(s) & Promoter(s) Group	**0**
b. Public	**100**
No. of resolution passed in the meeting	**3**

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Resolution Details (1)								
Resolution required: (Ordinary/ Special)	**ORDINARY - TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, TOGETHER WITH BOARD OF DIRECTORS REPORT AND AUDITORS REPORT FOR FINANCIAL YEAR ENDED 31 MARCH, 2026**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50131120	50131120	100.0000	50131120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	42717563	38117782	89.2321	38117782	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16005872	4203502	26.2622	4203500	2	100.0000	0.0000
	Poll		3002	0.0188	3002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**108854555**	**92455406**	**84.9348**	**92455404**	**2**	**100.0000**	**0.0000**
Whether the resolution passed or not?								**Yes**

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COMPANY SECRETARIES

Resolution Details (2)								
Resolution required: (Ordinary/ Special)	**ORDINARY - TO RE-APPOINT MR. SUMIR CHADHA (DIN: 00040789), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50131120	50131120	100.0000	50131120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	42717563	38157094	89.3241	37011743	1145351	96.9983	3.0017
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16005872	4203502	26.2622	4203310	192	99.9954	0.0046
	Poll		3002	0.0188	2810	192	93.6043	6.3957
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**108854555**	**92494718**	**84.9709**	**91348983**	**1145735**	**98.7613**	**1.2387**
Whether the resolution passed or not?								**Yes**

JMG & CO. LLP MUMBAI COMPANY SECRETARIES

Resolution Details (3)								
Resolution required: (Ordinary/ Special)	**ORDINARY - TO DECLARE FINAL DIVIDEND OF ₹ 10 PER EQUITY SHARE HAVING FACE VALUE OF ₹ 5 EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2026**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50131120	50131120	100.0000	50131120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	42717563	38157094	89.3241	38157094	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16005872	4203502	26.2622	4203427	75	99.9982	0.0018
	Poll		3002	0.0188	3002	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**108854555**	**92494718**	**84.9709**	**92494643**	**75**	**99.9999**	**0.0001**
Whether the resolution passed or not?								**Yes**

JNG & CO. LLP
MUMBAI
COMPANY SECRETARIES