



1st October, 2026

The Secretary BSE Ltd P. J. Towers, 25 th Floor Dalal Street MUMBAI – 400 001 Scrip Code: 532654	The Secretary National Stock Exchange of India, Listing Dept. Exchange Plaza, 5th Fl. Plot No. C/1, G-Block Bandra-Kurla Complex Bandra(E) MUMBAI – 400 051 Scrip Code: MCLEODRUSS
---	--

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Annual General Meeting along with Scrutinizer's Report

In continuation of our letter dated 30th September, 2026 intimating Proceedings of the 28th Annual General Meeting ('AGM') of the Members of the Company, please find enclosed the following:

- I. Details of the Consolidated E-voting Results (Remote e-voting and e-voting on the day of AGM) in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Scrutinizer's Report dated 1st October, 2026.

In view of above all the 4 (four) resolutions proposed in the AGM Notice have been passed by the Members with requisite majority.

The Voting Results and the Scrutinizer's Report are also available on the Company's website at www.mcleodrussel.com under 'Investor' section and on the website of National Securities Depository Limited at www.evoting.nsdl.com .

Thanking you,

Yours faithfully,

For McLeod Russel India Limited

ALOK KUMAR
SAMANT

Digitally signed by
ALOK KUMAR SAMANT
Date: 2026.10.01
16:51:45 +05'30'

Alok Kumar Samant
Company Secretary

Encl: As above

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076
4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
Telephone: 033-2210-1221 | Fax: 91-33-2248-6265
E-mail: administrator@mcleodrussel.com | Website: www.mcleodrussel.com



McLEOD RUSSEL
Believe in tea

Details of the Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1.	Date of AGM/EGM	30 th September, 2026
2.	Total number of shareholders on Record Date (i.e. 23 rd September, 2026 – Cut-off date for e-voting purpose)	60,231
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	10 92

ALOK KUMAR SAMANT
Digitally signed
by ALOK KUMAR
SAMANT
Date: 2026.10.01
16:52:19 +05'30'

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076

4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

Telephone: 033-2210-1221 | Fax: 91-33-2248-6265

E-mail: administrator@mcleodrusssel.com | Website: www.mcleodrusssel.com



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon				
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	6523410	6420156	98.4172	6420156	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	6523410	6420156	98.4172	6420156	0	100.0000	0.0000
Public-Institutions	E-Voting	2250951	780168	34.6595	780168	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	2250951	780168	34.6595	780168	0	100.0000	0.0000
Public- Non Institutions	E-Voting	95681374	5464999	5.7117	4341760	1123239	79.4467	20.5533
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95681374	5464999	5.7117	4341760	1123239	79.4467	20.5533
Total		104455735	12665323	12.1251	11542084	1123239	91.1314	8.8686
Whether resolution is Pass or Not.							Yes	

ALOK
KUMAR
SAMANT
Digitally signed by
ALOK KUMAR
SAMANT
Date: 2026.10.01
16:52:52 +05'30'

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076

4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

Telephone: 033-2210-1221 | Fax: 91-33-2248-6265

E-mail: administrator@mcleodrussel.com | Website: www.mcleodrussel.com

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Report of the Auditors thereon				
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	6523410	6420156	98.4172	6420156	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	6523410	6420156	98.4172	6420156	0	100.0000	0.0000
Public-Institutions	E-Voting	2250951	780168	34.6595	780168	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	2250951	780168	34.6595	780168	0	100.0000	0.0000
Public-Non Institutions	E-Voting	95681674	5464999	5.7116	4341760	1123239	79.4467	20.5533
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95681674	5464999	5.7116	4341760	1123239	79.4467	20.5533
Total		104456035	12665323	12.1250	11542084	1123239	91.1314	8.8686
Whether resolution is Pass or Not.							Yes	

ALOK KUMAR
SAMANT

Digitally signed by
ALOK KUMAR SAMANT
Date: 2026.10.01
16:53:12 +05'30'

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076

4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

Telephone: 033-2210-1221 | Fax: 91-33-2248-6265

E-mail: administrator@mcleodrussel.com | Website: www.mcleodrussel.com



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Mr. Pradip Bhar (DIN 01039198) as a Director of the Company liable to retire by rotation				
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	6523410	6420156	98.4172	6420156	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	6523410	6420156	98.4172	6420156	0	100.0000	0.0000
Public-Institutions	E-Voting	2250951	780168	34.6595	780168	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	2250951	780168	34.6595	780168	0	100.0000	0.0000
Public-Non Institutions	E-Voting	95681374	5464999	5.7117	4335549	1129450	79.3330	20.6670
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95681374	5464999	5.7117	4335549	1129450	79.3330	20.6670
Total		104455735	12665323	12.1251	11535873	1129450	91.0823	8.9177
Whether resolution is Pass or Not.							Yes	

ALOK KUMAR SAMANT
Digitally signed by ALOK KUMAR SAMANT
Date: 2026.10.01 16:53:32 +05'30'

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076

4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

Telephone: 033-2210-1221 | Fax: 91-33-2248-6265

E-mail: administrator@mcleodrussel.com | Website: www.mcleodrussel.com



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year ending 31st March, 2027				
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	6523410	6420156	98.4172	6420156	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	6523410	6420156	98.4172	6420156	0	100.0000	0.0000
Public-Institutions	E-Voting	2250951	780168	34.6595	780168	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	2250951	780168	34.6595	780168	0	100.0000	0.0000
Public- Non Institutions	E-Voting	95681374	5464999	5.7117	4341513	1123486	79.4422	20.5578
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	95681374	5464999	5.7117	4341513	1123486	79.4422	20.5578
Total		104455735	12665323	12.1251	11541837	1123486	91.1294	8.8706
Whether resolution is Pass or Not.							Yes	

ALOK KUMAR Digitally signed by ALOK KUMAR
SAMANT Date: 2024.10.31 16:54:51 +05'30'

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076

4 MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

Telephone: 033-2210-1221 | Fax: 91-33-2248-6265

E-mail: administrator@mcleodrussel.com | Website: www.mcleodrussel.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

**The Chairman
of the 28th Annual General Meeting of
McLeod Russel India Limited
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata – 700 001**

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP – 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 28th Annual General Meeting (“AGM”) of the members of **“McLeod Russel India Limited”** (“Company”) held on Wednesday, the 30th day of September, 2026 at 11:30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 14th day of August, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.





I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Sunday, the 27th day of September, 2026 up to 5:00 P.M. IST on Tuesday, the 29th day of September, 2026.
2. The shareholders holding shares as on the “cut off” date, i.e. Wednesday, the 23rd day of September, 2026 were entitled to vote on the proposed 4 (four) resolutions as mentioned in the Notice of the AGM dated the 14th day of August, 2026.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Wednesday, the 30th day of September, 2026 around 01:40 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. 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.
6. The combined result of the remote e-voting and e-voting at the AGM [**EVEN : 142127**] are as under:

<A> **ORDINARY BUSINESS:**

a) Resolution 1 : Ordinary Resolution

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

(i) ***Voted in favour of the Resolution:***

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>



Remote e-voting	239	1,15,42,084	
E-voting at AGM	0	0	
Total	239	1,15,42,084	91.1314

(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
Remote e-voting	5	11,23,239	
E-voting at AGM	0	0	
Total	5	11,23,239	8.8686

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution 2 : Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon.

(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
Remote e-voting	239	1,15,42,084	
E-voting at AGM	0	0	
Total	239	1,15,42,084	91.1314

**(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
Remote e-voting	5	11,23,239	
E-voting at AGM	0	0	
Total	5	11,23,239	8.8686

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) Resolution 3 : Ordinary Resolution

To re-appoint Mr. Pradip Bhar (DIN: 01039198), as a Director, liable to retire by rotation.

(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
Remote e-voting	230	1,15,35,873	
E-voting at AGM	0	0	
Total	230	1,15,35,873	91.0823

(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
Remote e-voting	14	11,29,450	
E-voting at AGM	0	0	
Total	14	11,29,450	8.9177

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

 SPECIAL BUSINESS:**d) Resolution 4 : Ordinary Resolution**

To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March, 2027.

(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
Remote e-voting	236	1,15,41,837	
E-voting at AGM	0	0	
Total	236	1,15,41,837	91.1294

(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
Remote e-voting	8	11,23,486	

A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, 4063-0236

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

E-voting at AGM	0	0	
Total	8	11,23,486	8.8706

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Proprietor

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848H001690268



Place : Kolkata

Dated : 01.10.2026



A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, 4063-0236

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1.

(Muskan Jaiswal)

54/A, Nirmal Chandra Street,
Kolkata – 700 012



2.

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala,
Kolkata – 700 060

Received the Report of the Scrutinizer

For Meleod Russel India Limited

ALOK

KUMAR

SAMANT

Digitally signed by

ALOK KUMAR

SAMANT

Date: 2026.10.01

16:54:25 +05'30'

(Alok Kumar Samant)

Company Secretary & Compliance Officer

M No. : F - 9347

