August 13, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: **WABAG**

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub.: Voting results of the 31st Annual General Meeting (AGM) of the Company along with the Scrutinizer's report

Please find enclosed the Voting results (remote e-voting and e-voting at the AGM) and the consolidated Scrutinizer's report on the resolutions passed by the Members at the 31st AGM of VA TECH WABAG LIMITED ("the Company") held on **Wednesday, August 12, 2026** pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the six (6) resolutions as set out in the Notice convening the 31st AGM have been passed by the Members with requisite majority.

In compliance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the said e-voting results along with the consolidated Scrutinizer's Report are also being uploaded on the website of the Company at www.wabag.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **VA TECH WABAG LIMITED**

ANUP
KUMAR
SAMAL

Digitally signed by ANUP KUMAR SAMAL
DN: c=IN, o=PERSONAL,
pseudonym=59cac15eefeb45778f26d80212ea49e1,
2.5.4.20=2f08e2a4abd03cf834087d0169b8295db945b73a74bab7f34c29fd5496859827,
postalCode=600091, st=Tamil Nadu,
serialNumber=26a2e917225a7e97909c27b92ba3e356c8947696ef734eb423b8137492e67dee, cn=ANUP KUMAR SAMAL
Date: 2026.08.13 17:28:05 +05'30'

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: FCS 4832

Encl.: as above

WABAG
sustainable solutions. for a better life.

VA TECH WABAG LIMITED
CIN: L45205TN1995PLC030231
"WABAG HOUSE",
No.17, 200 Feet Thoraipakkam-Pallavaram Main Road,
Sunnambu Kolathur, Chennai 600 117, India.

Board : +91- 44 - 6123 2323
Fax : : +91- 44 - 6123 2324
Email : wabag@wabag.in
Web : www.wabag.com

CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-Voting & e-Voting at the AGM)
Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 31st Annual General Meeting ("AGM") of the equity shareholders of **VA TECH WABAG LIMITED** (CIN: L45205TN1995PLC030231) held on Wednesday, August 12, 2026 at 4:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **VA TECH WABAG LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the remote e-Voting and e-Voting at the 31st AGM of the equity shareholders of the Company held on Wednesday, August 12, 2026 at 4:30 P.M. (IST) through Video Conferencing ('VC') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM held on August 12, 2026.

2. The Management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-Voting and e-Voting at the AGM] for the resolutions contained in the Notice of the 31st AGM of the equity shareholders of the Company dated June 26, 2026. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-Voting and e-Voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 31st AGM, based on the report generated from the e-Voting system provided by National Securities Depository Limited ("NSDL") engaged by the Company to provide remote e-Voting and e-Voting facilities at the AGM.

M DAMODARAN & ASSOCIATES LLP

Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600 028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in
Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info.blr@mdassociates.co.in

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3. In respect of the below mentioned resolutions proposed at the 31st AGM of the equity shareholders of the Company held on Wednesday, August 12, 2026 at 4:30 P.M. (IST), through VC/OAVM, I submit my report as under:

    i. The remote e-Voting commenced on August 07, 2026 (Friday) at 9.00 A.M (IST) and ended on August 11, 2026 (Tuesday) at 5.00 P.M (IST).

    ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, (collectively referred to as "MCA Circulars"), Notice of the 31st AGM along with the Annual Report 2025-26 were sent only through electronic mode to those Members whose email addresses were registered with the Registrar and Transfer Agent ("RTA")/Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same. For Members who have not registered their e-mail address with the Company or with the depository, a letter containing the web-link including the exact path of the website where details pertaining to the Annual Report and the Notice of AGM are hosted were also sent at the address registered in the records of RTA/Company/Depository Participant(s).

    iii. Since the AGM was held pursuant to the said MCA Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA Circulars, the facility for appointment of proxies by the members were also dispensed with.

    iv. The equity shareholders holding shares as on August 05, 2026 (Wednesday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 31st AGM of the Company.

    v. As per the information given by the NSDL and the Registrar and Transfer Agent ("RTA") of the Company, the names of the equity shareholders who had voted by remote e-Voting through the facility provided by NSDL was blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-Voting were allowed to cast their votes through e-Voting system at the AGM.

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vi. The equity shareholders present at the 31st AGM through VC/OAVM voted through e-Voting facilities provided by the NSDL.

vii. On completion of e-Voting at the AGM, the votes cast through remote e-Voting and e-Voting at the AGM were unblocked and downloaded on Wednesday, August 12, 2026 at 06.18 P.M (IST) in the presence of two (2) witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of the NSDL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.

viii. Based on the data downloaded from NSDL e-Voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 31st AGM are as under:

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CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 31st AGM OF VA TECH WABAG LIMITED

Item No: 1

Adoption of Financial Statements:

a) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors of the Company and the Auditors thereon; and

b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	**Favor**			**Against**			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	717	710	31057874	99.9981	7	584	0.0019	100
e-Voting at the AGM	9	8	13261	99.9698	1	4	0.0302	100
Total	726	718	31071135	**99.9981**	8	588	0.0019	100

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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Item No: 2

Declaration of Final Dividend for the FY 2025-26:

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	722	710	31140040	99.9978	12	676	0.0022	100
e-Voting at the AGM	9	8	13261	99.9698	1	4	0.0302	100
Total	731	718	31153301	**99.9978**	13	680	0.0022	100

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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Item No: 3

Appointment of Mr. S. Varadarajan (DIN: 02353065) as a Director, liable to retire by rotation:

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	719	686	29305636	94.1392	33	1824485	5.8608	100
e-Voting at the AGM	9	8	13261	99.9698	1	4	0.0302	100
Total	728	694	29318897	**94.1416**	34	1824489	5.8584	100

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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SPECIAL BUSINESS

Item No: 4

Approval for remuneration payable to Mr. Rohan Mittal, Related Party, holding office or place of profit.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	716	679	21369918	99.7628	37	50819	0.2372	100
e-Voting at the AGM	9	8	13261	99.9698	1	4	0.0302	100
Total	725	687	21383179	**99.7629**	38	50823	0.2371	100

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	2	9709406
e-Voting at the AGM	0	0
Total	2	9709406

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Item No: 5

Ratification of Remuneration payable to the Cost Auditor for the Financial Year 2025-26:

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	718	699	31128178	99.9938	19	1943	0.0062	100
e-Voting at the AGM	9	8	13261	99.9698	1	4	0.0302	100
Total	727	707	31141439	**99.9937**	20	1947	0.0063	100

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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Item No: 6

Appointment of Mr. Samaresh Parida (DIN: 01853823) as an Independent Director of the Company.

Passed as a **Special Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	**Favor**			**Against**			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	718	702	31129021	99.9964	16	1122	0.0036	100
e-Voting at the AGM	9	8	13261	99.9698	1	4	0.0302	100
Total	727	710	31142282	**99.9964**	17	1126	0.0036	100

Details of Invalid Votes:

Mode of e- Voting	Number of members whose votes were declared invalid	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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ix. Based on the aforesaid results, I report that all the Six (6) Resolutions as set out in the 31st AGM Notice dated June 26, 2026 have been passed with requisite majority.

x. The electronic data and all other relevant records relating to remote e-Voting and e-Voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,

M DAMODARAN & ASSOCIATES LLP

M. Damodaran
Managing Partner
M Damodaran & Associates LLP
Membership No.: 5837
COP No.: 5081
FRN: L2019TN006000
PR 3847/2023
ICSI UDIN: F005837H001095035

Place: Chennai
Date: August 12, 2026

General information about company	
Scrip code	533269
NSE Symbol	WABAG
MSEI Symbol	NOTLISTED
ISIN	INE956G01038
Name of the company	VA TECH WABAG LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2026
Start time of the meeting	04:30 PM
End time of the meeting	06:16 PM

Scrutinizer Details	
Name of the Scrutinizer	M. Damodaran
Firms Name	M/s M Damodaran & Associates LLP
Qualification	CS
Membership Number	5837
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	12-08-2026

Voting results	
Record date	05-08-2026
Total number of shareholders on record date	225082
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	83
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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 Financial Statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors of the Company and 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	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11895168	11895168	100	11895168	0	100	0
Public-Institutions	E-Voting	14710809	11986157	81.4786	11986157	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14710809	11986157	81.4786	11986157	0	100	0
Public- Non Institutions	E-Voting	35811479	7190398	20.0785	7189810	588	99.9918	0.0082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35811479	7190398	20.0785	7189810	588	99.9918	0.0082
Total		62417456	31071723	49.7805	31071135	588	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a final dividend of INR 5 per equity share for the financial year ended March 31, 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	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11895168	11895168	100	11895168	0	100	0
Public- Institutions	E-Voting	14710809	12068105	82.0356	12068105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14710809	12068105	82.0356	12068105	0	100	0
Public- Non Institutions	E-Voting	35811479	7190708	20.0793	7190028	680	99.9905	0.0095
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35811479	7190708	20.0793	7190028	680	99.9905	0.0095
Total		62417456	31153981	49.9123	31153301	680	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. S. Varadarajan (DIN: 02353065) as a Director, 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	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11895168	11895168	100	11895168	0	100	0
Public- Institutions	E-Voting	14710809	12057852	81.9659	10238295	1819557	84.9098	15.0902
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14710809	12057852	81.9659	10238295	1819557	84.9098	15.0902
Public- Non Institutions	E-Voting	35811479	7190366	20.0784	7185434	4932	99.9314	0.0686
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35811479	7190366	20.0784	7185434	4932	99.9314	0.0686
Total		62417456	31143386	49.8953	29318897	1824489	94.1416	5.8584
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for remuneration payable to Mr. Rohan Mittal, Related Party, holding office or place of profit</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">11895168</td><td>2185762</td><td>18.3752</td><td>2185762</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>11895168</td><td>2185762</td><td>18.3752</td><td>2185762</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">14710809</td><td>12057852</td><td>81.9659</td><td>12009541</td><td>48311</td><td>99.5993</td><td>0.4007</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>14710809</td><td>12057852</td><td>81.9659</td><td>12009541</td><td>48311</td><td>99.5993</td><td>0.4007</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">35811479</td><td>7190388</td><td>20.0784</td><td>7187876</td><td>2512</td><td>99.9651</td><td>0.0349</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>35811479</td><td>7190388</td><td>20.0784</td><td>7187876</td><td>2512</td><td>99.9651</td><td>0.0349</td></tr>
<tr><td colspan="2">Total</td><td>62417456</td><td>21434002</td><td>34.3398</td><td>21383179</td><td>50823</td><td>99.7629</td><td>0.2371</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9709406
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditor for the Financiall Year 2025-26				
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	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11895168	11895168	100	11895168	0	100	0
Public- Institutions	E-Voting	14710809	12057852	81.9659	12057852	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14710809	12057852	81.9659	12057852	0	100	0
Public- Non Institutions	E-Voting	35811479	7190366	20.0784	7188419	1947	99.9729	0.0271
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35811479	7190366	20.0784	7188419	1947	99.9729	0.0271
Total		62417456	31143386	49.8953	31141439	1947	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Samaresh Parida (DIN: 01853823) as an Independent Director of the Company					
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	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11895168	11895168	100	11895168	0	100	0
Public- Institutions	E-Voting	14710809	12057852	81.9659	12057852	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14710809	12057852	81.9659	12057852	0	100	0
Public- Non Institutions	E-Voting	35811479	7190388	20.0784	7189262	1126	99.9843	0.0157
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35811479	7190388	20.0784	7189262	1126	99.9843	0.0157
Total		62417456	31143408	49.8953	31142282	1126	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0