

Date: June 27, 2026

To

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

**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: 533096**

**Scrip Code: ADANIPOWER**

Dear Sir,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. “Details of voting results” (inclusive of remote e-voting and e-voting) in relation to the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, June 25, 2026 at 2.30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) – as “**Annexure I**”; and
2. Consolidated report of the Scrutinizer on “remote e-voting” and “e-voting during the AGM” – as “**Annexure II**”.

The above are also being uploaded on the Company’s website [www.adanipower.com](http://www.adanipower.com) and on the website of Central Depository Services Limited, [www.evotingindia.com](http://www.evotingindia.com).

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

**For, Adani Power Limited**

**Puneet Bansal**  
**Company Secretary**

Encl.: As above

**Adani Power Limited**  
“Adani Corporate House”  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad-382421, Gujarat India  
CIN: L40100GJ1996PLC030533

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**Annexure I**

**DETAILS OF VOTING RESULTS – 30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON JUNE 25, 2026**

<b>SR. NO.</b>	<b>AGENDA</b>	<b>RESOLUTION REQUIRED (ORDINARY / SPECIAL)</b>	<b>MODE OF VOTING</b>	<b>REMARKS</b>
1.	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon	Ordinary Resolution	Remote E-Voting prior to AGM as well as E-Voting during the AGM	All the resolutions have been passed with requisite majority
2.	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, together with the report of Statutory Auditors thereon	Ordinary Resolution		
3.	To confirm the payment of dividend @ 0.01% for the financial year 2025-26, aggregating to Rs. 4,15,862.07 on the total 41586207 Compulsorily Redeemable Preference Shares of the Company of Rs. 100/- each fully paid up	Ordinary Resolution		
4.	To appoint a Director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution		
5.	To consider and if thought fit, to re-appoint Mr. Anil Sardana, (DIN: 00006867) as the Managing Director of the Company for a period of 1 (one) year w.e.f July 11, 2026	Special Resolution		
6.	To consider and, if thought fit, to ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027	Ordinary Resolution		
7.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company with Powerpulse Trading Solutions Limited ('PTSL')	Ordinary Resolution		
8.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by a Mahan Energen Limited ('MEL', a subsidiary of the Company) with PTSL	Ordinary Resolution		
9.	To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company with MEL	Ordinary Resolution		

**Consolidated Scrutinizer's Report**

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

To,  
The Chairman,  
30th Annual General Meeting of the Equity Shareholders of  
**Adani Power Limited**  
held on Thursday, 25th June, 2026  
at 2.30 p.m. through  
Video Conferencing/  
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the  
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means  
in respect of the resolutions (businesses) contained in the Notice dated 29th April, 2026**

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the  
Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM  
through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below  
mentioned resolution(s), at 30th Annual General Meeting of the Equity Shareholders of the  
Company held on Thursday, 25<sup>th</sup> June, 2026 at 2.30 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements  
of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii)  
The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii)  
Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of  
India, relating to the E-voting facility to the shareholders present at the AGM through  
VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a  
consolidated report on the Votes cast by the members for the resolutions (Businesses)  
contained in the Notice dated 29th April, 2026, through Remote E-Voting and through  
E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Sunday, 21st June, 2026 at 9.00 a.m. to Wednesday, 24th June, 2026 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Thursday, 18<sup>th</sup> June, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice of the 30th Annual General Meeting of the Company).
5. The votes were unblocked on 25<sup>th</sup> June, 2026 at around 04:37 pm. in the presence of two witnesses Ms. Neha Soni and Ms. Kairavi Shah who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 29th April, 2026 is as under:



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a) **Resolution No. 1 - (Ordinary Resolution):**

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	15	8157	100.00%
Remote E-voting	1677	17994736469	99.92%
Total	1692	17994744626	99.92%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	20	13662168	0.08%
Total	20	13662168	0.08%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	5	468887
Total	5	468887



**b) Resolution No. 2 - (Ordinary Resolution):**

To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	15	8157	100.00%
Remote E-voting	1674	18006876469	99.99%
Total	1689	18006884626	99.99%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	20	1522043	0.01%
Total	20	1522043	0.01%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	8	469012
Total	8	469012



c) **Resolution No. 3 - (Ordinary Resolution):**

To confirm the payment of dividend @ 0.01% for the financial year 2025-26, aggregating to ₹ 4,15,862.07 on the total 41586207 Compulsorily Redeemable Preference Shares of the Company of ₹ 100/- each fully paid up

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	15	8157	100.00%
Remote E-voting	1654	18008783559	100.00%
Total	1669	18008791716	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	46	83950	0.00%
Total	46	83950	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	15
Total	2	15



**d) Resolution No.4 - (Ordinary Resolution):**

Re-appointment of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total-number of valid votes cast
E-voting by Shareholders through VC/OAVM	14	8152	99.94%
Remote E-voting	1503	17611203756	97.79%
Total	1517	17611211908	97.79%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	5	0.06%
Remote E-voting	213	397555408	2.21%
Total	214	397555413	2.21%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	108360
Total	1	108360



e) **Resolution No. 5 - (Special Resolution):**

Re-appointment of Mr. Anil Sardana, (DIN: 00006867) as the Managing Director of the Company for a period of 1 (one) year.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	12	7987	98.10%
Remote E-voting	1405	17529149948	97.34%
Total	1417	17529157935	97.34%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	2	155	1.90%
Remote E-voting	306	479609107	2.66%
Total	308	479609262	2.66%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	5	108469
Total	5	108469



**f) Resolution No. 6 - (Ordinary Resolution):**

Ratify the remuneration of the Cost Auditors appointed by the Board of Directors of the Company, for the financial year ending March 31, 2027,

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	14	8152	99.94%
Remote E-voting	1649	18008714475	100.00%
Total	1663	18008722627	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	5	0.06%
Remote E-voting	45	35522	0.00%
Total	46	35527	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	8	117527
Total	8	117527



**g) Resolution No. 7 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company with Powerpulse Trading Solutions Limited ('PTSL').

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	14	8152	99.94%
Remote E-voting	1631	3552982631	100.00%
Total	1645	3552990783	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	5	0.06%
Remote E-voting	47	140551	0.00%
Total	48	140556	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	24	14455744342
Total	24	14455744342



**h) Resolution No. 8 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by Mahan Energen Limited, a subsidiary of the Company with Powerpulse Trading Solutions Limited ('PTSL')

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	14	8152	99.94%
Remote E-voting	1628	3552980421	100.00%
Total	1642	3552988573	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	5	0.06%
Remote E-voting	49	142751	0.00%
Total	50	142756	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	25	14455744352
Total	25	14455744352



**i) Resolution No. 9 - (Ordinary Resolution):**

Approval of material related party transaction(s) proposed to be entered into by the Company with Mahan Energen Limited

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	14	8152	99.94%
Remote E-voting	1575	3519126754	99.04%
Total	1589	3519134906	99.04%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	5	0.06%
Remote E-voting	100	33996410	0.96%
Total	101	33996415	0.96%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	27	14455744360
Total	27	14455744360



7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

For, Chirag Shah & Associates

  


**Chirag Shah**  
Scrutinizer

Practicing Company Secretary

FCS: 5545; CP: 3498

UDIN: F005545H000697931

Peer Review Cert. No.: 6543/2025

Place: Ahmedabad

Date: June 27, 2026

Counter Signed by

**PUNEET** Digitally signed  
by PUNEET  
**BANSAL** BANSAL  
Date: 2026.06.27  
18:51:07 +05'30'

**Puneet Bansal**

Company Secretary

Adani Power Limited

(Membership No. : F6519)

	ADANI POWER LIMITED
Date of the AGM/EGM	25-06-2026
Total number of shareholders on record date	2167958
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	106

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,45,56,26,835	14,45,56,26,835	100.0000	14,45,56,26,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,45,56,26,835	100.0000	14,45,56,26,835	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,73,73,95,127	3,55,09,04,295	95.0101	3,53,72,45,406	1,36,58,889	99.6153	0.3846	0	4,68,475
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,55,09,04,295	95.0101	3,53,72,45,406	1,36,58,889	99.6153	0.3847	0	4,68,475
Public- Non Institutions	E-Voting	1,09,16,72,743	18,67,507	0.1711	18,64,228	3,279	99.8244	0.1755	0	412
	Poll		8,157	0.0007	8,157	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,75,664	0.1718	18,72,385	3,279	99.8252	0.1748	0	412
	Total	19,28,46,94,705	18,00,84,06,794	93.3819	17,99,47,44,626	1,36,62,168	99.9241	0.0759	0	468887

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, together with the report of Statutory Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,45,56,26,835	14,45,56,26,835	100.0000	14,45,56,26,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,45,56,26,835	100.0000	14,45,56,26,835	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,73,73,95,127	3,55,09,04,295	95.0101	3,54,93,86,325	15,17,970	99.9572	0.0427	0	4,68,475
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,55,09,04,295	95.0101	3,54,93,86,325	15,17,970	99.9573	0.0427	0	4,68,475
Public- Non Institutions	E-Voting	1,09,16,72,743	18,67,382	0.1711	18,63,309	4,073	99.7818	0.2181	0	537
	Poll		8,157	0.0007	8,157	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,75,539	0.1718	18,71,466	4,073	99.7828	0.2172	0	537
	Total	19,28,46,94,705	18,00,84,06,669	93.3819	18,00,68,84,626	15,22,043	99.9915	0.0085	0	469012

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of dividend @ 0.01% for the financial year 2025-26, aggregating to Rs. 4,15,862.07 on the total 41586207 Compulsorily Redeemable Preference Shares of the Company of Rs. 100/- each fully paid up.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,45,56,26,835	14,45,56,26,835	100.0000	14,45,56,26,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,45,56,26,835	100.0000	14,45,56,26,835	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,73,73,95,127	3,55,13,72,770	95.0227	3,55,13,72,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,55,13,72,770	95.0227	3,55,13,72,770	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,09,16,72,743	18,67,904	0.1711	17,83,954	83,950	95.5056	4.4943	0	15
	Poll		8,157	0.0007	8,157	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,76,061	0.1718	17,92,111	83,950	95.5252	4.4748	0	15
Total	19,28,46,94,705	18,00,88,75,666	93.3843	18,00,87,91,716	83,950	99.9995	0.0005	0	15	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Gautam S. Adani (DIN: 00006273), who retires by rotation and being eligible offers 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,45,56,26,835	14,45,56,26,835	100.0000	14,45,56,26,835	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,45,56,26,835	100.0000	14,45,56,26,835	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,73,73,95,127	3,55,12,64,410	95.0198	3,15,37,24,292	39,75,40,118	88.8056	11.1943	0	1,08,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,55,12,64,410	95.0198	3,15,37,24,292	39,75,40,118	88.8057	11.1943	0	108360
Public- Non Institutions	E-Voting	1,09,16,72,743	18,67,889	0.1711	18,52,629	15,290	99.1814	0.8185	0	0
	Poll		8,157	0.0007	8,152	5	99.9387	0.0612	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,76,046	0.1718	18,60,781	15,295	99.1863	0.8153	0	0
Total	19,28,46,94,705	18,00,87,67,291	93.3837	17,61,12,11,908	39,75,55,413	97.7924	2.2076	0	108360	

Resolution No.		5									
Resolution required: (Ordinary/ Special)		SPECIAL - To consider and if thought fit, to re-appoint Mr. Anil Sardana, (DIN: 00006867) as the Managing Director of the Company for a period of 1 (one) year									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	14,45,56,26,835	14,45,56,26,835	100.0000	14,45,56,26,835	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		14,45,56,26,835	100.0000	14,45,56,26,835	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,73,73,95,127	3,55,12,64,410	95.0198	3,07,18,40,277	47,94,24,133	86.4999	13.5000	0	1,08,360	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,55,12,64,410	95.0198	3,07,18,40,277	47,94,24,133	86.4999	13.5000	0	108360	
Public- Non Institutions	E-Voting	1,09,16,72,743	18,67,810	0.1711	16,82,836	1,84,974	90.0967	9.9032	0	109	
	Poll		8,142	0.0007	7,987	155	98.0962	1.9037	15	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,75,952	0.1718	16,90,823	1,85,129	90.1315	9.8685	15	109	
Total		19,28,46,94,705	18,00,87,67,197	93.3837	17,52,91,57,935	47,96,09,262	97.3368	2.6632	15	108469	

Resolution No.		6									
Resolution required: (Ordinary/ Special)		ORDINARY - To consider and, if thought fit, to ratify the remuneration of the Cost Auditors appointed by the Board of Directors of the Company, for the financial year ending March 31, 2027									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	14,45,56,26,835	14,45,56,26,835	100.0000	14,45,56,26,835	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		14,45,56,26,835	100.0000	14,45,56,26,835	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,73,73,95,127	3,55,12,64,410	95.0198	3,55,12,64,410	0	100.0000	0.0000	0	1,08,360	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,55,12,64,410	95.0198	3,55,12,64,410	0	100.0000	0.0000	0.0000	0	108360
Public- Non Institutions	E-Voting	1,09,16,72,743	18,58,752	0.1703	18,23,230	35,522	98.0889	1.9110	0	9,167	
	Poll		8,157	0.0007	8,152	5	99.9387	0.0612	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,66,909	0.171	18,31,382	35,527	98.0970	1.9030	0	9167	
Total		19,28,46,94,705	18,00,87,58,154	93.3837	18,00,87,22,627	35,527	99.9998	0.0002	0	117527	

Resolution No.		7									
Resolution required: (Ordinary/ Special)		ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	14,45,56,26,835	0	0.0000	0	0	0.0000	0.0000	0	14,45,56,26,835	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	14455626835	
Public- Institutions	E-Voting	3,73,73,95,127	3,55,12,64,410	95.0198	3,55,11,47,253	1,17,157	99.9967	0.0032	0	1,08,360	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,55,12,64,410	95.0198	3,55,11,47,253	1,17,157	99.9967	0.0033	0	108360	
Public- Non Institutions	E-Voting	1,09,16,72,743	18,58,772	0.1703	18,35,378	23,394	98.7414	1.2585	0	9,147	
	Poll		8,157	0.0007	8,152	5	99.9387	0.0612	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,66,929	0.171	18,43,530	23,399	98.7467	1.2533	0	9147	
Total	19,28,46,94,705	3,55,31,31,339	18.4246	3,55,29,90,783	1,40,556	99.9960	0.0040	0	14455744342		

Resolution No.		8									
Resolution required: (Ordinary/ Special)		ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	14,45,56,26,835	0	0.0000	0	0	0.0000	0.0000	0	14,45,56,26,835	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	14455626835	
Public- Institutions	E-Voting	3,73,73,95,127	3,55,12,64,410	95.0198	3,55,11,47,253	1,17,157	99.9967	0.0032	0	1,08,360	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,55,12,64,410	95.0198	3,55,11,47,253	1,17,157	99.9967	0.0033	0	108360	
Public- Non Institutions	E-Voting	1,09,16,72,743	18,58,762	0.1703	18,33,168	25,594	98.6230	1.3769	0	9,157	
	Poll		8,157	0.0007	8,152	5	99.9387	0.0612	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,66,919	0.171	18,41,320	25,599	98.6288	1.3712	0	9157	
Total	19,28,46,94,705	3,55,31,31,329	18.4246	3,55,29,88,573	1,42,756	99.9960	0.0040	0	14455744352		

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider, and, if thought fit, to approve the material related party transaction(s) proposed to be entered into by the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	14,45,56,26,835	0	0.0000	0	0	0.0000	0.0000	0	14,45,56,26,835
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	14455626835
Public- Institutions	E-Voting	3,73,73,95,127	3,55,12,64,410	95.0198	3,51,72,94,132	3,39,70,278	99.0434	0.9565	0	1,08,360
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,55,12,64,410	95.0198	3,51,72,94,132	3,39,70,278	99.0434	0.9565	0	108360
Public- Non Institutions	E-Voting	1,09,16,72,743	18,58,754	0.1703	18,32,622	26,132	98.5941	1.4058	0	9,165
	Poll		8,157	0.0007	8,152	5	99.9387	0.0612	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,66,911	0.171	18,40,774	26,137	98.6000	1.4000	0	9165
Total		19,28,46,94,705	3,55,31,31,321	18.4246	3,51,91,34,906	3,39,96,415	99.0432	0.9568	0	14455744360