

12th May 2026

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 544702	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: DCMSIL
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Sub: Copy of Consolidated Scrutinizer's Report

Dear Sirs,

We refer to our letter dated 07.04.2026 with respect to the Postal Ballot Notice for passing the following resolutions:

S. No.	Particulars	Type of Resolution
1	Appointment of Mr Sunil Behari Mathur w.e.f 07/03/2026 (Non- ED) liable to retire by rotation.	Special Resolution
2	Appointment of Mr. Sanjay Chandrakant Kirloskar as an Independent Director for 5 years w.e.f 15/11/2025	Special Resolution
3	Appointment of Mr. Suman Jyoti Khaitan as an Independent Director for 5 years w.e.f 15/11/2025	Special Resolution
4	Appointment of Mr. Mukesh Gupta as an Independent Director for 5 years w.e.f 15/11/2025	Special Resolution
5	Appointment of Mrs. Meeta Makhan as an Independent Director for 5 years w.e.f 15/11/2025	Special Resolution
6	Appointment and remuneration of Mr. Alok B. Shriram, w.e.f 24/12/2025 as Managing Director & CEO.	Special Resolution
7	Appointment and remuneration of Ms Kanika Shriram for five years w.e.f 24/12/2025 as DMD.	Special Resolution
8	Appointment and remuneration of Mr. Rudra Shriram for five years w.e.f 24/12/2025 as DMD.	Special Resolution

S. No.	Particulars	Type of Resolution
9	Appointment and remuneration of Mr. P. D. Bagla for three years w.e.f 24/12/2025 as WTD & CFO.	Ordinary Resolution
10	Appointment of Secretarial Auditors - (2025-2030)	Ordinary Resolution

We wish to confirm that as per the Scrutinizer's Report dated 12th May, 2026, all the resolutions as set out in the said Postal Ballot Notice have been passed by the Members with overwhelming majority.

In this regard, we enclose the following documents:

1. Scrutinizer's Report
2. Details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of the Scrutinizer's Report and the Results are being placed on the Company's website also i.e. www.dcmsil.com

Thanking you,

Yours faithfully,

**Ashish Jha
Company Secretary &
Compliance Officer
FCS 11326**

Encl: As above

12th May 2026

**Declaration of Results of the voting on the Resolutions set out in the
Postal Ballot Notice dated 04.04.2026 through remote e-voting.**

Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought for eight special resolutions and two ordinary resolutions through postal ballot only by way of remote e-voting process.

The Scrutinizer's Report dated 12.05.2026 on remote e-voting is annexed herewith.

Based on the above, I declare all the ten resolutions proposed in the Postal Ballot Notice dated 04.04.2026 as passed with overwhelming majority.

(Alok B. Shriram)
Managing Director & CEO

Place: New Delhi
Dated: 12.05.2026



K SINGH AND ASSOCIATES

(Company Secretaries)

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
DCM Shriram International Limited,
06th Floor, Kanchenjunga Building, 18, Barakhamba Road,
New Delhi-110001.

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting process in respect of passing of the resolutions set out in the postal ballot notice dated 04.04.2026.

I, Kamaljit Singh, of K. Singh and Associates, Company Secretaries (FCS No. 11335, CP No. 16847), was appointed by the Board of Directors of DCM Shriram International Limited ("the Company") as the Scrutinizer to scrutinize the postal ballot voting conducted by remote e-voting pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), in a fair and transparent manner on the resolutions contained in the postal ballot notice dated April 04, 2026 ("Notice").

The Postal Ballot Notice was issued in accordance with the Act and Rules read with General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 03/2025 dated September 22, 2025 (MCA Circulars), applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI").

The management of the Company is responsible to ensure compliance with the requirements of:

(i) the Act and the Rules made thereunder;

- (ii) the MCA Circulars; and
- (iii) the Listing Regulations.

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Further as confirmed by the Company, the Notice of Postal Ballot was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA) or Central Depositories Services (India) Limited (CDSL)/National Securities Depositories Limited (NSDL)/KFin Technologies Limited (KFIN).

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice. My report is based on verification of data and reports generated from KFin Technologies Limited ("KFin"), engaged by the Company to provide e-voting facility to its Members and who is also Registrar and Transfer Agent of the Company.

The Members of the Company holding shares as on the "cut-off" date i.e. April, 06th 2026 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 9.00 A.M. (IST) on Monday, 13th April, 2026 onwards and concluded at 5.00 P.M. (IST) on Tuesday, 12th May, 2026.

The votes cast during the e-voting were unblocked on Tuesday, 12th May, 2026 at around 5.05 P.M. i.e. after the conclusion of e-voting period for Postal Ballot in the presence of two witnesses, Mrs. Kokila Arora, Company Secretary, and Mr. Anshul Gupta, Chartered Accountant who are not in the employment of the Company, and thereafter a final electronic report was generated by me. The data generated was diligently scrutinized.

I hereby submit the Scrutinizer's Report, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the Postal Ballot, based on the scrutiny of remote e-voting and votes cast therein based on the data downloaded from the e-voting system of KFIN Technologies Limited in respect of the following resolutions as under:

RESOLUTION NO. 1 - SPECIAL RESOLUTION:

Appointment of Mr. Sunil Behari Mathur (DIN:000013239) w.e.f 07/03/2026 (Non- ED) liable to retire by rotation.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	215	51475696	99.91
TOTAL	215	51475696	99.91

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	45320	0.09
TOTAL	14	45320	0.09

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	4	700
TOTAL	4	700

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

RESOLUTION NO. 2 - SPECIAL RESOLUTION:

Appointment of Mr. Sanjay Chandrakant Kirloskar (DIN:00007885) as an Independent Director for 5 years w.e.f 15/11/2025.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	197	50451254	97.92
TOTAL	197	50451254	97.92

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	1069852	2.08
TOTAL	33	1069852	2.08

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	610
TOTAL	3	610

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

RESOLUTION NO. 3 - SPECIAL RESOLUTION:

Appointment of Mr. Suman Jyoti Khaitan (DIN:00023370) as an Independent Director for 5 years w.e.f 15/11/2025 :

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	215	51475696	99.91
TOTAL	215	51475696	99.91

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	45320	0.09
TOTAL	14	45320	0.09

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	4	700
TOTAL	4	700

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

RESOLUTION NO. 4 - SPECIAL RESOLUTION:

Appointment of Mr. Mukesh Gupta (06638754) as an Independent Director for 5 years w.e.f 15/11/2025.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	216	51510987	99.98
TOTAL	216	51510987	99.98

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	13	10029	0.02
TOTAL	13	10029	0.02

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	4	700
TOTAL	4	700

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

RESOLUTION NO. 5 - SPECIAL RESOLUTION:

Appointment of Mrs. Meeta Makhan (DIN:07135150) as an Independent Director for 5 years w.e.f 15/11/2025.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	216	51510987	99.98
TOTAL	216	51510987	99.98

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	13	10029	0.02
TOTAL	13	10029	0.02

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	4	700
TOTAL	4	700

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

RESOLUTION NO. 6 - SPECIAL RESOLUTION:

Appointment and remuneration of Mr. Alok Bansidhar Shriram (DIN:00203808), for five years w.e.f 24/12/2025 as Managing Director & CEO.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	215	51475696	99.91
TOTAL	215	51475696	99.91

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	45320	0.09
TOTAL	14	45320	0.09

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	4	700
TOTAL	4	700

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

RESOLUTION NO. 7 - SPECIAL RESOLUTION:

Appointment and remuneration of Ms Kanika Shiram (DIN:00998758) for five years w.e.f 24/12/2025 as Deputy Managing Director.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	216	51475759	99.91
TOTAL	216	51475759	99.91

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	45320	0.09
TOTAL	14	45320	0.09

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	610
TOTAL	3	610

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	1	27
TOTAL	1	27

RESOLUTION NO. 8 - SPECIAL RESOLUTION:

Appointment and remuneration of Mr. Rudra Shriram (DIN: 08617576) for five years w.e.f 4/12/2025 as Deputy Managing Director.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	216	51475786	99.91
TOTAL	216	51475786	99.91

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	45320	0.09
TOTAL	14	45320	0.09

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	610
TOTAL	3	610

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

RESOLUTION NO. 9 - ORDINARY RESOLUTION:

Appointment and remuneration of Mr. Purushottam Das Bagla (DIN:11354856) for three years w.e.f 24/12/2025 as WTD & CFO.

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	215	51475696	99.91
TOTAL	215	51475696	99.91

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	14	45320	0.09
TOTAL	14	45320	0.09

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	4	700
TOTAL	4	700

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

RESOLUTION NO. 10 – ORDINARY RESOLUTION:

Appointment of Secretarial Auditors M/s Chandrasekaran Associates- (2025-2030)

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	217	51511077	99.98
TOTAL	217	51511077	99.98

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	13	10029	0.02
TOTAL	13	10029	0.02

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

(iv) **Abstained** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	3	610
TOTAL	3	610

(v) **Less** votes:

Particulars of Voting	Total number of members whose votes were declared abstained	Total number of votes cast by them
Remote e-Voting	0	0
TOTAL	0	0

Based on the foregoing, all the above Resolution Nos.1 to 10 as also mentioned in the Notice of the Postal ballot dated April 04, 2026 have been passed under remote e-voting with the requisite majority.

All the electronic data and relevant records of remote e-voting will remain in my safe Custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman or / Company Secretary for safekeeping.

Thanking you, sincerely,

For K Singh and Associates
Company Secretaries

Countersigned by

Kamaljit Singh
Proprietor
FCS No. 11335 | CP No. 16847
UDIN: **F011335H000340015**
Peer Review No-6002/2024
A-208, 2nd Floor, Puri Business Hub,
Sector-81, Faridabad-121002
Email: eskamaljitsingh@gmail.com
Ph: 9958063933
Place: Faridabad
Date: 12.05.2026

Alok B. Shriram
MD & CEO
Authorized by the Chairman

I the undersigned witnesseth that the votes were unblocked from the e-voting website of the Kfin Technologies Limited (<https://www.evoting.kfintech.com>) in our presence at 5.05 PM. IST on May 12, 2026.

WITNESSES:

1.

Kokila Arora
C4-1401, Cleo County Sector 121,
Noida, UP - 201301

2.

Anshul Gupta
D-5/3A, Ground Floor
Rana Pratap Bagh, Delhi-110007

For DCM Shriram International Limited

Ashish Jha
Company Secretary & Compliance Officer
FCS - 11326
Dated: 12.05.2026

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunil Behari Mathur (DIN: 00013239) 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	87180230	43590115	50.0000	43590115	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		87180230	43590115	50.0000	43590115	0	100.0000
Public-Institutions	E-Voting	24695184	7655031	30.9981	7619740	35291	99.5390	0.4610
	Poll							
	Postal Ballot (if applicable)							
	Total		24695184	7655031	30.9981	7619740	35291	99.5390
Public- Non Institutions	E-Voting	62108956	275870	0.4442	265841	10029	96.3646	3.6354
	Poll							
	Postal Ballot (if applicable)							
	Total		62108956	275870	0.4442	265841	10029	96.3646
Total		173984370	51521016	29.6124	51475696	45320	99.9120	0.0880
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Chandrakant Kirloskar (DIN:00007885) 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	87180230	43590115	50.0000	43590115	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		87180230	43590115	50.0000	43590115	0	100.0000
Public-Institutions	E-Voting	24695184	7655031	30.9981	6595213	1059818	86.1553	13.8447
	Poll							
	Postal Ballot (if applicable)							
	Total		24695184	7655031	30.9981	6595213	1059818	86.1553
Public- Non Institutions	E-Voting	62108956	275960	0.4443	265926	10034	96.3640	3.6360
	Poll							
	Postal Ballot (if applicable)							
	Total		62108956	275960	0.4443	265926	10034	96.3640
Total		173984370	51521106	29.6125	50451254	1069852	97.9235	2.0765
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Suman Jyoti Khaitan (DIN: 00023370) 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	87180230	43590115	50.0000	43590115	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		87180230	43590115	50.0000	43590115	0	100.0000
Public-Institutions	E-Voting	24695184	7655031	30.9981	7619740	35291	99.5390	0.4610
	Poll							
	Postal Ballot (if applicable)							
	Total		24695184	7655031	30.9981	7619740	35291	99.5390
Public- Non Institutions	E-Voting	62108956	275870	0.4442	265841	10029	96.3646	3.6354
	Poll							
	Postal Ballot (if applicable)							
	Total		62108956	275870	0.4442	265841	10029	96.3646
Total		173984370	51521016	29.6124	51475696	45320	99.9120	0.0880
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mukesh Gupta (DIN: 06638754) 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	87180230	43590115	50.0000	43590115	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		87180230	43590115	50.0000	43590115	0	100.0000
Public-Institutions	E-Voting	24695184	7655031	30.9981	7655031	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24695184	7655031	30.9981	7655031	0	100.0000
Public- Non Institutions	E-Voting	62108956	275870	0.4442	265841	10029	96.3646	3.6354
	Poll							
	Postal Ballot (if applicable)							
	Total		62108956	275870	0.4442	265841	10029	96.3646
Total		173984370	51521016	29.6124	51510987	10029	99.9805	0.0195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Meeta Makhan (DIN:07135150) 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	87180230	43590115	50.0000	43590115	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		87180230	43590115	50.0000	43590115	0	100.0000
Public-Institutions	E-Voting	24695184	7655031	30.9981	7655031	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		24695184	7655031	30.9981	7655031	0	100.0000
Public- Non Institutions	E-Voting	62108956	275870	0.4442	265841	10029	96.3646	3.6354
	Poll							
	Postal Ballot (if applicable)							
	Total		62108956	275870	0.4442	265841	10029	96.3646
Total		173984370	51521016	29.6124	51510987	10029	99.9805	0.0195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment and remuneration of Mr. Alok Bansidhar Shriram (DIN:00203808) as Managing Director & CEO.				
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	87180230	43590115	50.0000	43590115	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		87180230	43590115	50.0000	43590115	0	100.0000
Public-Institutions	E-Voting	24695184	7655031	30.9981	7619740	35291	99.5390	0.4610
	Poll							
	Postal Ballot (if applicable)							
	Total		24695184	7655031	30.9981	7619740	35291	99.5390
Public- Non Institutions	E-Voting	62108956	275870	0.4442	265841	10029	96.3646	3.6354
	Poll							
	Postal Ballot (if applicable)							
	Total		62108956	275870	0.4442	265841	10029	96.3646
Total		173984370	51521016	29.6124	51475696	45320	99.9120	0.0880
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment and remuneration of Ms. Kanika Shriram (DIN: 00998758) as Deputy Managing Director				
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	87180230	43590115	50.0000	43590115	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		87180230	43590115	50.0000	43590115	0	100.0000
Public-Institutions	E-Voting	24695184	7655031	30.9981	7619740	35291	99.5390	0.4610
	Poll							
	Postal Ballot (if applicable)							
	Total		24695184	7655031	30.9981	7619740	35291	99.5390
Public- Non Institutions	E-Voting	62108956	275933	0.4443	265904	10029	96.3654	3.6346
	Poll							
	Postal Ballot (if applicable)							
	Total		62108956	275933	0.4443	265904	10029	96.3654
Total		173984370	51521079	29.6125	51475759	45320	99.9120	0.0880
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment and remuneration of Mr. Rudra Shriram (DIN: 08617576) as Deputy Managing Director				
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	87180230	43590115	50.0000	43590115	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		87180230	43590115	50.0000	43590115	0	100.0000
Public-Institutions	E-Voting	24695184	7655031	30.9981	7619740	35291	99.5390	0.4610
	Poll							
	Postal Ballot (if applicable)							
	Total		24695184	7655031	30.9981	7619740	35291	99.5390
Public- Non Institutions	E-Voting	62108956	275960	0.4443	265931	10029	96.3658	3.6342
	Poll							
	Postal Ballot (if applicable)							
	Total		62108956	275960	0.4443	265931	10029	96.3658
Total		173984370	51521106	29.6125	51475786	45320	99.9120	0.0880
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and remuneration of Mr. Purushottam Das Bagla (DIN: 11354856) as Whole Time Director & CFO				
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	87180230	43590115	50.0000	43590115	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		87180230	43590115	50.0000	43590115	0	100.0000
Public-Institutions	E-Voting	24695184	7655031	30.9981	7619740	35291	99.5390	0.4610
	Poll							
	Postal Ballot (if applicable)							
	Total		24695184	7655031	30.9981	7619740	35291	99.5390
Public- Non Institutions	E-Voting	62108956	275870	0.4442	265841	10029	96.3646	3.6354
	Poll							
	Postal Ballot (if applicable)							
	Total		62108956	275870	0.4442	265841	10029	96.3646
Total		173984370	51521016	29.6124	51475696	45320	99.9120	0.0880
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors M/s. Chandrasekaran Associates (2025-2030)				
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	87180230	43590115	50.0000	43590115	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	87180230	43590115	50.0000	43590115	0	100.0000	0.0000
Public-Institutions	E-Voting	24695184	7655031	30.9981	7655031	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24695184	7655031	30.9981	7655031	0	100.0000	0.0000
Public- Non Institutions	E-Voting	62108956	275960	0.4443	265931	10029	96.3658	3.6342
	Poll							
	Postal Ballot (if applicable)							
	Total	62108956	275960	0.4443	265931	10029	96.3658	3.6342
Total		173984370	51521106	29.6125	51511077	10029	99.9805	0.0195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	