KOLTE • PATIL
Creation, not Construction

To, The Assistant Manager, National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai – 400051	To, The General Manager, BSE Limited, Corporate Relationship Department, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Date: 27 July 2026

Sub: Submission of voting result along with Scrutinizer's report of the 35th Annual General Meeting of the Company held on 27 July 2026

ISIN: Equity: INE094I01018 and Debt: INE094I07049, INE094I07072, INE094I07080 and INE094I07098

Ref: NSE Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code - Equity: 9624 and 532924
BSE Security Code and Security Name – Debt: 1. 974771 and KPDLZC33;
2.976030 and 0KPDL34
3. 977231 and KPDL161025
4. 977351 and 0KPDL35

Dear Sir/Madam,

In pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with Scrutinizer's report of 35th Annual General Meeting of the Company held on 27 July 2026.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Eknath Patil
Digitally signed by Vinod Eknath Patil
Date: 2026.07.27 21:17:30 +05'30'

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258

Encl.: As above

Home Validate

General information about company	
Scrip code	532924
NSE Symbol	KOLTEPATIL
MSEI Symbol	NOTLISTED
ISIN	INE094I01018
Name of the company	Kolte - Patil Developers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

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Kolte-Patil Developers Limited

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Scrutinizer Details	
Name of the Scrutinizer	Nitin Prabhune
Firms Name	NA
Qualification	CS
Membership Number	6707
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	27-07-2026

Kolte-Patil Developers Limited

Home Validate

Voting results	
Record date	20-07-2026
Total number of shareholders on record date	41127
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	10
b) Public	26
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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Kolte-Patil Developers Limited

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the	No
Description of resolution considered	To receive, consider, approve and adopt: (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31 March 2026 and the Report of the Board of Directors and Auditors thereon and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2026 and the Report of 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	65458747	65457957	99.9988	65457957	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap		0	0.0000	0	0	0.0000	0.0000
	Total	65458747	65457957	99.9988	65457957	0	100.0000	0.0000
Public- Institutions	E-Voting	12347634	5892486	47.7216	5892486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap		0	0.0000	0	0	0.0000	0.0000
	Total	12347634	5892486	47.7216	5892486	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10873713	57505	0.5288	57263	242	99.5792	0.4208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if ap		0	0.0000	0	0	0.0000	0.0000
	Total	10873713	57505	0.5288	57263	242	99.5792	0.4208
Total		88680094	71407948	80.5231	71407706	242	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	12083
Public - Non Insitutions	0

Kolte-Patil Developers Limited

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Asheesh Mohta (DIN: 00358583) who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65458747	65457957	99.9988	65457957	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	65458747	65457957	99.9988	65457957	0	100.0000	0.0000
Public-Institutions	E-Voting	12347634	5904569	47.8194	3397073	2507496	57.5330	42.4670
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12347634	5904569	47.8194	3397073	2507496	57.5330	42.4670
Public- Non Institutions	E-Voting	10873713	57505	0.5288	57263	242	99.5792	0.4208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10873713	57505	0.5288	57263	242	99.5792	0.4208
Total		88680094	71420031	80.5367	68912293	2507738	96.4887	3.5113
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

Kolte-Patil Developers Limited *

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve re-appointment of Mr. Girish Vanvari (DIN: 07376482) as Independent Director (Non-Executive) for a period of Five years

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	65458747	65457957	99.9988	65457957	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	65458747	65457957	99.9988	65457957	0	100.0000	0.0000
Public- Institutions	E-Voting	12347634	5904569	47.8194	5541814	362755	93.8564	6.1436
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12347634	5904569	47.8194	5541814	362755	93.8564	6.1436
Public- Non Institutions	E-Voting	10873713	57505	0.5288	57233	272	99.5270	0.4730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10873713	57505	0.5288	57233	272	99.5270	0.4730
Total		88680094	71420031	80.5367	71057004	363027	99.4917	0.5083
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Kolte-Patil Developers Limited

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the extension of the utilization period of proceeds raised through the preferential issue of shares

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	65458747	65457957	99.9988	65457957	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	65458747	65457957	99.9988	65457957	0	100.0000	0.0000
Public- Institutions	E-Voting	12347634	5904569	47.8194	5904569	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	12347634	5904569	47.8194	5904569	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10873713	57505	0.5288	57263	242	99.5792	0.4208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10873713	57505	0.5288	57263	242	99.5792	0.4208
Total		88680094	71420031	80.5367	71419789	242	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Kolte-Patil Developers Limited

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Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and approve the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2026-27					
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	65458747	65457957	99.9988	65457957	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	65458747	65457957	99.9988	65457957	0	100.0000	0.0000	
Public- Institutions	E-Voting	12347634	5904569	47.8194	5904569	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	12347634	5904569	47.8194	5904569	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	10873713	57505	0.5288	57263	242	99.5792	0.4208	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	10873713	57505	0.5288	57263	242	99.5792	0.4208	
Total		88680094	71420031	80.5367	71419789	242	99.9997	0.0003	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

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

Kolte-Patil Developers Limited

NITIN PRABHUNE
B.Com. LL. B. F. C. S.
PRACTICING COMPANY SECRETARY
307, Decision Tower, Near City Pride Theatre, Pune-Satara Road, Pune 411037
Phone: 9822094285 email: nitinprabhunecs@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	KOLTE-PATIL DEVELOPERS LIMITED
Meeting	35th Annual General Meeting
Day, Date & Time	Monday, 27 July, 2026 at 3.00 PM (IST)
Mode	Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM")
Deemed Venue	8th Floor, City Bay, CTS No. 14(P), 17 Boat Club Road, Pune - 411001.

Respected Sir,

I, Nitin Prabhune, Practicing Company Secretary, has been appointed as scrutinizer by the Board of Directors of Kolte-Patil Developers Limited ("the Company") CIN: L45200PN1991PLC129428 at its meeting held on Friday, 22 May 2026 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the 35th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated 08 April, 2020, General Circular No. 17 /2020 dated 13 April, 2020, General Circular No. 20/2020 dated 05 May, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated 25 September, 2023, General Circular No 09/2024, dated 19 September, 2024 and along with subsequent circulars issued in this regard, the latest being Circular No 03/2025, dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), read with circulars issued by the SEBI having reference No, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022 read with Circular No. SEBI/H0/CFD/PoD-2/P/CIR/2023/4 dated 05 January, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 07 October, 2023 and Circular No, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 read with Master Circular No. SEB1/1-10/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 (collectively referred to as "MCA and SEBI Circulars" respectively) have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or Other Audio -Visual Means ("OAVM"), without the physical presence of the members at a common venue.

The Circulars inter-alia provide for relaxation in the manner in which the AGM is to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the 35th AGM of the members of the Company:

1. Responsibility of the Management and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the 35th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and the e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited ("CDSL"). The Chairman or the person authorised by him in writing shall declare results of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the 35th AGM sent to the members by way of email on 03 July 2026 and uploaded on the website of the Company: https://www.koltepatil.com/ and the newspaper advertisement of the notice published on Sunday, 05 July, 2026 pursuant to Rule 20(4)(v) of the Companies(Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Friday, 24 July 2026 at 09:00 AM (IST) to Sunday, 26 July 2026 at 05:00 PM (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. 20 July 2026 were entitled to vote on the proposed resolutions (item nos. 1 to 5 as set out in the Notice of the 35th AGM of the Company.)

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company.

Thereafter, the details containing inter-alia, list of members who voted "for" and "against", were downloaded from the e-voting website of CDSL (www.evotingindia.com) and the same will be handed over to the authorized representative of the Chairman.

5. Process of voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by CDSL on its website (www.evotingindia.com). Thereafter, the details containing inter-alia, list of members who voted "for" and "against" were downloaded from the e-voting platform provided by CDSL (www.evotingindia.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

NITIN B. PRABHUNE FCS 5707 CP 3800 COMPANY SECRETARY

1. Ordinary Resolution No. 1

To receive, consider, approve and adopt:

a) the Audited Standalone Financial Statement of the Company for the financial year ended 31 March 2026 and the Report of the Board of Directors' and Auditors' thereon and

b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2026 and the Report of Auditors' thereon.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
a) Voted in Favour				
Number of members voted	71	1	72	--
Number of votes cast by them	71,398,706	9,000	71,407,706	100.00
b) Voted against				
Number of members voted	8	--	8	--
Number of votes cast by them	242	--	242	0.00
c) Total= (a)+(b)				
Total number of members voted	79	1	80	0.00
Total number of votes cast by them	71,398,948	9,000	71,407,948	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
a) Invalid votes			
Total number of members	--	--	--

FCS 5707 CP 3800

Total invalid shares	--	--	--
b) Not voted/Abstain			
Total number of members	1	--	1
Total not voted/Abstain shares	12,083	--	12,083
c) Total votes not considered being interested in the Resolution	--	--	--
Total number of members	1	--	1
Total votes not considered	12,083	--	12,083

2. Ordinary Resolution No. 2:

To appoint a Director in place of Mr. Asheesh Mohta (DIN: 00358583) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of or against the resolution:

Particulars	**Remote e-voting**	**E voting held at AGM through VC/ OAVM**	**Total**	**% of total number of valid votes cast**
a) Voted in Favour				
Number of members voted	57	1	58	--
Number of votes cast by them	68,903,293	9,000	68,912,293	96.49
b) Voted against				
Number of members voted	23	--	23	--
Number of votes cast by them	2,507,738	--	2,507,738	3.51
c) Total= (a)+(b)				
Total number of members voted	80	1	81	--
Total number of votes cast by them	71,411,031	9,000	71,420,031	100.00

NITIN B. PRABHUNE FCS 5707 CP 3200 COMPANY SECRETARY

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
a) Invalid votes			
Total number of members	--	--	--
Total invalid shares	--	--	--
b) Not voted/Abstain			
Total number of members	--	--	--
Total not voted/Abstain shares	--	--	--
c) Total votes not considered being interested in the Resolution			
Total number of members	--	--	--
Total votes not considered	--	--	--

3. Special Resolution No. 3:

To re-appoint Mr. Girish Vanvari (DIN: 07376482), as an Independent Director (Non-Executive) of the Company for a period of 5 years

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
a) Voted in Favour				
Number of members voted	57	1	58	--
Number of votes cast by them	71,048,004	9,000	71,057,004	99.49
b) Voted against				
Number of members voted	23	--	23	--

NITIN B. PRASKUNE
FCS 6707
CP 3800
COMPANY SECRETARY

Number of votes cast by them	363,027	--	363,027	0.51
c) Total= (a)+(b)				
Total number of members voted	80	1	81	--
Total number of votes cast by them	71,411,031	9,000	71,420,031	100.00

(ii) Not voted/Invalid votes:

Particulars	**Remote e-voting**	**E voting held at AGM through VC/ OAVM**	**Total**
a) Invalid votes			
Total number of members	--	--	--
Total invalid shares	--	--	--
b) Not voted/Abstain			
Total number of members	--	--	--
Total not voted/Abstain shares	--	--	--
c) Total votes not considered being interested in the Resolution			
Total number of members	--	--	--
Total votes not considered	--	--	--

4. Special Resolution No. 4:

To extend the timeline for utilization of the issue proceeds raised through the preferential issue of equity shares on a private placement basis equity shares allotted on 23 June 2025 by 12 (Twelve) months, i.e. from 23 December 2026 to 22 December 2027.

(i) Voted in favour of or against the resolution:

Particulars	**Remote e-voting**	**E voting held at AGM through VC/ OAVM**	**Total**	**% of total number of valid votes cast**
a) Voted in Favour				
Number of members voted	72	1	73	--

NITIN B. PRABHU CP 3800 COMPANY SECRETARY

Number of votes cast by them	71,410,789	9,000	71,419,789	100.00
b) Voted against				
Number of members voted	8	--	8	--
Number of votes cast by them	242	--	242	0.00
c) Total= (a)+(b)				
Total number of members voted	80	1	81	--
Total number of votes cast by them	71,411,031	9,000	71,420,031	100.00

(ii) Not voted/Invalid votes:

Particulars	**Remote e-voting**	**E voting held at AGM through VC/ OAVM**	**Total**
a) Invalid votes			
Total number of members	--	--	--
Total invalid shares	--	--	--
b) Not voted/Abstain			
Total number of members	--	--	--
Total not voted/Abstain shares	--	--	--
c) Total votes not considered being interested in the Resolution			
Total number of members	--	--	--
Total votes not considered	--	--	--

5. Ordinary Resolution No. 5:

To consider and approve the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2026-27.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
a) Voted in Favour				
Number of members voted	72	1	73	--
Number of votes cast by them	71,410,789	9,000	71,419,789	100.00
b) Voted against				
Number of members voted	8	--	8	--
Number of votes cast by them	242	--	242	0.00
c) Total= (a)+(b)				
Total number of members voted	80	1	81	0.00
Total number of votes cast by them	71,411,031	9,000	71,420,031	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
a) Invalid votes			
Total number of members	--	--	--
Total invalid shares	--	--	--
b) Not voted/Abstain			
Total number of members	--	--	--
Total not voted/Abstain shares	--	--	--
c) Total votes not considered being interested in the Resolution			
Total number of members	--		--
Total votes not considered	--		--

6.2 Accordingly, Resolution Nos. 1 to 5 have been passed with requisite majority as per the Notice of the 35th AGM of the Company.

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking You,
Yours faithfully,

CS Nitin B Prabhune
FCS. 6707
CP No. 3800

NITIN B. PRABHUNE
FCS 6707
CP 3800
COMPANY SECRETARY

Place: Pune
Date: 27.07.2026

UDIN: F006707H000952619
Peer Review No: 2197/2022