



W.S. Industries (India) Limited

23rd September, 2026

WSI/SECTL/SE/26-27/49

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office : “Exchange Plaza”
Bandra (East), Mumbai – 400 051.
Symbol : WSI

Dear Sirs,

Sub: Submission of Voting Results and Scrutinizer’s Report for the 63rd Annual General Meeting of the FY 2025-26 of the Company held on 22nd September 2026.

This is to inform you that the 63rd Annual General Meeting (AGM) of the FY 2025-26 of W.S. Industries (India) Limited (“the Company”) was held on Tuesday, 22nd September, 2026, at 2:30 PM (IST) through Video Conferencing (VC) via NSDL platform, in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), and the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

The businesses set out in the Notice of the 63rd AGM dated 10th August 2026, as amended by the Corrigendum dated 4th September 2026 were taken up for consideration at the Meeting, except Item No. 3, which had been withdrawn pursuant to the said Corrigendum. The withdrawal of Item No. 3 did not result in renumbering of the remaining items of business.

In accordance with the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company, hereby submits the following documents in relation to the voting conducted at the AGM:

- a. Declaration of voting results by the Authorised Person under Rule 20 of the Companies (Management & Administration) Rules, 2014;
- b. Scrutinizer’s Report issued by M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, appointed as the Scrutinizer for scrutinising the remote e-voting and e-voting conducted during the AGM.

The remote e-voting facility was made available to the Members from Saturday, 19th September 2026 at 9:00 A.M. (IST) to Monday, 21st September 2026 at 5:00 P.M. (IST). The facility for e-voting during the AGM and for a further period of 15 minutes after conclusion of the Meeting was also provided to Members who had not already cast their votes through remote e-voting.

Registered Office : 3rd Floor, New No.48, Old No. 21, Savidhaanu Building, Casa Major Road, Egmore, Chennai - 600 008, Tamil Nadu, India.

Contact : (91) - 89258 02400

CIN : L42909TN1961PLC004568

Dept E-mail : sectl@wsigroup.in

Website : wsindustries.in



W.S. Industries (India) Limited

The votes cast through remote e-voting and e-voting during the AGM were consolidated and scrutinised by the Scrutinizer. The Scrutinizer's Report dated 23rd September 2026 has been received by the Company and is enclosed herewith.

Based on the Scrutinizer's Report, the resolutions placed before the Members for consideration at the 63rd AGM have been duly passed with the requisite majority. The detailed voting results in respect of the resolutions considered at the AGM are set out in the enclosed voting-results statement.

It is further clarified that Item No. 3 of the original Notice had been withdrawn pursuant to the Corrigendum dated 4th September 2026 consequent to the resignation of Ms. Rajendran Stella Isabella, Additional Director (Non-Executive Independent), with effect from 4th September 2026. Accordingly, Item No. 3 was not placed before the Members for consideration or approval at the AGM and no Resolution in respect thereof was transacted at the AGM.

It was noted that, notwithstanding the withdrawal of Item No. 3, certain votes were recorded towards the said Item No. 3 in the e-voting system. Such votes did not constitute voting on a Resolution placed before the Members at the AGM and have been dealt with by the Scrutinizer in accordance with the Scrutinizer's Report. Accordingly, no voting result has been determined or declared in respect of the withdrawn Item No. 3.

The above documents will also be available on the Company's website at www.wsindustries.in

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **W.S. Industries (India) Limited**

V. Balamurugan

Company Secretary

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W.S. Industries (India) Limited

RESULTS OF E-VOTING — 63RD ANNUAL GENERAL MEETING OF FY 2025–26

The 63rd Annual General Meeting (“AGM”) of W.S. Industries (India) Limited (“the Company”) for the financial year 2025–26 was held on Tuesday, 22nd September 2026 at 2:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), via the NSDL Platform.

Pursuant to the applicable provisions of the Companies Act, 2013, the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided its members with the facility to cast their votes electronically on the resolutions placed before them for consideration at the AGM.

The remote e-voting was available from 9:00 AM (IST) on 19th September 2026 to 5:00 PM (IST) on 21st September 2026.

Further, in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided the facility for e-voting during the AGM and for a further period of 15 minutes after the conclusion of the AGM to those Members who had not already cast their votes through remote e-voting.

The AGM concluded at **3:19 P.M. (IST)** and the e-voting facility remained available for the aforesaid additional period of 15 minutes thereafter, i.e., up to **3:34 P.M. (IST)**.

M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, were appointed as Scrutinizer to scrutinize the remote e-voting and the electronic voting conducted during the meeting, in a fair and transparent manner.

The votes cast through remote e-voting and e-voting during the AGM were consolidated, and Scrutinized by the Scrutinizer. The Scrutinizer’s Report dated 23rd September 2026 has been received by the Company and a copy of which is enclosed herewith.

Based on the Scrutinizer’s Report, the resolutions placed before the Members for consideration at the 63rd AGM were duly passed with the requisite majority.

Clarification regarding Item No. 3

It is hereby clarified that Item No. 3 of the original Notice of the 63rd AGM was withdrawn pursuant to the Corrigendum dated 4th September 2026, consequent to the resignation of Ms.

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Rajendran Stella Isabella, Additional Director (Non-Executive Independent), with effect from 4th September 2026.

Accordingly, Item No. 3 was not placed before the Members for consideration or approval at the AGM and no Resolution in respect of Item No. 3 was transacted at the AGM. The withdrawal of Item No. 3 did not result in any renumbering of the remaining items of business.

It is further noted that, notwithstanding the withdrawal of Item No. 3, certain votes were recorded towards the said Item No. 3 in the e-voting system. Since Item No. 3 had been withdrawn pursuant to the Corrigendum dated 4th September 2026 and was not placed before the Members for consideration or approval at the AGM, no voting result is reported in respect of Item No. 3. The votes so recorded and their treatment are as set out in the Scrutinizer's Report dated 23rd September 2026.

The voting results furnished to the Stock Exchanges relate to the resolutions placed before the Members for consideration and approval at the AGM. The votes recorded towards the withdrawn Item No. 3 and their treatment are as set out in the Scrutinizer's Report.

For W.S. Industries (India) Limited

K.V.Prakash
Whole Time Director
DIN: 01085040

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23rd September 2026

To

The Members,
W.S. Industries (India) Limited
3rd Floor, New No.48, Old No.21,
Savidhaanu Building, Casa Major Road,
Egmore, Chennai, Tamil Nadu, India, 600008

Sub: Scrutinizer's Report on remote e-voting and e-voting at the 63rd Annual General Meeting ("AGM") of M/s. W.S. Industries (India) Limited ("the Company") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - In respect of the Notice dated 10th August, 2026, as amended by the Corrigendum dated 4th September, 2026

I, S. Vasudevari, Practicing Company Secretary, (Certificate of Practice: 27636) and Partner of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, was appointed as the Scrutinizer by the Board of Directors of W.S. Industries (India) Limited ("the Company") at its meeting held on Monday, 10th August 2026, to scrutinize the remote e-voting and e-voting conducted during the the 63rd Annual General Meeting ("AGM") of the Company, , in a fair and transparent manner.

The AGM of the Company was held on Tuesday, 22nd September, 2026, at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolution(s) set out in the Notice convening the AGM dated 10th August 2026.

The Notice dated 10th August, 2026 was subsequently amended by the Corrigendum to the Notice of the 63rd AGM, pursuant to which Item No. 3 relating to the appointment of Ms. Rajendran Stella Isabella as an Independent Director of the Company was withdrawn. Accordingly, Item No. 3 was not put to vote and the remaining items of business continued with their original numbering.

The AGM was conducted through VC pursuant to the General Circular No. 03/2025 dated September 22, 2025 read with General Circular No.09/2024 dated September 19, 2024 General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, General Circular No. 03/2022 dated May 05,

2022, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars").

The aforesaid MCA and SEBI Circulars permit the Companies to convene and conduct General Meetings through Video Conferencing/Any Other Audio Visual Means ("VC/OAVM facility") without the physical presence of the Members at a common venue and the Company conducted the AGM accordingly.

The Company provided the facility of remote e-voting and e-voting during the AGM through the e-voting system of National Securities Depository Limited ("NSDL") to enable the Shareholders to cast their votes electronically on the resolution set out in the Notice dated 10th August, 2026, as amended by the aforesaid Corrigendum.

The e-voting process was conducted in accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, which provides the statutory framework and prescribed mechanism for voting through electronic means.

The e-Voting process was accordingly conducted and concluded as below:

- The Company dispatched the Notice of the 63rd AGM, under Section 108 of the Companies Act, 2013, on August 27, 2026, through email to 16,164 Shareholders whose email IDs were registered with the RTA as on August 21, 2026. Subsequently, the Corrigendum to the Notice of the 63rd AGM, inter alia, withdrawing Item No. 3 relating to the proposed appointment of **Ms. Rajendran Stella Isabella (DIN: 06871120)** as an Independent Director of the Company, was dispatched through e-mail to the aforesaid 16,164 Shareholders on September 07, 2026.
- The Company published advertisements in Business Standard (English) and Makkal Kural (Tamil) on 28th August, 2026, regarding the dispatch of the AGM Notice and e-voting information. Subsequently, a corrigendum advertisement was



published in the same newspapers on 08th September, 2026, giving effect to the changes contained in the Corrigendum to the Notice.

- All the Members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on the Cut-Off Date i.e. 15th September, 2026, were entitled to vote on the resolutions set out in the AGM notice, other than Item No. 3, which had been withdrawn pursuant to the Corrigendum and was accordingly not put to vote.
- The remote e-voting commenced on Saturday, 19th September, 2026 at 9:00 A.M. (IST) and concluded on Monday, 21st September, 2026 at 5:00 P.M. (IST).
- The facility for e-voting during the AGM was made available to the Members who had not already cast their votes through remote e-voting, after the conclusion of the proceedings of the AGM, for a period of **15 minutes**, from 3:19 P.M. to 3:34 P.M. (IST) on **Tuesday, 22nd September, 2026**
- All electronic votes received up to the closure of remote e-voting at 17.00 Hours IST on 21st September, 2026 and e-voting during the AGM, as mentioned above were considered for our scrutiny, subject to the applicable provisions.
- The details of the votes cast by the Members through the electronic voting system were downloaded and collected from the website of NSDL <https://www.evoting.nsdl.com/> and the voting data was emailed to the RTA on 22nd September 2026.
- A register containing the details of assent or dissent, received, including the particulars of the names, addresses of the Members, folio numbers /client IDs, the number of shares held, the nominal value of shares held, etc., is maintained in electronic form.

Based on the data, reports and statements collected and verified as aforesaid, the scrutiny of the votes was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. Adoption of Audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditor thereon.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	80	4,09,19,721
Valid Votes:	80	4,09,19,721
Invalid Votes :	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	62	4,07,50,272
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	18	1,69,449
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	99.59%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

2. Re-appointment of Mr. Chinnampalayam Kulandaisamy Venkatachalam, (DIN: 00125459) as a Director of the Company, liable to retire by rotation.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	77	2,30,70,492
Valid Votes:	77	2,30,70,492
Invalid Votes :	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	58	2,28,98,373
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	19	1,72,119
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	99.25%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.



SPECIAL BUSINESS:

3. Appointment of Ms. Rajendran Stella Isabella (DIN: 06871120), as an Independent Director of the Company.

Nature of resolution: Special Resolution

Voting requirement: Three-fourths majority

The aforesaid Item No. 3 was withdrawn pursuant to the Corrigendum to the Notice of the 63rd Annual General Meeting and, accordingly, the said Item was not placed before the Members for consideration or voting at the AGM.

However, during the scrutiny of the electronic voting data made available through the e-voting system, it was observed that certain voting records in respect of Item No. 3 had been captured in the e-voting system, notwithstanding the withdrawal of the said Item pursuant to the Corrigendum. The details of the records so captured are set out below:

Particulars	Number of Members	Representing Number of Shares
Voting records captured in the e-Voting system in respect of withdrawn Item No. 3	3	25,054
Valid Votes considered for determining the voting result:	-	-
Invalid Votes :	-	-
Abstained Votes:	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	-	-
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	-	-
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	-	

Note: The aforesaid three voting records, aggregating to 25,054 shares, comprise voting records captured through the e-voting system in respect of Item No. 3. The said records appear to have been captured due to a technical/system-related issue, notwithstanding that Item No. 3 had already been withdrawn pursuant to the Corrigendum to the Notice.

Since Item No. 3 had been withdrawn and was not a business placed before the Members for consideration and voting at the AGM, the aforesaid voting records aggregating to 25,054 shares have not been considered as votes for the purpose of scrutiny, computation or determination of the voting results of the Company.



Accordingly, no voting result has been determined or declared in respect of Item No. 3, and the aforesaid voting records have been excluded in their entirety from the voting results reported herein.

The subsequent items of business have retained their original numbering and, accordingly, the next item of business is reported as Item No. 4.

4. Appointment of Mr. Joyjeet Bose (DIN: 10783441), as an Independent Director of the Company.

Nature of resolution: Special Resolution

Voting requirement: Three-fourths majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	79	4,08,94,721
Valid Votes:	79	4,08,94,721
Invalid Votes :	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	60	4,07,22,602
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	19	1,72,119
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	99.58%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

5. To consider and approve the remuneration and other terms and conditions applicable to Mr. Seyyadurai Nagarajan (DIN: 07036078), Executive Chairman, Mr. C.K.Venkatachalam (DIN: 00125459), Managing Director and Mr. S. Anandavadivel (DIN: 07783796), Joint Managing Director of the company.

Nature of resolution: Special Resolution

Voting requirement: Three-fourths majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	65	15,64,598
Valid Votes:	65	15,64,598
Invalid Votes :	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	46	13,92,479
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	19	1,72,119
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	88.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

6. To consider and approve the remuneration and other terms and conditions applicable to Mr. K.V. Prakash (DIN: 01085040), Whole Time Director of the company.

Nature of resolution: Special Resolution

Voting requirement: Three-fourths majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	65	15,64,598
Valid Votes:	65	15,64,598
Invalid Votes :	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	46	13,92,479
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	19	1,72,119
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	88.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.



7. To consider and recommend the remuneration payable to the existing Non-executive Independent Directors, of the company.

Nature of resolution: Special Resolution

Voting requirement: Three-fourths majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	80	4,09,19,721
Valid Votes:	80	4,09,19,721
Invalid Votes :	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	61	4,07,47,602
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	19	1,72,119
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	99.58%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

8. Approval of the Material Related Party Transactions, for contracts, sub-contracts, investment arrangements including deposits, and infrastructure and construction projects, with M/s. CMK Projects Private Limited, M/s. V. Sathyamoorthy & Co., M/s. Trineva Infra Projects Private Limited and M/s. Renaatus Projects Private Limited.

Nature of resolution: Special Resolution

Voting requirement: Three-fourths majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	65	15,64,598
Valid Votes:	65	15,64,598
Invalid Votes :	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	46	13,92,479
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	19	1,72,119
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	88.99%	



Result: The requisite majority for passing the above resolution as a Special Resolution was received.

9. Approval of the Material Related Party Transactions, for purchase of Goods and Services, reimbursement of expenses and other project-related arrangements, with M/s. CMK Projects Private Limited, M/s. V. Sathyamoorthy & Co., M/s. Trineva Infra Projects Private Limited, M/s. Renaatus Projects Private Limited, M/s. Renaatus Procon Private Limited, M/s. Savidhaanu Centering Works and M/s. Aura Power Private Limited.

Nature of resolution: Special Resolution

Voting requirement: Three-fourths majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	65	15,64,598
Valid Votes:	65	15,64,598
Invalid Votes :	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	46	13,92,479
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	19	1,72,119
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	88.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

10. Approval for the Material Related Party Transactions for borrowing of funds from M/S. CMK Projects Private Limited, M/S. Renaatus Projects Private Limited, M/S. Trineva Infra Projects Private Limited and the Promoter-Directors.

Nature of resolution: Special Resolution

Voting requirement: Three-fourths majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in e-Voting, including the remote e-voting process	65	15,64,598
Valid Votes:	65	15,64,598
Invalid Votes :	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-Voting including remote e-voting)	46	13,92,479
Number of valid votes cast against the Resolution (e-voting, including remote e-voting)	19	1,72,119
Percentage of the total votes received in favour of the resolution (e-Voting including remote e-voting)	88.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

We further state that, pursuant to Rule 20(4)(xv) of the Companies (Management and Administration) Rules, 2014, the register and all other papers relating to voting by electronic means shall remain in our safe custody until the Chairman of the Meeting, considers, approves, and signs the minutes of the meeting. Thereafter, the register and all related documents shall be handed over to the Company for safe keeping.

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries

Date: 23-09-2026
Place: Chennai



S. Vasudevan
Partner
FCS No. 9495
C.P. No. 27636

Peer Review Certificate No. 6608/ 2025
UDIN: F009495H001573794