11th September, 2026

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 544320

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE Symbol: CARRARO

Subject: Voting Results and Consolidated Scrutinizer's Report of Twenty Ninth (29th) Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

The Twenty Ninth (29th) AGM of the Company was held on 10th day of September, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The remote e-voting commenced on Monday, 07th September, 2026 at 9:00 a.m. (IST) and ended on Wednesday, 09th September, 2026 till 5:00 p.m. (IST). The facility of e-voting during the 29th AGM on 10th day of September, 2026 was also provided.

In this regard, please find enclosed herewith:

1) The Consolidated Voting Results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 29th AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2) The Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We wish to inform you that all resolutions as set out in the notice of 29th AGM were approved by the members with requisite majority.

The voting results along with Scrutinizer's Report will also be available on the Company's website at https://www.carraroindia.com/investors/investor-information/general-meeting-postal-ballot

You are requested to take this intimation on record.

Thanking you,

Yours faithfully,
For Carraro India Limited

MOHITH KUMAR KHANDELWAL
Digitally signed by MOHITH KUMAR KHANDELWAL
Date: 2026.09.11 19:29:04 +05'30'

Mohith Kumar Khandelwal
Company Secretary and Compliance Officer
Membership No.: F11243

Encl.: As above

Home Validate

General information about company	
Scrip code	544320
NSE Symbol	CARRARO
MSEI Symbol	NOTLISTED
ISIN	INE0V7W01012
Name of the company	CARRARO INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:20 PM

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Ashwini Mohit Inamdar
Firms Name	M/s. Mehta & Mehta
Qualification	CS
Membership Number	9409
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	11-09-2026

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Voting results	
Record date	03-09-2026
Total number of shareholders on record date	90445
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	7
b) Public	64
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the report of the Board of Directors ("the Board") and Auditor's 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	39095857	39095857	100.0000	39095857	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	39095857	39095857	100.0000	39095857	0	100.0000	0.0000
Public- Institutions	E-Voting	9719106	8633896	88.8343	8633896	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	9719106	8633896	88.8343	8633896	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8036575	94221	1.1724	93905	316	99.6646	0.3354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8036575	94221	1.1724	93905	316	99.6646	0.3354
Total		56851538	47823974	84.1208	47823658	316	99.9993	0.0007
						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	51400
Public - Non Insitutions	0

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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the report of Auditor's 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	39095857	39095857	100.0000	39095857	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	39095857	39095857	100.0000	39095857	0	100.0000	0.0000
Public- Institutions	E-Voting	9719106	8633896	88.8343	8633896	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	9719106	8633896	88.8343	8633896	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8036575	94200	1.1721	93884	316	99.6645	0.3355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8036575	94200	1.1721	93884	316	99.6645	0.3355
Total		56851538	47823953	84.1208	47823637	316	99.9993	0.0007
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	51421
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend on 56,851,538 equity shares of the Company at the rate of ` 6.75/- per equity share of face value of ` 10 each (67.50%) fully paid up, for the financial year ended 31st March, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	39095857	39095857	100.0000	39095857	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	39095857	39095857	100.0000	39095857	0	100.0000	0.0000
Public- Institutions	**E-Voting**	9719106	8633896	88.8343	8633896	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	9719106	8633896	88.8343	8633896	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	8036575	94200	1.1721	93926	274	99.7091	0.2909
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8036575	94200	1.1721	93926	274	99.7091	0.2909
Total		56851538	47823953	84.1208	47823679	274	99.9994	0.0006
						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	51421
Public - Non Insitutions	0

Home Validate

Resolution (4)

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. Davide Grossi (DIN:10252992), Whole-Time Director and Chief Financial Officer, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, 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	39095857	39095857	100.0000	39095857	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	39095857	39095857	100.0000	39095857	0	100.0000	0.0000
Public- Institutions	E-Voting	9719106	8633896	88.8343	8633029	867	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9719106	8633896	88.8343	8633029	867	99.9900	0.0100
Public- Non Institutions	E-Voting	8036575	94200	1.1721	93650	550	99.4161	0.5839
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8036575	94200	1.1721	93650	550	99.4161	0.5839
Total		56851538	47823953	84.1208	47822536	1417	99.9970	0.0030
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	51421
Public - Non Insitutions	0

Home Validate

Resolution (5)

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. Andrea Conchetto (DIN: 10669692), Non-Executive Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, 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	39095857	39095857	100.0000	39095857	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	39095857	39095857	100.0000	39095857	0	100.0000	0.0000
Public- Institutions	E-Voting	9719106	8633896	88.8343	8633896	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	9719106	8633896	88.8343	8633896	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8036575	94200	1.1721	93671	529	99.4384	0.5616
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8036575	94200	1.1721	93671	529	99.4384	0.5616
Total		56851538	47823953	84.1208	47823424	529	99.9989	0.0011
						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	51421
Public - Non Insitutions	0

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider appointment of M/s. MSKC & Associates LLP (formerly known as MSKC & Associates) as the Statutory Auditors 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	39095857	39095857	100.0000	39095857	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	39095857	39095857	100.0000	39095857	0	100.0000	0.0000
Public- Institutions	E-Voting	9719106	8633896	88.8343	7769003	864893	89.9826	10.0174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9719106	8633896	88.8343	7769003	864893	89.9826	10.0174
Public- Non Institutions	E-Voting	8036575	94200	1.1721	93791	409	99.5658	0.4342
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8036575	94200	1.1721	93791	409	99.5658	0.4342
Total		56851538	47823953	84.1208	46958651	865302	98.1907	1.8093
						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	51421
Public - Non Insitutions	0

Home Validate

Resolution (7)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider Ratification of remuneration payable to Cost Auditors of the Company for 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**	39095857	39095857	100.0000	39095857	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	39095857	39095857	100.0000	39095857	0	100.0000	0.0000
Public- Institutions	**E-Voting**	9719106	8633896	88.8343	8633896	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	9719106	8633896	88.8343	8633896	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	8036575	94221	1.1724	93818	403	99.5723	0.4277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8036575	94221	1.1724	93818	403	99.5723	0.4277
Total		56851538	47823974	84.1208	47823571	403	99.9992	0.0008
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	51400
Public - Non Insitutions	0

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve modification to the material related party transaction.

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	39095857	0	0.0000	0	0	0.0000	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	39095857	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	9719106	8633896	88.8343	8633896	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	9719106	8633896	88.8343	8633896	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8036575	94200	1.1721	93715	485	99.4851	0.5149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8036575	94200	1.1721	93715	485	99.4851	0.5149
Total		56851538	8728096	15.3524	8727611	485	99.9944	0.0056
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	51421
Public - Non Insitutions	0

Mehta & Mehta
COMPANY SECRETARIES
201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

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

To,
The Chairperson
Carraro India Limited ("the Company")
Pune

Sub: Twenty-Ninth Annual General Meeting ("AGM") of the Members of Carraro India Limited ("the Company") held on Thursday, September 10, 2026 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Twenty Ninth AGM of the Company held on Thursday, September 10, 2026 at 11.30 A.M. (IST) through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021, No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 29th AGM, do hereby submit my report as follows:

1. The notice dated August 06, 2026 of the 29th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").

3. The members holding shares as on - Thursday, September 03, 2026 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 29th AGM.

Ashwini Inamdar
C.P. No. 11226
Company Secretary

4. The period for remote e-voting commenced on Monday, September 07, 2026 at 9:00 A.M. (IST) and ended on Wednesday, September 09, 2026 till 5:00 P.M. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.

5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the voting done during the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Rishika Katariya and Ms. Shruti Dubey, neither of whom are in the employment of the Company and generated from NSDL website https://www.evoting.nsdl.com

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an Annexure to this report.

Thanking You,
For **Mehta & Mehta**
Company Secretaries

Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409H001454688

Place: Mumbai
Date: September 11, 2026

Enclosed: Annexure A

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website https://www.evoting.nsdl.com in our presence on September 10, 2026.

Name	:	**Rishika Katariya**	**Name**	:	**Shruti Dubey**
Address	:	Sinhgad Road, Pune	Address	:	Sinhgad Road, Pune

Countersigned by
For, Carraro India Limited

MOHITH KUMAR KHANDELWAL
Digitally signed by MOHITH KUMAR KHANDELWAL
Date: 2026.09.11 19:30:22 +05'30'

Mohith Kumar Khandelwal
Company Secretary and Compliance officer
Membership No.: F11243
(Authorized by the Chairperson)

Annexure A

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the report of the Board of Directors ("the Board") and Auditor's thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	312	47823537	10	121	322	47,823,658	99.9993
Votes against the resolution	11	316	0	0	11	316	0.0007
Invalid votes/ Abstained/Less Voted	2	51400	0	0	2	51,400	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the report of Auditor's thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	311	47823516	10	121	321	47,823,637	99.9993
Votes against the resolution	11	316	0	0	11	316	0.0007
Invalid votes/ Abstained/Less Voted	3	51421	0	0	3	51,421	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Ashwini Inamdar
C.P. No. 11226
Company Secretary

Item No. 3: Ordinary Resolution

To declare a final dividend on 56,851,538 equity shares of the Company at the rate of ₹ 6.75/- per equity share of face value of ₹ 10 each (67.50%) fully paid up, for the financial year ended 31st March, 2026.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	313	47823558	10	121	323	47,823,679	99.9994
Votes against the resolution	9	274	0	0	9	274	0.0006
Invalid votes/ Abstained/Less Voted	3	51421	0	0	3	51,421	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To appoint a director in place of Mr. Davide Grossi (DIN:10252992), Whole-Time Director and Chief Financial Officer, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	303	47822415	10	121	313	47,822,536	99.9970
Votes against the resolution	19	1417	0	0	19	1,417	0.0030
Invalid votes/ Abstained/Less Voted	3	51421	0	0	3	51,421	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Ashwini Inamdar
C.P. No. 11226
Company Secretary

Item No. 5: Ordinary Resolution

To appoint a director in place of Mr. Andrea Conchetto (DIN: 10669692), Non-Executive Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	305	47823303	10	121	315	47,823,424	99.9989
Votes against the resolution	17	529	0	0	17	529	0.0011
Invalid votes/ Abstained/Less Voted	3	51421	0	0	3	51,421	0.0000

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 6: Ordinary Resolution

To consider appointment of M/s. MSKC & Associates LLP (formerly known as MSKC & Associates) as the Statutory Auditors of the Company.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	302	46958530	10	121	312	46,958,651	98.1907
Votes against the resolution	20	865302	0	0	20	865,302	1.8093
Invalid votes/ Abstained/Less Voted	3	51421	0	0	3	51,421	0.0000

The above resolution has been passed by the requisite majority, as more than half of the votes were casted in favour of the resolution.

Ashwini Inamdar
C.P. No. 11226
Company Secretary

Item No. 7: Ordinary Resolution

To consider Ratification of remuneration payable to Cost Auditors of the Company for financial year 2026-27.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	309	47823450	10	121	319	47,823,571	99.9992
Votes against the resolution	14	403	0	0	14	403	0.0008
Invalid votes/ Abstained/Less Voted	2	51400	0	0	2	51,400	0.0000

The above resolution has been passed by the requisite majority, as more than half of the votes were casted in favour of the resolution.

Item No. 8: Ordinary Resolution

To consider and approve modification to the material related party transaction.							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	301	8727490	10	121	311	8,727,611	99.9944
Votes against the resolution	14	485	0	0	14	485	0.0056
Invalid votes/ Abstained/Less Voted	10	39147278	0	0	10	39,147,278	0

The above resolution has been passed by the requisite majority, as more than half of the votes were casted in favour of the resolution.

Ashwini Inamdar
C.P. No. 11226
Company Secretary