SANDHAR
Growth. Motivation. Better Life

Ref: STL/SE/2026-2027/AGM Voting Result /39

Dated: 23rd September, 2026

To,	**To,**
Department of Corporate Services	Listing Department
BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Tower, Dalal Street,	C-1, G-Block, Bandra-Kurla Complex,
Mumbai-400001	Bandra, (E), Mumbai-400051

BSE Code 541163; NSE: SANDHAR

Subject: Submission of Consolidated Scrutinizer's Report & Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Please find the attached herewith the

(i) The Scrutinizer's Report dated 23rd September 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as received from Shri KK Sachdeva, Practicing Company Secretary, who was appointed as the Scrutinizer for conducting the e-voting process marked as **Annexure-A.**

(ii) Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the businesses as set forth in the Notice and transacted at the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations, marked as **Annexure-B.**

The voting results along with the Scrutinizer's Report will be made available on the Company's website at https://sandhargroup.com/ and on the website of the RTA MUFG Intime India Private Limited https://instavote.linkintime.co.in/.

Kindly take the same on record.
Thanking you,
Yours faithfully,
For SANDHAR TECHNOLOGIES LIMITED

Yashpal Jain
Digitally signed by Yashpal Jain
Date: 2026.09.23 18:31:03 +05'30'

Yashpal Jain
Chief Financial Officer & Company Secretary
(M. No. A13981)
Encl.: As above

K K SACHDEVA & ASSOCIATES
Company Secretaries
201, 3rd Floor, Dr. Mukherjee Nagar, Delhi-110009
Ph. 011 27608683, 9811071577, E-mail: kks445@gmail.com

MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman
Sandhar Technologies Limited
B-6/20, L.S.C Safdarjung Enclave, New
Delhi-110029

Sub: Consolidated Scrutinizer's Report on e-voting [Voting at Annual General Meeting ("AGM")]/remote e-voting conducted in terms of provisions of Section 108 of the Act read with Rule 20 of Rules, as amended, and Regulation 44 of SEBI Listing Regulations for the 34th Annual General Meeting (AGM) of Sandhar Technologies Limited ("Company") held on Tuesday, 22nd September, 2026 at 11:30 A.M. (IST) through video conferencing/other audio-visual means ("VC/OAVM").

I, **K. K. Sachdeva, (Practicing Company Secretary)**, having membership number F7153 and COP 4721 has been appointed as the Scrutinizer by the Board of Directors of **Sandhar Technologies Limited** having its registered office at B-6/20, L.S.C Safdarjung Enclave, New Delhi-110029 for the purpose of scrutinizing votes through remote e-voting and e-voting in respect to the resolutions mentioned in the Notice dated 11th August, 2026 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed at the 34th Annual General Meeting held on Tuesday, 22nd September, 2026 at 11:30 A.M. held through Video Conferencing ("VC")/ Other Audio-Video Means ("OAVM").

The Company has appointed MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)(hereinafter **"MUFG"**) as the Service Provider for extending the facility of remote e-voting as well as e-voting at the AGM and participation in the AGM through VC/OAVM. The remote e-voting period commenced on Saturday, 19th September, 2026, at 09:00 A.M. (IST) and ended on Monday, 21ST September, 2026, at 05:00 P.M. (IST).

The Management of the Company is responsible to ensure the compliances with the requirements of the Act read with rules made thereunder, SEBI Listing Regulations, MCA Circulars and the SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer for the remote e-voting and e-voting facility is restricted to make consolidated Scrutinizers' Report of the votes cast by the Members on the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by the service provider i.e. MUFG and documents furnished to me electronically by the Company and/or MUFG for our verification.

The Members of the Company as on 'cut-off date' i.e. Friday, 11th September, 2026 were entitled to avail the e-voting facility on the proposed resolutions, as set out in the Notice dated 11th August, 2026.

Detailed instructions relating to e-voting at AGM and remote e-voting facility along with other details were duly provided to all the members.

The notice for AGM was sent electronically on Tuesday 25th August, 2026 to all the Members/ Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited / Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, 14th August, 2026 and whose e-mail IDs were available with the Company and Depositories through electronic means only. Besides this, the Company has also sent a letter to Members whose e-mail ids are not registered with Company/RTA/DPs providing the web link for accessing notice of AGM and Annual Report for the financial year 2025-26 in terms of Regulation 36(1)(b) of the SEBI Listing Regulations.

After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting facility conducted prior to the AGM were unblocked and were downloaded in the presence of 2 (two) witnesses Mr. Paras Anand and Mr. Dhiraj Sachdeva, who are not in the employment of the Company. The Votes casted were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s. MUFG Intime India Private Limited.

After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes casted therein based on the data downloaded from MUFG, we hereby submit the consolidated results of e-voting facility for the AGM as under:

All the resolutions for the Ordinary and Special Business as set out in Item No.1 to 6 in the Notice of the 34th Annual General Meeting were duly approved by the members with requisite majority.

The Consolidated Summary of result of the Remote E-Voting together with that of e-voting at AGM is as follows:

1. **As an Ordinary Resolution - Item No.1**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended the 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	181	50898458	99.9999
E-Voting at AGM	6	25	0.0000
Total	**187**	**50898483**	**99.9999**

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	5	56	0.0001
E-Voting at AGM	0	0	0.00
Total	**5**	**56**	**0.0001**

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

Summary of Total Valid Votes for Resolution No. 1

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	50898483	99.9999
Votes against	56	0.0001

Result: Resolution Approved

2. As an Ordinary Resolution - Item No. 2

To declare a final dividend of INR 4/- (Indian Rupees Four) each on the fully paid up equity shares of the Company of face value of INR 10/- (Indian Rupees Ten) each for the financial year 2025-2026.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	182	50906008	99.9999
E-Voting at AGM	6	25	0.0000
Total	**188**	**50906033**	**99.9999**

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	5	56	0.0001
E-Voting at AGM	0	0	0.00
Total	**5**	**56**	**0.0001**

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

Summary of Total Valid Votes for Resolution No. 2

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	50906033	99.9999
Votes against	56	0.0001

Result: Resolution Approved

3. As an Ordinary Resolution - Item No. 3

To consider and approve re-appointment of Smt. Monica Davar (DIN 00100875), as a Non-Executive Non-Independent Director who retires by rotation and being eligible offers himself for re-appointment.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	181	50905953	99.9998
E-Voting at AGM	6	25	0.0000
Total	**187**	**50905978**	**99.9998**

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	6	111	0.0002
E-Voting at AGM	0	0	0.00
Total	**6**	**111**	0.0002

III. **Invalid Votes:**

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

Summary of Total Valid Votes for Resolution No. 3

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	50905978	99.9998
Votes against	111	0.0002

Result: Resolution Approved

4. **As an Ordinary Resolution - Item No. 4**

Ratification of Remuneration payable to Cost Auditor viz., M/S Satija & Co., for audit of cost records of the Company for the financial year 2026-27**.**

I. **Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	182	50906008	99.9999
E-Voting at AGM	6	25	0.0000
Total	**188**	**50906033**	**99.9999**

II. **Voted against the Resolution**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	5	56	0.0001
E-Voting at AGM	0	0	0.00
Total	5	56	0.0001

III. **Invalid Votes:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

Summary of Total Valid Votes for Resolution No. 4

Particulars	**Number of votes cast by members**	**% of total number of valid votes**
Votes in favour	50906033	99.9999
Votes against	56	0.0001

Result: Resolution Approved

5. As Special Resolution - Item No. 5

Appointment of Smt. Gazal Kalra (DIN: 07278754) as Non-Executive, Independent Director of the Company.

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	182	50906008	99.9999
E-Voting at AGM	6	25	0.0000
Total	**187**	**50906033**	**99.9999**

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	5	56	0.0001
E-Voting at AGM	0	0	0.00
Total	**5**	**56**	**0.0001**

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

Summary of Total Valid Votes for Resolution No. 5

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	50906033	99.9999
Votes against	**56**	0.0001

Result: Resolution Approved

6. As a Special Resolution - Item No. 6

To approve for enhancement of the Company's limits for granting Loans, making Investments, providing Guarantees and Securities under Section 186 of the Companies Act, 2013

I. Voted in favour of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	160	50281499	98.7731
E-Voting at AGM	6	25	0.0000
Total	**166**	**50281524**	**98.7731**

II. Voted against the Resolution

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	27	624565	1.2269
E-Voting at AGM	0	0	0.00
Total	**27**	**624565**	**1.2269**

III. Invalid Votes:

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Total	**0**	**0**	**0.00**

Summary of Total Valid Votes for Resolution No. 6

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	50281524	98.7731
Votes against	624565	1.2269

Result: Resolution Approved

The relevant records relating to electronic voting and Insta e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same shall be handed thereafter to the Company for safe keeping.

Thanking You,

Yours Faithfully,

For **K K Sachdeva & Associates**
Company Secretaries

Kishor Kumar Sachdeva
Digitally signed by Kishor Kumar Sachdeva
Date: 2026.09.23 18:25:28 +05'30'

(K K Sachdeva)
Proprietor
FCS 7153, C.P No. 4721
UDIN : F007153H001579438
Dated: 23rd September, 2026
Place: New Delhi

FOR SANDHAR TECHNOLOGIES LIMITED

Yashpal Jain
Digitally signed by Yashpal Jain
Date: 2026.09.23 18:32:06 +05'30'

Counter signed by
Yashpal Jain
Chief Financial Officer & Company Secretary
(M. No. A13981)
Authorised by the Chairman

Sandhar Technologies Limited

Resolution Required :Ordinary			**1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended the 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**42362245**	**100.0000**	**42362245**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9545482	8521781	89.2755	8521781	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8521781**	**89.2755**	**8521781**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	8282981	14488	0.1749	14432	56	99.6135	0.3865
	Poll		25	0.0003	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14513**	**0.1752**	**14457**	**56**	**99.6141**	**0.3859**
Total		**60190708**	**50898539**	**84.5621**	**50898483**	**56**	**99.9999**	**0.0001**

Sandhar Technologies Limited

Resolution Required :Ordinary			**2 - To declare a final dividend of INR 4.00/- (Indian Four Rupees only) each on the fully paid up Equity Shares of the Company of face value of INR 10/- (Indian Rupees Ten) each for the financial year 2025-2026**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**42362245**	**100.0000**	**42362245**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9545482	8529331	89.3546	8529331	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8529331**	**89.3546**	**8529331**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	8282981	14488	0.1749	14432	56	99.6135	0.3865
	Poll		25	0.0003	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14513**	**0.1752**	**14457**	**56**	**99.6141**	**0.3859**
Total		**60190708**	**50906089**	**84.5747**	**50906033**	**56**	**99.9999**	**0.0001**

Sandhar Technologies Limited

Resolution Required :Ordinary			3 - To consider and approve re-appointment of Smt. Monica Davar (DIN: 00100875), as a Non-Executive Non Independent Director, who retires by rotation and being eligible offers herself for re-appointment:					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**42362245**	**100.0000**	**42362245**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9545482	8529331	89.3546	8529331	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8529331**	**89.3546**	**8529331**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	8282981	14488	0.1749	14377	111	99.2338	0.7662
	Poll		25	0.0003	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14513**	**0.1752**	**14402**	**111**	**99.2352**	**0.7648**
Total		**60190708**	**50906089**	**84.5747**	**50905978**	**111**	**99.9998**	**0.0002**

Sandhar Technologies Limited

Resolution Required :Ordinary			**4 - Ratification of Remuneration payable to Cost Auditor viz., M/s Satija & Co., for audit of cost records of the Company for the Financial Year 2026-2027.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**42362245**	**100.0000**	**42362245**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9545482	8529331	89.3546	8529331	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8529331**	**89.3546**	**8529331**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	8282981	14488	0.1749	14432	56	99.6135	0.3865
	Poll		25	0.0003	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14513**	**0.1752**	**14457**	**56**	**99.6141**	**0.3859**
Total		**60190708**	**50906089**	**84.5747**	**50906033**	**56**	**99.9999**	**0.0001**

Sandhar Technologies Limited

Resolution Required :Special			**5 - Appointment of Smt. Gazal Kalra (DIN: 07278754) as Non Executive, Independent Director of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**42362245**	**100.0000**	**42362245**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9545482	8529331	89.3546	8529331	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8529331**	**89.3546**	**8529331**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	8282981	14488	0.1749	14432	56	99.6135	0.3865
	Poll		25	0.0003	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14513**	**0.1752**	**14457**	**56**	**99.6141**	**0.3859**
Total		**60190708**	**50906089**	**84.5747**	**50906033**	**56**	**99.9999**	**0.0001**

Sandhar Technologies Limited

Resolution Required :Special			**6 - To approve for enhancement of the Company's limits for granting Loans, making Investments, providing Guarantees and Securities under Section 186 of the Companies Act, 2013**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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	42362245	42362245	100.0000	42362245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**42362245**	**100.0000**	**42362245**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9545482	8529331	89.3546	7904877	624454	92.6787	7.3213
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8529331**	**89.3546**	**7904877**	**624454**	**92.6787**	**7.3213**
Public Non Institutions	E-Voting	8282981	14488	0.1749	14377	111	99.2338	0.7662
	Poll		25	0.0003	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**14513**	**0.1752**	**14402**	**111**	**99.2352**	**0.7648**
Total		**60190708**	**50906089**	**84.5747**	**50281524**	**624565**	**98.7731**	**1.2269**

Yashpal Jain Digitally signed by Yashpal Jain
Date: 2026.09.23 18:32:35 +05'30'