



AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

ISO 22000 : 2018 Certified Organization • Super Star Trading House • Rice Millers & Exporters
CIN No.: L15312DL2003PLC121979, Website : www.aeroplanerice.com, E-mail : info@aeroplanerice.com

September 30, 2026

To,

BSE Limited

P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 544743

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),

Mumbai - 400 051.

NSE Symbol: AEROPLANE

Sub: Disclosure of voting results of the remote e-voting and voting at the annual general meeting ("AGM") of the Company held on September 29, 2026

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We are enclosing the combined voting results i.e. result of the remote e-voting together with that of the e-voting conducted at the AGM of the Company held on September 29, 2026, through video conferencing ("VC") facility, in the format prescribed under regulation 44(3) of the SEBI Listing Regulations for the businesses transacted at the AGM.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

This intimation is also being uploaded on the Company's website at www.aeroplanerice.com.

This is for your information and record.

Thanking you,

For **Amir Chand Jagdish Kumar (Exports) Ltd.**

SADHNA

KHURANA

Digitally signed by
SADHNA KHURANA
Date: 2026.09.30
20:19:45 +05'30'

Sadhna Khurana

Company Secretary & Compliance Officer

Membership number: A24534

Encl: as above

Regd. Off.: 2735/9, Mohan Lal Palace, Naya Bazar, Delhi-110006 (INDIA)

Unit Delhi: 67/9, G.T. Karnal Road,
Near Tata Telco Alipur, Delhi-110036

Ph.: +91 8595912448

GSTIN : 07AAECA9181D1ZQ

Unit Amritsar: Village Mehlanwala, Near Kukkeranwala
Ajnala Road, Amritsar- 143102 (Punjab)

Ph.: 09872881121

GSTIN: 03AAECA9181D1ZY

Unit Safidon: Jind Road, Safidon Distt.
Jind- 126112 (Haryana)

Ph.: +91 8595912447

GSTIN: 06AAECA9181D1ZS





AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED

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CIN No.: L15312DL2003PLC121979, Website : www.aeroplanerice.com, E-mail : info@aeroplanerice.com

Date of the AGM	Tuesday, September 29, 2026
Total number of shareholders on record date	28,459
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group: - Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	3 53

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GSTIN: 06AAECA9181D1ZS



Resolution (1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Consideration and adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2025-26 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date together with the Reports of the Board of Directors and 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	No. of votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
Public- Institutions	E-Voting	54,22,963	26,87,711	49.5617	26,87,711	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	54,22,963	26,87,711	49.5617	26,87,711	-	-	-	-
Public- Non Institutions	E-Voting	1,65,48,093	13,232	0.0800	13,157	75	99.4332	0.5668	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,65,48,093	13,232	0.0800	13157	75	99.4332	0.5668	-
Total		10,35,51,556	8,42,81,443	81.3908	8,42,81,368	75	99.9999	0.0001	-

The Resolution has been passed with Requisite Majority.

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of director in place of Ms. Ramnika Suri (DIN: 00012622), who retires by rotation and being eligible, offers herself 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	No. of votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
Public- Institutions	E-Voting	54,22,963	26,87,711	49.5617	1,04,238	25,83,473	3.8783	96.1217	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	54,22,963	26,87,711	49.5617	1,04,238	25,83,473	3.8783	96.1217	-
Public- Non Institutions	E-Voting	1,65,48,093	13,232	0.0800	12,643	589	95.5487	4.4513	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,65,48,093	13,232	0.0800	12,643	589	95.5487	4.4513	-
Total		10,35,51,556	8,42,81,443	81.3908	8,16,97,381	25,84,062	96.9340	3.0660	-

The Resolution has been passed with Requisite Majority.

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/s Shubham Garg & Associates, Practicing Company Secretary (ACS No. A70420, COP No. 27186) as Secretarial 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	No. of votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
Public- Institutions	E-Voting	54,22,963	26,87,711	49.5617	26,87,711	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	54,22,963	26,87,711	49.5617	26,87,711	-	100	-	-
Public- Non Institutions	E-Voting	1,65,48,093	13,232	0.0800	12,943	289	97.8160	2.1841	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,65,48,093	13,232	0.0800	12,943	289	97.8160	2.1840	-
Total		10,35,51,556	8,42,81,443	81.3908	8,42,81,154	289	99.9997	0.0003	-

The Resolution has been passed with Requisite Majority.

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Mr. Gauri Shankar (DIN: 06764026) as an Independent Non-Executive Director of the Company for a second term of 5 years effective from July 9, 2026, and continuation of directorship after attainment of 75 years of age.					
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	No. of votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
Public- Institutions	E-Voting	54,22,963	26,87,711	49.5617	26,87,711	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	54,22,963	2687711	49.5617	2687711	-	100	-	-
Public- Non Institutions	E-Voting	1,65,48,093	13,232	0.0800	12,873	359	97.2869	2.7131	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,65,48,093	13,232	0.0800	12,873	359	97.2869	2.7131	-
Total		10,35,51,556	8,42,81,443	81.3908	8,42,81,084	359	99.9996	0.0004	-

The Resolution has been passed with Requisite Majority.

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Ms. Rajni (DIN: 10650061) as Independent Non-Executive Director of the Company for a term of 5 years effective from August 27, 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	No. of votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-Voting	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
Public- Institutions	E-Voting	54,22,963	26,87,711	49.5617	26,87,711	-	100	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	54,22,963	26,87,711	49.5617	26,87,711	-	100	-	-
Public- Non Institutions	E-Voting	1,65,48,093	13,232	0.0800	12,943	289	97.8160	2.1840	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,65,48,093	13,232	0.0800	12,943	289	97.8160	2.1840	-
Total		10,35,51,556	8,42,81,443	81.3908	8,42,81,154	289	99.9997	0.0003	-

The Resolution has been passed with Requisite Majority.



SAHANI & KOTHARI ASSOCIATES

Company Secretaries

"Committed to Comply"

515, 5th Floor, Building No. 3,
Navjivan Commercial Premises,
Lamington Road, Mumbai Central,
Mumbai - 400 008.
Tel.: +91 22 6666 8441
Email: info@sahanikothari.com
Web: www.sahanikothari.com

**CONSOLIDATED SCRUTINIZERS' REPORT ON REMOTE E-VOTING AND
E-VOTING AT THE 23RD ANNUAL GENERAL MEETING OF THE MEMBERS
OF AMIR CHAND JAGDISH KUMAR (EXPORTS) LIMITED
HELD ON TUESDAY, SEPTEMBER 29, 2026
THROUGH VIDEO CONFERENCING ("VC").**

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

Chairperson of the 23rd Annual General Meeting
Amir Chand Jagdish Kumar (Exports) Limited
Registered Office: 2735/9, Mohan Lal Palace,
Naya Bazar, Delhi - 110 006.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 23rd Annual General Meeting of Amir Chand Jagdish Kumar (Exports) Limited held on Tuesday, 29th September 2026 at 11.00 a.m. (IST) through Video Conferencing ("VC") ("AGM")

I, Karan S. Sahani, Partner of **M/s. SAHANI & KOTHARI ASSOCIATES**, Practicing Company Secretaries, having its office at 515, 5th Floor, Building No. 3, Navjivan Commercial Premises, Lamington Road, Mumbai Central, Mumbai – 400 008, had been appointed as the Scrutinizer by the board of directors of **Amir Chand Jagdish Kumar (Exports) Limited** (the "Company"), for the purpose of scrutinizing the e-voting process i.e., remote e-voting process and e-voting at the AGM (hereinafter collectively referred to as "e-voting") pursuant to the provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force and circulars issued, from time to time, by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and subject to other applicable laws and regulations.

- 1 The Company dispatched the Notice of said AGM dated 4th September 2026 along with the statement stating out the material facts under section 102 of the Act through electronic mode to those members, who have registered their email IDs with the Company / KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agent of the Company ("RTA") / National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") (collectively the "Depositories") / Depository Participants. A letter providing the web-link and path for accessing the Integrated Annual Report for the financial year 2025-26 was sent to members who have not registered their email addresses with the Company / RTA / Depositories / Depository Participants.
- 2 The members of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 22, 2026, were entitled to vote on the proposed resolution(s) as set out in the Notice of said AGM.
- 3 The Company has availed the e-voting facility offered by NSDL. The voting period for remote e-voting commenced from Saturday, September 26, 2026, (9:00 a.m. IST) and concluded on Monday, September 28, 2026 (5:00 p.m. IST).
- 4 The Company also provided e-voting facility to the shareholders present at the AGM held through VC. The votes cast through e-voting were unblocked and calculated after the conclusion of the AGM.



[Handwritten signature]



- 5 I have scrutinized and reviewed the e-voting process and votes tendered therein, based on the data downloaded from the official website of NSDL as the Service Provider.
- 6 My responsibility as scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast thereon.
- 7 I submit my consolidated report on the e-voting as per the annexure enclosed herewith based on the reports generated by NSDL, in respect of all the resolutions proposed in the Notice of AGM.

Conclusion:

All the resolutions have been passed on securing requisite majority of votes. Ms. Sadhna Khurana, Company Secretary of the Company, may accordingly declare the result of e-voting pursuant to the applicable provisions of the Act and the SEBI Listing Regulations.

Thanking you,

Yours faithfully,


Karan S. Sahani
M. No.: F12005
C.O.P.: 17189



Partner

M/s. SAHANI & KOTHARI ASSOCIATES

Company Secretaries

Firm Registration No.: P2016MH056500

Peer Review No.: 2614/2022

UDIN: F012005H001685831

Place: Mumbai

Date: September 30, 2026

Encl: as annexure

Annexure – I

Resolution required: (Ordinary / Special)			Resolution (1)						
Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary						
Description of resolution considered			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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	Poll		8,15,80,500	100	8,15,80,500	-	100	-	-
	Postal Ballot (if applicable)	8,15,80,500	-	-	-	-	-	-	-
	Total	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
Public- Institutions	E-Voting		26,87,711	49.5617	26,87,711	-	-	-	-
	Poll	54,22,963	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	54,22,963	26,87,711	49.5617	26,87,711	-	-	-	-
Public- Non Institutions	E-Voting		13,232	0.0800	13,157	75	99.4332	0.5668	-
	Poll	1,65,48,093	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,65,48,093	13,232	0.0800	13,157	75	99.4332	0.5668	-
Total		10,35,51,556	8,42,81,443	81.3908	8,42,81,368	75	99.9999	0.0001	-

The Resolution has been passed with Requisite Majority.



SAHANI & KOTHARI ASSOCIATES
Company Secretaries
"Committed to Comply"



Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of director in place of Ms. Rannika Suri (DIN: 00012622), who retires by rotation and being eligible, offers herself 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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	Poll	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
Public- Institutions	E-Voting	54,22,963	26,87,711	49.5617	1,04,238	25,83,473	3.8783	96.1217	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	54,22,963	26,87,711	49.5617	1,04,238	25,83,473	3.8783	96.1217	-
Public- Non Institutions	E-Voting	1,65,48,093	13,232	0.0800	12,643	589	95.5487	4.4513	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	1,65,48,093	13,232	0.0800	12,643	589	95.5487	4.4513	-
Total		10,35,51,556	8,42,81,443	81.3908	8,16,97,381	25,84,062	96.9340	3.0660	-

The Resolution has been passed with Requisite Majority.



(Signature)



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of M/s Shubham Garg & Associates, Practising Company Secretary (ACS No. A70420, COP No. 27186) as Secretarial 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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	Poll	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
Public- Institutions	E-Voting	54,22,963	26,87,711	49.5617	26,87,711	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	54,22,963	26,87,711	49.5617	26,87,711	-	100	-	-
Public- Non Institutions	E-Voting	1,65,48,093	13,232	0.0800	12,943	289	97.8160	2.1841	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	1,65,48,093	13,232	0.0800	12,943	289	97.8160	2.1840	-
Total		10,35,51,556	8,42,81,443	81.3908	8,42,81,154	289	99.9997	0.0003	-

The Resolution has been passed with Requisite Majority.





Resolution required: (Ordinary / Special)		Resolution (4)							
Whether promoter/promoter group are interested in the agenda/resolution?		Special							
Description of resolution considered		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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	Poll	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
Public- Institutions	E-Voting	54,22,963	26,87,711	49.5617	26,87,711	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	54,22,963	26,87,711	49.5617	26,87,711	-	100	-	-
Public- Non Institutions	E-Voting	1,65,48,093	13,232	0.0800	12,873	359	97.2869	2.7131	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	1,65,48,093	13,232	0.0800	12,873	359	97.2869	2.7131	-
Total		10,35,51,556	8,42,81,443	81.3908	8,42,81,084	359	99.9996	0.0004	-

The Resolution has been passed with Requisite Majority.



Resolution required: (Ordinary / Special)		Resolution (5)							
Whether promoter/promoter group are interested in the agenda/resolution?		Special No							
Description of resolution considered		Re-appointment of Ms. Rajni (DIN: 10650061) as Independent Non-Executive Director of the Company for a term of 5 years effective from August 27, 2026.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - Against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	No. of votes Invalid
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	Poll	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	8,15,80,500	8,15,80,500	100	8,15,80,500	-	100	-	-
Public- Institutions	E-Voting	54,22,963	26,87,711	49.5617	26,87,711	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	54,22,963	26,87,711	49.5617	26,87,711	-	100	-	-
Public- Non Institutions	E-Voting	1,65,48,093	13,232	0.0800	12,943	289	97.8160	2.1840	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	1,65,48,093	13,232	0.0800	12,943	289	97.8160	2.1840	-
Total		10,35,51,556	8,42,81,443	81.3908	8,42,81,154	289	99.9997	0.0003	-

The Resolution has been passed with Requisite Majority.

