

**THRU ONLINE FILING**

August 13, 2026

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code – 524494

National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra – (East).  
Mumbai-400051.  
Scrip Code : IPCALAB

Dear Sirs,

Re: **Voting Results of the 76<sup>th</sup> Annual General Meeting held on 13<sup>th</sup> August, 2026  
alongwith Scrutinizer's Report**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the resolutions alongwith the Consolidated Report on the voting issued by Ms. Jigyasa N. Ved of M/s. Parikh & Associates, Practising Company Secretaries, Scrutinizer appointed for the 76<sup>th</sup> Annual General Meeting of the Company held on 13<sup>th</sup> August, 2026.

In this regard, kindly note that all the resolutions placed before the shareholders as per the notice of the 76<sup>th</sup> Annual General Meeting have been passed by requisite majority.

Thanking you.

Yours faithfully  
For Ipca Laboratories Limited

Harish P. Kamath  
Corporate Counsel & Company Secretary

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125, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067 (Maharashtra), India | T: +91 22 6210 5000 F: +91 22 6210 5005  
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E: [ipca@ipca.com](mailto:ipca@ipca.com) CIN: L24239MH1949PLC007837

### Format for Voting Results

|    |                                                                                                                         |                               |
|----|-------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1. | Date of the Annual General Meeting                                                                                      | 13 <sup>th</sup> August, 2026 |
| 2. | Total number of shareholders on record date                                                                             | 85465                         |
| 3. | No. of shareholders present in the meeting either in person or through proxy<br>Promoters and Promoters Group<br>Public | Nil<br>Nil                    |
| 4. | No. of shareholders attended the meeting through video conferencing<br>Promoters and Promoter Group<br>Public           | 57<br>10<br>47                |

**Resolution 1 (a) Adoption of Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2026, Reports of the Board of Directors and Auditors thereon.**  
**(b) Adoption of Audited Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2026, Report of the Auditors thereon.**

**Resolution Required: (Ordinary / Special)**

**Ordinary**

**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       | 113467472          | 113467472           | 100.0000                                | 113467472               | 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          |                    | <b>113467472</b>    | <b>100.0000</b>                         | <b>113467472</b>        | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutional holders | E-Voting       | 121367491          | 116530080           | 96.0142                                 | 116489560               | 40520                  | 99.9652                              | 0.0348                             |
|                              | Poll           |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                              | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                              | Total          |                    | <b>116530080</b>    | <b>96.0142</b>                          | <b>116489560</b>        | <b>40520</b>           | <b>99.9652</b>                       | <b>0.0348</b>                      |
| Public Others                | E-Voting       | 18869255           | 287061              | 1.5213                                  | 286895                  | 166                    | 99.9422                              | 0.0578                             |
|                              | Poll           |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                              | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                              | Total          |                    | <b>287061</b>       | <b>1.5213</b>                           | <b>286895</b>           | <b>166</b>             | <b>99.9422</b>                       | <b>0.0578</b>                      |
| Total                        |                | <b>253704218</b>   | <b>230284613</b>    | <b>90.7689</b>                          | <b>230243927</b>        | <b>40686</b>           | <b>99.9823</b>                       | <b>0.0177</b>                      |

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: 3 :

| Resolution 2 – To declare dividend on the equity shares                     |                |                    |                     |                                         |                         |                        |                                      |                                    |
|-----------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary / Special)                                   |                |                    |                     |                                         | Ordinary                |                        |                                      |                                    |
| 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       | 113467472          | 113467472           | 100.0000                                | 113467472               | 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          |                    | <b>113467472</b>    | <b>100.0000</b>                         | <b>113467472</b>        | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutional holders                                                | E-Voting       | 121367491          | 116549044           | 96.0299                                 | 116549044               | 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          |                    | <b>116549044</b>    | <b>96.0299</b>                          | <b>116549044</b>        | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Others                                                               | E-Voting       | 18869255           | 287077              | 1.5214                                  | 286911                  | 166                    | 99.9422                              | 0.0578                             |
|                                                                             | Poll           |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                             | Total          |                    | <b>287077</b>       | <b>1.5214</b>                           | <b>286911</b>           | <b>166</b>             | <b>99.9422</b>                       | <b>0.0578</b>                      |
| Total                                                                       |                | <b>253704218</b>   | <b>230303593</b>    | <b>90.7764</b>                          | <b>230303427</b>        | <b>166</b>             | <b>99.9999</b>                       | <b>0.0001</b>                      |

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: 4 :

| Resolution 3 – Re-appointment of Mr. Ajit Kumar Jain (DIN 00012657) as a Director |                |                    |                     |                                         |                         |                        |                                      |                                    |
|-----------------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary / Special)                                         |                |                    |                     |                                         | Ordinary                |                        |                                      |                                    |
| 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       | 113467472          | 113467472           | 100.0000                                | 113467472               | 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          |                    | <b>113467472</b>    | <b>100.0000</b>                         | <b>113467472</b>        | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutional holders                                                      | E-Voting       | 121367491          | 116549044           | 96.0299                                 | 115201064               | 1347980                | 98.8434                              | 1.1566                             |
|                                                                                   | Poll           |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Total          |                    | <b>116549044</b>    | <b>96.0299</b>                          | <b>115201064</b>        | <b>1347980</b>         | <b>98.8434</b>                       | <b>1.1566</b>                      |
| Public Others                                                                     | E-Voting       | 18869255           | 286877              | 1.5203                                  | 285761                  | 1116                   | 99.6110                              | 0.3890                             |
|                                                                                   | Poll           |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                                   | Total          |                    | <b>286877</b>       | <b>1.5203</b>                           | <b>285761</b>           | <b>1116</b>            | <b>99.6110</b>                       | <b>0.3890</b>                      |
| Total                                                                             |                | <b>253704218</b>   | <b>230303393</b>    | <b>90.7763</b>                          | <b>228954297</b>        | <b>1349096</b>         | <b>99.4142</b>                       | <b>0.5858</b>                      |

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: 5 :

| <b>Resolution 4 – Re-appointment of Mr. Pranay Godha (DIN 00016525) as a Director</b> |                       |                           |                            |                                                |                                |                               |                                             |                                           |
|---------------------------------------------------------------------------------------|-----------------------|---------------------------|----------------------------|------------------------------------------------|--------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
| <b>Resolution Required: (Ordinary / Special)</b>                                      |                       |                           |                            |                                                | <b>Ordinary</b>                |                               |                                             |                                           |
| <b>Whether promoter /promoter group are interested in the agenda / resolution?</b>    |                       |                           |                            |                                                | <b>No</b>                      |                               |                                             |                                           |
| <b>Category</b>                                                                       | <b>Mode of Voting</b> | <b>No. of Shares Held</b> | <b>No. of votes polled</b> | <b>% of votes polled on outstanding shares</b> | <b>No. of Votes –in favour</b> | <b>No. of Votes – against</b> | <b>% of votes in favour on votes polled</b> | <b>% of votes against on votes polled</b> |
|                                                                                       |                       | <b>(1)</b>                | <b>(2)</b>                 | <b>(3) = [(2)/(1)]*100</b>                     | <b>(4)</b>                     | <b>(5)</b>                    | <b>(6) = [(4)/(2)]*100</b>                  | <b>(7) = [(5)/(2)]*100</b>                |
| Promoter and Promoter Group                                                           | E-Voting              | 113467472                 | 113467472                  | 100.0000                                       | 113467472                      | 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                 |                           | <b>113467472</b>           | <b>100.0000</b>                                | <b>113467472</b>               | <b>0</b>                      | <b>100.0000</b>                             | <b>0.0000</b>                             |
| Public Institutional holders                                                          | E-Voting              | 121367491                 | 116549044                  | 96.0299                                        | 115284003                      | 1265041                       | 98.9146                                     | 1.0854                                    |
|                                                                                       | Poll                  |                           | 0                          | 0.0000                                         | 0                              | 0                             | 0.0000                                      | 0.0000                                    |
|                                                                                       | Postal Ballot         |                           | 0                          | 0.0000                                         | 0                              | 0                             | 0.0000                                      | 0.0000                                    |
|                                                                                       | Total                 |                           | <b>116549044</b>           | <b>96.0299</b>                                 | <b>115284003</b>               | <b>1265041</b>                | <b>98.9146</b>                              | <b>1.0854</b>                             |
| Public Others                                                                         | E-Voting              | 18869255                  | 286877                     | 1.5203                                         | 285811                         | 1066                          | 99.6284                                     | 0.3716                                    |
|                                                                                       | Poll                  |                           | 0                          | 0.0000                                         | 0                              | 0                             | 0.0000                                      | 0.0000                                    |
|                                                                                       | Postal Ballot         |                           | 0                          | 0.0000                                         | 0                              | 0                             | 0.0000                                      | 0.0000                                    |
|                                                                                       | Total                 |                           | <b>286877</b>              | <b>1.5203</b>                                  | <b>285811</b>                  | <b>1066</b>                   | <b>99.6284</b>                              | <b>0.3716</b>                             |
| <b>Total</b>                                                                          |                       | <b>253704218</b>          | <b>230303393</b>           | <b>90.7763</b>                                 | <b>229037286</b>               | <b>1266107</b>                | <b>99.4502</b>                              | <b>0.5498</b>                             |

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| Resolution 5 – Re-appointment of Mr. Prashant Godha (DIN 00012759) as Executive Director and remuneration payable to him. |                |                    |                     |                                         |                         |                        |                                      |                                    |
|---------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|-------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary / Special)                                                                                 |                |                    |                     |                                         | Ordinary                |                        |                                      |                                    |
| 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       | 113467472          | 113467472           | 100.0000                                | 113467472               | 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          |                    | <b>113467472</b>    | <b>100.0000</b>                         | <b>113467472</b>        | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutional holders                                                                                              | E-Voting       | 121367491          | 116549044           | 96.0299                                 | 94108914                | 22440130               | 80.7462                              | 19.2538                            |
|                                                                                                                           | Poll           |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                           | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                           | Total          |                    | <b>116549044</b>    | <b>96.0299</b>                          | <b>94108914</b>         | <b>22440130</b>        | <b>80.7462</b>                       | <b>19.2538</b>                     |
| Public Others                                                                                                             | E-Voting       | 18869255           | 287077              | 1.5214                                  | 285699                  | 1378                   | 99.5200                              | 0.4800                             |
|                                                                                                                           | Poll           |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                           | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                                                                           | Total          |                    | <b>287077</b>       | <b>1.5214</b>                           | <b>285699</b>           | <b>1378</b>            | <b>99.5200</b>                       | <b>0.4800</b>                      |
| Total                                                                                                                     |                | <b>253704218</b>   | <b>230303593</b>    | <b>90.7764</b>                          | <b>207862085</b>        | <b>22441508</b>        | <b>90.2557</b>                       | <b>9.7443</b>                      |

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| <b>Resolution 6 – Ratification of remuneration payable to Cost Auditors.</b>       |                       |                           |                            |                                                |                                |                               |                                             |                                           |
|------------------------------------------------------------------------------------|-----------------------|---------------------------|----------------------------|------------------------------------------------|--------------------------------|-------------------------------|---------------------------------------------|-------------------------------------------|
| <b>Resolution Required: (Ordinary / Special)</b>                                   |                       |                           |                            |                                                | <b>Ordinary</b>                |                               |                                             |                                           |
| <b>Whether promoter /promoter group are interested in the agenda / resolution?</b> |                       |                           |                            |                                                | <b>No</b>                      |                               |                                             |                                           |
| <b>Category</b>                                                                    | <b>Mode of Voting</b> | <b>No. of Shares Held</b> | <b>No. of votes polled</b> | <b>% of votes polled on outstanding shares</b> | <b>No. of Votes –in favour</b> | <b>No. of Votes – against</b> | <b>% of votes in favour on votes polled</b> | <b>% of votes against on votes polled</b> |
|                                                                                    |                       | <b>(1)</b>                | <b>(2)</b>                 | <b>(3) = [(2)/(1)]*100</b>                     | <b>(4)</b>                     | <b>(5)</b>                    | <b>(6) = [(4)/(2)]*100</b>                  | <b>(7) = [(5)/(2)]*100</b>                |
| Promoter and Promoter Group                                                        | E-Voting              | 113467472                 | 113467472                  | 100.0000                                       | 113467472                      | 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                 |                           | <b>113467472</b>           | <b>100.0000</b>                                | <b>113467472</b>               | <b>0</b>                      | <b>100.0000</b>                             | <b>0.0000</b>                             |
| Public Institutional holders                                                       | E-Voting              | 121367491                 | 116549044                  | 96.0299                                        | 116549044                      | 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                 |                           | <b>116549044</b>           | <b>96.0299</b>                                 | <b>116549044</b>               | <b>0</b>                      | <b>100.0000</b>                             | <b>0.0000</b>                             |
| Public Others                                                                      | E-Voting              | 18869255                  | 287077                     | 1.5214                                         | 286818                         | 259                           | 99.9098                                     | 0.0902                                    |
|                                                                                    | Poll                  |                           | 0                          | 0.0000                                         | 0                              | 0                             | 0.0000                                      | 0.0000                                    |
|                                                                                    | Postal Ballot         |                           | 0                          | 0.0000                                         | 0                              | 0                             | 0.0000                                      | 0.0000                                    |
|                                                                                    | Total                 |                           | <b>287077</b>              | <b>1.5214</b>                                  | <b>286818</b>                  | <b>259</b>                    | <b>99.9098</b>                              | <b>0.0902</b>                             |
| Total                                                                              |                       | <b>253704218</b>          | <b>230303593</b>           | <b>90.7764</b>                                 | <b>230303334</b>               | <b>259</b>                    | <b>99.9999</b>                              | <b>0.0001</b>                             |

To,  
The Chairman  
**Ipca Laboratories Limited**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting before the 76<sup>th</sup> Annual General Meeting ('AGM') of Ipca Laboratories Limited held on Thursday, 13<sup>th</sup> August, 2026 at 03:30 p.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') and remote e-voting during the AGM, 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ipca Laboratories Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 76<sup>th</sup> Annual General Meeting ('AGM') of IPCA Laboratories Limited on Thursday, 13<sup>th</sup> August, 2026 at 03:30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated May 29, 2026 convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, August 10, 2026 at 09:00 a.m. (IST) and ended on Wednesday, August 12, 2026 at 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, 7th August, 2026 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 7th August, 2026 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt:

- a) **The Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2026 together with the Reports of the Board of Directors and Auditors thereon; and**
- b) **The Audited Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2026 together with the Report of the Auditors thereon.**

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 522                        | 23,02,43,927                          | 99.98                                    |

(ii) Voted **against** the resolution:

| Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 6                          | 40,686                                | 0.02                                     |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 2: Ordinary Resolution****To declare dividend on equity shares.**(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 525                        | 23,03,03,427                          | 100.00<br>(Rounded off)                  |

(ii) Voted **against** the resolution:

| Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 5                          | 166                                   | 0.00                                     |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 3: Ordinary Resolution**

**To appoint a Director in place of Mr. Ajit Kumar Jain (DIN 00012657) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 509                        | 22,89,54,297                          | 99.41                                    |

(ii) Voted **against** the resolution:

| Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 27                         | 13,49,096                             | 0.59                                     |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid<br>votes cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 4: Ordinary Resolution**

**To appoint a Director in place of Mr Pranay Godha (DIN 00016525) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

| Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 512                        | 22,90,37,286                          | 99.45                                    |

(ii) Voted **against** the resolution:

| Number of members<br>voted | Number of valid votes<br>cast by them | % of total number of valid<br>votes cast |
|----------------------------|---------------------------------------|------------------------------------------|
| 23                         | 12,66,107                             | 0.55                                     |

(iii) **Invalid** votes:

| Number of members<br>whose votes were<br>declared invalid | Number of invalid votes<br>cast by them |
|-----------------------------------------------------------|-----------------------------------------|
| Nil                                                       | Nil                                     |

**Resolution 5: Ordinary Resolution**

**Re-appointment of and remuneration payable to Mr. Prashant Godha (DIN: 00012759)) as the Executive Director of the Company for a further period of 5 years commencing 16<sup>th</sup> August, 2026**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 387                     | 20,78,62,085                       | 90.26                                 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 150                     | 2,24,41,508                        | 9.74                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

**Resolution 6: Ordinary Resolution**

**Ratification of remuneration to be paid to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036) to conduct the audit of the cost records maintained by the Company for the financial year 2026-27**

(i) Voted **in favour** of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 521                     | 23,03,03,334                       | 100.00<br>(Rounded off)               |

(ii) Voted **against** the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 9                       | 259                                | 0.00                                  |

(iii) **Invalid** votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| Nil                                                 | Nil                                  |

Received and Accepted

Thanking you,  
Yours faithfully,

**Jigyasa**  
**Nilesh Ved**

Digitally signed by  
Jigyasa Nilesh Ved  
Date: 2026.08.13 17:33:16  
+05'30'

Jigyasa N. Ved  
**Parikh & Associates**  
**Practising Company Secretaries**  
P.R. No: 7327/2025  
FCS: 6488 CP No.: 6018  
UDIN: F006488H001106125  
111,11<sup>th</sup> Floor, Sai Dwar CHS Ltd.,  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai – 400053

Place: Mumbai  
Dated: 13.08.2026