August 12, 2026

To,

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

Scrip Code: 500493

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India

Symbol: BHARATFORG

Sub.: **Submission of Voting Results of the 65th Annual General Meeting held on Tuesday, August 11, 2026**

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

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the 65th Annual General Meeting (AGM) of the Company held on Tuesday, August 11, 2026 in **Annexure I**.

We are also enclosing herewith the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM in **Annexure II**.

The voting results and the Scrutinizer's Report are also being made available on the website of the Company at www.bharatforge.com/investors/shareholders-information/agm-postal-ballot-voting-results and also on the website of National Securities Depository Limited at www.evoting.nsdl.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Forge Limited

TEJASWINI RAMKRISHNA CHAUDHARI
Digitally signed by TEJASWINI RAMKRISHNA CHAUDHARI
Date: 2026.08.12 15:14:06 +05'30'

Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No.: A18907

Encl: As above

KALYANI
CIN L25209PN1961PLC012046
BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.
Phone : + 91 20 6704 2476 / 6704 2850 (Secretarial) Fax : 020 2682 2163
Email : secretarial@bharatforge.com Website : www.bharatforge.com

Annexure- I

Bharat Forge Ltd									
Resolution Required :Ordinary			**1 - To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 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**	**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	210703624	207581360	98.5182	207581360	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**207581360**	**98.5182**	**207581360**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	224053743	199555384	89.0659	199555384	0	100.0000	0.0000	1772348
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**199555384**	**89.0659**	**199555384**	**0**	**100.0000**	**0.0000**	**1772348**
Public Non Institutions	E-Voting	43331265	234859	0.5420	234445	414	99.8237	0.1763	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**234859**	**0.5420**	**234445**	**414**	**99.8237**	**0.1763**	**0**
Total		**478088632**	**407371603**	**85.2084**	**407371189**	**414**	**99.9999**	**0.0001**	**1772348**

BHARAT FORGE LTD.
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Bharat Forge Ltd										
Resolution Required :Ordinary			2 - To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended March 31, 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	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	210703624	207581360	98.5182	207581360	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**207581360**	**98.5182**	**207581360**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	224053743	199628551	89.0985	199628551	0	100.0000	0.0000	1772348
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**199628551**	**89.0985**	**199628551**	**0**	**100.0000**	**0.0000**	**1772348**
Public Non Institutions	E-Voting	43331265	231709	0.5347	231365	344	99.8515	0.1485	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**231709**	**0.5347**	**231365**	**344**	**99.8515**	**0.1485**	**0**
Total		**478088632**	**407441620**	**85.2230**	**407441276**	**344**	**99.9999**	**0.0001**	**1772348**

BHARAT FORGE LTD.
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Bharat Forge Ltd

Resolution Required :Ordinary	3 - To appoint a Director in the place of Mr. Ashish Bharat Ram (DIN: 00671567), who retires by rotation, and being eligible, offers himself 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	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	210703624	207581360	98.5182	207581360	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**207581360**	**98.5182**	**207581360**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	224053743	199610433	89.0904	180121654	19488779	90.2366	9.7634	1772348
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**199610433**	**89.0904**	**180121654**	**19488779**	**90.2366**	**9.7634**	**1772348**
Public Non Institutions	E-Voting	43331265	231702	0.5347	228457	3245	98.5995	1.4005	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**231702**	**0.5347**	**228457**	**3245**	**98.5995**	**1.4005**	**0**
Total		**478088632**	**407423495**	**85.2192**	**387931471**	**19492024**	**95.2158**	**4.7842**	**1772348**

Bharat Forge Ltd										
Resolution Required :Ordinary			4 - Appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as a Non-Executive Non-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	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	210703624	207581360	98.5182	207581360	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**207581360**	**98.5182**	**207581360**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	224053743	198582241	88.6315	186210837	12371404	93.7701	6.2299	1772348
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**198582241**	**88.6315**	**186210837**	**12371404**	**93.7701**	**6.2299**	**1772348**
Public Non Institutions	E-Voting	43331265	231698	0.5347	227946	3752	98.3807	1.6193	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**231698**	**0.5347**	**227946**	**3752**	**98.3807**	**1.6193**	**0**
Total		**478088632**	**406395299**	**85.0042**	**394020143**	**12375156**	**96.9549**	**3.0451**	**1772348**

Bharat Forge Ltd									
Resolution Required :Ordinary		5 - To ratify the remuneration of Cost Auditors for the financial year 2026-27							
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	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	210703624	207581360	98.5182	207581360	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**207581360**	**98.5182**	**207581360**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	224053743	199615752	89.0928	199615752	0	100.0000	0.0000	1772348
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**199615752**	**89.0928**	**199615752**	**0**	**100.0000**	**0.0000**	**1772348**
Public Non Institutions	E-Voting	43331265	231709	0.5347	231052	657	99.7165	0.2835	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**231709**	**0.5347**	**231052**	**657**	**99.7165**	**0.2835**	**0**
Total		**478088632**	**407428821**	**85.2204**	**407428164**	**657**	**99.9998**	**0.0002**	**1772348**

BHARAT FORGE LTD. PUNE 411 036 MUNDHWA

SVD & Associates
Company Secretaries

Office : No.5,Swastik Apartment, First Floor, Gulmohar Path, Near SNDT College, Erandvana, Pune-411004.
Ph. : 020 2951 3730, 84840 35465 E-mail: cs@svdandassociates.com Web: www.svdandassociates.com

Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Bharat Forge Limited
CIN	L25209PN1961PLC012046
Meeting	65th Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Tuesday, 11th Day of August, 2026, at 11:00 a.m. (IST)
Mode	Video Conferencing "VC"/Other Audio–Visual Means "OAVM"

Dear Sir,

I, **Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries**, have been appointed as scrutinizer by the Board of Directors of **Bharat Forge Limited** bearing **CIN: L25209PN1961PLC012046 ("the Company")** at its meeting held on May 07, 2026 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual General Meeting of the Company held on Tuesday, August 11, 2026 ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("Act"), as amended, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") bearing reference No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020 along with subsequent extensions issued in this regard from time to time; the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), have permitted the holding of the AGM through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue. The MCA Circulars, inter alia provide relaxation for the manner in which the AGM shall be held.

Further, the Act, MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 ("Listing Regulations") have provided the manner of sending the Notices and Annual Reports to the members and the manner of voting conducted for the AGM. Further pursuant to the MCA Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.

SVD & Associates Pune

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Act and the rules made thereunder read along with the MCA Circulars as mentioned above and the Listing Regulations read with Master Circular issued for compliance with the provisions of the Listing Regulations bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") issued by Securities and Exchange Board of India (SEBI) relating to remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the AGM dated May 07, 2026 (Notice) of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the AGM held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by NSDL. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

Notice of the AGM along with Integrated Annual Report was intimated to BSE Limited and National Stock Exchange of India Limited on July 17, 2026, and sent to the members by way of email on July 17, 2026, and disseminated on the website of the Company at https://www.bharatforge.com/. Post the dispatch of notice to shareholders, the newspaper advertisement of the Notice was published in newspaper on Saturday, July 18, 2026, pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the MCA Circulars mentioned above and in accordance with the provisions of the Listing Regulations.

Further, the Company has sent a letter providing the weblink for accessing the Notice and Annual Report for the Financial Year 2025-26 to those shareholders who have not registered their email address pursuant to Regulation 36 (1) (b) of the Listing Regulations and full copy of Annual Report was sent to those members who had requested for the same.

The remote e-voting period remained open from Saturday, August 08, 2026, at 9.00 a.m. (IST) to Monday, August 10, 2026, till 17.00 p.m. (IST).

SVD & Associates Pune

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Tuesday, August 04, 2026, were entitled to vote on the proposed resolutions (item nos. 1 to 5 as set out in the Notice of the AGM of the Company).

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia list of equity members, who voted in "favour" or "against", were downloaded from e-voting website of NSDL.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of NSDL (www.evoting.nsdl.com). Thereafter, the details containing, inter-alia, list of members, who voted in "favour" or "against", were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The remote e-voting or e-voting at the AGM that was found defective for want of authorization have been treated as invalid and kept separately.

6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

SVD & Associates Pune

Resolution No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at the 65th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	1,115	7	1,122	
Number of votes cast by them	407,368,274	2,915	407,371,189	99.9999
(b) Voted against				
Number of members voted	11	-	11	
Number of votes cast by them	414	-	414	0.0001
(c) Total=(a)+ (b)				
Total number of members voted	1,126	7	1,133	
Total number of votes cast by them	407,368,688	2,915	407,371,603	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at the 65th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	28	-	28
Total invalid shares	1,772,348	-	1,772,348
(b) Not voted/ Abstain			
Total number of members	#*18	-	#*18
Total not voted/ Abstain shares	#*218,265	-	#*218,265
* 2 shareholders holding 73,167 equity shares have abstained from voting # 16 shareholders holding 3,235,639 equity shares have not voted for 145,098 shares			

SVD & Associates Pune

Resolution No. 2: To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended March 31, 2026.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at the 65th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	1,117	7	1,124	
Number of votes cast by them	407,438,361	2,915	407,441,276	99.9999
(b) Voted against				
Number of members voted	10	-	10	
Number of votes cast by them	344	-	344	0.0001
(c) Total=(a)+ (b)				
Total number of members voted	1,127	7	1,134	
Total number of votes cast by them	407,438,705	2,915	407,441,620	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at the 65th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	28	-	28
Total invalid shares	1,772,348	-	1,772,348
(b) Not voted/ Abstain			
Total number of members	#*17	-	#*17
Total not voted/ Abstain shares	#*148,248	-	#*148,248
* 1 shareholder holding 3,150 equity shares has abstained from voting # 16 shareholders holding 3,235,639 equity shares have not voted for 145,098 shares			

Resolution No. 3: To appoint a Director in the place of Mr. Ashish Bharat Ram (DIN: 00671567), who retires by rotation, and being eligible, offers himself for re-appointment.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at the 65th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	^$901	7	^$908	
Number of votes cast by them	^$387,928,556	2,915	^$387,931,471	95.2158
(b) Voted against				
Number of members voted	^$234	-	^$234	
Number of votes cast by them	^$19,492,024	-	^$19,492,024	4.7842
(c) Total=(a)+ (b)				
Total number of members voted	^$1,135	7	^$1,142	
Total number of votes cast by them	^$407,420,580	2,915	^$407,423,495	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at the 65th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	28	-	28
Total invalid shares	17,72,348	-	17,72,348
(b) Not voted/ Abstain			
Total number of members	^#*20	-	^#*20
Total not voted/ Abstain shares	^#*1,66,373	-	^#*1,66,373

* 3 shareholders holding 15,956 equity shares have abstained from voting

\# 16 shareholders holding 3,330,374 equity shares have not voted for 71,017 shares

$ 9 shareholders holding 2,596,253 equity shares have partially voted in favour for 2,315,340 shares and partially voted against for 280,913 shares

^ 1 shareholder holding 949,414 equity shares has partially voted in favour for 142,614 shares, partially voted against for 727,400 shares and partially not voted for 79,400 shares

SVD & Associates Pune

Resolution No. 4: Appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as a Non-Executive Non-Independent Director of the Company.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at the 65th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	^$967	7	^$974	
Number of votes cast by them	^$394,017,228	2,915	^$394,020,143	96.9549
(b) Voted against				
Number of members voted	^$168	-	^$168	
Number of votes cast by them	^$12,375,156	-	^$12,375,156	3.0451
(c) Total=(a)+ (b)				
Total number of members voted	^$1,135	7	^$1,142	
Total number of votes cast by them	^$406,392,384	2,915	^$406,395,299	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at the 65th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	28	-	28
Total invalid shares	1,772,348	-	1,772,348
(b) Not voted/ Abstain			
Total number of members	^#*20	-	^#*20
Total not voted/ Abstain shares	^#*1,194,569	-	^#*1,194,569

* 3 shareholders holding 15,960 equity shares have abstained from voting

\# 16 shareholders holding 3,885,605 equity shares have not voted for 1,177,872 shares

$ 9 shareholders holding 2,596,253 equity shares have partially voted in favour for 2,405,245 shares and partially voted against for 191,008 shares

^ 1 shareholder holding 394,183 equity shares has partially voted in favour for 371,055 shares, partially voted against for 22,391 shares and partially not voted for 737 shares

Resolution No. 5: To ratify the remuneration of Cost Auditors for the financial year 2026-27.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at the 65th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	1,109	7	1,116	
Number of votes cast by them	407,425,249	2,915	407,428,164	99.9998
(b) Voted against				
Number of members voted	17	-	17	
Number of votes cast by them	657	-	657	0.0002
(c) Total=(a)+ (b)				
Total number of members voted	1,126	7	1,133	
Total number of votes cast by them	407,425,906	2,915	407,428,821	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at the 65th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	28	-	28
Total invalid shares	1,772,348	-	1,772,348
(b) Not voted/ Abstain			
Total number of members	#*18	-	#*18
Total not voted/ Abstain shares	#*161,047	-	#*161,047
* 2 shareholders holding 15,949 equity shares have abstained from voting # 16 shareholders holding 3,235,639 equity shares have not voted for 145,098 shares			

SVD & Associates Pune

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

For SVD & Associates
Company Secretaries

SVD & Associates Pune

Sridhar Mudaliar
Partner
FCS No: 6156
C P No: 2664

Peer Review Number: 6357/2025
UDIN: F006156H001082275

Place: Pune
Date: August 12, 2026