ABATE AS INDUSTRIES LIMITED
(FORMERLY KNOWN AS TRIJAL INDUSTRIES LIMITED)

Regd. Office : SF No. 348/1, Ettimadai Village,
Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India.
E-mail: abateasindustries@gmail.com | www.abateas.com
CIN: L65990TZ1991PLC029162

Date: 17-09-2026

To,

BSE Limited,
Listing Department,
Department of Corporate Services, Floor 25, P.J Towers,
Dalal Street, Mumbai-400001.

SUB: SUBMISSION OF VOTING RESULTS OF 35th ANNUAL GENERAL MEETING AND E-VOTING

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of the Annual General Meeting and e-voting along with the Scrutinizer's Report for the respective resolutions as set out in the notice.

This is for your information and record, please.

Thanking you,
Yours faithfully,

For **ABATE AS INDUSTRIES LIMITED**

ARIKUZHIYAN SAMSUDEEN
Digitally signed by ARIKUZHIYAN SAMSUDEEN
Date: 2026.09.17 16:06:19 +05'30'

DR. ADV. A. SAMSUDEEN
CHAIRMAN & NON-EXECUTIVE DIRECTOR
DIN: 01812828

CONSOLIDATED SCRUTINIZER'S REPORT

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

September 17, 2026

To,

The Chairperson,
ABATE AS INDUSTRIES LIMITED
SF NO 348/1, Ettimadai Village, C.G. Pudur Road,
K G Chavady HL Families, Kandegounden Salai,
Coimbatore- 641105.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting (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 for the 35th AGM of the shareholders of ABATE AS INDUSTRIES LIMITED held on Wednesday, September 16, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

We, Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **ABATE AS INDUSTRIES LIMITED** ("the Company") at its meeting held on August 13, 2026, to scrutinize the remote e-voting process pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting done by the Shareholders at the 35th Annual General Meeting ("AGM") of the Company held on Wednesday, September 16, 2026 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for passing of the items of Ordinary Business and Special Business as contained in the Notice of AGM dated August 13, 2026 by the Shareholders of the Company.

The AGM was held through VC/OAVM pursuant to the General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023,Circular No. SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars") have permitted the Companies to hold their General Meetings through VC/OAVM facility without the physical presence of the Shareholders at a common venue.

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

Hence, in compliance with the above-mentioned MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC facility. The MCA Circulars and the SEBI Circulars provide relaxation to Companies to hold their General Meetings through VC/OAVM, including the manner of voting at the meetings.

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for the Shareholders to cast their votes on the below-mentioned resolutions through electronic mode. Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") recognizes voting by electronic mode, which prescribes the appropriate mechanism for e-voting.

The e-voting process was accordingly conducted and concluded as below:

- The Notice dated August 13, 2026, as confirmed by the Company, was sent to the Shareholders in respect of the resolutions passed at the AGM of the Company. In compliance with the applicable circulars issued by the MCA, the AGM Notice, along with the Annual Report of the Company for the financial year 2025-26, was sent through electronic mode (e-mail) to 3348 Shareholders on August 22, 2026, whose e-mail addresses were registered with the Registrar and Transfer Agent (RTA) and/or the Depositories.

- Further, in compliance with the SEBI Listing Regulations (Third Amendment) Regulations, 2024, dated December 12, 2024, the Company also dispatched letters containing the web-link to access the Annual Report for the financial year 2025-26 to 201 Shareholders by way of Ordinary Post on August 24, 2026.

- As prescribed in the applicable Circulars and in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company issued an advertisement which was published in English in 'Trinity Mirror' newspaper and in Tamil in 'Makkal Kural' newspaper on August 23, 2026 about the dispatch of AGM Notice to the Shareholders of the Company and also providing them with information about the e-voting.

- In addition to sending notice of the AGM along with the Annual Report to the Shareholders through electronic mode, the Company has also made available the full Annual Report for the financial year 2025-2026 containing the AGM Notice on the website of the Company viz. www.abateas.com; besides, the notice of the AGM was also made available on the website of the stock exchange i.e. BSE Limited (www.bseindia.com).

- All the Shareholders of the Company whose names appeared on the Register of Members/List of Beneficiaries as on the 'Cut-off' date of Wednesday, September 09, 2026 were entitled to vote on the resolutions as set out in the AGM Notice.

- The period for remote e-voting process commenced on Sunday, September 13, 2026 at 09:00 A.M. (IST) and was open up to the close of the working hours of Tuesday, September 15, 2026 at 05:00 P.M. (IST) as mentioned in the notice convening the AGM and the e-voting at the time of AGM commenced on Wednesday, September 16, 2026 from 03:00 P.M. to 03:35 P.M. (provided 15 minutes for e-voting after the conclusion of the AGM at 03:20 P.M.).

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

- All electronic votes received up to the close of the working hours at 05:00 P.M. IST on Tuesday, September 15, 2026 and received at the time of the AGM were considered for our scrutiny.

- Details of the votes cast by the shareholders through the electronic voting system were downloaded and collected from Central Depository Services (India) Limited (CDSL) e-Voting system on Wednesday, September 16, 2026.

- A register containing the details of assent or dissent received, mentioning the particulars of name, address, folio number/Client ID of the shareholders, the number of shares held by them, the nominal value of shares held, etc., is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed, and we submit the report as under on the results of the e-voting in respect of said resolutions:

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. **ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS:**

   Adoption of the Audited Standalone and Consolidated Financial Statements of the Company comprising the Balance Sheet as on 31st March 2026, Profit and Loss A/c and Cash Flow Statement for the financial year ended 31st March 2026 together with the Report of the Board of Directors and the Auditors thereon.

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	28	107962272
Valid Votes	28	107962272
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	28	107962272
Number of valid votes cast against the Resolution (e-voting)	0	0
Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**	

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the AGM Notice has been passed with requisite majority.

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

2. **RE-APPOINTMENT OF DR. RAJESH PUTHUSSERY AS A DIRECTOR RETIRING BY ROTATION:**

   Re-appointment of Dr. Rajesh Puthussery (DIN: 09270524), who retires by rotation, as a Director of the Company.

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	28	107962272
Valid Votes	28	107962272
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	28	107962272
Number of valid votes cast against the Resolution (e-voting)	0	0
Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**	

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the AGM Notice has been passed with requisite majority.

3. **RE-APPOINTMENT OF MR. ABDUL NAZAR JAMAL KIZHISSERI MUHAMMED AS A DIRECTOR RETIRING BY ROTATION:**

   Re-appointment of Mr. Abdul Nazar Jamal Kizhisseri Muhammed (DIN: 06990053), who retires by rotation, as a Director of the Company.

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	28	107962272
Valid Votes	28	107962272
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	28	107962272
Number of valid votes cast against the Resolution (e-voting)	0	0

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the AGM Notice has been passed with requisite majority.

SPECIAL BUSINESS:

4. RE-APPOINTMENT OF DR. MUHEMMED SWADIQUE AS EXECUTIVE DIRECTOR:

Re-appointment of Dr. Muhemmed Swadique (DIN: 02933064) as Executive Director of the Company, liable to retire by rotation, for a period of five (5) consecutive years with effect from August 14, 2026 till August 13, 2031

Nature of Resolution: Special Resolution
Voting Requirement: Three-Fourth Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	28	107962272
Valid Votes	27	106337000
Invalid Votes	1	1625272
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	27	106337000
Number of valid votes cast against the Resolution (e-voting)	0	0
Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**	

Result: Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 4 of the AGM Notice has been passed with requisite majority.

5. RE-APPOINTMENT OF MS. JULIE G VARGHESE AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM:

Re-appointment of Ms. Julie G Varghese (DIN: 09274826) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years with effect from August 14, 2026 up to August 13, 2031.

Nature of Resolution: Special Resolution
Voting Requirement: Three-Fourth Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	28	107962272

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

Valid Votes	28	107962272
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	28	107962272
Number of valid votes cast against the Resolution (e-voting)	0	0
Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**	

Result: Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 5 of the AGM Notice has been passed with requisite majority.

6. **RE-APPOINTMENT OF MS. INDU KAMALA RAVINDRAN AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM**

   Re-appointment of Ms. Indu Kamala Ravindran (DIN: 09252600) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years with effect from December 28, 2026 up to December 27, 2031.

Nature of Resolution: Special Resolution
Voting Requirement: Three-Fourth Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	28	107962272
Valid Votes	28	107962272
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	28	107962272
Number of valid votes cast against the Resolution (e-voting)	0	0
Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**	

Result: Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the AGM Notice has been passed with requisite majority.

7. **REGULARIZATION OF APPOINTMENT OF MR. ABOOBAKER VATTAMKANDATHIL AS A NON-EXECUTIVE INDEPENDENT DIRECTOR:**

   Regularization of the appointment of Mr Aboobaker Vattamkandathil (DIN: 10059868) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of up to five (5) consecutive years with effect from August 13, 2026.

Nature of Resolution: Special Resolution
Voting Requirement: Three-Fourth Majority

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	28	107962272
Valid Votes	28	107962272
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	28	107962272
Number of valid votes cast against the Resolution (e-voting)	0	0
Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**	

Result: Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 7 of the AGM Notice has been passed with requisite majority.

8. **ALTERATION OF THE OBJECT CLAUSE III(A)(1) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

   Alteration of Clause III(A)(1) of the Memorandum of Association of the Company by substituting the existing clause with a new Main Object Clause to encompass modern healthcare infrastructure, diagnostic centres, super-speciality hospitals, telemedicine, biomedical engineering, and medical education services.

Nature of Resolution: Special Resolution
Voting Requirement: Three-Fourth Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	28	107962272
Valid Votes	28	107962272
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	28	107962272
Number of valid votes cast against the Resolution (e-voting)	0	0
Percentage of the total votes received in favour of the resolution (under e-voting)	**100%**	

Result: Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the AGM Notice has been passed with requisite majority.

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

We hereby request you to disseminate the above e-voting results to the stock exchange in accordance with Regulation 44(3) of SEBI Listing Regulations.

The requisite papers maintained in electronic format with respect to the above shall be handed over to the Company Secretary for safe custody.

For Lakshmmi Subramanian & Associates Practicing Company Secretaries

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

S. Vasudevan
Partner
FCS No. 9495
C.P. No. 27636
Peer Review Certificate No. 6608/2025
UDIN: F009495H001519883

Date: 17.09.2026
Place: Chennai

General information about company	
Scrip code	531658
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE454E01013
Name of the company	Abate As Industries Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details	
Name of the Scrutinizer	S. VASUDEVAN
Firms Name	LAKSHMMI SUBRAMANIAN AND ASSOCIATES
Qualification	CS
Membership Number	9495
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	17-09-2026

Voting results	
Record date	09-09-2026
Total number of shareholders on record date	3611
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	11
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions					
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	51089000	32836187	64.2725	32836187	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51089000	32836187	64.2725	32836187	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106517456	75126085	70.5294	75126085	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	106517456	75126085	70.5294	75126085	0	100	0
Total		157606456	107962272	68.5012	107962272	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="5">Resolution required: (Ordinary / Special)</td><td colspan="4">Ordinary</td></tr>
<tr><td colspan="5">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="4">No</td></tr>
<tr><td colspan="5">Description of resolution considered</td><td colspan="4">To appoint Mr Rajesh Puthussery (DIN: 09270524), who retires by rotation, as a director and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">51089000</td><td>32836187</td><td>64.2725</td><td>32836187</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>51089000</td><td>32836187</td><td>64.2725</td><td>32836187</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">106517456</td><td>75126085</td><td>70.5294</td><td>75126085</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>106517456</td><td>75126085</td><td>70.5294</td><td>75126085</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>157606456</td><td>107962272</td><td>68.5012</td><td>107962272</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr Abdul Nazar Jamal Kizhisseri Muhammed (DIN: 06990053), who retires by rotation, as a director and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution					
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	51089000	32836187	64.2725	32836187	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51089000	32836187	64.2725	32836187	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106517456	75126085	70.5294	75126085	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	106517456	75126085	70.5294	75126085	0	100	0
Total		157606456	107962272	68.5012	107962272	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Dr Muhemmed Swadique (DIN: 02933064) as Executive Director of the Company. To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution				
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	51089000	32836187	64.2725	32836187	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51089000	32836187	64.2725	32836187	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106517456	75126085	70.5294	75126085	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	106517456	75126085	70.5294	75126085	0	100	0
Total		157606456	107962272	68.5012	107962272	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1625272
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Ms. Julie G Varghese (DIN: 09274826) as an Independent Director of the Company for a second term of 5 years commencing from August 14, 2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">51089000</td><td>32836187</td><td>64.2725</td><td>32836187</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>51089000</td><td>32836187</td><td>64.2725</td><td>32836187</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">106517456</td><td>75126085</td><td>70.5294</td><td>75126085</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>106517456</td><td>75126085</td><td>70.5294</td><td>75126085</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>157606456</td><td>107962272</td><td>68.5012</td><td>107962272</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Re-appoint Ms. Indu Kamala Ravindran (DIN: 09252600) as an Independent Director of the Company for a second term of 5 years commencing from December 28, 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51089000	32836187	64.2725	32836187	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51089000	32836187	64.2725	32836187	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106517456	75126085	70.5294	75126085	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	106517456	75126085	70.5294	75126085	0	100	0
Total		157606456	107962272	68.5012	107962272	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Regularization of Appointment of Mr. Aboobaker Vattamkandathil (DIN: 10059868) as a Non-Executive Independent Director					
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	51089000	32836187	64.2725	32836187	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51089000	32836187	64.2725	32836187	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106517456	75126085	70.5294	75126085	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	106517456	75126085	70.5294	75126085	0	100	0
Total		157606456	107962272	68.5012	107962272	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51089000	32836187	64.2725	32836187	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51089000	32836187	64.2725	32836187	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	106517456	75126085	70.5294	75126085	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	106517456	75126085	70.5294	75126085	0	100	0
Total		157606456	107962272	68.5012	107962272	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	