Goodyear India Limited
Corporate Office :
9th Floor, Emaar Capital Tower - II
Sector 26, MG Road
Gurgaon, Haryana - 122002
email: gyi_info@goodyear.com

August 12, 2026

To
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 500168
ISIN: INE533A01012

Dear Sir(s),

Sub: Scrutinizer Report and Details of Voting Results of the 65th Annual General Meeting ("AGM")

This is to inform you that the 65th AGM of the Company was held on Wednesday, August 12, 2026, at 10.00 A.M. In this regard, please find enclosed the following:

a. The Scrutinizer Report dated August 12, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and

b. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

We request you to take the above information on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

ANUP KARNWAL
Digitally signed by ANUP KARNWAL
Date: 2026.08.12 18:03:58 +05'30'

Anup Karnwal
Company Secretary & Compliance Officer

Encl. As above

Telephone : +91 124 4747600
Telefax : +91 124 4747615

website: www.goodyear.co.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 read with Circular No.03/2025 dated September 22, 2025 respectively and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025, respectively and other circulars issued by the Securities and Exchange Board of India ("SEBI Circulars").

To,
The Chairman
Goodyear India Limited (*the "Company")*
Mathura Road, Ballabgarh, Faridabad – 121004

Sub: Report on voting through electronic means (remote e-voting and e-voting system) conducted at the 65th Annual General Meeting (AGM) of the Company held on Wednesday, August 12, 2026, at 10:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Ayushi Jain, Company Secretary in Practice (COP No – 14498) & Partner, APAC & Associates LLP, Company Secretaries (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on May 28, 2026:

i. to scrutinize the remote e-voting carried out during August 09, 2026 (09:30 A.M.) to August 11, 2026 (5:00 P.M.); and

ii. to scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution(s) proposed in the AGM notice of the Company.

Management's Responsibility

The management of the Company is responsible to ensure the compliances for conducting the 65th AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by National Security Depository Limited (NSDL) and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of NSDL.

1. Further for the above, I submit my report as under:

   a. The voting rights were reckoned on Wednesday, August 05, 2026, being the "**Cut Off Date**" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 65th AGM and e-voting system during the AGM on the resolutions (Item no. 1 to 9 as set out in the AGM notice of the Company).

   b. The notice of AGM dated May 28, 2026, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories.

   c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of NSDL on August 12, 2026, around 11:50 AM in the presence of two witnesses, Ms. Divya Arora and Mr. Ashirwad das who are not in the employment of the Company.

   d. A summary of the votes cast electronically is given as under:

<u>ORDINARY BUSINESSES:</u>

<u>Item No. 1</u>

Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1155	18650132	99.99

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
6	206	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 2

Ordinary Resolution: Declaration of Final Dividend of INR 26.50/- per equity share fully paid up of INR 10/- each for the Financial Year ended March 31, 2026.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1154	18650130	99.99

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
6	206	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 3

Ordinary Resolution: Appointment of a director in place of Mr. Sandeep Garg (DIN: 10360979), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1147	18649125	99.99

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
12	1201	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

SPECIAL BUSINESSES:

Item No. 4

Ordinary Resolution: Ratification of the remuneration of M/s Vijender Sharma & Co. (Firm Registration No: 000180), Cost Auditors of the Company, for the Financial Year ending on March 31, 2027.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1150	18650023	99.99

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
9	303	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 5

Special Resolution: Approval of the waiver of recovery of excess managerial remuneration paid to Managing Director of the Company for the Financial Year 2025-26.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1141	18589354	99.67

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
18	60972	0.33

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 6

Special Resolution: Approval of the waiver of recovery of excess managerial remuneration paid to all Directors and all Executive Directors (including Managing Director of the Company) for the Financial Year 2025-26.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1143	18589806	99.67

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
16	60520	0.33

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 7

Special Resolution: Approval of the payment of minimum remuneration to be paid to Mr. Arvind Bhandari (DIN: 10864817), in case of no profits or inadequate profits, as Managing Director of the Company for a period of three years.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1143	18589489	99.67

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
16	60837	0.33

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 8

Special Resolution: Approval of the payment of minimum remuneration to be paid to Mr. Sandeep Garg (DIN: 10360979) in case of no profits or inadequate profit, as Whole Time Director and Chief Financial Officer of the Company for a period of three years.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1143	18589476	99.67

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
16	60850	0.33

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 9

Special Resolution: Approval of the appointment of Mr. Rohitashv Sharma (DIN: 11735730), as a Whole Time Director of the Company.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
1148	18649390	99.99

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
11	936	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

2. Based on the aforesaid results, I report that all Ordinary and Special Resolutions as set out in Item No. 1 to 9 of the Notice of 65th AGM dated May 28, 2026, have been **passed with requisite majority.** You may declare the result accordingly.

3. It is to be noted that:

   a. The members abstained from voting were not considered; and

   b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on the website of the Company, and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For **APAC & Associates LLP**

Ayushi Jain
Digitally signed by Ayushi Jain
Date: 2026.08.12 15:36:36 +05'30'

Ayushi Jain
Partner
FCS: 11036
COP No.: 14498
UDIN: F011036H001087804

Countersigned by:
For and on behalf of **Goodyear India Limited**

ANUP KARNWAL
Digitally signed by ANUP KARNWAL
Date: 2026.08.12 18:04:31 +05'30'

Anup Karnwal
Company Secretary & Compliance Officer

Date: August 12, 2026
Place: New Delhi

RESULTS OF VOTING (THROUGH REMOTE E-VOTING AND E-VOTING SYSTEM) AT 65th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GOODYEAR INDIA LIMITED HELD ON WEDNESDAY, AUGUST 12, 2026 AT 10:00 A.M. (IST) THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM), PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/~~EGM~~:	Wednesday, August 12, 2026 [Remote E-Voting period: Sunday, August 09, 2026 (9:30 a.m.) to Tuesday, August 11, 2026 (5:00 p.m.)]
Total No of shareholders on Record Date ("Cut-off Date") (August 05, 2026)	: 44,444 shareholders holding 2,30,66,507 shares.

No. of shareholders present in the meeting either in person or through proxy:

Promoters & Promoter Group: NA

Public: NA

No. of Shareholders attended the meeting through Video Conferencing:

Promoters & Promoter Group: 1(one)

Public: 642

Agenda 1: **Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.**

Resolution Required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% 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 (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17069215**	**100.00**	**17069215**	**0.00**	**100.00**	**0.00**
Public – Institutions	E-Voting	1851524	1567390	84.65	1567390	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1567390**	**84.65**	**1567390**	**0.00**	**100.00**	**0.00**
Public – Non Institutions	E-Voting	4145768	13733	0.33	13527	206	98.50	1.50
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13733**	**0.33**	**13527**	**206**	**98.50**	**1.50**
Total		**23066507**	**18650338**	**80.85**	**18650132**	**206**	**99.99**	**0.01**

Agenda 2: Declaration of Final Dividend of INR 26.50/- per equity share fully paid up of INR 10/- each for the Financial Year ended March 31, 2026.

Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% 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 (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17069215**	**100.00**	**17069215**	**0.00**	**100.00**	**0.00**
Public – Institutions	E-Voting	1851524	1567390	84.65	1567390	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1567390**	**84.65**	**1567390**	**0.00**	**100.00**	**0.00**
Public – Non Institutions	E-Voting	4145768	13731	0.33	13525	206	98.49	1.50
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13731**	**0.33**	**13525**	**206**	**98.50**	**1.50**
Total		**23066507**	**18650336**	**80.85**	**18650130**	**206**	**99.99**	**0.01**

Agenda 3: Appointment of Director in place Mr. Sandeep Garg (DIN: 10360979), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% 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 (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17069215**	**100.00**	**17069215**	**0.00**	**100.00**	**0.00**
Public – Institutions	E-Voting	1851524	1567390	84.65	1567017	373	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1567390**	**84.65**	**1567017**	**373**	**99.97**	**0.03**
Public – Non Institutions	E-Voting	4145768	13721	0.33	12893	828	93.96	6.04
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13721**	**0.33**	**12893**	**828**	**93.96**	**6.04**
Total		**23066507**	**18650326**	**80.85**	**18649125**	**1201**	**99.99**	**0.01**

Agenda 4: Ratification of the remuneration of M/s Vijender Sharma & Co. (Firm Registration No: 000180), Cost Auditors of the Company, for the Financial Year ending on March 31, 2027.

Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% 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 (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17069215**	**100.00**	**17069215**	**0.00**	**100.00**	**0.00**
Public – Institutions	E-Voting	1851524	1567390	84.65	1567390	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1567390**	**84.65**	**1567390**	**0.00**	**100.00**	**0.00**
Public – Non Institutions	E-Voting	4145768	13721	0.33	13418	303	97.79	2.21
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13721**	**0.33**	**13418**	**303**	**97.79**	**2.21**
Total		**23066507**	**18650326**	**80.85**	**18650023**	**303**	**99.99**	**0.01**

Agenda 5: Approval of the waiver of recovery of excess managerial remuneration paid to Managing Director of the Company for the Financial Year 2025-26.

Resolution Required	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% 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 (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17069215**	**100.00**	**17069215**	**0.00**	**100.00**	**0.00**
Public – Institutions	E-Voting	1851524	1567390	84.65	1508190	59200	96.22	3.78
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1567390**	**84.65**	**1508190**	**59200**	**96.22**	**3.78**
Public – Non Institutions	E-Voting	4145768	13721	0.33	11949	1772	87.09	12.91
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13721**	**0.33**	**11949**	**1772**	**87.08**	**12.92**
Total		**23066507**	**18650326**	**80.85**	**18589354**	**60972**	**99.67**	**0.33**

Agenda 6: Approval of the waiver of recovery of excess managerial remuneration paid to all Directors and all Executive Directors (including Managing Director of the Company) for the Financial Year 2025-26.

Resolution Required	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% 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 (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17069215**	**100.00**	**17069215**	**0.00**	**100.00**	**0.00**
Public – Institutions	E-Voting	1851524	1567390	84.65	1508190	59200	96.22	3.78
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1567390**	**84.65**	**1508190**	**59200**	**96.22**	**3.78**
Public – Non Institutions	E-Voting	4145768	13721	0.33	12401	1320	90.38	9.62
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13721**	**0.33**	**12401**	**1320**	**90.38**	**9.62**
Total		**23066507**	**18650326**	**80.85**	**18589806**	**60520**	**99.67**	**0.33**

Agenda 7: Approval of the payment of minimum remuneration to be paid to Mr. Arvind Bhandari (DIN: 10864817), in case of no profits or inadequate profits, as Managing Director of the Company for a period of three years.

Resolution Required	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% 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 (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17069215**	**100.00**	**17069215**	**0.00**	**100.00**	**0.00**
Public – Institutions	E-Voting	1851524	1567390	84.65	1508190	59200	96.22	3.78
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1567390**	**84.65**	**1508190**	**59200**	**96.22**	**3.78**
Public – Non Institutions	E-Voting	4145768	13721	0.33	12084	1637	88.07	11.93
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13721**	**0.33**	**12084**	**1637**	**88.07**	**11.93**
Total		**23066507**	**18650326**	**80.85**	**18589489**	**60837**	**99.67**	**0.33**

Agenda 8: Approval of the payment of minimum remuneration to be paid to Mr. Sandeep Garg (DIN: 10360979) in case of no profits or inadequate profit, as Whole Time Director and Chief Financial Officer of the Company for a period of three years.

Resolution Required	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% 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 (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17069215**	**100.00**	**17069215**	**0.00**	**100.00**	**0.00**
Public – Institutions	E-Voting	1851524	1567390	84.65	1508190	59200	96.22	3.78
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1567390**	**84.65**	**1508190**	**59200**	**96.22**	**3.78**
Public – non-institutions	E-Voting	4145768	13721	0.33	12071	1650	87.97	12.03
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13721**	**0.33**	**12071**	**1650**	**87.97**	**12.03**
Total		**23066507**	**18650326**	**80.85**	**18589476**	**60850**	**99.67**	**0.33**

Agenda 9: Approval of the appointment of Mr. Rohitashv Sharma (DIN: 11735730), as a Whole Time Director of the Company

Resolution Required	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% 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 (7)=[(5)/(2)]**
				(3)=[(2)/(1)]* 100	**-4**	**-5**	**(6)=[(4)/(2)]**	***100**
							***100**	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**17069215**	**100.00**	**17069215**	**0.00**	**100.00**	**0.00**
Public – Institutions	E-Voting	1851524	1567390	84.65	1567390	0.00	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**1567390**	**84.65**	**1567390**	**0.00**	**100.00**	**0.00**
Public – non-institutions	E-Voting	4145768	13721	0.33	12785	936	93.18	6.82
	Poll		0	0.00	0	0	0.00	0.00
	Total		**13721**	**0.33**	**12785**	**936**	**93.18**	**6.82**
Total		**23066507**	**18650326**	**80.85**	**18649390**	**936**	**99.99**	**0.01**

For APAC & Associates LLP

Ayushi Jain Digitally signed by Ayushi Jain Date: 2026.08.12 15:33:29 +05'30'

Ayushi Jain
Managing Partner
Membership No: 11036
COP No. 14498
Date: August 12, 2026
Place: New Delhi