B-6/3, IDA, UPPAL, HYDERABAD - 500039, TELANGANA STATE INDIA
Ph. +91-40-27203943 Fax: +91-40-27201271/3742 CIN: L74210TG1970PLC001319
E-mail: inconengineers@gmail.com / incon@incon.in web: www.incon.in

INCON ENGINEERS LIMITED

INCON/SEC/2026
Date: 17/07/2026

To

BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code 531594

Listing Department
CSE Ltd
7, Lyons Range, Dalhousie,
Kolkatta - 700001

Sub: Submission of E-voting results under Regulation 44 of the SEBI (LODR) Regulations 2015

Sir/Madam,

In term of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith scrutinizer report along with details of voting results dated 16.07.2026 submitted by Ms.Sridevi Madati, Practising Company Secretary who was engaged by the Company as Scrutinizer for e-voting and poll at the 56th Annual General Meeting held on 16th July 2026 at the Registered Office of the company.

Kindly take this on your record and oblige.

Yours faithfully,
For Incon Engineers Limited

MANORANJANI KOTHAPALLY
Digitally signed by MANORANJANI KOTHAPALLY
Date: 2026.07.17 11:29:20 +05'30'

Manoranjani
Company Secretary

Home Validate

General information about company	
Scrip code	531594
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE507D01010
Name of the company	INCON ENGINEERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-07-2026
Start time of the meeting	10:15 AM
End time of the meeting	11:00 AM

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INCON ENGINEERS LTD. Hyderabad

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	SRIDEVI MADATI
Firms Name	MNM&ASSOCIATES
Qualification	CS
Membership Number	F6476
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	16-07-2026

Prev Next

INCON ENGINEERS LTD. Hyderabad

Home Validate

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	2762
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

Prev

INCON ENGINEERS LTD. Hyderabad

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements

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	2870734	2801730	97.5963	2801730	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2870734	2801730	97.5963	2801730	0	100.0000	0.0000
Public- Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1455766	265885	18.2643	265860	25	99.9906	0.0094
	Poll		53	0.0036	53	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1455766	265938	18.2679	265913	25	99.9906	0.0094
Total		4327100	3067668	70.8943	3067643	25	99.9992	0.0008
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

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

INCON ENGINEERS LTD. Hyderabad

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Dr.B.Neeta Kumari as director liable to retire by rotation

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	2870734	2801730	97.5963	2801730	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2870734	2801730	97.5963	2801730	0	100.0000	0.0000
Public- Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1455766	265885	18.2643	265860	25	99.9906	0.0094
	Poll		53	0.0036	53	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1455766	265938	18.2679	265913	25	99.9906	0.0094
Total		4327100	3067668	70.8943	3067643	25	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

INCON ENGINEERS LTD. Hyderabad

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction

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	2870734	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2870734	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1455766	265885	18.2643	265860	25	99.9906	0.0094
	Poll		53	0.0036	53	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1455766	265938	18.2679	265913	25	99.9906	0.0094
Total		4327100	265938	6.1459	265913	25	99.9906	0.0094
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

INCON ENGINEERS LTD. Hyderabad

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Authorization to any Director for identifying possible alternatives pursuant to Government of Telangana G.O.No.27 Dated 22.11.2025 specifying Industries & Commerce Department. "Hyderabad Industrial Lands Transformation policy (HILTP) for the strategic conversion of

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	2870734	2801730	97.5963	2801730	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2870734	2801730	97.5963	2801730	0	100.0000	0.0000
Public- Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1455766	265885	18.2643	265860	25	99.9906	0.0094
	Poll		53	0.0036	53	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1455766	265938	18.2679	265913	25	99.9906	0.0094
Total		4327100	3067668	70.8943	3067643	25	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

INCON ENGINEERS LTD. Hyderabad

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Authorization under Section 186 of the Companies Act, 2013

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	2870734	2801730	97.5963	2801730	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2870734	2801730	97.5963	2801730	0	100.0000	0.0000
Public-Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1455766	265885	18.2643	265860	25	99.9906	0.0094
	Poll		53	0.0036	53	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1455766	265938	18.2679	265913	25	99.9906	0.0094
Total		4327100	3067668	70.8943	3067643	25	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

INCON ENGINEERS LTD. Hyderabad

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's entities or any other person specified under Section 185 of the Companies Act, 2013

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	2870734	2801730	97.5963	2801730	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2870734	2801730	97.5963	2801730	0	100.0000	0.0000
Public-Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1455766	265885	18.2643	265860	25	99.9906	0.0094
	Poll		53	0.0036	53	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1455766	265938	18.2679	265913	25	99.9906	0.0094
Total		4327100	3067668	70.8943	3067643	25	99.9992	0.0008
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

INCON ENGINEERS LTD. Hyderabad

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Chairman,
M/s. **INCON ENGINEERS LIMITED**
(CIN: L74210TG1970PLC001319)
B-6/3, IDA Uppal, Hyderabad, Telangana-500039.

Date: 16th July, 2026

Dear Sir,

Sub: Scrutinizer's Report for 56th Annual General Meeting of the Equity Shareholders of Incon Engineers Limited held on Thursday, 16th July, 2026 at 10:00 a.m at B-6/3, IDA Uppal, Hyderabad, Telangana-500039.

1. Appointment as Scrutinizer:

I, Ms. Sridevi Madati, Practising Company Secretary and Partner of M/s. MNM and Associates, firm of Practicing Company Secretaries (Firm Registration No. P2017TL059600), Hyderabad appointed as Scrutinizer by the Board of Directors of Incon Engineers Limited ("the Company") for the remote e-voting as well as the ballot conducted at the 56th Annual General Meeting (AGM) of the Company held on Thursday, 16th July, 2026 at 10.00 AM at B-6/3, IDA Uppal, Hyderabad-500039.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e., Venture Capital and Corporate Investments Private Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

- By e-mail to 2375 Members who had registered their email-ids with Depositories/ the Company and through Post to 411 Members

3. Cut-off Date:

The Members, whose names appeared in the Register of Members/List of Beneficial Owners as on Friday, 10th July, 2026 (Cut-Off Date) the date prior to the commencement of book closure, being the Cut-off date were entitled to vote on Resolutions set forth in the Notice dt 29th May 2026.

4. Remote E-voting:

4.1 **Agency**: The Company had appointed M/s. NSDL ("NSDL") as the agency for providing the remote e-voting platform.

4.2 **Remote e-voting:** Remote e-voting platform was open from 9 AM (IST) on Monday, 13th July 2026 and ended at 5 PM (IST) on Wednesday, 15th July 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Businesses and Special Businesses as set out in the notice of AGM on the e-Voting platform provided by NSDL.

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES
16/7/26

20-3/2/A, Gautamnagar, Malkajgiri, Hyderabad - 500 047.
M: +91 9849986881 / 9885040075, E: mnmandassociates@gmail.com

5. **Voting and Counting Process at the AGM:**

5.1 On completion of voting at the AGM, NSDL provided me with the List of members who had cast their votes, with their shareholding details and details of vote on each of the Resolutions.

5.2 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, the votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agent i.e. Venture Capital and Corporate Investments Private Limited with respect to the authorizations/ members of the Company.

6. **Results**

6.1 I observed that:

a) **113** Members had cast their votes through remote e-voting

6.2 The remote e-voting system was unblocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system and voting at AGM were unblocked on Thursday, 16th July, 2026 at around 11.25 a.m. (IST) 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 shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL and the same will behanded over to the authorized representative of the Chairman

6.3 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of 56th AGM dated 16th July, 2026 is enclosed.

6.4 Based on the aforesaid results, the resolutions at item nos 1 to 6 set out in the Notice dated 29th May, 2026, have been passed with Requisite majority

6.5 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company.

Thanking you,

For MNM & ASSOCIATES
Company Secretaries in Practice
Firm Regn No P2017TL059600

16/7/26

CS SRIDEVI MADATI
PARTNER
M. No.: F6476; C P No.: 11694
ICSI UDIN: F006476H000853465

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

Counter signed by

SREEDHAR CHOWDHURY
MANAGING DIRECTOR
DIN: 00188924

Date: 16.07.2026
Place: Hyderabad

Annexure-A

Resolution No.1: Ordinary Resolution.

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the reports of the Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	112	3067590	4	53	116	3067643	99.999
Votes against the resolution	1	25	0	0	1	25	0.001
TOTAL	**113**	**3067615**	**4**	**53**	**117**	**3067668**	**100.000**

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	**0**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

16/7/26

Resolution No.2: Ordinary Resolution.

Re-appointment of a director in place of Dr.B.Neeta Kumari (DIN 00313522) who retires by rotation and being eligible, offers herself for re-appointment

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	112	3067590	4	53	116	3067643	99.999
Votes against the resolution	1	25	0	0	1	25	0.001
TOTAL	**113**	**3067615**	**4**	**53**	**117**	**3067668**	**100.000**

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	**0**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.2 of the AGM Notice has been passed with requisite majority

MNM & ASSOCIATES
HYDERABAD
COMPANY SECRETARIES

16/7/26

Resolution No. 3: Special Resolution.

Approval for Material related party transaction

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	105	265860	4	53	109	265913	99.991
Votes against the resolution	1	25	0	0	1	25	0.009
TOTAL	**106**	**265885**	4	**53**	**110**	**265938**	**100.000**

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	**0**	**0**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.3 of the AGM Notice
has been passed with requisite majority

MNM & ASSOCIATES * HYDERABAD * COMPANY SECRETARIES

16/7/26

Resolution No. 4:.

Authorization to any Director for identifying possible alternatives pursuant to Government Of Telangana G.O.Ms.No.27 Dated 22.11.2025 and Operational Guidelines through G.O.No.18 dated 22.05.2026 specifying Industries & Commerce Department - "Hyderabad Industrial Lands Transformation Policy (HILTP)" for the strategic conversion of Industrial Land within and near the Outer Ring Road (ORR) to Multi-Use Zones and pursuant to Section 180(1)(a) of The Companies Act, 2013 and Regulation 37A of Sebi (LODR) Regulations 2015.

A. **Special Resolution: In terms of Regulation 37A of SEBI (LODR)2015**

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	112	3067590	4	53	116	3067643	99.999
Votes against the resolution	1	25	0	0	1	25	0.001
TOTAL	**113**	**3067615**	**4**	**53**	**117**	**3067668**	**100.000**

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	**0**	**0**

MNM & ASSOCIATES
HYDERABAD
COMPANY SECRETARIES

16/7/26

B. Resolution by simple majority of the votes cast by Public Shareholders: In terms of Regulation 37A of SEBI (LODR)2015

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	**105**	**265860**	4	53	109	265913	99.99
Votes against the resolution	1	25	0	0	1	25	0.01
TOTAL	**106**	**265885**	4	**53**	**110**	**265938**	**100.000**

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	**0**	**0**

Based on the aforesaid result, Special Resolution as contained in item No. 4 set forth in the notice of AGM has been passed and the votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution.

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

16/7/26

Resolution No. 5: Special Resolution.

Authorization under Section 186 of the Companies Act, 2013

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	112	3067590	4	53	116	3067643	99.999
Votes against the resolution	1	25	0	0	1	25	0.001
TOTAL	**113**	**3067615**	**4**	**53**	**117**	**3067668**	**100.000**

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	**0**	**0**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.5 of the AGM Notice has been passed with requisite majority

MNM & ASSOCIATES HYDERABAD COMPANY SECRETARIES

16/7/26

Resolution No. 6: Special Resolution.

Approval for giving Loan or Guarantee or providing Security in connection with loan availed by any of the Company's entities or any other person specified under Section 185 of the Companies Act, 2013.

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	% of votes to total No. of valid votes cast
Voted in favour of the resolution	112	3067590	4	53	116	3067643	99.999
Votes against the resolution	1	25	0	0	1	25	0.001
TOTAL	**113**	**3067615**	**4**	**53**	**117**	**3067668**	**100.000**

Invalid /Abstain Votes

Particulars of Voting	Number of Members who voted	Number of Shares for which votes cast
Remote E-voting	0	0
Voting through electronic voting system at the venue of the AGM	0	0
TOTAL	**0**	**0**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.6 of the AGM Notice has been passed with requisite majority

For **MNM & Associates**
Company Secretaries
Firm Registration No. P2017TL059600

MNM & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

16/7/26

Sridevi Madati
Partner
M.No. F6476
COP 11694
ICSI UDIN: F006476H000853465

Date: 16-07-2026
Place: Hyderabad