GP Petroleums
passion for growth!

August 26, 2026

To, **BSE Limited** Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 532543**	To, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 **Scrip Symbol: GULFPETRO**

Dear Sir/Madam,

Sub: Scrutinizer's Report on Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

This is to inform you that the 43rd Annual General Meeting (AGM) of GP Petroleums Limited held on Wednesday, August 26, 2026, at 11.30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, the Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in which item of businesses as mentioned in the Notice dated July 24, 2026 convening the AGM were transacted.

The Company had appointed Mr. Harshad Pusalkar, from M/s. Pusalkar & Co., a Practising Company Secretary (Membership No. F10576) as the Scrutinizer to scrutinize the remote e-voting and e-voting at the 43rd AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice have been duly approved by the Shareholders with the requisite majority.

In this regard, please find enclosed the following-

1. Annexure I — Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Annexure II — Consolidated Scrutinizer's Report dated August 26, 2026, on the remote e-voting and voting through electronic voting system at the AGM.

The aforesaid Voting Results are also available on the website of Stock Exchanges, NSDL and also on the Company's website at www.gppetroleums.co.in.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **GP PETROLEUMS LIMITED**

KANIKA YOGI SADANA
Digitally signed by KANIKA YOGI SADANA
Date: 2026.08.26 18:13:42 +05'30'

KANIKA SEHGAL SADANA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A31466

The following item of businesses, as per the Notice convening the 43rd AGM of the Company dated July 24, 2026 were considered and approved by way of remote e-voting prior and during the AGM:

Sr. No.	Type of Business	Brief Details of items deliberated	Type of Resolutions
1.	Ordinary Business	Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Ordinary Business	Declaration of Dividend on equity shares for the financial year ended March 31, 2026.	Ordinary
3.	Ordinary Business	Re-appointment of Mr. Arjun Verma (DIN: 10102249), who retires by rotation.	Ordinary
4.	Special Business	Ratification of payment of remuneration to M/s. Dilip M. Bathija, Cost Accountants, Cost Auditors for the Financial Year 2026-27.	Ordinary
5.	Special Business	Appointment of Mr. Dilip U Vaswani (DIN: 01944741) as Non-Executive Non-Independent Director of the Company.	Ordinary
6.	Special Business	Appointment of Mr. Harshavardhan Sinha (DIN: 09439148) as Non-Executive Non-Independent Director of the Company.	Special
7.	Special Business	Appointment of Mr. Sukumaran Jeyakrishnan (DIN: 07234397) as Non-Executive Independent Director of the Company for the first term of two consecutive years.	Special
8.	Special Business	Appointment of Ms. Sandra Martyres (DIN: 00798406) as Non-Executive Independent Director of the Company for the first term of two consecutive years.	Special

Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations: -

Annexure I

Sr. No.	**Particulars**		**Details**
1	Date of AGM		Wednesday, August 26, 2026.
2	Total Number of shareholders as on record date/cut-off date		As of Cut-off date i.e. August 19, 2026: 36043
3	(a)	No. of Shareholders Present in the Meeting either in Person or through proxy:- (Promoter & Promoter Group and Public)	0
	(b)	No. of Shareholders attended the meeting through Video Conferencing: (Promoter & Promoter Group & Public)	59

Annexure - A

Scrutinizer Details	
Name of the Scrutinizer	Harshad Ashok Pusalkar
Firms Name	Pusalkar & Co.
Qualification	CS
Membership Number	10576
Date of Board Meeting in which appointed	24-07-2026
Date of Issuance of Report to the company	26-08-2026

Voting results	
Record date	19-08-2026
Total number of shareholders on record date	36043
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	2
b) Public	57
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

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 the audited standalone and consolidated financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon

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**	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
Public- Institutions	**E-Voting**	942218	185458	19.6831	185458	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	942218	185458	19.6831	185458	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	31150332	7122979	22.8665	7122847	132	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31150332	7122979	22.8665	7122847	132	99.9981	0.0019
Total		50984383	26200270	51.3888	26200138	132	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Dividend on equity shares for the financial year ended March 31, 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	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
Public- Institutions	E-Voting	942218	185458	19.6831	185458	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	942218	185458	19.6831	185458	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31150332	7122979	22.8665	7122847	132	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31150332	7122979	22.8665	7122847	132	99.9981	0.0019
Total		50984383	26200270	51.3888	26200138	132	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Arjun Verma (DIN: 10102249), who retires by rotation and being eligible, offers himself for re-appointment.				
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**	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
Public- Institutions	**E-Voting**	942218	185458	19.6831	185458	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	942218	185458	19.6831	185458	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	31150332	7122979	22.8665	7121996	983	99.9862	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31150332	7122979	22.8665	7121996	983	99.9862	0.0138
Total		50984383	26200270	51.3888	26199287	983	99.9962	0.0038

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of payment of remuneration to Ms. Dilip M. Bathija, Cost Accountants, Cost Auditors for the Financial Year 2026-27.

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**	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
Public- Institutions	**E-Voting**	942218	185458	19.6831	185458	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	942218	185458	19.6831	185458	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	31150332	7122979	22.8665	7122038	941	99.9868	0.0132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31150332	7122979	22.8665	7122038	941	99.9868	0.0132
Total		50984383	26200270	51.3888	26199329	941	99.9964	0.0036
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dilip U Vaswani (DIN: 01944741) as Non-Executive Non-Independent Director 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**	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
Public- Institutions	**E-Voting**	942218	185458	19.6831	0	185458	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	942218	185458	19.6831	0	185458	0.0000	100.0000
Public- Non Institutions	**E-Voting**	31150332	7122979	22.8665	7122847	132	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31150332	7122979	22.8665	7122847	132	99.9981	0.0019
Total		50984383	26200270	51.3888	26014680	185590	99.2916	0.7084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Harshavardhan Sinha (DIN: 09439148) as Non-Executive Non-Independent Director 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**	18891833	18891833	100.0000	18891833	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	18891833	18891833	100.0000	18891833	0	100.0000	0.0000	
Public- Institutions	**E-Voting**	942218	185458	19.6831	185458	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	942218	185458	19.6831	185458	0	100.0000	0.0000	
Public- Non Institutions	**E-Voting**	31150332	7122979	22.8665	7122786	193	99.9973	0.0027	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	31150332	7122979	22.8665	7122786	193	99.9973	0.0027	
Total		50984383	26200270	51.3888	26200077	193	99.9993	0.0007	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Sukumaran Jeyakrishnan (DIN: 07234397) as Non-Executive Independent Director of the Company for the first term of two consecutive years.					
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	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
Public- Institutions	E-Voting	942218	185458	19.6831	185458	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	942218	185458	19.6831	185458	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31150332	7122979	22.8665	7122847	132	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31150332	7122979	22.8665	7122847	132	99.9981	0.0019
Total		50984383	26200270	51.3888	26200138	132	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Ms. Sandra Martyres (DIN: 00798406) as Non-Executive Independent Director of the Company for the first term of two consecutive years.					
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**	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18891833	18891833	100.0000	18891833	0	100.0000	0.0000
Public- Institutions	**E-Voting**	942218	185458	19.6831	185458	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	942218	185458	19.6831	185458	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	31150332	7122979	22.8665	7122847	132	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	31150332	7122979	22.8665	7122847	132	99.9981	0.0019
Total		50984383	26200270	51.3888	26200138	132	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Pusalkar & Co.
Company Secretaries

To,
The Chairman,
GP PETROLEUMS LIMITED
CIN: L23201MH1983PLC030372
804, 8th Floor, Ackruti Star,
MIDC Central Road, MIDC,
Andheri (East), Mumbai- 400093

Dear Sir,

Sub.: Scrutinizer's Report on e-voting process (remote e-voting and e- voting conducted at 43rd Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014)

1. I, Harshad Ashok Pusalkar, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of M/s. GP PETROLEUMS LIMITED (the Company) for the purpose of scrutinizing e-voting process in fair and transparent manner at 43rd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 26th August, 2026 at 11.30 A.M. (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020, read with the subsequent, including General Circular No. 03/2025 dated September 22, 2025 circulars issued by the Ministry of Corporate Affairs, Government of India from time to time.

2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the 43rd AGM of the Members of the Company. As a Scrutinizer for the remote e-Voting process along with voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 43rd AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote e-Voting facilities as engaged by the Company and voting at the 43rd AGM.

AYUSH GOEL Digitally signed by AYUSH GOEL Date: 2026.08.26 18:16:20 +05'30'

230, 2nd Floor, Neha Industrial Estate, off. Dattapada Road, Borivali (E), Mumbai - 400066
Email: fcsharshad@gmail.com Mobile: +91 8879752294

3. Further to above, I submit my Report as under:-

i. The Notice of the AGM along with the Annual Report 2025-26 has been sent to all the members on 3rd August, 2026 only through electronic mode to those Members whose email addresses are registered with the Company.

ii. The members of the Company as on the "cut-off" date i.e. Wednesday, August 19, 2026 were entitled to vote on the resolutions contained in the Notice to call AGM.

iii. The remote e-voting facility was provided by National Securities Depositories Limited i.e. NSDL.

iv. The e-voting commenced on Sunday, August 23, 2026 (9:00 am IST) and ended on Tuesday, August 25, 2026 (5:00 pm IST).

v. The Company had also provided facility to Members, who were present in the 43rd AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting and were eligible to vote through e-Voting system at the AGM.

vi. After the closure of the e-voting at the Annual General Meeting, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of the Annual General Meeting were unblocked on Wednesday, August 26, 2026.

vii. Since the meeting was held through VC/OAVM, no poll paper was cast.

viii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. https://evoting.nsdl.com.

ix. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

I hereby submit a Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 43rd AGM based on the scrutiny of remote e-voting and e-voting at the AGM.

AYUSH GOEL Digitally signed by AYUSH GOEL Date: 2026.08.26 18:18:52 +05'30'

The results of the remote e-voting and e-voting at the AGM are as under:

Resolution No. 1 (Ordinary Resolution)

TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	97	26200138	99.9995
Voted against the resolution	2	132	0.0005
Total	99	26200270	100

Resolution No. 2 (Ordinary Resolution)

TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	97	26200138	99.9995
Voted against the resolution	2	132	0.0005
Total	99	26200270	100.0000

Resolution No. 3 (Ordinary Resolution)

TO APPOINT A DIRECTOR IN PLACE OF MR. ARJUN VERMA (DIN: 10102249), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	95	26199287	99.9962
Voted against the resolution	4	983	0.0038
Total	99	26200270	100.0000

AYUSH GOEL
Digitally signed by AYUSH GOEL
Date: 2026.08.26 18:21:35 +05'30'

Resolution No. 4 (Ordinary Resolution)

RATIFICATION OF PAYMENT OF REMUNERATION TO M/S. DILIP M. BATHIJA, COST ACCOUNTANTS, COST AUDITORS FOR THE FINANCIAL YEAR 2026-27.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	95	26199329	99.9964
Voted against the resolution	4	941	0.0036
Total	99	26200270	100.0000

Resolution No. 5 (Ordinary Resolution)

APPOINTMENT OF MR. DILIP U VASWANI (DIN: 01944741) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	96	26014680	99.2916
Voted against the resolution	3	185590	0.7084
Total	99	26200270	100.0000

Resolution No. 6 (Special Resolution)

APPOINTMENT OF MR. HARSHAVARDHAN SINHA (DIN: 09439148) AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	96	26200077	99.9993
Voted against the resolution	3	193	0.0007
Total	99	26200270	100.0000

AYUSH GOEL Digitally signed by AYUSH GOEL Date: 2026.08.26 18:30:08 +05'30'

Resolution No. 7 (Special Resolution)

APPOINTMENT OF MR. SUKUMARAN JEYAKRISHNAN (DIN: 07234397) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF TWO CONSECUTIVE YEARS.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	97	26200138	99.9995
Voted against the resolution	2	132	0.0005
Total	99	26200270	100.0000

Resolution No. 8 (Special Resolution)

APPOINTMENT OF MS. SANDRA MARTYRES (DIN: 00798406) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM OF TWO CONSECUTIVE YEARS.

e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Voted in favour of the resolution:	97	26200138	99.9995
Voted against the resolution	2	132	0.0005
Total	99	26200270	100.0000

Based on the foregoing, the Resolution No. (s) 1 to 8 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 43rd Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,
For Pusalkar & Co.
Company Secretaries
Firm Unique Code S2020MH771800
Peer Review Certificate No. 5407/2024

HARSHAD ASHOK PUSALKAR Digitally signed by HARSHAD ASHOK PUSALKAR Date: 2026.08.26 13:31:07 +05'30'

AYUSH GOEL Digitally signed by AYUSH GOEL Date: 2026.08.26 18:35:12 +05'30'

CS Harshad Pusalkar
Proprietor (Company Secretary in Whole-time Practice)
Membership No. FCS-10576 CP No. 23823
UDIN: F010576H001227297
Date: 26/08/2026
Place: Mumbai