tdps is relations

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:
27, 28 and 29, KIADB Industrial Area
Dabaspet, Nelamangala Taluk
Bengaluru Rural District
Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700
Fax +91 80 7734439 / 2299 5718
Mail tdps@tdps.co.in

www.tdps.co.in

August 12, 2026

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001
Scrip Code: **533553**

The Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 051
Symbol: **TDPOWERSYS**

Dear Sir/Madam,

SUB: VOTING RESULTS & SCRUTINIZER'S REPORT OF 27TH ANNUAL GENERAL MEETING ('AGM').

The 27th AGM of the Company was held on August 12, 2026, through Video Conferencing ("VC") / Other Audio-Visual ("OAVM") means, and business(s) mentioned in the Notice dated May 14 ,2026, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrutinizer's report dated August 12,2026.

Further, we are pleased to announce that all the resolutions as set out in the Notice have been passed by the shareholders with the requisite majority.

The Voting Results, along with the Scrutinizer's Report, will be displayed on the Company's website at **https://www.tdps.co.in/investor-relations/corporate-governance**

Kindly take note of the above on your records.

Thanking you,
For **TD Power Systems Limited**

BHARAT RAJWANI
Digitally signed by BHARAT RAJWANI
Date: 2026.08.12 20:10:37 +05'30'

Bharat Rajwani
Company Secretary & Compliance Officer

Encl:A/a

Voting Results

TD Power Systems Limited

General Information

Scrip code	533553
NSE Symbol	TDPOWERSYS
MSEI Symbol	NOTLISTED
ISIN	INE419M01027
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2026
Start time of the meeting	2:00 PM
End time of the meeting	2:29 PM

Scrutinizer Details

Name of the Scrutinizer	Sudhir Vishnupant Hulyalkar
Firms Name	Sudhir V Hulyalkar
Qualification	CS
Membership Number	6040
Date of Board Meeting in which appointed	14-05-2026
Date of Issuance of Report to the company	12-08-2026

Voting results

Record date	05-08-2026
Total number of shareholders on record date	144395
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	5
b) Public	65
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 receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with 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	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
Public- Institutions	E-Voting	78502525	60250391	76.75%	60250391	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	78502525	60250391	76.75%	60250391	0	100.00%	0.00%
Public- Non Institutions	E-Voting	35747244	4618277	12.92%	4618212	65	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	35747244	4618277	12.92%	4618212	65	100.00%	0.00%
Total		156228430	106552699	68.20%	106552634	65	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	199322
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To confirm the payment of Interim Dividend (? 1 per share) and declare final dividend (? 1.10 per share, face value of ? 2 each) 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	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
Public- Institutions	E-Voting	78502525	60524440	77.10%	60524440	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	78502525	60524440	77.10%	60524440	0	100.00%	0.00%
Public- Non Institutions	E-Voting	35747244	4618277	12.92%	4618203	74	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	35747244	4618277	12.92%	4618203	74	100.00%	0.00%
Total		156228430	106826748	68.38%	106826674	74	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	199322
Public - Non Insitutions	0

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 Ms. S. Prabhamani (DIN: 09695003) who retires by rotation and being eligible seeks 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	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
Public- Institutions	E-Voting	78502525	60524440	77.10%	58607263	1917177	96.83%	3.17%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	78502525	60524440	77.10%	58607263	1917177	96.83%	3.17%
Public- Non Institutions	E-Voting	35747244	4618102	12.92%	4618036	66	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	35747244	4618102	12.92%	4618036	66	100.00%	0.00%
Total		156228430	106826573	68.38%	104909330	1917243	98.21%	1.79%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	199322
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					RATIFICATION OF REMUNERATION PAYABLE TO M/S. RAO, MURTHY & ASSOCIATES, 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	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
Public- Institutions	E-Voting	78502525	60524440	77.10%	60524440	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	78502525	60524440	77.10%	60524440	0	100.00%	0.00%
Public- Non Institutions	E-Voting	35747244	4618102	12.92%	4617711	391	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	35747244	4618102	12.92%	4617711	391	99.99%	0.01%
Total		156228430	106826573	68.38%	106826182	391	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	199322
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPROVE THE CONTINUATION OF MR. MOHIB N. KHERICHA (DIN: 00010365) 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	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
Public- Institutions	E-Voting	78502525	60524440	77.10%	56420659	4103781	93.22%	6.78%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	78502525	60524440	77.10%	56420659	4103781	93.22%	6.78%
Public- Non Institutions	E-Voting	35747244	4618102	12.92%	4617811	291	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	35747244	4618102	12.92%	4617811	291	99.99%	0.01%
Total		156228430	106826573	68.38%	102722501	4104072	96.16%	3.84%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	199322
Public - Non Insitutions	0

Resolution(6)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					TO APPROVE PAYMENT OF REMUNERATION OF NON-EXECUTIVE - NON INDEPENDENT DIRECTOR EXCEEDING FIFTY PERCENT OF THE TOTAL ANNUAL REMUNERATION PAYABLE TO ALL THE NON-EXECUTIVE DIRECTORS OF THE COMPANY 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	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
Public- Institutions	E-Voting	78502525	60524440	77.10%	59622525	901915	98.51%	1.49%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	78502525	60524440	77.10%	59622525	901915	98.51%	1.49%
Public- Non Institutions	E-Voting	35747244	4616082	12.91%	4615165	917	99.98%	0.02%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	35747244	4616082	12.91%	4615165	917	99.98%	0.02%
Total		156228430	106824553	68.38%	105921721	902832	99.15%	0.85%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	199322
Public - Non Insitutions	0

Resolution(7)

<table>
<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 APPROVE SUB-DIVISION OF EQUITY SHARES OF THE COMPANY</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes - in favour</th><th>No. of votes - against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th colspan="2"></th><th>(1)</th><th>(2)</th><th>(3)=[(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">41978661</td><td>41684031</td><td>99.30%</td><td>41684031</td><td>0</td><td>100.00%</td><td>0.00%</td></tr>
<tr><td>Poll</td><td>0</td><td>0.00%</td><td>0</td><td>0</td><td>0.00%</td><td>0.00%</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.00%</td><td>0</td><td>0</td><td>0.00%</td><td>0.00%</td></tr>
<tr><td>Total</td><td>41978661</td><td>41684031</td><td>99.30%</td><td>41684031</td><td>0</td><td>100.00%</td><td>0.00%</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">78502525</td><td>60524440</td><td>77.10%</td><td>60524440</td><td>0</td><td>100.00%</td><td>0.00%</td></tr>
<tr><td>Poll</td><td>0</td><td>0.00%</td><td>0</td><td>0</td><td>0.00%</td><td>0.00%</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.00%</td><td>0</td><td>0</td><td>0.00%</td><td>0.00%</td></tr>
<tr><td>Total</td><td>78502525</td><td>60524440</td><td>77.10%</td><td>60524440</td><td>0</td><td>100.00%</td><td>0.00%</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">35747244</td><td>4618204</td><td>12.92%</td><td>4617991</td><td>213</td><td>100.00%</td><td>0.00%</td></tr>
<tr><td>Poll</td><td>0</td><td>0.00%</td><td>0</td><td>0</td><td>0.00%</td><td>0.00%</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.00%</td><td>0</td><td>0</td><td>0.00%</td><td>0.00%</td></tr>
<tr><td>Total</td><td>35747244</td><td>4618204</td><td>12.92%</td><td>4617991</td><td>213</td><td>100.00%</td><td>0.00%</td></tr>
<tr><td colspan="2">Total</td><td>156228430</td><td>106826675</td><td>68.38%</td><td>106826462</td><td>213</td><td>100.00%</td><td>0.00%</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	0
Public Insitutions	199322
Public - Non Insitutions	0

Resolution(8)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					TO APPROVE ALTERATION OF CAPITAL 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	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	41978661	41684031	99.30%	41684031	0	100.00%	0.00%
Public- Institutions	E-Voting	78502525	60524440	77.10%	60524440	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	78502525	60524440	77.10%	60524440	0	100.00%	0.00%
Public- Non Institutions	E-Voting	35747244	4618082	12.92%	4206797	411285	91.09%	8.91%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	35747244	4618082	12.92%	4206797	411285	91.09%	8.91%
Total		156228430	106826553	68.38%	106415268	411285	99.62%	0.38%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	199322
Public - Non Insitutions	0

To Date: 12/08/2026

The Chairperson,
27th Annual General Meeting of the equity shareholders of
TD Power Systems Limited
(CIN: L31103KA1999PLC025071)
Regd. Office: No. 27, 28 & 29, KIADB Industrial Area,
Dabaspet, Nelamangala Taluk, Bengaluru - 562 111

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 and e-voting during 27th Annual General Meeting of TD Power Systems Limited held on Wednesday, August 12 2026 at 2:00 p.m., through video conferencing ('VC')/other audio-visual means ('OAVM').

I, Sudhir Vishnupant Hulyalkar, Company Secretary in Practice, appointed as the Scrutinizer by the Board of Directors of TD Power Systems Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the voting by electronic means (e-voting) both remote e-voting and e-voting during meeting in respect of the below mentioned resolutions placed before the shareholders at the 27th Annual General Meeting TD Power Systems Limited held on Wednesday, August 12, 2026 at 2:00 p.m., (AGM) through VC / OAVM:

1. The Notice of the 27th Annual General Meeting of the Company dated May 14, 2026 were sent to the shareholders in respect of the below mentioned resolutions placed at the AGM, were in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and also read with the relaxations as notified by the circulars issued by the Ministry of Corporate Affairs from time to time and latest circular being General Circular No. 03/2025 dated September 22, 2025 and similar circulars issued by Securities and Exchange Board of India, (hereinafter collectively referred to as 'Circulars') for holding the annual general meeting through VC/OAVM, without physical presence of Members at a common venue.

2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting and e-voting during the AGM to the Shareholders.

3. The shareholders of the Company holding shares as on August 05, 2026 (cut-off date) were entitled to vote on the resolutions as contained in the Notice of the AGM.

4. The voting period for remote e-voting commenced on Friday, August 07, 2026 at 9:00 a.m. and ended on Tuesday, August 11, 2026 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter.

5. The Company also provided e-voting facility to the shareholders present at the AGM through VC or OAVM and who did not cast their vote earlier through remote e-voting facility, in accordance with the above-mentioned circulars and provisions of the Act.

6. Immediately after conclusion of the facility of e-voting time provided by the Company, in terms of above Circulars, at the AGM, finalization of voting set-up and unblocking of e-voting was made in the presence of two witnesses who are not in the employment of the Company. The details or data of votes cast through e-voting during the AGM and votes casted through remote e-voting were downloaded from the CDSL e-voting system.

7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and also with the records maintained by the Company's Registrars and Transfer Agents.

8. The votes cast by Institutional and Corporate shareholders without submission of proper authorizations as per instructions mentioned in the Notice of AGM and as required to be submitted under the provisions of the Companies Act, 2013 are considered as invalid.

I now submit my consolidated Report on the results of the remote e-voting and e-voting during the meeting in respect of the Resolutions as below:

Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
455	10,65,52,634	99.9999 %

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
6	65	0.0001 %

iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
3	1,99,322

Resolution 2: Ordinary Resolution:

To confirm the payment of Interim Dividend (₹ 1 per share) and declare final dividend (₹ 1.10 per share, face value of ₹ 2 each) for the financial year ended March 31, 2026.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
456	10,68,26,674	99.9999 %

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
6	74	0.0001 %

iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
3	1,99,322

Resolution 3: Ordinary Resolution:

To appoint a director in place of Ms. S. Prabhamani (DIN: 09695003) who retires by rotation and being eligible seeks re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
443	10,49,09,330	98.2053 %

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
24	19,17,243	1.7947 %

iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
3	1,99,322

Resolution 4: Ordinary Resolution:

Ratification of Remuneration Payable to M/s. Rao, Murthy & Associates, Cost Auditors, for the Financial Year 2026-27.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
453	10,68,26,182	99.9996 %

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
8	391	0.0004 %

iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
3	1,99,322

Resolution 5: Special Resolution:

To approve the Continuation of Mr. Mohib N. Khericha (DIN: 00010365) as Non-Executive- Non-Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
432	10,27,22,501	96.1582 %

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
34	41,04,072	3.8418 %

iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
3	1,99,322

Resolution 6: Special Resolution:

To approve payment of remuneration of Non-executive- Non-Independent Director exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company for the Financial Year 2026-27.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
432	10,59,21,721	99.1548 %

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
28	9,02,832	0.8452 %

iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
3	1,99,322

Resolution 7: Ordinary Resolution:

To approve sub-division of equity shares of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
456	10,68,26,462	99.9998 %

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
6	213	0.0002 %

iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
3	1,99,322

Resolution 8: Ordinary Resolution:

To approve alteration of capital clause of the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
453	10,64,15,268	99.6150 %

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
7	4,11,285	0.3850 %

iii) Invalid Votes:

Number of Members whose votes were declared invalid	Number of votes cast by them
3	1,99,322

9. The registers and e-voting downloads and records shall remain in my custody until the Chairperson considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary/Director authorized by the Board for safekeeping.

Thanking You

Yours faithfully

SUDHIR
VISHNUPANT
HULYALKAR

Digitally signed by SUDHIR VISHNUPANT HULYALKAR
Date: 2026.08.12 19:20:23 +05'30'

Sudhir Vishnupant Hulyalkar
Company Secretary in Practice
FCS: 6040; CP No.: 6137
(Scrutinizer)
PR No. 6166/2024
UDIN: F006040H001093491