SAI
PARENTERALS

Date: 10.09.2026

To,

The Manager **BSE Limited** **P. J. Towers, Dalal Street** **Mumbai-400001** **(BSE Scrip Code: 544742)**	**The Manager,** **NSE Limited,** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (E), Mumbai- 400051.** **(NSE Symbol: SAIPARENT)**

Dear Sir/ Madam,

Sub: Outcome of 25th Annual General Meeting held on 10.09.2026.

Unit: Sai Parenterals Limited

With reference to the subject cited above, this is to inform the Exchanges that the 25th Annual General Meeting of Sai Parenterals Limited held on Thursday, 10th of September, 2026 at 11:14 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following-

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**

(2) Voting Results of the business transacted at the AGM held on Thursday, 10.09.2026 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**

(3) Report of Scrutinizer pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 12:05 p.m. (Excluding the Voting period).

This is for the kind information and records of the Exchanges, please.

Thanking you.

Yours faithfully,
For Sai Parenterals Limited

ANIL KUMAR KARUSALA
Digitally signed by ANIL KUMAR KARUSALA
Date: 2026.09.10 16:14:46 +05'30'

Mr. Anil Kumar Karusala
Managing Director
(DIN- 01866646)

SAI PARENTERALS

Annexure – 1

To,

The Manager **BSE Limited** **P. J. Towers, Dalal Street** **Mumbai-400001** **(BSE Scrip Code: 544742)**	**The Manager,** **NSE Limited,** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (E), Mumbai- 400051.** **(NSE Symbol: SAIPARENT)**

Dear Sir/ Madam,

Sub: Summary of Proceedings of 25th Annual General Meeting held on 10.09.2026 as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Unit: Sai Parenterals Limited

Summary of proceedings of the Annual General Meeting:

The Annual General Meeting (AGM) of the Members of Sai Parenterals Limited ('the Company') held on Thursday, 10th September, 2026 at 11:14 A.M (IST) through Video conference /Other audio-visual means, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

S. No	Name	Designation
1.	Anil Kumar Karusala	Managing Director & Chairperson
2.	Vijitha Gorrepati	Whole Time Director
3.	Kunal Kakumanu	Executive Director
4.	Seeta Ram Anjaneyulu Gorantla	Independent Director
5.	Bhagyashri Dharmasa Zad	Independent Director
6.	Kalidindi V Raju	Independent Director
7.	Anil Kumar	Chief Financial Officer
8.	D B Venkoji Prakash	Chief Executive Officer
9.	Shivali Aggarwal	Company Secretary and Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	M/s. R Kabra & Co. LLP	Statutory Auditors
2.	M/s. NSVR & Associates LLP	Internal Auditors
3.	M/s. Aakanksha Dubey & Co.	Secretarial Auditor & Scrutinizer

Quorum of the meeting:

A total of 54 members attended the meeting through VC.

The meeting commenced at 11:14 A.M. (IST) and concluded at 12:05 P.M. (IST) (Excluding time allowed for e- voting at AGM).

Proceedings of the Meeting:

Ms. Shivali Aggarwal, Company Secretary has initialed the process of meeting with a welcome to the members of the Company and introduced the Chairman and other members of the Board to the 25th Annual General Meeting held through Video conference. Also introduced Statutory Auditors and Secretarial Auditors to the Annual General Meeting held through video conference.

Mr. Anil Kumar Karusala, Managing Director and Chairman of the Board chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman addressed the Members and apprised them of the key highlights of the Company's financial performance, significant milestones achieved, major investments undertaken during the financial year ended March 31, 2026, and the Company's outlook and expected performance for the financial year 2026-27.

The Chairman thereafter took the Notice of AGM and Board's Report as read. With the permission of the Chairman, the Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for voting during the AGM, then read out the following items of business, as per the Notice of AGM:

S. No	Description of Resolutions	Type of resolution
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2026, the Statement of Profit & Loss and Cash Flow Statement, (Standalone and consolidated) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Mr. Anil Kumar Karusala (DIN: 01866646) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Re-appointment of Mr. Anil Kumar Karusala (DIN: 01866646) as Managing Director of the company.	Special
4.	Re-Appointment Of Mrs. Vijitha Gorrepati (DIN: 03492979) As Whole-Time Director of the company.	Special
5.	To appoint Mr. Kunal Kakumanu (DIN:11281388) as an Executive Director of the Company.	Special
6.	To appoint M/s. Aakanksha Dubey & Co., Practicing Company Secretaries as secretarial auditors for a term of up to 5 (Five) Consecutive Years.	Ordinary

7.	Variation in the objects and/or terms of utilisation of the IPO Proceeds and extension of the time period for utilisation of the IPO Proceeds as disclosed in the prospectus dated march 28, 2026, relating to Objects (A) Capacity Expansion and Upgradation of Manufacturing Facilities and (B) Establishment of a Research & Development Centre.	Special
8.	Ratification of the Sai Parenteral's Limited Employee Stock Option Plan 2025 ("Esop Scheme - 2025") of the Company.	Special
9.	Ratification of the Extension of Benefits of the Sai Parenteral's Limited Employee Stock Option Plan 2025 ("Esop Scheme - 2025") to the Subsidiary Companies.	Special
10.	To Consider and approve the Material Related Party Transaction of the Company in respect of the Grant of a Loan to Sai Singapore Pte. Ltd. for Downstream funding to Noumed Pharmaceuticals Pty. Limited, Australia.	Ordinary
11.	To approve Material Related Party Transactions of the Company with Noumed Pharmaceuticals Pty. Limited, Step-Down Subsidiary Company for the FY 2026-27.	Ordinary
12.	Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2026-27.	Ordinary

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

Clarifications were provided to the queries raised by the members by Mr. Anil Kumar Karusala, Managing Director of the Company.

The Chairman thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes.

M/s. Aakanksha Dubey & Co were appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Managing Director and/or Company Secretary to declare the voting results, intimate the Stock Exchange and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchange and will be placed on the Company's website, in due course.

The Meeting was concluded by Mr. Kunal Kakumanu, Executive Director by vote of thanks.

Thanking You.

Yours faithfully,
For Sai Parenterals Limited

ANIL KUMAR KARUSALA
Digitally signed by ANIL KUMAR KARUSALA
Date: 2026.09.10 16:15:08 +05'30'

Mr. Anil Kumar Karusala
Managing Director
(DIN- 01866646)

General information about company	
Scrip code	544742
NSE Symbol	SAIPARENT
MSEI Symbol	NOTLISTED
ISIN	INE0H9F01037
Name of the company	SAI PARENTERALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	11:14 AM
End time of the meeting	12:05 PM

ANIL KUMAR KARUSALA

Digitally signed by ANIL KUMAR KARUSALA
Date: 2026.09.10 16:18:10 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha Sachin Dubey
Firms Name	Aakanksha Dubey & Co
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	10-09-2026

Voting results	
Record date	03-09-2026
Total number of shareholders on record date	13883
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	4
b) Public	50
No. of resolution passed in the meeting	12
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 Balance Sheet as at March 31st, 2026, the Statement of Profit & Loss and Cash Flow Statement, (Standalone and consolidated) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors 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	22600001	22600001	100	22600001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22600001	22600001	100	22600001	0	100	0
Public-Institutions	E-Voting	4764754	4048748	84.9729	4048748	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4764754	4048748	84.9729	4048748	0	100	0
Public- Non Institutions	E-Voting	16814476	6840923	40.6847	6840915	8	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	16814476	6840923	40.6847	6840915	8	99.9999	0.0001
	Total	44179231	33489672	75.8041	33489664	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Anil Kumar Karusala (DIN: 01866646) 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	22600001	22600001	100	22600001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22600001	22600001	100	22600001	0	100	0
Public- Institutions	E-Voting	4764754	4048748	84.9729	4048748	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4764754	4048748	84.9729	4048748	0	100	0
Public- Non Institutions	E-Voting	16814476	6840923	40.6847	6840877	46	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	Total	16814476	6840923	40.6847	6840877	46	99.9993	0.0007
Total		44179231	33489672	75.8041	33489626	46	99.9999	0.0001
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	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Anil Kumar Karusala (DIN: 01866646) as Managing 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	22600001	22600001	100	22600001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22600001	22600001	100	22600001	0	100	0
Public- Institutions	E-Voting	4764754	4048748	84.9729	4048748	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4764754	4048748	84.9729	4048748	0	100	0
Public- Non Institutions	E-Voting	16814476	6840923	40.6847	6836877	4046	99.9409	0.0591
	Poll							
	Postal Ballot (if applicable)							
	Total	16814476	6840923	40.6847	6836877	4046	99.9409	0.0591
	Total	44179231	33489672	75.8041	33485626	4046	99.9879	0.0121
						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	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-Appointment Of Mrs. Vijitha Gorrepati (DIN: 03492979) As Whole-Time 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	22600001	22600001	100	22600001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22600001	22600001	100	22600001	0	100	0
Public- Institutions	E-Voting	4764754	4048748	84.9729	4048748	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4764754	4048748	84.9729	4048748	0	100	0
Public- Non Institutions	E-Voting	16814476	6840923	40.6847	6836477	4446	99.935	0.065
	Poll							
	Postal Ballot (if applicable)							
	Total	16814476	6840923	40.6847	6836477	4446	99.935	0.065
	Total	44179231	33489672	75.8041	33485226	4446	99.9867	0.0133
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	0
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 appoint Mr. Kunal Kakumanu (DIN:11281388) as an Executive 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	22600001	22600001	100	22600001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22600001	22600001	100	22600001	0	100	0
Public- Institutions	E-Voting	4764754	4048748	84.9729	4024028	24720	99.3894	0.6106
	Poll							
	Postal Ballot (if applicable)							
	Total	4764754	4048748	84.9729	4024028	24720	99.3894	0.6106
Public- Non Institutions	E-Voting	16814476	6840923	40.6847	6836877	4046	99.9409	0.0591
	Poll							
	Postal Ballot (if applicable)							
	Total	16814476	6840923	40.6847	6836877	4046	99.9409	0.0591
Total		44179231	33489672	75.8041	33460906	28766	99.9141	0.0859
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	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. Aakanksha Dubey & Co., Practicing Company Secretaries as secretarial auditors for a term of up to 5 (Five) 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	22600001	22600001	100	22600001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22600001	22600001	100	22600001	0	100	0
Public- Institutions	E-Voting	4764754	4048748	84.9729	4048748	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4764754	4048748	84.9729	4048748	0	100	0
Public- Non Institutions	E-Voting	16814476	6841273	40.6868	6837265	4008	99.9414	0.0586
	Poll							
	Postal Ballot (if applicable)							
	Total	16814476	6841273	40.6868	6837265	4008	99.9414	0.0586
Total		44179231	33490022	75.8049	33486014	4008	99.988	0.012
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	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Variation in the objects and/or terms of utilisation of the IPO Proceeds and extension of the time period for utilisation of the IPO Proceeds as disclosed in the prospectus dated march 28, 2026, relating to Objects (A) Capacity Expansion and Upgradation of Manufacturing Facilities and (B) Establishment of a Research & Development Centre.				
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	22600001	22600001	100	22600001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22600001	22600001	100	22600001	0	100	0
Public- Institutions	E-Voting	4764754	4048748	84.9729	4048748	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4764754	4048748	84.9729	4048748	0	100	0
Public- Non Institutions	E-Voting	16814476	6840923	40.6847	6836915	4008	99.9414	0.0586
	Poll							
	Postal Ballot (if applicable)							
	Total	16814476	6840923	40.6847	6836915	4008	99.9414	0.0586
Total		44179231	33489672	75.8041	33485664	4008	99.988	0.012
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	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Sai Parenteral's Limited Employee Stock Option Plan 2025 ("Esop Scheme - 2025") 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	22600001	22600001	100	22600001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22600001	22600001	100	22600001	0	100	0
Public- Institutions	E-Voting	4764754	4048748	84.9729	2983700	1065048	73.6944	26.3056
	Poll							
	Postal Ballot (if applicable)							
	Total	4764754	4048748	84.9729	2983700	1065048	73.6944	26.3056
Public- Non Institutions	E-Voting	16814476	6840923	40.6847	6836915	4008	99.9414	0.0586
	Poll							
	Postal Ballot (if applicable)							
	Total	16814476	6840923	40.6847	6836915	4008	99.9414	0.0586
Total		44179231	33489672	75.8041	32420616	1069056	96.8078	3.1922
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	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Extension of Benefits of the Sai Parenteral's Limited Employee Stock Option Plan 2025 ("Esop Scheme - 2025") to the Subsidiary Companies.				
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	22600001	22600001	100	22600001	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22600001	22600001	100	22600001	0	100	0
Public- Institutions	E-Voting	4764754	4048748	84.9729	2983700	1065048	73.6944	26.3056
	Poll							
	Postal Ballot (if applicable)							
	Total	4764754	4048748	84.9729	2983700	1065048	73.6944	26.3056
Public- Non Institutions	E-Voting	16814476	6840923	40.6847	6836515	4408	99.9356	0.0644
	Poll							
	Postal Ballot (if applicable)							
	Total	16814476	6840923	40.6847	6836515	4408	99.9356	0.0644
	Total	44179231	33489672	75.8041	32420216	1069456	96.8066	3.1934
						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	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and approve the Material Related Party Transaction of the Company in respect of the Grant of a Loan to Sai Singapore Pte. Ltd. for Downstream funding to Noumed Pharmaceuticals Pty. Limited, Australia.				
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	22600001	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22600001	0	0	0	0	0	0
Public-Institutions	E-Voting	4764754	4048748	84.9729	3008420	1040328	74.3049	25.6951
	Poll							
	Postal Ballot (if applicable)							
	Total	4764754	4048748	84.9729	3008420	1040328	74.3049	25.6951
Public- Non Institutions	E-Voting	16814476	6840923	40.6847	6836877	4046	99.9409	0.0591
	Poll							
	Postal Ballot (if applicable)							
	Total	16814476	6840923	40.6847	6836877	4046	99.9409	0.0591
Total		44179231	10889671	24.6488	9845297	1044374	90.4095	9.5905
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	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions of the Company with Noumed Pharmaceuticals Pty. Limited, Step-Down Subsidiary Company for the FY 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	22600001	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22600001	0	0	0	0	0	0
Public-Institutions	E-Voting	4764754	4048748	84.9729	4048748	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4764754	4048748	84.9729	4048748	0	100	0
Public- Non Institutions	E-Voting	16814476	6840923	40.6847	6836877	4046	99.9409	0.0591
	Poll							
	Postal Ballot (if applicable)							
	Total	16814476	6840923	40.6847	6836877	4046	99.9409	0.0591
Total		44179231	10889671	24.6488	10885625	4046	99.9628	0.0372
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	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(12)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2026-27.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">16814476</td><td>6840923</td><td>40.6847</td><td>6836515</td><td>4408</td><td>99.9356</td><td>0.0644</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>16814476</td><td>6840923</td><td>40.6847</td><td>6836515</td><td>4408</td><td>99.9356</td><td>0.0644</td></tr>
<tr><td colspan="2">Total</td><td>44179231</td><td>33489672</td><td>75.8041</td><td>33485264</td><td>4408</td><td>99.9868</td><td>0.0132</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	0
Public - Non Insitutions	0

FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Sai Parenterals Limited,
Plot No. 39, 5th Floor Lavanya Arcade,
Jayabheri Enclave, Telangana, 500032

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ref: Annual General Meeting of the Equity Shareholders of Sai Parenterals Limited held on Thursday, 10th September, 2026 at 11:14 AM through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We, M/s. Aakanksha Dubey & Co., Practicing Company Secretaries have been appointed as Scrutinizer by the Board of Directors of M/s. Sai Parenterals Limited vide Resolution dated 11th August, 2026 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) held between 09:00 A.M 07th September, 2026 to 05:00 P.M 09th September, 2026 and at the Annual General Meeting ("AGM") dated 10th September, 2026 and for:

i. Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ii. Voting through electronic voting system at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 25th Annual General Meeting of the Equity Shareholders dated 11th August, 2026. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("e-voting").

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, 07th September, 2026 up to 5.00 p.m. Wednesday, 09th September, 2026.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").

3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Section 136 of the Companies Act, 2013 and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The voting rights were reckoned as on Thursday, 03rd September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-voting at and after the AGM were unblocked in the presence of two witnesses, these witnesses are not in the employment of the Company.

6. After declaration of voting window, the shareholders present at the AGM through VC voted through e-voting facility provided by National Securities Depository Limited (NSDL).

7. Voting for shareholders who had voted by remote e-voting through the facility provided by National Securities Depository Limited (NSDL) had been blocked at the AGM and only those members who were present at the AGM through VC and had not casted their vote through remote e-voting were allowed to cast their votes through e-voting system during the AGM.

8. We have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.

9. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the businesses as contained in the Notice.

10. Our responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" and "AGAINST" the businesses stated in the Notice, based on the reports generated from the NSDL e-voting system.

11. We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions:

a) Resolution No. 1 (Ordinary Resolution):

To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2026, the Statement of Profit & Loss and Cash Flow Statement, (Standalone and consolidated) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	89	3,25,67,208	97.25
Electronic voting (e-voting at the AGM)	10	9,22,456	2.75
Total	**99**	**3,34,89,664**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	8	0.00
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	**1**	**8**	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e- voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

b) Resolution No. 2 (Ordinary Resolution):

To appoint a director in place of Mr. Anil Kumar Karusala (DIN: 01866646) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	88	3,25,67,170	97.25
Electronic voting (e-voting at the AGM)	10	9,22,456	2.75
Total	**98**	**3,34,89,626**	**100.00**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	46	0.00
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	**2**	**46**	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

c) Resolution No. 3 (Special Resolution):

Re-appointment of Mr. Anil Kumar Karusala (DIN: 01866646) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	87	3,25,63,170	97.23
Electronic voting (e-voting at the AGM)	10	9,22,456	2.75
Total	**97**	**3,34,85,626**	**99.99**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	4,046	0.01
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	**3**	**4,046**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

d) Resolution No. 4 (Special Resolution):

Re-appointment of Mrs. Vijitha Gorrepati (DIN: 03492979) as Whole-Time Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	86	3,25,62,770	97.23
Electronic voting (e-voting at the AGM)	10	9,22,456	2.75
Total	**96**	**3,34,85,226**	**99.99**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	4,446	0.01
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	**4**	**4,446**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

e) Resolution No. 5 (Special Resolution):

To appoint Mr. Kunal Kakumanu (DIN:11281388) as an Executive Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	85	3,25,38,450	97.16
Electronic voting (e-voting at the AGM)	10	9,22,456	2.75
Total	**95**	**3,34,60,906**	**99.91**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	28,766	0.09
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	**5**	**28,766**	**0.09**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

Add: H. No. 11-1-439/301, 3rd Floor, Baba Residency, Sitaphalmandi, Secunderabad – 500061,
Ph. 9989234382, e-mail–aakanksha.shuklacs@gmail.com

f) Resolution No. 6 (Ordinary Resolution):

To appoint M/s. Aakanksha Dubey & Co., Practicing Company Secretaries as secretarial auditors for a term of up to 5 (Five) Consecutive Years.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	88	3,25,63,208	97.23
Electronic voting (e-voting at the AGM)	11	9,22,456	2.75
Total	**99**	**3,34,85,664**	**99.99**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	4,008	0.01
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	**2**	**4,008**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

g) Resolution No. 7 (Special Resolution):

Variation in the objects and/or terms of utilisation of the IPO Proceeds and extension of the time period for utilisation of the IPO Proceeds as disclosed in the prospectus dated march 28, 2026, relating to Objects (A) Capacity Expansion and Upgradation of Manufacturing Facilities and (B) Establishment of a Research & Development Centre.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	88	3,25,63,208	97.24
Electronic voting (e-voting at the AGM)	10	9,22,456	2.75
Total	**98**	**3,34,85,664**	**99.99**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	4,008	0.01
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	**2**	**4,008**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

h) Resolution No. 8 (Special Resolution):

Ratification of the Sai Parenteral's Limited Employee Stock Option Plan 2025 ("Esop Scheme - 2025") of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	85	3,14,98,160	94.05
Electronic voting (e-voting at the AGM)	10	9,22,456	2.75
Total	**95**	**3,24,20,616**	**96.81**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	10,69,056	3.19
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	**5**	**10,69,056**	**3.19**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

i) Resolution No. 9 (Special Resolution):

Ratification of the Extension of Benefits of the Sai Parenteral's Limited Employee Stock Option Plan 2025 ("Esop Scheme - 2025") to the Subsidiary Companies.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	84	3,14,97,760	94.05
Electronic voting (e-voting at the AGM)	10	9,22,456	2.75
Total	**94**	**3,24,20,216**	**96.81**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	10,69,456	3.19
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	**6**	**10,69,456**	**3.19**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

j) Resolution No. 10 (Ordinary Resolution):

To Consider and approve the Material Related Party Transaction of the Company in respect of the Grant of a Loan to Sai Singapore Pte. Ltd. for Downstream funding to Noumed Pharmaceuticals Pty. Limited, Australia.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	82	89,22,841	81.94
Electronic voting (e-voting at the AGM)	10	9,22,456	8.47
Total	**92**	**98,45,297**	**90.41**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	10,44,374	9.59
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	**4**	**10,44,374**	**9.59**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

k) Resolution No. 11 (Ordinary Resolution):

To approve Material Related Party Transactions of the Company with Noumed Pharmaceuticals Pty. Limited, Step-Down Subsidiary Company for the FY 2026-27.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	83	99,63,169	91.49
Electronic voting (e-voting at the AGM)	10	9,22,456	8.47
Total	**93**	**1,08,85,625**	**99.96**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	4,046	0.04
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	**3**	**4,046**	**0.04**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

l) Resolution No. 12 (Ordinary Resolution):

Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2026-27.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	87	3,25,62,808	97.23
Electronic voting (e-voting at the AGM)	10	9,22,456	2.75
Total	**97**	**3,34,85,264**	**99.99**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	4,408	0.01
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	**3**	**4,408**	**0.01**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

12. In view of the above scrutiny, we hereby certify that all the above Resolutions, have been passed with requisite majority on 10th September, 2026.

13. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company Secretary as authorised by the Chairman.

14. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully

For Aakankha Dubey & Co.,

AAKANKSHA SACHIN DUBEY Digitally signed by AAKANKSHA SACHIN DUBEY Date: 2026.09.10 16:02:00 +05'30'

Aakanksha Sachin Dubey
Practicing Company Secretaries
C.P. No. 20064 & M. No. 49041
UDIN: A049041H001439584
Peer Review Cer. No.: 3363/2023

Place: Hyderabad
Date: 10.09.2026

Countersigned:

ANIL KUMAR KARUSALA Digitally signed by ANIL KUMAR KARUSALA Date: 2026.09.10 16:16:59 +05'30'

Anil Kumar Karusala
Managing Director