



September 26, 2026

To,
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code. 543995

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza Plot No. C/1, G Block,
Bandra – Kurla, Complex Bandra (East),
Mumbai – 400 051
Ref: NSE Symbol - MVGJL

Dear Sir/Madam,

Sub: Submission of voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Combined Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting at the 37th Annual General Meeting (AGM) of the Company held on Friday, September 25, 2026 (commenced at 12.00 noon and concluded at 12:35 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). We are also enclosing the combined report of the Scrutinizer on remote e-voting and e-voting at the AGM. The same are also being uploaded on the Company's website <https://www.vaibhavjewellers.com/investor-relations>.

This is for your information and records.

Thanking You

For Manoj Vaibhav Gems' N' Jewellers Limited

Bandari Shiva Krishna
Company Secretary & Compliance Officer
M. No. F11172

MANOJ VAIBHAV GEMS 'N' JEWELLERS LIMITED

Regd. Office: #47-15-8, V Square, Zone-A, Opp: TSR Complex, Station Road, Dwarakanagar, Visakhapatnam, Andhra Pradesh India, 530016
Corporate Office: # 47-10-19, 2nd Lane, Dwarakanagar, Visakhapatnam - 530 016, Andhra Pradesh, India, Phone: +91 891 663 7777
E mail: info@vaibhavjewellers.in; Website: www.vaibhavjewellers.com. CIN: L55101AP1989PLC009734



Date of the AGM	September 25, 2026
Total number of shareholders on Record Date i.e. September 18, 2026 (Cut-off Date)	30580
- Number of shareholders present in the meeting either in person or through proxy (i) Promoters and Promoter group: (ii) Public:	NA
- No. of shareholders attended the meeting through video conferencing: (i) Promoters and Promoter group:	7
(ii) Public:	43

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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 Financial Statements of the Company 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	36280000	36280000	100.0000	36280000	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	36280000	36280000	100.0000	36280000	0	100.0000	0.0000
Public- Institutions	E-Voting	436470	0	0.0000	0	0	0.0000	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	436470	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12130971	16675	0.1375	16549	126	99.2444	0.7556
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	applicab le)							
	Total	12130971	16675	0.1375	16549	126	99.2444	0.7556
Total	Total	48847441	36296675	74.3062	36296549	126	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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 Mrs. Sai Keerthana Grandhi (DIN: 05211918), who retires by rotation and being eligible, offers herself 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	36280000	36280000	100.0000	36280000	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	36280000	36280000	100.0000	36280000	0	100.0000	0.0000
Public-Institutions	E-Voting	436470	0	0.0000	0	0	0.0000	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

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	Total	436470	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12130971	16675	0.1375	10410	6265	62.4288	37.5712
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12130971	16675	0.1375	10410	6265	62.4288	37.5712
Total	Total	48847441	36296675	74.3062	36290410	6265	99.9827	0.0173
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Statutory Auditors and fix their remuneration.					
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	36280000	36280000	100.0000	36280000	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	36280000	36280000	100.0000	36280000	0	100.0000	0.0000

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Public-Institutions	E-Voting	436470	0	0.0000	0	0	0.0000	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	436470	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12130971	16675	0.1375	10699	5976	64.1619	35.8381
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12130971	16675	0.1375	10699	5976	64.1619	35.8381
Total	Total	48847441	36296675	74.3062	36290699	5976	99.9835	0.0165
Whether resolution is Pass or Not.							Yes	

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. Bharata Mallika Ratna Kumari Grandhi (DIN: 00492520) as Chairperson & Managing Director of the Company and approval of her remuneration.					
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	E-Voting	36280000	36280000	100.0000	36280000	0	100.0000	0.0000

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Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36280000	36280000	100.0000	36280000	0	100.0000	0.0000
Public-Institutions	E-Voting	436470	0	0.0000	0	0	0.0000	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	436470	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12130971	16675	0.1375	9760	6915	58.5307	41.4693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12130971	16675	0.1375	9760	6915	58.5307	41.4693
Total	Total	48847441	36296675	74.3062	36289760	6915	99.9809	0.0191
Whether resolution is Pass or Not.							Yes	

Resolution (5)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mrs. Sai Keerthana Grandhi (DIN: 05211918) as Whole Time Director of the Company and approval of her remuneration

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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	36280000	36280000	100.0000	3628000	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	36280000	36280000	100.0000	36280000	0	100.0000	0.0000
Public-Institutions	E-Voting	436470	0	0.0000	0	0	0.0000	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	436470	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12130971	16675	0.1375	9760	6915	58.5307	41.4693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12130971	16675	0.1375	9760	6915	58.5307	41.4693
Total	Total	48847441	36296675	74.3062	36289760	6915	99.9809	0.0191
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Sai Sindhuri Grandhi (DIN: 02795856) as an Executive Director of the Company and approval of her remuneration.				
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	36280000	36280000	100.0000	36280000	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	36280000	36280000	100.0000	36280000	0	100.0000	0.0000
Public-Institutions	E-Voting	436470	0	0.0000	0	0	0.0000	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	436470	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	12130971	16675	0.1375	9760	6915	58.5307	41.4693
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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	Total	12130971	16675	0.1375	9760	6915	58.5307	41.4693
Total	Total	48847441	36296675	74.3062	36289760	6915	99.9809	0.0191
Whether resolution is Pass or Not.							Yes	

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FORM NO. MGT-13
Combined Scrutinizer Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
Manoj Vaibhav Gems 'N' Jewellers Limited

37th Annual General Meeting (AGM) of the Shareholders of "**Manoj Vaibhav Gems 'N' Jewellers Limited**" held on Friday, September 25, 2026 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visuals Means (OAVM)

Dear Sir/Madam,

I, Mrs. N. Vanitha, Practising Company Secretary (M.No. A26859), appointed as the Scrutinizer for the purpose of scrutinizing e-voting process i.e., remote e-voting and e-voting during the Annual General Meeting ("AGM") on the below mentioned resolution(s), at the 37th Annual General Meeting of the Shareholders of the Manoj Vaibhav Gems 'N' Jewellers Limited held on Friday, September 25, 2026 at 12:00 Noon through (VC)/(OAVM), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013, the Rules made thereunder, and Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) relating to conducting the AGM through VC/OAVM and voting through electronic means is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson on the resolutions, based on the records generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).
2. The remote e-voting platform opened at **09:00 a.m. on Tuesday, September 22, 2026**, and closed at **05:00 p.m. on Thursday, September 24, 2026**.
3. The voting rights were reckoned as on **Friday, September 18, 2026**, being the Cut-off date for the purpose of deciding the voting entitlement of members for remote e-voting.
4. After the closure of e-voting at the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses who are not in the employment of the Company. The e-voting data/ results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and results were prepared.
5. Based on the data provided by the CDSL e-voting system, I hereby submit the Consolidated Report on all resolutions transacted at the AGM as hereunder:



Item No.1: Ordinary Resolution**Adoption of Audited Financial Statements**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	50	3,62,93,404	99.99
E-Voting by Shareholders through VC/OAVM	15	3,145	0.01
Combined	65	3,62,96,549	100

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	4	126	0 (Negligible)
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	4	126	0 (Negligible)

(iii) Abstained Votes

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said ordinary resolution may be declared as passed.



Director liable to retire by rotation and reappointment

Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	45	3,62,87,265	99.97
E-Voting by Shareholders through VC/OAVM	15	3,145	0.01
Combined	60	3,62,90,410	99.98

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	9	6,265	0.02
E-Voting by Shareholders through VC/OAVM	0	0	0.00
Combined	9	6,265	0.02

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0



Item No.3: Ordinary Resolution

Re-appointment of Statutory Auditors and fix their remuneration.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	48	3,62,87,554	99.97
E-Voting by Shareholders through VC/OAVM	15	3,145	0.01
Combined	63	3,62,90,699	99.98

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	6	5,976	0.02
E-Voting by Shareholders through VC/OAVM	0	0	0.00
Combined	6	5,976	0.02

(iii) Abstained Votes:-

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said ordinary resolution may be declared as passed.



Re-appointment of Mrs. Bharata Mallika Ratna Kumari Grandhi (DIN: 00492520) as Chairperson & Managing Director of the Company and approval of her remuneration.

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	45	3,62,87,265	99.97
E-Voting by Shareholders through VC/OAVM	14	2,495	0.01
Combined	59	3,62,89,760	99.99

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	9	6,265	0.01
E-Voting by Shareholders through VC/OAVM	1	650	0.00
Combined	10	6,915	0.01

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0



Item No.5: Special Resolution

Re-appointment of Mrs. Sai Keerthana Grandhi (DIN: 05211918) as Whole time Director of the Company and approval of her remuneration.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	45	3,62,87,265	99.97
E-Voting by Shareholders through VC/OAVM	14	2,495	0.01
Combined	59	3,62,89,760	99.98

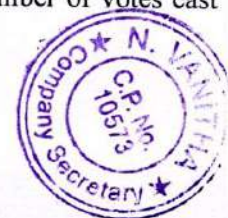
(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	9	6,265	0.02
E-Voting by Shareholders through VC/OAVM	1	650	0.00
Combined	10	6,915	0.02

(iii) Abstained Votes:-

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said special resolution may be declared as passed.



Item No.6: Special Resolution

Re-appointment of Mrs. Sai Sindhuri Grandhi (DIN: 02795856) as an Executive Director of the Company and approval of her remuneration.

(i) Voted in favour of Resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	45	3,62,87,265	99.97
E-Voting by Shareholders through VC/OAVM	14	2495	0.01
Combined	59	3,62,89,760	99.98

(ii) Voted against the resolution:-

Voting Description	Total No. of Members who voted	Total No. of Shares for which votes cast	% of total number of valid votes cast
Remote e-voting	9	6,265	0.02
E-Voting by Shareholders through VC/OAVM	1	650	0.00
Combined	10	6,915	0.02

(iii) Abstained Votes:-

Voting Description	Total No. of Members who abstained	Total No. of Shares for which votes abstained	% of total number of shares for which votes abstained
Remote e-voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Combined	0	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the above said special resolution may be declared as passed.



Thanking you,



N. Vanitha

Practicing Company Secretary

M. No. A26859

CP No. 10573

Peer Review No.: 1890/2022

UDIN: A026859H001621716

Date: September 26, 2026
Place: Hyderabad.