PIIL:SEC:NSE/BSE:42:2026-27
August 14, 2026

BSE Limited Corporate Relationship Department PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 **Code No.523642**	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Code No. PIIND**

Dear Sir /Ma'am,

Sub: Voting results and Scrutinizer's Report of the 79th Annual General Meeting ('AGM') of the Company held on Friday, August 14, 2026

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results of the business transacted at the AGM of the Company held today i.e., Friday, August 14, 2026 at 10.30 A.M. (IST) through Video Conference/Other Audio-Visual Means as **Annexure-A**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, the consolidated Scrutinizer's Report dated August 14, 2026, issued by Mr. Ashish Kumar Friends, Practicing Company Secretary, A.K Friends and Company as **Annexure-B.** As per Scrutinizer's report, all the resolutions set out in the notice of the AGM were duly passed by the members with the requisite majority.

The voting results along with the Scrutinizer's Report is also made available on the Company's website at https://www.piindustries.com/investor/disclosure/agm/ and website of KFin Technologies Ltd. ('KFin') at https://evoting.kfintech.com.

This is for your information and record please.
Thanking you,

Yours faithfully,
For **PI Industries Limited**

SHRUTI RATNAKAR JOSHI
Digitally signed by SHRUTI RATNAKAR JOSHI
Date: 2026.08.14 17:50:37 +05'30'

Shruti Joshi
Company Secretary and Compliance Officer

Encl: As above.

Annexure - A

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 financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of 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**	69920474	69920474	100.0000	69920474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public- Institutions	**E-Voting**	70990074	66303392	93.3981	66303392	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	70990074	66303392	93.3981	66303392	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	10807570	392302	3.6299	392243	59	99.9850	0.0150
	Poll		523006	4.8393	523006	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10807570	915308	8.4691	915249	59	99.9936	0.0064
Total		151718118	137139174	90.3908	137139115	59	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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 of Rs. 5.00 per equity share of face value of Re. 1.00 each and to declare Final Dividend of Rs. 10.00 per equity share of face value of Re. 1.00 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	69920474	69920474	100.0000	69920474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public- Institutions	E-Voting	70990074	66337403	93.4460	66301360	36043	99.9457	0.0543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70990074	66337403	93.4460	66301360	36043	99.9457	0.0543
Public- Non Institutions	E-Voting	10807570	392307	3.6299	392247	60	99.9847	0.0153
	Poll		523006	4.8393	523006	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10807570	915313	8.4692	915253	60	99.9934	0.0066
Total		151718118	137173190	90.4132	137137087	36103	99.9737	0.0263
						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	To appoint a director in place of Mr. Rafael Del Rio Donoso (DIN: 08105128), who retires by rotation and being eligible, offers his candidature 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**	69920474	69920474	100.0000	69920474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public- Institutions	**E-Voting**	70990074	66282037	93.3680	53858072	12423965	81.2559	18.7441
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70990074	66282037	93.3680	53858072	12423965	81.2559	18.7441
Public- Non Institutions	**E-Voting**	10807570	392302	3.6299	390947	1355	99.6546	0.3454
	Poll		523006	4.8393	523006	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10807570	915308	8.4691	913953	1355	99.8520	0.1480
Total		151718118	137117819	90.3767	124692499	12425320	90.9382	9.0618
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Non-filling of vacancy caused by retirement of Mr. Arvind Singhal (DIN: 00092425), Non-Executive Non-Independent Director

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**	69920474	69920474	100.0000	69920474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public- Institutions	**E-Voting**	70990074	66337403	93.4460	66337403	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	70990074	66337403	93.4460	66337403	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	10807570	392302	3.6299	392187	115	99.9707	0.0293
	Poll		523006	4.8393	523006	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10807570	915308	8.4691	915193	115	99.9874	0.0126
Total		151718118	137173185	90.4132	137173070	115	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
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 Cost Auditor 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**	69920474	69920474	100.0000	69920474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public- Institutions	**E-Voting**	70990074	66337403	93.4460	66337403	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	70990074	66337403	93.4460	66337403	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	10807570	392302	3.6299	391216	1086	99.7232	0.2768
	Poll		523006	4.8393	523006	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10807570	915308	8.4691	914222	1086	99.8814	0.1186
Total		151718118	137173185	90.4132	137172099	1086	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration payable to Mr. Rafael Del Rio Donoso (DIN: 08105128), a 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**	69920474	69920474	100.0000	69920474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public- Institutions	**E-Voting**	70990074	66337403	93.4460	44895708	21441695	67.6778	32.3222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70990074	66337403	93.4460	44895708	21441695	67.6778	32.3222
Public- Non Institutions	**E-Voting**	10807570	392226	3.6292	390842	1384	99.6471	0.3529
	Poll		523006	4.8393	523006	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10807570	915232	8.4684	913848	1384	99.8488	0.1512
Total		151718118	137173109	90.4131	115730030	21443079	84.3679	15.6321
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Atul Kumar Gupta (DIN: 10087955) as a Director and 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**	69920474	69920474	100.0000	69920474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public- Institutions	**E-Voting**	70990074	66337403	93.4460	64992283	1345120	97.9723	2.0277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70990074	66337403	93.4460	64992283	1345120	97.9723	2.0277
Public- Non Institutions	**E-Voting**	10807570	392302	3.6299	391207	1095	99.7209	0.2791
	Poll		523006	4.8393	523006	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10807570	915308	8.4691	914213	1095	99.8804	0.1196
Total		151718118	137173185	90.4132	135826970	1346215	99.0186	0.9814
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Shobinder Duggal (DIN: 00039580) as an 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**	69920474	69920474	100.0000	69920474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public- Institutions	**E-Voting**	70990074	65491730	92.2548	64766989	724741	98.8934	1.1066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70990074	65491730	92.2548	64766989	724741	98.8934	1.1066
Public- Non Institutions	**E-Voting**	10807570	392302	3.6299	391185	1117	99.7153	0.2847
	Poll		523006	4.8393	523006	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10807570	915308	8.4691	914191	1117	99.8780	0.1220
Total		151718118	136327512	89.8558	135601654	725858	99.4676	0.5324
						Whether resolution is Pass or Not.	Yes	

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Pia Singh (DIN: 00067233) as an 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**	69920474	69920474	100.0000	69920474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public- Institutions	**E-Voting**	70990074	66337403	93.4460	53260022	13077381	80.2866	19.7134
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70990074	66337403	93.4460	53260022	13077381	80.2866	19.7134
Public- Non Institutions	**E-Voting**	10807570	392302	3.6299	392171	131	99.9666	0.0334
	Poll		523006	4.8393	523006	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10807570	915308	8.4691	915177	131	99.9857	0.0143
Total		151718118	137173185	90.4132	124095673	13077512	90.4664	9.5336
							Whether resolution is Pass or Not.	Yes

Annexure B

A. K. FRIENDS & CO.
Practising Company Secretaries
Office No. 08, Ist Floor, D-5 Awadh Complex,
Laxmi Nagar, Delhi-110092
Mob. : +91-9212000759, 9911000759
E-mail: akfriends38@yahoo.co.in

Consolidated Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time

To,
The Chairperson,
PI Industries Limited,
(CIN: L24211RJ1946PLC000469)
Udaisagar Road, Udaipur Rajasthan- 313001

79th Annual General Meeting of the equity shareholders of PI Industries Limited held on Friday, August 14, 2026 through Video Conferencing ('VC')/ other Audio-Visual means ('OAVM') commenced at 10:30 A.M. (IST) (hereinafter referred to as 'AGM')

Re: Consolidated Scrutinizer's Report on electronic voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

Dear Sir,

I, Mr. Ashish K Friends, Company Secretary in Practice (FCS-5129 and CP No.4056), Proprietor, AK Friends & Co., Practicing Company Secretaries, Delhi has been appointed as the scrutinizer by the Board of Directors of PI Industries Limited (CIN: L24211RJ1946PLC000469) ('the Company') at its meeting held on May 19, 2026 for the purpose of scrutinizing the remote e-voting process and e-voting at the 79th AGM in a fair and transparent manner and ascertaining the requisite majority on voting carried out pursuant to section 108 of the Act and in accordance with Regulation 44 of the SEBI Listing Regulations, 2015 as amended till date on the resolutions contained in the notice (hereinafter referred to as 'the resolutions') of the AGM of the members of the Company.

In view of MCA and SEBI Circulars issued from time to time, physical attendance of the Members at the AGM venue is not required and accordingly, the AGM of the Company was being held through VC or OAVM. The deemed venue for the 79th AGM was the Registered Office of the Company.

Report on Scrutiny:

- KFin Technologies Limited ('KFin') is the Registrar to an Issue and Share Transfer Agents ('RTA') of the Company.
- The Company has appointed KFin as the Service Provider, for the purpose of providing the facility of e-voting to the members of the Company on all the business items (both Ordinary and Special) transacted in the 79th AGM of the Company.
- KFin had set up e-voting facility on their website, https://evoting.kfintech.com. The Company had uploaded all the items of the business to be transacted at the 79th AGM on KFin's website, to facilitate the members to cast their vote through remote e-voting and e-voting during the AGM.

A.K. FRIENDS & CO. CP No.: 4056 Delhi COMPANY SECRETARIES

- As mentioned in the applicable circulars, the Company has sent through KFin, the notice of the AGM along with Integrated Annual Report for the financial year 2025-26 and e-voting details to the members, whose email IDs were made available by the Depositories. The Company had advertised in the newspapers, asking those members who have not provided their email IDs to provide so and to the extent, details were provided by the members were considered for sending the notice of the 79th AGM. A copy of this advertisement was uploaded on the Investors section of Company's website as well as disseminated to BSE Limited and National Stock Exchange of India Ltd. The notices sent through e-mail contained the detailed procedure to be followed by the members for casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the applicable circulars.

- The cut-off date for the purposes of identifying the members who were entitled to vote on the resolutions placed for approval of the members was August 07, 2026.

- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for 4 (four) days from Monday, August 10, 2026 at 9.00 A.M. (IST) to Thursday, August 13, 2026 at 5.00 P.M (IST).

- The Company completed the dispatch of the notices by email to the members on July 20, 2026.

- The Company also released an advertisement for AGM notice in English in 'Financial Express' (All India Edition) newspaper having country-wide circulation and in Hindi in 'Pratahkal' in Udaipur on July 21, 2026.

- At the end of the remote e-voting period on Thursday, August 13, 2026 at 5.00 P.M. (IST), the voting platform was disabled by the service provider i.e., KFin.

- At the 79th AGM, the facility for e-voting was provided again to those members who attended the 79th AGM through VC but could not participate in the remote e-voting to record their votes.

- On Friday, August 14, 2026, after tabulating the votes cast electronically by the system provided by KFin, the votes cast through remote e-voting facility and e-voting during the 79th AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- The management of the Company is responsible for ensuring compliance with the requirements of the Act read with the Rules made thereunder and SEBI Listing Regulations, 2015.

- My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process (remote e-voting and e-voting during the 79th AGM), in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the notice, based on the reports generated from the e-voting system provided by KFin.

A.K. FRIENDS & CO. COMPANY SECRETARIES CP No.: 4056 Delhi

Consolidated Results

I now submit my Consolidated Scrutinizer Report taking in to account the results of the remote e-voting carried out by the members and e-voting during the AGM in respect of the resolutions contained in AGM Notice dated May 19, 2026:

Resolution No. 1 - Ordinary Resolution: To consider and adopt the financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors and Auditors thereon.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
Total votes through remote e-voting and e-voting at meeting	13,71,39,115	99.99	59	0.01	-

Resolution No. 2 - Ordinary Resolution: To confirm the payment of Interim Dividend of Rs. 5.00 per equity share of face value of Re. 1.00 each and to declare Final Dividend of Rs. 10.00 per equity share of face value of Re. 1.00 each for the financial year ended March 31, 2026.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
Total votes through remote e-voting and e-voting at meeting	13,71,37,087	99.97	36,103	0.03	-

Resolution No. 3 - Ordinary Resolution: To appoint a director in place of Mr. Rafael Del Rio Donoso (DIN: 08105128), who retires by rotation and being eligible, offers his candidature for re-appointment.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
Total votes through remote e-voting and e-voting at meeting	12,46,92,499	90.94	1,24,25,320	9.06	-

A.K. FRIENDS & CO. COMPANY SECRETARIES CP No.: 4056 Delhi

Resolution No. 4 - Ordinary Resolution: Non-filling of vacancy caused by retirement of Mr. Arvind Singhal (DIN: 00092425), Non-Executive Non-Independent Director.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
Total votes through remote e-voting and e-voting at meeting	13,71,73,070	99.99	115	0.01	-

Resolution No. 5 - Ordinary Resolution: Ratification of remuneration payable to Cost Auditor for the financial year 2026-27.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
Total votes through remote e-voting and e-voting at meeting	13,71,72,099	99.99	1,086	0.01	-

Resolution No. 6 - Ordinary Resolution: Remuneration payable to Mr. Rafael Del Rio Donoso (DIN: 08105128), a Non-Executive Non-Independent Director of the Company.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
Total votes through remote e-voting and e-voting at meeting	11,57,30,030	84.37	2,14,43,079	15.63	-

A.K. FRIENDS & CO. CS CP No.: 4056 Delhi COMPANY SECRETARIES

Resolution No. 7 - Special Resolution: Appointment of Dr. Atul Kumar Gupta (DIN: 10087955) as a Director and Whole Time Director of the Company.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
Total votes through remote e-voting and e-voting at meeting	13,58,26,970	99.02	13,46,215	0.98	-

Resolution No. 8 - Special Resolution: Re-appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director of the Company.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
Total votes through remote e-voting and e-voting at meeting	13,56,01,654	99.47	7,25,858	0.53	-

Resolution No. 9 - Special Resolution: Re-appointment of Ms. Pia Singh (DIN: 00067233) as an Independent Director of the Company.

Type of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes
	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares /e-votes	%age of Shares/ e-votes	No. of shares/ e-votes
Total votes through remote e-voting and e-voting at meeting	12,40,95,673	90.47	1,30,77,512	9.53	-

A.K. FRIENDS & CO. COMPANY SECRETARIES CP No. : 4056 Delhi

The consolidated results of the e-voting as stated above for the Resolution No. 1 to 9 as contained in the AGM notice dated May 19, 2026, may accordingly be declared by the Chairperson of the meeting or person duly authorised by the Chairperson.

Thanking You.
Yours truly

For A.K. FRIENDS & CO.

A.K. FRIENDS & CO. CS CP No. : 4056 Delhi COMPANY SECRETARIES

ASHISH KUMAR FRIENDS
SCRUTINIZER
PRACTISING COMPANY SECRETARY
C.P. No 4056, M. No. FCS 5129
UDIN: **F005129H001110827**
Place: Delhi
Dated: August 14, 2026
Peer Review certificate No. 2786/2022

Counter signed by

NARAYAN KEELVEEDHI SESHADRI
Digitally signed by NARAYAN KEELVEEDHI SESHADRI
Date: 2026.08.14 16:34:45 +05'30'

Narayan K Seshadri
Chairperson
DIN: 00053563