Date: July 16, 2026

To,

The BSE Limited	The National Stock Exchange India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex
Dalal Street, Mumbai-400001	Bandra (E), Mumbai-400051
Scrip code: 540203	NSE Symbol: SFL

Subject: Proceedings of 54th Annual General Meeting and Scrutinizer Report on Voting

Dear Sir/Madam,

Pursuant to the Regulations 30 & 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 find enclosed herewith the proceedings of the 54th Annual General Meeting of the Company held on 16th July, 2026 through Video Conference (VC) Other Audio-Visual Means (OAVM) along with declaration of results of e-voting.

The E-voting on all the resolutions set out in the notice of 54th Annual General Meeting was conducted during the period from 13th July 2026 to 15th July 2026 and for those who did not cast their vote through e-voting the facility to cast their vote at portal/website was made available.

The agenda wise Voting Results under Regulation 44 along with Scrutinizer Report is also attached.

Thanking you.

Yours faithfully,

For Sheela Foam Limited

MD IQUEBAL AHMAD

Digitally signed by MD IQUEBAL AHMAD
Date: 2026.07.16 18:31:17 +05'30'

Md Iquebal Ahmad
Company Secretary and Compliance Officer

SHEELA FOAM LTD.
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PROCEEDINGS OF THE 54TH ANNUAL GENERAL MEETING OF SHEELA FOAM LIMITED HELD ON THURSDAY, JULY 16, 2026, AT 10:00 AM. THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO-VISUAL MEANS (OAVM)

The 54th Annual General Meeting (AGM) of the Members of the Sheela Foam Limited ("the Company") was held on Thursday, the 16th July, 2026 at 10.00 AM through Video Conference in compliance with the applicable provisions of the Companies Act, 2013 read with various general circulars issued by the Ministry of Corporate Affairs, regarding holding of general meetings.

Following were joined the meeting through video conference (VC)/Other Audio Visual Means (OAVM).

Shareholders

Total 265 shareholders (including promoter and promoter group) attended the meeting through Video Conference.

Directors

1) Mr. Rahul Gautam, Chairman and Managing Director, joined the meeting from Male, Maldives.
2) Ms. Meena Jagtiani, Independent Director, joined the meeting from Lisbon.
3) Ms. Hiroo Mirchandani, Independent Director, joined the meeting from Dehradun.
4) Mr. Neeraj Jain, Independent Director, joined the meeting from Portugal.
5) Mr. Sudhir Ganpathy Shenoy, Independent Director, joined the meeting from Mumbai.
6) Mr. Rajiv Srivastava, Independent Director, joined the meeting from Noida.
7) Ms. Namita Gautam, Whole-time Director, joined the meeting from Male, Maldives.
8) Mr. Rakesh Chahar, Deputy Managing Director (Whole-time Director), joined the meeting from Noida.
9) Mr. Tushaar Gautam, Joint Managing Director and Vice Chairman, joined the meeting from Male, Maldives.

Key Employees

Mr. Amit Kumar Gupta, Group Chief Financial Officer joined the meeting from Noida.

Statutory Auditors

Mr. Ankit Gupta, representatives, MSKA & Associates, joined the meeting from Gurgaon.

Srutinizer

Mr. Amitabh, Partner, AVA Associate, Joined the meeting from Delhi

Company Secretary

Md. Iquebal Ahmad joined the meeting from Noida.

SHEELA FOAM LIMITED

The Company Secretary welcomed the shareholders who were joining the meeting through video conference (VC)/Other Audio-Visual Means (OAVM). He informed that the proceedings of the AGM shall be deemed to be conducted at the Registered office of the Company. Also informed that the Company has arranged for electronic inspection of applicable registers. He introduced the directors and participants present at meeting. He confirmed that Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee were present.
After confirming the quorum was present, he requested the Chairman, Mr. Rahul Gautam to address the meeting.

The Chairman greeted and addressed all who joined the meeting through Video Conference (VC) / Other Audio-Visual Means (OAVM). Following the Chairman's address, The Company Secretary informed the members that Physical delivery of notice and Annual Report are exempted by the Ministry of Corporate Affairs and SEBI. Hence, the Notice of the meeting and the Annual Report for the Financial Year 2026 along with Board's Report have been sent to the members of the Company through email and taken them as read. He further informed that The Auditors' Report provided by MSKA & Associates LLP has no qualification. Hence, reading of Auditors' Report was not required.

The Company Secretary informed that the Company had provided the facility of remote e-voting to all the shareholders to cast their votes on the items mentioned in the notice of the Annual General Meeting. The e-voting facility was provided by the Company was open from 13th July 2026 to 15th July 2026. He informed the shareholders who had not casted their votes through remote e-voting, they could vote during the meeting through the web portal, which would remain open for 15 minutes after the conclusion of the meeting. He further informed that AVA Associates (P2007DE001600), Practicing Company Secretaries, has been appointed as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

The Company Secretary read the following resolutions which were put to vote.

Ordinary Business

1. Adoption of the Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March 2026 together with the reports of the Board of Directors and Auditors.

2. Consider and declare a final dividend of Re. 1 (20%) per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2026.

3. Appoint a Director in place of Ms. Namita Gautam, (DIN 00190463), who retires by rotation and, being eligible, offers herself for re-appointment.

4. Reappointment of M S K A & Associates LLP (formerly known as M S K A & Associates), Chartered Accountants, as Statutory Auditors for the second term of 5 (five) consecutive years.

SHEELA FOAM LIMITED

Special Business:

5. Appointment of Mr. Neeraj Jain (DIN: 00348591) as a Non-Executive Independent Director of the Company.

6. Appointment of Ms. Hiroo Mirchandani (DIN: 06992518) as a Non-Executive Independent Director of the Company.

7. Appointment of Mr. Rajiv Srivastava (DIN: 03568897) as a Non-Executive Independent Director of the Company.

8. Appointment of Mr. Sudhir Shenoy (DIN: 05289639) as a Non-Executive Independent Director of the Company.

9. Reappointment of Mr. Rahul Gautam (DIN: 00192999) as the Chairman and Managing Director of the Company.

10. Reappointment of Ms. Namita Gautam (DIN: 00190463) as a Whole-Time Director of the Company.

11. Reappointment of Mr. Tushaar Gautam (DIN: 01646487) as Vice Chairman and Joint Managing Director of the Company.

12. Reappointment of Mr. Rakesh Chahar (DIN: 00180587) as a Deputy Managing Director (Whole Time Director) of the Company.

13. Approval of remuneration payable to the Cost Auditor for the financial year 2026-27.

After this, The Company Secretary requested to the moderator to take queries/questions from speakers who have registered themselves with the Company and informed that they would be called upon to speak by the Moderator one by one and the Chairman would reply to their queries/ clarifications, once the speakers finish their questions. Eleven speakers asked the queries/questions which were replied by the Chairman. He also mentioned that if any of the query is left out to be replied, the shareholder may email to the Company or connect with executives so that the same can be replied to.

After reply, the Chairman conveyed thanks on behalf of the Board of Directors to all the shareholders. The meeting was closed at 11:15 AM.

SHEELA FOAM LIMITED

Declaration of Results of the voting on the Resolutions placed before the Annual General Meeting (AGM) of the Company held on 16th July, 2026 through remote e-voting & e-voting facility at AGM

Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, approval of the shareholders of the Company was sought for four resolutions through remote e-voting and e-voting at AGM. The Scrutinizer's Report on remote e-voting is annexed herewith.

Based on the above, we declare all the resolutions proposed in the AGM Notice dated 14.05.2026 as passed with overwhelming majority.

SHEELA FOAM LIMITED

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
(Pursuant to Sections 108 & 109 of the Companies
Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014

To
The Chairman
54th Annual General Meeting of Sheela Foam Limited
Held on Thursday, 16th July, 2026
Through Video Conference ("VC") / Other
Audio Visual Means ("OAVM") ("hereinafter
referred to as "electronic mode")

Dear Sir,

I, Amitabh of M/s. AVA Associates, Company Secretaries, appointed as Scrutinizer of the 54th Annual General Meeting (AGM) of the company **Sheela Foam Limited**, to be held on Thursday, the 16th of July, 2026 through video conference under the guidelines issued by MCA and SEBI. We hereby submit our report as under.

The Company has extended the e-voting facility to the members of the Company through National Securities Depository Limited (NSDL). The voting period for the remote e-voting commenced on Monday, July 13, 2026 at 09:00 a.m. IST and ended on Wednesday, July 15, 2026 (5:00 p.m. IST), and the poll through e-voting at the AGM lasted till 11:30 AM. After the polling ended at 11:30 AM, the report on e-voting was generated and presented in the format prescribed by SEBI.

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

Item No. 1- Ordinary Resolution

Adoption of the Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March 2026 together with the reports of the Board of Directors and Auditors.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public-Institutions	E-Voting	27575410	23355364	84.6963	23355364	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	27575410	23355364	84.6963	23355364	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10218441	13740	0.1344	13716	24	99.8253	0.1746
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10218441	13740	0.1344	13716	24	99.8253	0.1746
	Total	109203314	94778567	86.7909	94778543	24	99.9999	0.0001

Result: Approved by the requisite majority

AVA Associates Company Secretaries Delhi

Item No. 2- Ordinary Resolution

Consider and declare a final dividend of Re. 1 (20%) per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2026.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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**
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public- Institutions	E-Voting	27575410	23357227	84.7031	23357227	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	27575410	23357227	84.7031	23357227	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10218441	13740	0.1345	13716	24	99.8253	0.1747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10218441	13740	0.1345	13716	24	99.8253	0.1747
	Total	109203314	94780430	86.7926	94780406	24	99.9999	0.0001

Result: Approved by the requisite majority

Item No. 3- Ordinary Resolution

Appoint a director in place of Ms. Namita Gautam (DIN 00190463), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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**
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public- Institutions	E-Voting	27575410	23357227	84.7031	23336766	20461	99.9124	0.0876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27575410	23357227	84.7031	23336766	20461	99.9124	0.0876
Public- Non Institutions	E-Voting	10218441	13740	0.1345	11829	1911	86.0917	13.9083
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10218441	13740	0.1345	11829	1911	86.0917	13.9083
	Total	109203314	94780430	86.7926	94758058	22372	99.9764	0.0236

Result: Approved by the requisite majority

Item No. 4- Ordinary Resolution

Reappointment of M S K A & Associates LLP (formerly known as M S K A & Associates), Chartered Accountants, as Statutory Auditors for the second term of 5 (five) consecutive years

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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**
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public- Institutions	E-Voting	27575410	23357227	84.7031	23357227	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	27575410	23357227	84.7031	23357227	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10218441	13740	0.1345	12829	911	93.3697	6.6303
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10218441	13740	84.7031	12829	911	93.3697	6.6303
	Total	109203314	94780430	86.7926	94779519	911	99.9990	0.0010

Result: Approved by the requisite majority

Item No. 5- Special Resolution

Appointment of Mr. Neeraj Jain (DIN: 00348591) as a Non-Executive Independent Director of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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**
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public- Institutions	E-Voting	27575410	23357227	84.7031	23340083	17144	99.9266	0.0734
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27575410	23357227	84.7031	23340083	17144	99.9266	0.0734
Public- Non Institutions	E-Voting	10218441	13740	0.1345	13716	24	99.8253	0.1747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10218441	13740	0.1345	13716	24	99.8253	0.1747
	Total	109203314	94780430	86.7926	94763262	17168	99.9819	0.0181

Result: Approved by the requisite majority

AVA Associates Company Secretaries Delhi

Item No. 6- Special Resolution

Appointment of Ms. Hiroo Mirchandani (DIN: 06992518) as a Non- Executive Independent Director of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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**
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public-Institutions	E-Voting	27575410	23357227	84.7031	23170452	186775	99.2004	0.7996
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27575410	23357227	84.7031	23170452	186775	99.2004	0.7996
Public- Non Institutions	E-Voting	10218441	13740	0.1345	12794	946	93.1150	6.8850
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10218441	13740	0.1345	12794	946	93.1150	6.8850
	Total	109203314	94780430	86.7926	94592709	187721	99.8019	0.1981

Result: Approved by the requisite majority

Item No. 7- Special Resolution

Appointment of Mr. Rajiv Srivastava (DIN: 03568897) as a Non- Executive Independent Director of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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**
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public-Institutions	E-Voting	27575410	23357227	84.7031	23170452	186775	99.2004	0.7996
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27575410	23357227	84.7031	23170452	186775	99.2004	0.7996
Public- Non Institutions	E-Voting	10218441	13740	0.1345	13381	359	97.3872	2.6128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10218441	13740	0.1345	13381	359	97.3872	2.6128
	Total	109203314	94780430	86.7926	94593296	187134	99.8026	0.1974

Result: Approved by the requisite majority

AVA Associates N. Delhi Company Secretaries

Item No. 8- Special Resolution

Appointment of Mr. Sudhir Ganpathy Shenoy (DIN: 05289639) as a Non-Executive Independent Director of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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**
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public-Institutions	E-Voting	27575410	23357227	84.7031	23357227	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	27575410	23357227	84.7031	23357227	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10218441	13714	0.1342	12803	911	93.3572	6.6428
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10218441	13714	0.1342	12803	911	93.3572	6.6428
	Total	109203314	94780404	86.7926	94779493	911	99.9990	0.0010

Result: Approved by the requisite majority

Item No. 9- Special Resolution

Reappointment of Mr. Rahul Gautam (DIN: 00192999) as the Chairman and Managing Director of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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**
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public-Institutions	E-Voting	27575410	23357227	84.7031	22924089	433138	98.1456	1.8544
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27575410	23357227	84.7031	22924089	433138	98.1456	1.8544
Public- Non Institutions	E-Voting	10218441	13714	0.1342	12768	946	93.1019	6.8981
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10218441	13714	0.1342	12768	946	93.1019	6.8981
	Total	109203314	94780404	86.7926	94346320	434084	99.5420	0.4580

Result: Approved by the requisite majority

AVA Associates * Delhi * Company Secretaries

AVA
ASSOCIATES

Item No. 10- Special Resolution

Reappointment of Ms. Namita Gautam (DIN: 00190463) as a Whole-Time Director of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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**
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public- Institutions	E-Voting	27575410	23357227	84.7031	23343427	13800	99.9409	0.0591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27575410	23357227	84.7031	23343427	13800	99.9409	0.0591
Public- Non Institutions	E-Voting	10218441	13714	0.1342	11768	1946	85.8101	14.1899
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10218441	13714	0.1342	11768	1946	85.8101	14.1899
	Total	109203314	94780404	86.7926	94764658	15746	99.9834	0.0166

Result: Approved by the requisite majority

Item No. 11- Special Resolution

Reappointment of Mr. Tushaar Gautam (DIN: 01646487) as Vice Chairman and Joint Managing Director of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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**
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public- Institutions	E-Voting	27575410	23357227	84.7031	16369697	6987530	70.0841	29.9159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27575410	23357227	84.7030	16369697	6987530	70.0841	29.9159
Public- Non Institutions	E-Voting	10218441	13714	0.1342	11715	1999	85.4237	14.5763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10218441	13714	0.1342	11715	1999	85.4237	14.5763
	Total	109203314	94780404	86.7926	87790875	6989529	92.6256	7.3744

Result: Approved by the requisite majority

Associates
N. Delhi
Company Secretaries

Item No. 12- Ordinary Resolution

Reappointment of Mr. Rakesh Chahar (DIN: 00180587) as a Deputy Managing Director (Whole Time Director) of the Company

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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**
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public-Institutions	E-Voting	27575410	23357227	84.7031	23328333	28894	99.8763	0.1237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27575410	23357227	84.7031	23328333	28894	99.8763	0.1237
Public- Non Institutions	E-Voting	10218441	13714	0.1342	13690	24	99.8250	0.1750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10218441	13714	0.1342	13690	24	99.8250	0.1750
	Total	109203314	94780404	86.7926	94751486	28918	99.9695	0.0305

Result: Approved by the requisite majority

Item No. 13- Ordinary Resolution

Approval of remuneration payable to Cost Auditors for the FY 2026-27

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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**
Promoter and Promoter Group	E-Voting	71409463	71409463	100.0000	71409463	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	71409463	71409463	100.0000	71409463	0	100.0000	0.0000
Public-Institutions	E-Voting	27575410	23357227	84.7031	23357227	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	27575410	23357227	84.7031	23357227	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10218441	13713	0.1342	13389	324	97.6373	2.3627
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10218441	13713	0.1342	13389	324	97.6373	2.3627
	Total	109203314	94780403	86.7926	94780079	324	99.9997	0.0003

Result: Approved by the requisite majority

Thanking You

For AVA Associates
Company Secretaries

AVA Associates Company Secretaries

(Amitabh)
Partner
C.P No- 5500

Date: 16.07.2026
Place: New Delhi
UDIN: A014190H000851092