3M India Limited
5th Floor Marksquare
61, St Marks Road
Bengaluru 560001, India
Tel: +91 80 22231414
www.3mindia.in

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

August 27, 2026

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code – 3MINDIA

Dear Sir,

Sub: Voting Results and Scrutinizer's Report for 39th AGM held on August 26, 2026.

In accordance with Regulation 44 of SEBI (LODR) Regulations, 2015, please find the enclosed Scrutinizer's Report and voting results (remote e-voting and e-voting at the e-AGM) for the resolutions proposed at the 39th Annual General Meeting of the Company held on August 26, 2026 through VC/OAVM.

Based on Scrutinizer's Report, we wish to submit that Agenda Item Nos. 1 to 7 have been passed by the shareholders with requisite majority.

In compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, we are taking steps to host on the website of the Company and of the CDSL, the voting results of the 39th Annual General Meeting along with Scrutinizer's Report.

Please take the above on record and kindly treat this as compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above intimation on your record.

Thanking you
Yours faithfully
For 3M India Limited

PRATAP
RUDRA
BHUVANAGIRI

Digitally signed by PRATAP RUDRA BHUVANAGIRI
DN: C=IN, CN=PRATAP RUDRA BHUVANAGIRI, O=PERSONAL, ST=Karnataka, postalCode=560077, serialNumber=78755bfe11aa860cf4f71d66f0afa61d48849211f9be7d6af7071a0ab536a948, telephoneNumber=88f2af803b04e7e591caa94471be6f8c42519ea4897b43a09bccd48aa010d037, title=8150
Reason: I am approving this document with my legally binding signature
Location:
Date: 2026.08.27 18:10:21+05'30'
Foxit PDF Editor Version: 2025.3.0

Pratap Bhuvanagiri
Company Secretary and
Compliance Officer

Regd Office: Plot No 48-51
Electronics City, Bangalore 560100
CIN No: L31300KA1987PLC013543
Email: investorhelpdesk.in@mmm.com

VIJAYAKRISHNA K T
BBM, LLB, FCS, ACMA
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, Mob.: 9448481544
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To
Mr. M D Ranganath
Chairman
3M India Limited
Plot No 48-51, Electronic City
Hosur Road, Bengaluru - 560100
Karnataka, India

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No.1788, CP No.980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560080, Karnataka, India, duly appointed as Scrutinizer by 3M India Limited ('the Company')for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting')at the 39thAnnual General Meeting held on Wednesday, 26th August, 2026 at 10:30 AM (IST) held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'),pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated 22nd May, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular nos. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated

Vijayakrishna. K.T., Company Secretary
FCS - 1788
CP - 980
Bangalore

Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

May 5, 2022, General Circular 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) (collectively "MCA Circulars") and Securities and Exchange Board of India("SEBI") vide its Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021,Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting venue for the resolutions proposed in the Notice of 39th Annual General Meeting. My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 39th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from Sunday, 23rd August, 2026 (9:00 A.M. IST) till Tuesday, 25th August, 2026(5:00 P.M. IST)and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution son the e-voting platform.

The Members holding Equity Shares as on the "cut-off date" i.e., Wednesday, 19th August, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 39th Annual General Meeting.

At the end of the E-voting period on Tuesday, 25th August, 2026 (5:00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on Wednesday, 26th August,

Vijayakrishna. K.T., Company Secretary FCS - 1788 CP - 980 Bangalore

2026, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia,* the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.comand based on such reports.

a. 313(folio wise) Members have cast their votes through remote e-voting.

b. 11 (folio wise) Members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements for the financial year ended March 31, 2026:

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage on Valid votes**
	Remote e-voting		**e-voting at the AGM**		**Total**		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	307	9705053	10	6629	317	9711682	100.00
Dissent	4	236	1	2	5	238	0.00#
Total	311	9705289	11	6631	322	9711920	100.00
Abstained ~~/ Invalid~~	5*	900	0	0	5	900	NA

* Out of the 5 shareholders, 2 shareholders abstained from voting on the said resolution, while 3 shareholders partially abstained from voting on the said resolution.

Vijayakrishna. K.T. Company Secretary
Bangalore

Item No.2: Declaration of Dividend for the financial year ended March 31, 2026:

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage on Valid votes**
	Remote e-voting		**e-voting at the AGM**		**Total**		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	307	9705314	10	6629	317	9711943	100.00
Dissent	6	682	1	2	7	684	0.00#
Total	313	9705996	11	6631	324	9712627	100.00
Abstained ~~/ Invalid~~	3*	193	0	0	3	193	NA

* 3 shareholders partially abstained from voting on the said resolution.

Item No.3: Re-appointment of Ms. Jung Hyun Kim(DIN: 10954275) who retires by rotation, as a Director:

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage on Valid votes**
	Remote e-voting		**e-voting at the AGM**		**Total**		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	289	9693159	10	6629	299	9699788	99.87
Dissent	31	12837	1	2	32	12839	0.13
Total	320*	9705996	11	6631	331	9712627	100.00
Abstained ~~/ Invalid~~	3**	193	0	0	3	193	NA

* Out of the 320 shareholders, 7 shareholders voted partially in favour of and partially against the said resolution.

**3 shareholders partially abstained from voting on the said resolution.

Vijayakrishna. K.T., Company Secretary
FCS - 1788
CP - 980
Bangalore

Item No.4: Appointment of Statutory Auditors of the Company for a first term of five (5) years and fixing their remuneration.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	308	9705685	9	6628	317	9712313	100.00
Dissent	5	311	1	2	6	313	0.00#
Total	313	9705996	10	6630	323	9712626	100.00
Abstained ~~/ Invalid~~	3*	193	1**	1	4	194	NA

* 3 shareholders partially abstained from voting on the said resolution.

** 1 shareholder abstained from voting on the said resolution.

SPECIAL BUSINESS:

Item No.5: Appointment of Ms. Kavita Nair (DIN: 07771200) as a Non-Executive and Independent Director of the Company.

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	302	9703396	9	6628	311	9710024	99.97
Dissent	12	2600	1	2	13	2602	0.03
Total	314	9705996	10	6630	323	9712626	100.00
Abstained ~~/ Invalid~~	2*	88	2**	106	3	195	NA

Vijayakrishna. K.T., Company Secretary FCS - 1788 CP - 980 * Bangalore *

* 2 shareholders partially abstained from voting on the said resolution.

** Out of the 2 shareholders, one shareholder abstained from voting on the said resolution, while the other shareholder voted partially against the said resolution.

Item No.6: Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company for five (5) financial years commencing from the financial year April 1, 2026.

<u>Special Resolution:</u>

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	307	9705586	9	6628	316	9712214	100.00
Dissent	8	410	1	2	9	412	0.00#
Total	315	9705996	10	6630	325	9712626	100.00
Abstained ~~/ Invalid~~	3*	193	1**	1	4	194	NA

* 3 shareholders partially abstained from voting on the said resolution.

**1 shareholder abstained from voting on the said resolution.

Item No.7: Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors for FY 26-27:

<u>Ordinary Resolution:</u>

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	No. of Members voted	No. of Votes cast (shares)	
Assent	308	9705685	9	6628	317	9712313	100.00

Dissent	5	311	1	2	6	313	0.00#
Total	313	9705996	10	6630	323	9712626	100.00
Abstained ~~/ Invalid~~	3*	193	1**	1	4	194	NA

* 3 shareholders partially abstained from voting on the said resolution.

** 1 shareholder abstained from voting on the said resolution.

Negligible

Based on the foregoing, all the resolutions numbered from 01 to 07 as exhibited in of the Notice convening the 39th Annual General Meeting maybe deemed to have been passed by Requisite Majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary of the Company for preserving safely.

Thanking You
Yours Sincerely

Vijayakrishna K.T., Company Secretary
FCS - 1788
CP - 980
Bangalore

Vijayakrishna KT
Practising Company Secretary
FCS No.: 1788
C. P. No.: 980
UDIN: F001788H001245461
Peer Review Certificate No. 1883/2022

Date: 27.08.2026
Place: Bengaluru

General information about company	
Scrip code	523395
NSE Symbol	3MINDIA
MSEI Symbol	NOTLISTED
ISIN	INE470A01017
Name of the company	3M INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2026
Start time of the meeting	10:36 AM
End time of the meeting	12:17 PM

Scrutinizer Details	
Name of the Scrutinizer	VIJAYAKRISHNA K T
Firms Name	Vijayakrishna K T, Company Secretary
Qualification	CS
Membership Number	1788
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	19-08-2026
Total number of shareholders on record date	30753
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	1
b) Public	40
No. of resolution passed in the meeting	7
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			Adoption of Financial Statements 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	8448802	8448802	100	8448802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8448802	8448802	100	8448802	0	100	0
Public- Institutions	E-Voting	1316490	1246555	94.6878	1246555	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1316490	1246555	94.6878	1246555	0	100	0
Public- Non Institutions	E-Voting	1499778	9932	0.6622	9696	236	97.6238	2.3762
	Poll		6631	0.4421	6629	2	99.9698	0.0302
	Postal Ballot (if applicable)							
	Total	1499778	16563	1.1044	16325	238	98.5631	1.4369
Total		11265070	9711920	86.2127	9711682	238	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend 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	8448802	8448802	100	8448802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8448802	8448802	100	8448802	0	100	0
Public-Institutions	E-Voting	1316490	1247262	94.7415	1246816	446	99.9642	0.0358
	Poll							
	Postal Ballot (if applicable)							
	Total	1316490	1247262	94.7415	1246816	446	99.9642	0.0358
Public- Non Institutions	E-Voting	1499778	9932	0.6622	9696	236	97.6238	2.3762
	Poll		6631	0.4421	6629	2	99.9698	0.0302
	Postal Ballot (if applicable)							
	Total	1499778	16563	1.1044	16325	238	98.5631	1.4369
Total		11265070	9712627	86.219	9711943	684	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Ms. Jung Hyun Kim (DIN: 10954275) who retires by rotation, as a 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	8448802	8448802	100	8448802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8448802	8448802	100	8448802	0	100	0
Public- Institutions	E-Voting	1316490	1247262	94.7415	1234739	12523	98.996	1.004
	Poll							
	Postal Ballot (if applicable)							
	Total	1316490	1247262	94.7415	1234739	12523	98.996	1.004
Public- Non Institutions	E-Voting	1499778	9932	0.6622	9618	314	96.8385	3.1615
	Poll		6631	0.4421	6629	2	99.9698	0.0302
	Postal Ballot (if applicable)							
	Total	1499778	16563	1.1044	16247	316	98.0921	1.9079
Total		11265070	9712627	86.219	9699788	12839	99.8678	0.1322
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company for a first term of five (5) years and fixing 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	8448802	8448802	100	8448802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8448802	8448802	100	8448802	0	100	0
Public- Institutions	E-Voting	1316940	1247262	94.7091	1247262	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1316940	1247262	94.7091	1247262	0	100	0
Public- Non Institutions	E-Voting	1499778	9932	0.6622	9621	311	96.8687	3.1313
	Poll		6630	0.4421	6628	2	99.9698	0.0302
	Postal Ballot (if applicable)							
	Total	1499778	16562	1.1043	16249	313	98.1101	1.8899
Total		11265520	9712626	86.2155	9712313	313	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</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">Appointment of Ms. Kavita Nair (DIN: 07771200) as a Non-Executive and Independent Director of the Company.</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>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8448802</td><td>8448802</td><td>100</td><td>8448802</td><td>0</td><td>100</td><td>0</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>8448802</td><td>8448802</td><td>100</td><td>8448802</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1316490</td><td>1247262</td><td>94.7415</td><td>1245129</td><td>2133</td><td>99.829</td><td>0.171</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>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1499778</td><td>9932</td><td>0.6622</td><td>9465</td><td>467</td><td>95.298</td><td>4.702</td></tr>
<tr><td>Poll</td><td>6630</td><td>0.4421</td><td>6628</td><td>2</td><td>99.9698</td><td>0.0302</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>1499778</td><td>16562</td><td>1.1043</td><td>16093</td><td>469</td><td>97.1682</td><td>2.8318</td></tr>
<tr><td colspan="2">Total</td><td>11265070</td><td>9712626</td><td>86.219</td><td>9710024</td><td>2602</td><td>99.9732</td><td>0.0268</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	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Payment of remuneration by way of commission to Non-Executive Independent Directors of the Company for five (5) financial years commencing from the financial year April 1, 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	8448802	8448802	100	8448802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8448802	8448802	100	8448802	0	100	0
Public- Institutions	E-Voting	1316490	1247262	94.7415	1247166	96	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							
	Total	1316490	1247262	94.7415	1247166	96	99.9923	0.0077
Public- Non Institutions	E-Voting	1499778	9932	0.6622	9618	314	96.8385	3.1615
	Poll		6630	0.4421	6628	2	99.9698	0.0302
	Postal Ballot (if applicable)							
	Total	1499778	16562	1.1043	16246	316	98.092	1.908
Total		11265070	9712626	86.219	9712214	412	99.9958	0.0042

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(7)								
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 Messrs. Rao, Murthy & Associates, Cost Auditors for FY 26- 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	8448802	8448802	100	8448802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8448802	8448802	100	8448802	0	100	0
Public- Institutions	E-Voting	1316490	1247262	94.7415	1247262	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1316490	1247262	94.7415	1247262	0	100	0
Public- Non Institutions	E-Voting	1499778	9932	0.6622	9621	311	96.8687	3.1313
	Poll		6630	0.4421	6628	2	99.9698	0.0302
	Postal Ballot (if applicable)							
	Total	1499778	16562	1.1043	16249	313	98.1101	1.8899
Total		11265070	9712626	86.219	9712313	313	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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