Thomas Cook (India) Limited
11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East),
Mumbai - 400 013.
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864

Thomas Cook

September 10, 2026

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413
Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: THOMASCOOK
Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of the voting results of the 49th Annual General Meeting.

With regard to the 49th Annual General Meeting ("AGM") of the Company held today through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), we are enclosing herewith following:

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

2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure - 2**.

3. Report of Scrutinizer dated September 10, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as **Annexure - 3**.

You are also requested to note that at the AGM the members have approved the following:

1. Approved and adopted the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

2. Approved and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the Report of the Auditors thereon.

3. Approved declaration of dividend of Rs. 0.5 (Rupees Fifty Paise only) per Equity Share of Re.1/- each for the financial year ended March 31, 2026.

4. Approved re-appointment of Mr. Sumit Maheshwari (DIN: 06920646), as a Director of the Company, liable to retire by rotation.

5. Approved non-appointment of Mr. Chandran Ratnaswami (DIN: 00109215), who retired by rotation and did not seek re-appointment as well as approved not to fill the vacancy caused by such non re-appointment.

6. Approved payment of commission to Non Executive Independent Directors of the Company for the Financial Year 2025-2026.

Registered & Corporate Office:
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7. Approved variation in terms and conditions of appointment in respect of components of remuneration structure of Mr. Mahesh Iyer (DIN:07560302) as Managing Director and Chief Executive Officer.

All the resolutions at the AGM were passed with the requisite majority. The AGM commenced at 03:30 P.M. (IST) and concluded at 05:00 P.M. (IST), including the time allowed for e-voting at the AGM.

This is for your information and records.

Thank you.

Yours faithfully,

For **Thomas Cook (India) Limited**

AMIT JYOTINDRA PAREKH

Digitally signed by AMIT JYOTINDRA PAREKH
Date: 2026.09.10 21:50:43 +05'30'

Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a

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Annexure - 1

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

Date of AGM: September 10, 2026

AGENDA - WISE

Item Nos.	Details of Agenda	Resolution required: (Ordinary/Special)	Mode of Voting: Show of hands/Poll/Post at Ballot/E-Voting	Result
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting	The resolution was passed with requisite majority
2	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the Report of the Auditors thereon.	Ordinary	E-Voting	The resolution was passed with requisite majority
3	To declare a dividend on Equity Shares for the Financial Year ended on March 31, 2026.	Ordinary	E-Voting	The resolution was passed with requisite majority
4	To re-appoint Mr. Sumit Maheshwari (DIN: 06920646), as a Director of the Company, liable to retire by rotation.	Ordinary	E-Voting	The resolution was passed with requisite majority
5	Mr. Chandran Ratnaswami (DIN: 00109215), Director liable to retire by rotation, who does not seek re appointment.	Ordinary	E-Voting	The resolution was passed with requisite majority
6	To consider and approve payment of commission to Non Executive Independent Directors of the Company for the Financial Year 2025-2026.	Ordinary	E-Voting	The resolution was passed with requisite majority
7	To consider and approve variation in terms and conditions of appointment in respect of components of remuneration structure of Mr. Mahesh Iyer (DIN:07560302) as Managing Director and Chief Executive Officer.	Special	E-Voting	The resolution was passed with requisite majority

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Annexure - 2

Record Date	September 3, 2026
Total number of shareholders on record date	114802
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	72
No. of resolution passed in the meeting	7

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Resolution Required :Ordinary			1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	304686415	304686415	100.0000	304686415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**304686415**	**100.0000**	**304686415**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	58525316	54087688	92.4176	54087688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54087688**	**92.4176**	**54087688**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	107168831	1811246	1.6901	1805346	5900	99.6743	0.3257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1811246**	**1.6901**	**1805346**	**5900**	**99.6743**	**0.3257**
Total		**470380562**	**360585349**	**76.6582**	**360579449**	**5900**	**99.9984**	**0.0016**

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Resolution Required :Ordinary	2 - To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the Report of the Auditors thereon.							
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	304686415	304686415	100.0000	304686415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**304686415**	**100.0000**	**304686415**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	58525316	54087688	92.4176	54071632	16056	99.9703	0.0297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54087688**	**92.4176**	**54071632**	**16056**	**99.9703**	**0.0297**
Public Non Institutions	E-Voting	107168831	1811246	1.6901	1805346	5900	99.6743	0.3257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1811246**	**1.6901**	**1805346**	**5900**	**99.6743**	**0.3257**
Total		**470380562**	**360585349**	**76.6582**	**360563393**	**21956**	**99.9939**	**0.0061**

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Resolution Required :Ordinary	3 - To declare a dividend on Equity Shares for the Financial Year ended on March 31, 2026.								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	304686415	304686415	100.0000	304686415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**304686415**	**100.0000**	**304686415**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	58525316	54098396	92.4359	54098396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54098396**	**92.4359**	**54098396**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	107168831	1811246	1.6901	1805392	5854	99.6768	0.3232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1811246**	**1.6901**	**1805392**	**5854**	**99.6768**	**0.3232**
Total		**470380562**	**360596057**	**76.6605**	**360590203**	**5854**	**99.9984**	**0.0016**

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Resolution Required :Ordinary	4 - To re-appoint Mr. Sumit Maheshwari (DIN: 06920646), as a Director of the Company, liable to retire by rotation.							
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	304686415	304686415	100.0000	304686415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**304686415**	**100.0000**	**304686415**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	58525316	54098396	92.4359	44667867	9430529	82.5678	17.4322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54098396**	**92.4359**	**44667867**	**9430529**	**82.5678**	**17.4322**
Public Non Institutions	E-Voting	107168831	1811246	1.6901	1804861	6385	99.6475	0.3525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1811246**	**1.6901**	**1804861**	**6385**	**99.6475**	**0.3525**
Total		**470380562**	**360596057**	**76.6605**	**351159143**	**9436914**	**97.3830**	**2.6170**

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Resolution Required :Ordinary	5 - Mr. Chandran Ratnaswami (DIN: 00109215), Director liable to retire by rotation, who does not seek re-appointment							
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	304686415	304686415	100.0000	304686415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**304686415**	**100.0000**	**304686415**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	58525316	54098396	92.4359	54098396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54098396**	**92.4359**	**54098396**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	107168831	1811246	1.6901	1804851	6395	99.6469	0.3531
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1811246**	**1.6901**	**1804851**	**6395**	**99.6469**	**0.3531**
Total		**470380562**	**360596057**	**76.6605**	**360589662**	**6395**	**99.9982**	**0.0018**

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Resolution Required :Ordinary			6 - To consider and approve payment of commission to Non Executive Independent Directors of the Company for the Financial Year 2025-2026.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	304686415	304686415	100.0000	304686415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**304686415**	**100.0000**	**304686415**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	58525316	54098396	92.4359	54098396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54098396**	**92.4359**	**54098396**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	107168831	1811246	1.6901	1801015	10231	99.4351	0.5649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1811246**	**1.6901**	**1801015**	**10231**	**99.4351**	**0.5649**
Total		**470380562**	**360596057**	**76.6605**	**360585826**	**10231**	**99.9972**	**0.0028**

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Resolution Required :Special	7 - To consider and approve variation in terms and conditions of appointment in respect of components of remuneration structure of Mr. Mahesh Iyer (DIN:07560302) as Managing Director and Chief Executive Officer.							
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	304686415	304686415	100.0000	304686415	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**304686415**	**100.0000**	**304686415**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	58525316	54098396	92.4359	44987257	9111139	83.1582	16.8418
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54098396**	**92.4359**	**44987257**	**9111139**	**83.1582**	**16.8418**
Public Non Institutions	E-Voting	107168831	1421292	1.3262	1411656	9636	99.3220	0.6780
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1421292**	**1.3262**	**1411656**	**9636**	**99.3220**	**0.6780**
Total		**470380562**	**360206103**	**76.5776**	**351085328**	**9120775**	**97.4679**	**2.5321**

AMIT JYOTINDRA PAREKH

Digitally signed by AMIT JYOTINDRA PAREKH
Date: 2026.09.10 21:50:17 +05'30'

PARIKH & ASSOCIATES
COMPANY SECRETARIES

To,
The Chairman
Thomas Cook (India) Limited
11th Floor, Marathon Futurex,
NM Joshi Marg, Lower Parel East,
Mumbai 400013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 49th Annual General Meeting of Thomas Cook (India) Limited held on Thursday, September 10, 2026 at 03:30 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Thomas Cook (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 49th Annual General Meeting ("AGM") of Thomas Cook (India) Limited on Thursday, September 10, 2026 at 03:30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated May 12, 2026, convening the AGM and annexures thereto along with Statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company were sent to the Members in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/the Depositories, in compliance with the MCA General Circular 03/2025 dated 22nd September, 2025 read with Circular No. 09/2024 dated 19th September, 2024 read with Circular No. 20/2020 dated 05th May, 2020 and other relevant circulars (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 07, 2026 (09:00 a.m. IST) and ended on Wednesday, September 09, 2026 (05:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Thursday, September 03, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To consider and adopt the Audited Standalone 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 the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
235	36,05,79,449	99.9984

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	5,900	0.0016

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Auditors thereon.

Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
233	36,05,63,393	99.9939

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	21,956	0.0061

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To declare a dividend on Equity Shares for the Financial Year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
236	36,05,90,203	99.9984

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	5,854	0.0016

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To re-appoint Mr. Sumit Maheshwari (DIN: 06920646), as a Director of the Company, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
200	35,11,59,143	97.3830

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	94,36,914	2.6170

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution

Mr. Chandran Ratnaswami (DIN: 00109215), Director liable to retire by rotation, who does not seek reappointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
232	36,05,89,662	99.9982

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	6,395	0.0018

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution

To consider and approve payment of commission to Non Executive Independent Directors of the Company for the Financial Year 2025-2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
226	36,05,85,826	99.9972

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	10,231	0.0028

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution

To consider and approve variation in terms and conditions of appointment in respect of components of remuneration structure of Mr. Mahesh Iyer (DIN:07560302) as Managing Director and Chief Executive Officer.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
200	35,10,85,328	97.4679

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	91,20,775	2.5321

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

MITESH DILIP DHABLIWALA
Digitally signed by MITESH DILIP DHABLIWALA
Date: 2026.09.10 19:21:41 +05'30'

AMIT JYOTINDRA PAREKH
Digitally signed by AMIT JYOTINDRA PAREKH
Date: 2026.09.10 21:49:34 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
UDIN: F008331H001444348
P/R No.: 7327/2025

Place: Mumbai
Dated: September 10, 2026