

एसईसीएल. S-5
Secl.S-5

05 अक्टूबर, 2026
05th October, 2026

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

Sub: Submission of revised voting results along with Scrutinizer report of 73rd
Annual General Meeting (AGM) held on 30th September, 2026

With reference to the above subject, submission was made to stock exchanges on 01.10.2026. However, a typographical error has been observed in the voting results pertaining to Resolution No. 1. Accordingly, the revised voting results are being submitted for your information and records.

There are no changes in the Scrutinizer report.

This is for your information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2026.10.05
11:17:56 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

एजीएम (कंपनी सचिव) / AGM (Company Secretary)

Encl: As above

Name of the Company	HMT LIMITED
Date of the AGM/EGM	30-09-2026
Total number of shareholders on record date	26560
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	38

Resolution No.	1									
	ORDINARY - 1.To receive, consider and adopt:									
	a.The Audited Standalone Financial Statements for the financial year ended March 31, 2026 and the reports of the Directors' and Auditors' thereon;									
Resolution required: (Ordinary/ Special)	b.The Audited Consolidated Financial Statements for the financial year ended March 31, 2026 and the report of Auditors' thereon;									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,510	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,09,504	3,66,892	0.4827	3,04,279	62,613	82.9342	17.0657	0	1
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,66,902	0.4827	3,04,289	62,613	82.9347	17.0653	0	1
Total		1,20,40,91,640	1,12,84,23,528	93.7158	1,12,83,60,915	62,613	99.9945	0.0055	0	1

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Smt. Sameena Kohli (DIN: 10663362), who retires by rotation and being eligible has offered herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,510	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,09,504	3,66,893	0.4827	3,01,279	65,614	82.1163	17.8836	0	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,66,903	0.4827	3,01,289	65,614	82.1168	17.8832	0	0
Total		1,20,40,91,640	1,12,84,23,529	93.7158	1,12,83,57,915	65,614	99.9942	0.0058	0	0

S. P. Kumar

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C&AG of India for the year 2026-27.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,510	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,09,504	3,66,893	0.4827	3,04,279	62,614	82.9339	17.0660	0	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,66,903	0.4827	3,04,289	62,614	82.9345	17.0655	0	0
Total		1,20,40,91,640	1,12,84,23,529	93.7158	1,12,83,60,915	62,614	99.9945	0.0055	0	0

S. P. Kumar

Resolution No.	4									
ORDINARY - To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 24th March, 2026, Shri. N. Ramesh Kumar (DIN: 11630127), be and is hereby appointed as a Chairman & Managing Director (C & MD) of the Company, liable to retire by rotation and on the terms and conditions as stipulated by the Government of India."										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,510	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,09,504	3,66,893	0.4827	3,04,279	62,614	82.9339	17.0660	0	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,66,903	0.4827	3,04,289	62,614	82.9345	17.0655	0	0
Total		1,20,40,91,640	1,12,84,23,529	93.7158	1,12,83,60,915	62,614	99.9945	0.0055	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 27th April 2026, Ms. Nigar Fatima Husain (DIN: 11688785), be and is hereby appointed as Government Nominee Director of the Company, liable to retire by rotation and on terms and conditions as may be stipulated by the Government of India."									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,510	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,09,504	3,66,893	0.4827	3,04,279	62,614	82.9339	17.0660	0	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,66,903	0.4827	3,04,289	62,614	82.9345	17.0655	0	0
Total		1,20,40,91,640	1,12,84,23,529	93.7158	1,12,83,60,915	62,614	99.9945	0.0055	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: "RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 14th August, 2026, Shri. Dharmender Varada (DIN: 00056981), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India."									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,510	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,09,504	3,66,893	0.4827	3,04,279	62,614	82.9339	17.0660	0	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,66,903	0.4827	3,04,289	62,614	82.9345	17.0655	0	0
Total		1,20,40,91,640	1,12,84,23,529	93.7158	1,12,83,60,915	62,614	99.9945	0.0055	0	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: "RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 14th August, 2026, Smt. Seema Mishra, (DIN: 08022967), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India."									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,510	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,09,504	3,66,893	0.4827	3,04,279	62,614	82.9339	17.0660	0	0
	Poll		10	0.0000	10	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,66,903	0.4827	3,04,289	62,614	82.9345	17.0655	0	0
Total		1,20,40,91,640	1,12,84,23,529	93.7158	1,12,83,60,915	62,614	99.9945	0.0055	0	0



Form No: MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

H.M.T. LIMITED

CIN: L29230KA1953GOI000748

Registered & Corporate Office:

HMT Bhavan, 59 Bellary Road,

Bangalore - 560 032

Subject : 73rd Annual General Meeting of the Equity Shareholders of H.M.T. LIMITED (CIN: L29230KA1953GOI000748) held on Wednesday, 30th September 2026 at 02:00 P.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Dear Sir,

I, Vinod H N, Practicing Chartered Accountant, Bengaluru was appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing:

- (i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) E-Voting process at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 73rd Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to furnishing of Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.



I submit my report as under:

1. The remote E-Voting period remained open from 27th September 2026 at 9.00 am to 29th September 2026 at 05.00 pm.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants.
3. The voting rights were reckoned as on Wednesday, 23rd September 2026 being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.
4. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. The shareholders present at the AGM & who had not voted in remote e-voting were provided with e-voting facility by KFin Technologies Limited.
6. The votes cast through remote e-voting were unblocked on 29th September 2026 at 05.03 P.M. in the presence of two witnesses.
7. After the conclusion of the Annual General Meeting, the votes cast through e-voting during AGM were unblocked on 30th September 2026, at 03.59 P.M. in the presence of two witnesses.



8. Based on the data provided by KFin Technologies Limited e-voting Agency, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution																									
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes																							
Ordinary Business: Item No. 1 (Ordinary Resolution) To receive, consider and adopt a. The Audited Standalone Financial Statements for the financial year ended March 31, 2026 and the report of Directors’ and Auditors’ thereon b. The Audited consolidated Financial Statements for the financial year ended March 31, 2026 and the report of Auditors’ thereon	Remote E-voting	29	1128360905	99.9945	25	62613	0.0055																							
	E-Voting at AGM	3	10	100.00	0	0	0.00																							
	Total	32	1128360915	99.9945	25	62613	0.0055																							
	Invalid and abstained Votes <table><tr><th rowspan="2">Particulars</th><th colspan="2">Invalid</th><th colspan="2">Abstained</th></tr><tr><th>Ballots</th><th>Votes</th><th>Ballots</th><th>Votes</th></tr><tr><td>Remote E-voting</td><td>0</td><td>0</td><td>1</td><td>1</td></tr><tr><td>E-Voting at AGM</td><td>0</td><td>0</td><td>0</td><td>0</td></tr><tr><td>Total</td><td>0</td><td>0</td><td>1</td><td>1</td></tr></table>							Particulars	Invalid		Abstained		Ballots	Votes	Ballots	Votes	Remote E-voting	0	0	1	1	E-Voting at AGM	0	0	0	0	Total	0	0	1
Particulars	Invalid		Abstained																											
	Ballots	Votes	Ballots	Votes																										
Remote E-voting	0	0	1	1																										
E-Voting at AGM	0	0	0	0																										
Total	0	0	1	1																										
Item No. 2 (Ordinary Resolution) To appoint a director in place of Smt. Sameena Kohli (DIN: 10663362), who retires by rotation and being eligible has offered herself for re-appointment.	Remote E-voting	28	1128357905	99.9942	27	65614	0.0058																							
	E-Voting at AGM	3	10	100.00	0	0	0.00																							
	Total	31	1128357915	99.9942	27	65614	0.0058																							
	Note: There are no invalid votes and no one abstained from voting																													



Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 3 (Ordinary Resolution) To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C&AG of India for the year 2026-27.	Remote E-voting	29	1128360905	99.9945	26	62614	0.0055
	E-Voting at AGM	3	10	100.00	0	0	0.00
	Total	32	1128360915	99.9945	26	62614	0.0055
	Note: There are no invalid votes and no one abstained from voting						
Special Business: Item No. 4 (Ordinary Resolution) To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: “RESOLVED THAT pursuant to provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 24th March, 2026, Shri. N. Ramesh Kumar (DIN: 11630127), be and is hereby appointed as a Chairman & Managing Director (C & MD) of the Company, liable to retire by rotation and on the terms and conditions as stipulated by the Government of India.”	Remote E-voting	29	1128360905	99.9945	26	62614	0.0055
	E-Voting at AGM	3	10	100.00	0	0	0.00
	Total	32	1128360915	99.9945	26	62614	0.0055
	Note: There are no invalid votes and no one abstained from voting						



Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 5 (Item No. 5 (Ordinary resolution) To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: “RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 27th April 2026, Ms. Nigar Fatima Husain (DIN: 11688785), be and is hereby appointed as Government Nominee Director of the Company, liable to retire by rotation and on terms and conditions as may be stipulated by the Government of India.”	Remote E-voting	29	1128360905	99.9945	26	62614	0.0055
	E-Voting at AGM	3	10	100.00	0	0	0.00
	Total	32	1128360915	99.9945	26	62614	0.0055
	Note: There are no invalid votes and no one abstained from voting						



Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 6 (Special Resolution) To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: “RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 14th August, 2026, Shri. Dharmender Varada (DIN: 00056981), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India.”	Remote E-voting	29	1128360905	99.9945	26	62614	0.0055
	E-Voting at AGM	3	10	100.00	0	0	0.00
	Total	32	1128360915	99.9945	26	62614	0.0055
Note: There are no invalid votes and no one abstained from voting							



Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 7 (Special Resolution) To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: “RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 14th August, 2026, Smt. Seema Mishra, (DIN: 08022967), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India.”	Remote E-voting	29	1128360905	99.9945	26	62614	0.0055
	E-Voting at AGM	3	10	100.00	0	0	0.00
	Total	32	1128360915	99.9945	26	62614	0.0055
Note: There are no invalid votes and no one abstained from voting							



9. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

11. All the resolutions mentioned in the Notice of the AGM as per the voting results as detailed above stands passed under remote e-voting and e-voting at the AGM with the requisite majority.

12. The Company may accordingly declare the result of the voting through remote e-voting and e-voting at the AGM to the respective authorities.

Thanking you

Yours faithfully



Vinod HN & Associates
Chartered Accountant
FRN : 03308S
MRN - 221985
UDIN: 26221985QFUORE4353

Ramesh
Kumar
Nalluru

Digitally signed
by Ramesh
Kumar Nalluru
Date: 2026.10.05
11:19:47 +05'30'

Date: 01 October, 2026

Place: Bangalore