September 25, 2026

BSE Limited **Corporate Relationship Department,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	**National Stock Exchange of India Limited** **Listing Department,** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 530517	**Symbol – RELAXO**

Sub: Voting results and scrutinizer's report of 42nd Annual General Meeting ("AGM") of the Company.

Dear Madam/ Sir,

In continuation of our earlier communication regarding the proceedings of the 42nd Annual General Meeting ("AGM") of the Members of Relaxo Footwears Limited ("the Company") held on Thursday, September 24, 2026 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), please find enclosed the following:

1. Scrutinizer's Report dated September 25, 2026 issued by Mr. Baldev Singh Kashtwal (C.P. No. 3169 and FRN: I1999DE144000), Practicing Company Secretary; and

2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions set out in the Notice of the AGM have been duly passed by the members with requisite majority.

The same is for your information and records, please.

Thanking You,

For **Relaxo Footwears Limited**,

ANKIT JAIN

Digitally signed by ANKIT JAIN
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=4cad0d6e8b5c6e72b7e843c72462fb559b037d4253f0e22e381f589ec1aad647, postalCode=201301, street=Gautam Buddha Nagar,
pseudonym=c496d1ab-b803-48c0-ab22-4b2326e596a1,
serialNumber=37d26129a109a4905cae278f4d22c9c9985c3a0e4869ef13db6a605a4e3db875, o=Personal, cn=ANKIT JAIN
Date: 2026.09.25 14:17:05 +05'30'

Ankit Jain
Company Secretary & Compliance Officer

Encl.: as stated above

RELAXO FOOTWEARS LIMITED
Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfl@relaxofootwear.com
CIN L74899DL1984PLC019097

Classification: Public

BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
Shakarpur Crossing, Delhi - 110 092
Phone : 011-43008479, Mobile : 9811297944
E-mail : bskashtwal@gmail.com

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E- VOTING AT THE 42nd ANNUAL GENERAL MEETING ('AGM') OF RELAXO FOOTWEARS LIMITED
(Pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairman,
Relaxo Footwears Limited
(CIN: L74899DL1984PLC019097)
Aggarwal City Square, Plot No.-10,
Manglam Place, District Centre,
Sector-3, Rohini Delhi North-West
Delhi-110085

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 42nd Annual General Meeting (AGM) of Relaxo Footwears Limited held on Thursday, September 24, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")

Dear Sir,

1. I, Baldev Singh Kashtwal, Practicing Company Secretary (Holding ICSI Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer by the Board of Directors of the Relaxo Footwears Limited ('the Company') at their meeting held on August 13, 2026 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and e-voting during the AGM ("InstaPoll") of the Company held on Thursday, the September 24, 2026 at 10:30 a.m. (IST) through VC/OAVM, as per the provisions of sections 96, 101 and 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time) and in accordance with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and in accordance with the general circular no. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest being general circular no. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI") ("Applicable Circulars") to submit a report thereon to the Company on the resolutions forming part of the AGM Notice ("Notice") dated August 13, 2026.

2. The Company engaged KFin Technologies Limited ("KFin") as the Service Provider for extending the facility of remote e-voting and Instapoll i.e. e-voting during the AGM to the Members of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Four (4) ordinary and Six (6) special business items as mentioned in the Notice dated August 13, 2026. The Company had also uploaded all the business items to be transacted, on the website of the Company, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and as well as on website of

BALDEV SINGH KASHTWAL * PRACTISING COMPANY SECRETARY * DELHI C.P. No. 3169 its Service Providers to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM.

3. The cut-off date for the purposes of identifying the Members entitled to vote on the resolutions placed for the approval of the shareholders was September 18, 2026.

4. The cut-off date for the purpose of dispatching the AGM Notice along with the Annual Report of the Company for the Financial Year 2025-26 was August 21, 2026, as on which there were 2,28,051 Members of the Company. The AGM Notice along with the Annual Report was sent via email on August 31, 2026, to 2,24,627 Members whose email addresses were registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs). Subsequently, on September 21, 2026, the AGM Notice along with the Annual Report was also sent electronically to 2,572 incremental Members whose email addresses were registered with the Company / RTA / DPs.
   Further, 3,424 physical letters dated August 31, 2026, were also sent to those Members whose e-mail addresses were not registered with the Company / RTA / Depositories / Depository Participant(s), providing the web-link, QR Code including the exact path, to access the complete AGM Notice and Annual Report of the Company.

5. The remote e-voting facility commenced on Monday, September 21, 2026, 9:00 A.M. (IST) and ended on Wednesday, September 23, 2026, 5:00 P.M. (IST).

6. The Company submitted the AGM Notice together with the explanatory statement to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Limited and posted the same on its website viz. https://www.relaxofootwear.com/ and on the website of KFin Technologies Limited at https://evoting.kfintech.com/showallevents.aspx on August 31, 2026, being the date of dispatch of the Annual Report along with the AGM Notice to the Members.

7. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2015, as amended from time to time, the Company also released a public notice, which was published on September 01, 2026 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20 of Companies (Management and Administration) Rules, 2015. Public Notice of AGM pursuant to MCA Circular No. 20/2020 dated May 5, 2020 was published on August 22, 2026 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper.

8. The Company and the RTA/ KFin has complied with all the necessary formalities specified under the Act, the rules and MCA Circulars issued in this regard.

9. At the 42nd Annual General Meeting of the Company held through VC / OAVM, on Thursday, September 24, 2026, after considering all the items mentioned in the notice dated August 13, 2026, the facility for e-voting during the AGM was provided to those Members attending the AGM through VC/OAVM who had not cast their votes through remote e-voting.

10. Thereafter, the remote e-voting and Instapoll results were unblocked by me as a scrutinizer at 11:21. A.M. on September 24, 2026 in the presence of two witnesses, Ms. Meghna and

BALDEV SINGH KASHTWAL
CS
DELHI
C.P. No. 3169
PRACTISING COMPANY SECRETARY

Mr. Nitin, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Meghna — Nitin

Ms. Meghna — Mr. Nitin

11. Subsequently, the voting results generated from the e-voting system were downloaded and the votes cast through remote e-voting and e-voting during the AGM were consolidated for preparation of this Scrutinizer's Report.

12. Details of all votes cast by electronic mode have been entered in the register separately maintained for the purpose.

13. The consolidated summary of results of remote e- voting and e-voting during the AGM forms part of this report.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the voting process, including voting through electronic means for the resolutions stated in the Notice dated August 13, 2026.

Responsibility as a Scrutinizer

My responsibility as Scrutinizer is restricted to scrutinizing the voting process and preparing a consolidated report of the votes cast in favour of or against the resolutions set out in the Notice of the 42nd Annual General Meeting dated August 13, 2026, based on the electronic voting records and reports generated from the e-voting system provided by M/s KFin Technologies Limited, the authorised agency engaged by the Company

BALDEV SINGH KASHTWAL * PRACTISING COMPANY SECRETARY *
CS
DELHI
C.P. No. 3169

The summary of results of remote e-voting and e-voting during the AGM is as under:-

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including Balance Sheet as at March 31, 2026, the statement of Profit and Loss Account for the Financial Year ended on that date and Statement of Cash Flows for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	330	22,97,90,774	-
Total Votes received at the AGM through electronically (Instapoll)	6	9,633	-
Less: Abstained from Voting	1	41	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	335	22,98,00,366	100.00
Total Number of Votes against the resolution	13	1,291	0.0006
Total Number of Votes in favour of Resolution	322	22,97,99,075	99.9994

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of Annual General Meeting has been passed as an Ordinary Resolution.

BALDEV SINGH KASHTWAL ★ PRACTISING COMPANY SECRETARY ★ CS DELHI C.P. No. 3169

Item No. 2- Ordinary Resolution

To declare final dividend @350% equivalent to Rs.3.50/- per equity share having face value of Rs.1/- each for the financial year 2025-26.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	330	22,97,90,774	-
Total Votes received at the AGM through electronically (Instapoll)	6	9,633	-
Less: Abstained from Voting	1	41	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	335	22,98,00,366	100.00
Total Number of Votes against the resolution	14	1,333	0.0006
Total Number of Votes in favour of Resolution	*321	22,97,99,033	99.9994

*Note: one Shareholders have voted partially in favour and partially against the resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of Annual General Meeting has been passed as an Ordinary Resolution.

BALDEV SINGH KASHTWAL
CS
DELHI
C.P. No. 3169
PRACTISING COMPANY SECRETARY

<u>Item No. 3 - Ordinary Resolution</u>

To consider the re-appointment of Mr. Gaurav Kumaar Dua, Director (DIN: 09674786) of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	330	22,97,90,774	-
Total Votes received at the AGM through electronically (Instapoll)	6	9,633	-
Less: Abstained from Voting	1	41	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	335	22,98,00,366	100.00
Total Number of Votes against the resolution	31	1,15,571	0.0503
Total Number of Votes in favour of Resolution	*304	22,96,84,795	99.9497

*Note: Six Shareholders have voted partially in favour and partially against the resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice of Annual General Meeting has been passed as an Ordinary Resolution.

BALDEV SINGH KASHTWAL * PRACTISING COMPANY SECRETARY * DELHI C.P. No.3169

Item No. 4 - Ordinary Resolution

To consider the re-appointment of Mr. Sushil Batra, Director (DIN: 09351823) of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	330	22,97,90,774	-
Total Votes received at the AGM through electronically (Instapoll)	6	9,633	-
Less: Abstained from Voting	1	41	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	335	22,98,00,366	100.00
Total Number of Votes against the resolution	30	1,15,570	0.0503
Total Number of Votes in favour of Resolution	*305	22,96,84,796	99.9497

*Note: Six Shareholders have voted partially in favour and partially against the resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the Notice of Annual General Meeting has been passed as an Ordinary Resolution.

BALDEV SINGH KASHTWAL PRACTISING COMPANY SECRETARY DELHI C.P. No.3169

Item No. 5 – Special Resolution

To re-appoint Mr. Nikhil Dua (DIN:00157919) as a Whole-time Director of the Company.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	330	22,97,90,774	-
Total Votes received at the AGM through electronically (Instapoll)	6	9,633	-
Less: Abstained from Voting	2	89,43,715	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	334	22,08,56,692	100.00
Total Number of Votes against the resolution	95	70,22,585	3.1797
Total Number of Votes in favour of Resolution	*239	21,38,34,107	96.8203

*Note: Four Shareholders have voted partially in favour and partially against the resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the Notice of Annual General Meeting has been passed as a Special Resolution.

BALDEV SINGH KASHTWAL * PRACTISING COMPANY SECRETARY * CS DELHI C.P. No. 3169

Item No. 6 – Special Resolution

To re-appoint Mr. Gaurav Kumaar Dua (DIN:09674786) as Co-Chief Executive Officer & Whole-time Director of the Company.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	330	22,97,90,774	-
Total Votes received at the AGM through electronically (Instapoll)	6	9,633	-
Less: Abstained from Voting	2	93,43,715	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	334	22,04,56,692	100.00
Total Number of Votes against the resolution	31	1,55,481	0.0705
Total Number of Votes in favour of Resolution	*303	22,03,01,211	99.9295

*Note: Five Shareholders have voted partially in favour and partially against the resolution.

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the Notice of Annual General Meeting has been passed as a Special Resolution.

BALDEV SINGH KASHTWAL
CS
DELHI
C.P. No. 3169
PRACTISING COMPANY SECRETARY

Item No. 7 – Special Resolution

To re-appoint Mr. Sushil Batra (DIN:09351823) as a Whole-time Director designated as Executive Director of the Company.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	330	22,97,90,774	-
Total Votes received at the AGM through electronically (Instapoll)	6	9,633	-
Less: Abstained from Voting	2	15,041	-
Total Number of Invalid Votes	1	*15,000	-
Total Number of Valid Votes	333	22,97,70,366	100.00
Total Number of Votes against the resolution	34	1,56,077	0.0679
Total Number of Votes in favour of Resolution	*299	22,96,14,289	99.9321

* Note: Vote of Mr. Sushil Batra being interested in the resolution have not been considered.
**Note: Five Shareholders have voted partially in favour and partially against the resolution.

Based on the aforesaid results, Special Resolution as contained in the Item No. 7 of the Notice of Annual General Meeting has been passed as a Special Resolution.

BALDEV SINGH KASHTWAL
CS
DELHI
C.P. No. 3169
PRACTISING COMPANY SECRETARY

Item No. 8 – Ordinary Resolution

To re-appoint Mr. Ritesh Dua (Relative of Directors) as Co-Chief Executive Officer of the Company.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	330	22,97,90,774	-
Total Votes received at the AGM through electronically (Instapoll)	6	9,633	-
Less: Abstained from Voting	2	92,43,715	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	334	22,05,56,692	100.00
Total Number of Votes against the resolution	99	66,70,739	3.0245
Total Number of Votes in favour of Resolution	*235	21,38,85,953	96.9755

*Note: Four Shareholders have voted partially in favour and partially against the resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 8 of the notice of Annual General Meeting has been passed as an Ordinary Resolution.

BALDEV SINGH KASHTWAL
DELHI
C.P. No. 3169
PRACTISING COMPANY SECRETARY

Item No. 9 – Ordinary Resolution

To re-appoint Mr. Nitin Dua (Relative of Directors) as an Executive Vice-President (Retail) of the Company.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	330	22,97,90,774	-
Total Votes received at the AGM through electronically (Instapoll)	6	9,633	-
Less: Abstained from Voting	2	90,93,715	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	334	22,07,06,692	100.00
Total Number of Votes against the resolution	99	66,71,266	3.0227
Total Number of Votes in favour of Resolution	*235	21,40,35,426	96.9773

*Note: Four Shareholders have voted partially in favour and partially against the resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 9 of the Notice of Annual General Meeting has been passed as an Ordinary Resolution.

BALDEV SINGH KASHTWAL
CS
DELHI
C.P. No. 3169
PRACTISING COMPANY SECRETARY

Item No. 10 – Ordinary Resolution

To re-appoint Mr. Rahul Dua (Relative of Directors) as an Executive Vice President (Manufacturing) of the Company.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	330	22,97,90,774	-
Total Votes received at the AGM through electronically (Instapoll)	6	9,633	-
Less: Abstained from Voting	2	93,43,715	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	334	22,04,56,692	100.00
Total Number of Votes against the resolution	99	66,70,739	3.0259
Total Number of Votes in favour of Resolution	*235	21,37,85,953	96.9741

*Note: Four Shareholders have voted partially in favour and partially against the resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 10 of the Notice of Annual General Meeting has been passed as an Ordinary Resolution.

All the 10 (ten) resolutions contained in the Notice of the 42nd Annual General Meeting dated August 13, 2026, have been passed with the requisite majority through remote e-voting and e-voting during the AGM and accordingly are deemed to have been passed on the date of the AGM

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and voting conducted at AGM by way of electronic means by the members of the company and that there was no shareholder who opted for both the facilities.

BALDEV SINGH KASHTWAL
DELHI
C.P. No. 3169
PRACTISING COMPANY SECRETARY

All other relevant records relating to remote e-voting and e-voting during the AGM shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the Minutes, where after the same shall be handed over to the Company.

You may kindly declare the results accordingly.

Thanking you
Yours Sincerely

BALDEV SINGH KASHTWAL
CS
DELHI
C.P. No. 3169
PRACTISING COMPANY SECRETARY

CS Baldev Singh Kashtwal
Practicing Company Secretary
Scrutinizer
C. P. No. 3169
ICSI –UDIN: F003616H001598506
Peer Review Certificate No.: 7700/2026
ICSI - FRN: I1999DE144000

RAMESH KUMAR DUA

Digitally signed by RAMESH KUMAR DUA
DN: c=IN, st=Delhi,
2.5.4.20=7735a8b8c53e673e89ad45e7643f860693b7cb71b3634640608749c2eec18684, postalCode=110026,
street=West Delhi,
pseudonym=a1eb7268-9c86-4176-9055-9a7e23cbf49e,
serialNumber=d4530e521e4c8e42152bd0accd5bb7420e5460f1bd12f84e7d3d5785185b1fdc, o=Personal,
cn=RAMESH KUMAR DUA
Date: 2026.09.25 12:39:50 +05'30'

Counter signed by
(Chairman of the Meeting)

Date : September 25, 2026
Place : Delhi

Home Validate

General information about company	
Scrip code	530517
NSE Symbol	RELAXO
MSEI Symbol	NA
ISIN	INE131B01039
Name of the company	RELAXO FOOTWEARS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:21 AM

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Scrutinizer Details	
Name of the Scrutinizer	Baldev Singh Kashtwal
Firms Name	Baldev Singh Kashtwal
Qualification	CS
Membership Number	3616
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	25-09-2026

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	226635
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	7
b) Public	103
No. of resolution passed in the meeting	**10**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, comprising of the Balance Sheet as at March 31, 2026, and the statement of Profit and Loss Account for the financial year ended on that date including

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	177413074	177413074	100.0000	177413074	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	177413074	177413074	100.0000	177413074	0	100.0000	0.0000
Public- Institutions	E-Voting	31843244	30858301	96.9069	30858301	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	31843244	30858301	96.9069	30858301	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39682268	21528991	54.2534	21527700	1291	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39682268	21528991	54.2534	21527700	1291	99.9940	0.0060
Total		248938586	229800366	92.3121	229799075	1291	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a final dividend 350% equivalent to Rs. 3.50/- per equity share having Face Value of Rs. 1/- each for the financial year 2025-26.

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	177413074	177413074	100.0000	177413074	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	177413074	177413074	100.0000	177413074	0	100.0000	0.0000
Public- Institutions	E-Voting	31843244	30858301	96.9069	30858301	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31843244	30858301	96.9069	30858301	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39682268	21528991	54.2534	21527658	1333	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39682268	21528991	54.2534	21527658	1333	99.9938	0.0062
Total		248938586	229800366	92.3121	229799033	1333	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider the re-appointment of Mr. Gaurav Kumaar Dua, Director (DIN- 09674786), who retires by rotation and being eligible, offers himself for reappointment.

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	177413074	177413074	100.0000	177413074	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	177413074	177413074	100.0000	177413074	0	100.0000	0.0000
Public- Institutions	E-Voting	31843244	30858301	96.9069	30744331	113970	99.6307	0.3693
	Poll							
	Postal Ballot (if applicable)							
	Total	31843244	30858301	96.9069	30744331	113970	99.6307	0.3693
Public- Non Institutions	E-Voting	39682268	21528991	54.2534	21527390	1601	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39682268	21528991	54.2534	21527390	1601	99.9926	0.0074
Total		248938586	229800366	92.3121	229684795	115571	99.9497	0.0503
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider the re-appointment of Mr. Sushil Batra, Director (DIN- 09351823) of the Company, who retires by rotation and being eligible, offers himself for reappointment.

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	177413074	177413074	100.0000	177413074	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	177413074	177413074	100.0000	177413074	0	100.0000	0.0000
Public- Institutions	E-Voting	31843244	30858301	96.9069	30744331	113970	99.6307	0.3693
	Poll							
	Postal Ballot (if applicable)							
	Total	31843244	30858301	96.9069	30744331	113970	99.6307	0.3693
Public- Non Institutions	E-Voting	39682268	21528991	54.2534	21527391	1600	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39682268	21528991	54.2534	21527391	1600	99.9926	0.0074
Total		248938586	229800366	92.3121	229684796	115570	99.9497	0.0503
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Nikhil Dua (DIN – 00157919) as a Whole Time Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177413074	168469400	94.9588	168469400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	177413074	168469400	94.9588	168469400	0	100.0000	0.0000
Public- Institutions	E-Voting	31843244	30858301	96.9069	23837324	7020977	77.2477	22.7523
	Poll							
	Postal Ballot (if applicable)							
	Total	31843244	30858301	96.9069	23837324	7020977	77.2477	22.7523
Public- Non Institutions	E-Voting	39682268	21528991	54.2534	21527383	1608	99.9925	0.0075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39682268	21528991	54.2534	21527383	1608	99.9925	0.0075
Total		248938586	220856692	88.7193	213834107	7022585	96.8203	3.1797
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Gaurav Kumaar Dua (DIN - 09674786) as Co-Chief Executive Officer & Whole Time Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177413074	168069400	94.7334	168069400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	177413074	168069400	94.7334	168069400	0	100.0000	0.0000
Public- Institutions	E-Voting	31843244	30858301	96.9069	30704394	153907	99.5012	0.4988
	Poll							
	Postal Ballot (if applicable)							
	Total	31843244	30858301	96.9069	30704394	153907	99.5012	0.4988
Public- Non Institutions	E-Voting	39682268	21528991	54.2534	21527417	1574	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39682268	21528991	54.2534	21527417	1574	99.9927	0.0073
Total		248938586	220456692	88.5587	220301211	155481	99.9295	0.0705
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Sushil Batra (DIN - 09351823) as a Whole-Time Director designated as Executive Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177413074	177413074	100.0000	177413074	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	177413074	177413074	100.0000	177413074	0	100.0000	0.0000
Public- Institutions	E-Voting	31843244	30858301	96.9069	30704394	153907	99.5012	0.4988
	Poll							
	Postal Ballot (if applicable)							
	Total	31843244	30858301	96.9069	30704394	153907	99.5012	0.4988
Public- Non Institutions	E-Voting	39682268	21498991	54.1778	21496821	2170	99.9899	0.0101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39682268	21498991	54.1778	21496821	2170	99.9899	0.0101
Total		248938586	229770366	92.3000	229614289	156077	99.9321	0.0679
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	15000

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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Ritesh Dua (relative of Directors) as Co-Chief Executive Officer of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177413074	168169400	94.7897	168169400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	177413074	168169400	94.7897	168169400	0	100.0000	0.0000
Public- Institutions	E-Voting	31843244	30858301	96.9069	24189179	6669122	78.3879	21.6121
	Poll							
	Postal Ballot (if applicable)							
	Total	31843244	30858301	96.9069	24189179	6669122	78.3879	21.6121
Public- Non Institutions	E-Voting	39682268	21528991	54.2534	21527374	1617	99.9925	0.0075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39682268	21528991	54.2534	21527374	1617	99.9925	0.0075
Total		248938586	220556692	88.5988	213885953	6670739	96.9755	3.0245

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

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Nitin Dua (relative of Directors) as an Executive Vice President (retail) of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177413074	168319400	94.8743	168319400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	177413074	168319400	94.8743	168319400	0	100.0000	0.0000
Public- Institutions	E-Voting	31843244	30858301	96.9069	24189179	6669122	78.3879	21.6121
	Poll							
	Postal Ballot (if applicable)							
	Total	31843244	30858301	96.9069	24189179	6669122	78.3879	21.6121
Public- Non Institutions	E-Voting	39682268	21528991	54.2534	21526847	2144	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39682268	21528991	54.2534	21526847	2144	99.9900	0.0100
Total		248938586	220706692	88.6591	214035426	6671266	96.9773	3.0227
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (10)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To re-appoint Mr. Rahul Dua (relative of Director) as an Executive Vice President (Manufacturing) of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177413074	168069400	94.7334	168069400	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	177413074	168069400	94.7334	168069400	0	100.0000	0.0000
Public- Institutions	E-Voting	31843244	30858301	96.9069	24189179	6669122	78.3879	21.6121
	Poll							
	Postal Ballot (if applicable)							
	Total	31843244	30858301	96.9069	24189179	6669122	78.3879	21.6121
Public- Non Institutions	E-Voting	39682268	21528991	54.2534	21527374	1617	99.9925	0.0075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	39682268	21528991	54.2534	21527374	1617	99.9925	0.0075
Total		248938586	220456692	88.5587	213785953	6670739	96.9741	3.0259
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0