HCC/SEC/AGM/2026 August 18, 2026

BSE Limited The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500185	**National Stock Exchange of India Ltd.** Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: HCC

Dear Sir / Madam,

Sub : <u>Voting Results of the 100th Annual General Meeting</u>

Please find enclosed details of the Voting Results of the 100th Annual General Meeting of the Company held on Tuesday, August 18, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in the format as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Combined Scrutinizer's Report.

The Meeting commenced at 11:00 a.m. and concluded at 12:34 p.m.

We request you to kindly take the above on record.

Yours sincerely
For **Hindustan Construction Company Ltd.**

NITESH
KUMAR
JHA

Digitally signed by NITESH KUMAR JHA
DN: c=IN, o=PERSONAL, title=1979, pseudonym=ebcd2c690280495281de1c520fcccf9f, 2.5.4.20=85a282acf1b74a6ba8d538e01089e6d1b58b675e59040a9af4e4f835f71cc335, postalCode=410210, st=Maharashtra, serialNumber=ea422f12d8f4e8778bf2857e9d6c0509df9788526f7246d5a89164fa23df53e6, cn=NITESH KUMAR JHA
Date: 2026.08.18 16:26:10 +05'30'

Nitesh Kumar Jha
Company Secretary

Encl.: As above

Hindustan Construction Co Ltd
Hincon House,
LBS Marg, Vikhroli (West),
Mumbai - 400 083, India
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

www.hccindia.com

Hindustan Construction Co Ltd

Resolution Required :Ordinary			1 - Adoption of the Audited Standalone and Consolidated Financial Statements of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	423636122	423636122	100.0000	423636122	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**423636122**	**100.0000**	**423636122**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	350926942	219725051	62.6128	32520897	187204154	14.8007	85.1993	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**219725051**	**62.6128**	**32520897**	**187204154**	**14.8007**	**85.1993**	**0**
Public Non Institutions	E-Voting	1844904998	126916680	6.8793	125007704	1908976	98.4959	1.5041	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**126916680**	**6.8793**	**125007704**	**1908976**	**98.4959**	**1.5041**	**0**
Total		**2619468062**	**770277853**	**29.4059**	**581164723**	**189113130**	**75.4487**	**24.5513**	**0**

For HINDUSTAN CONSTRUCTION CO. LTD.

NITESH KUMAR JHA
Company Secretary

Hindustan Construction Co. Ltd.

Hindustan Construction Co Ltd									
Resolution Required :Ordinary			2 - Re-appointment of Mr. Aditya Pratap Jain (DIN: 08115375), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	423636122	423636122	100.0000	423636122	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**423636122**	**100.0000**	**423636122**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	350926942	219725051	62.6128	64863481	154861570	29.5203	70.4797	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**219725051**	**62.6128**	**64863481**	**154861570**	**29.5203**	**70.4797**	**0**
Public Non Institutions	E-Voting	1844904998	126916642	6.8793	125035378	1881264	98.5177	1.4823	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**126916642**	**6.8793**	**125035378**	**1881264**	**98.5177**	**1.4823**	**0**
Total		**2619468062**	**770277815**	**29.4059**	**613534981**	**156742834**	**79.6511**	**20.3489**	**0**

For HINDUSTAN CONSTRUCTION CO. LTD.

NITESH KUMAR JHA
Company Secretary

Hindustan Construction Co. Ltd.

Hindustan Construction Co Ltd										
Resolution Required :Special			3 - Appointment of Mr. Nakul Pasricha (DIN: 03176843) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	423636122	423636122	100.0000	423636122	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**423636122**	**100.0000**	**423636122**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	350926942	219725051	62.6128	219725051	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**219725051**	**62.6128**	**219725051**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	1844904998	126916542	6.8793	125440551	1475991	98.8370	1.1630	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**126916542**	**6.8793**	**125440551**	**1475991**	**98.8370**	**1.1630**	**0**
Total		**2619468062**	**770277715**	**29.4059**	**768801724**	**1475991**	**99.8084**	**0.1916**	**0**

For HINDUSTAN CONSTRUCTION CO. LTD.

NITESH KUMAR JHA
Company Secretary

Hindustan Construction Co. Ltd. *

Hindustan Construction Co Ltd

Resolution Required :Special		4 - Payment of Remuneration to Mr. Ajit Gulabchand (DIN: 00010827), Non-Executive Chairman of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	423636122	423636122	100.0000	423636122	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**423636122**	**100.0000**	**423636122**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	350926942	219725051	62.6128	34792197	184932854	15.8344	84.1656	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**219725051**	**62.6128**	**34792197**	**184932854**	**15.8344**	**84.1656**	**0**
Public Non Institutions	E-Voting	1844904998	126773604	6.8716	125346905	1426699	98.8746	1.1254	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**126773604**	**6.8716**	**125346905**	**1426699**	**98.8746**	**1.1254**	**0**
Total		**2619468062**	**770134777**	**29.4004**	**583775224**	**186359553**	**75.8017**	**24.1983**	**0**

For HINDUSTAN CONSTRUCTION CO. LTD.

NITESH KUMAR JHA
Company Secretary

Hindustan Construction Co. Ltd.

Hindustan Construction Co Ltd

Resolution Required :Ordinary	5 - Ratification of Remuneration of Cost Auditors for the financial year 2025-26.
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	423636122	423636122	100.0000	423636122	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**423636122**	**100.0000**	**423636122**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	350926942	219725051	62.6128	219725051	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**219725051**	**62.6128**	**219725051**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	1844904998	126916542	6.8793	125514969	1401573	98.8957	1.1043	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**126916542**	**6.8793**	**125514969**	**1401573**	**98.8957**	**1.1043**	**0**
Total		**2619468062**	**770277715**	**29.4059**	**768876142**	**1401573**	**99.8180**	**0.1820**	**0**

For HINDUSTAN CONSTRUCTION CO. LTD.

NITESH KUMAR JHA
Company Secretary

Hindustan Construction Co. Ltd. *

Hindustan Construction Co Ltd

Resolution Required :Ordinary			**6 - To Increase the Authorised Share Capital and Alteration to the Capital Clause of Memorandum of Association of the Company.**						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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**	**No. of votes Invalid [8]**
Promoter and Promoter Group	E-Voting	423636122	423636122	100.0000	423636122	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**423636122**	**100.0000**	**423636122**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	350926942	219725051	62.6128	219725051	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**219725051**	**62.6128**	**219725051**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	1844904998	126914322	6.8792	124932889	1981433	98.4388	1.5612	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**126914322**	**6.8792**	**124932889**	**1981433**	**98.4388**	**1.5612**	**0**
Total		**2619468062**	**770275495**	**29.4058**	**768294062**	**1981433**	**99.7428**	**0.2572**	**0**

For HINDUSTAN CONSTRUCTION CO. LTD.

NITESH KUMAR JHA
Company Secretary

Hindustan Construction Co. Ltd.

Hindustan Construction Co Ltd										
Resolution Required :Special			7 - Issue of Securities of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	423636122	423636122	100.0000	423636122	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**423636122**	**100.0000**	**423636122**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	350926942	219725051	62.6128	218514102	1210949	99.4489	0.5511	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**219725051**	**62.6128**	**218514102**	**1210949**	**99.4489**	**0.5511**	**0**
Public Non Institutions	E-Voting	1844904998	126888122	6.8778	124933255	1954867	98.4594	1.5406	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**126888122**	**6.8778**	**124933255**	**1954867**	**98.4594**	**1.5406**	**0**
Total		**2619468062**	**770249295**	**29.4048**	**767083479**	**3165816**	**99.5890**	**0.4110**	**0**

For HINDUSTAN CONSTRUCTION CO. LTD.

NITESH KUMAR JHA
Company Secretary

Hindustan Construction Co. Ltd. *

Combined Scrutinizer's Report on Remote E-Voting & E-Voting conducted during the 100th Annual General Meeting of Hindustan Construction Company Ltd. held on Tuesday, August 18, 2026 at 11:00 a.m.

To
The Chairman
Hindustan Construction Company Ltd.
Hincon House,
LBS Marg, Vikhroli (West),
Mumbai 400 083

Sub.: E-Voting Results of the Resolution(s) passed at the 100th Annual General Meeting (AGM) of the Equity Shareholders of Hindustan Construction Company Ltd. (HCC) held on Tuesday, August 18 , 2026 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:00 a.m. (IST) in compliance with the General Circulars No. 20/2020 dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No 09/2023 dated September 25, 2023 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the various Circulars issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "MCA & SEBI Circulars")

I, B. Narasimhan, Proprietor of BN & Associates, Company Secretaries, have been appointed by the Board of Directors of **Hindustan Construction Company Ltd.** (*hereinafter referred to as the* ***"Company" or "HCC"***) at its Meeting held on May 14, 2026 as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 100th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI Listing Regulations") read with MCA & SEBI Circulars issued in this connection, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The MCA & SEBI Circulars provided an opportunity for the Members to attend and participate in the Annual General Meeting through VC / OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2025-26 had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, and sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting. I say, I am familiar and well versed with the concept of electronic voting system as

Company Secretaries
BN&
ASSOCIATES
PCS No. 10440, Mumbai.

601/ 602, B Wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
T : +91 22 2403 6596 M : +91 90040 89490 / 98201 42331 E : narasimhan.b8@gmail.com / bn@bnpassociates.in

prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars. The proceedings of the 100th AGM are deemed to be conducted at the Registered Office of the Company which is the deemed Venue of the AGM.

Report on E-Voting Scrutiny:

- The Company had appointed National Securities Depository Limited (**'NSDL'**) as the **E-Voting Service Provider ('EVSP')**, for the purpose of providing the facility of remote E-Voting to the Members of the Company and extending the same during the AGM and also for conducting the 100th AGM through Video Conferencing/Other Audio-Visual means; MUFG Intime India Private Limited are the Registrar and Transfer Agents (**'RTA'**) of the Company.

- The EVSP had provided a system for recording the votes of the Members electronically through remote E-Voting as well as during the Meeting on all the items of the business sought to be transacted in the 100th AGM of the Company, which was held on Tuesday, August 18, 2026.

- The Service Provider had set up electronic voting facility on its website, https://evoting.nsdl.com The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company www.hccindia.com and also it's Service Provider and also on the websites of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited to facilitate the Members to cast their vote through Remote E-Voting as well as E-Voting at the AGM.

- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.

- My responsibility as the Scrutinizer of the voting process (through E-Voting), was restricted to scrutinize the E-Voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions as stated in the Notice, based on the reports generated from the E-Voting system provided by EVSP.

- As prescribed in Clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had published an advertisement prior to sending Notices to the Shareholders on July 18, 2026 in English in 'Business Standard.' newspaper having wide circulation in the district where the Registered Office of the Company is situated and in Marathi in 'Sakal'. The Notice contained the required information as provided under clause IV (a) to (g) of the said circular.

- As provided in the MCA & SEBI Circulars , the Company had advertised in the newspapers, informing the Members who had not registered their email ids with the Company or RTA or with the respective Depository Participant viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the Members were considered for sending the Notice of the AGM and Annual Report for the Financial Year 2025-26 ("Annual Report 2025-26").

- The internal cut-off date for identifying the shareholders to whom the Annual report should be sent was July 17, 2026. As on that date the number of Members were 7,48,328 The service provider had sent the Notice of the AGM along with the Annual Report 2025-26 and

Company Secretaries BN& ASSOCIATES PCS No. 10440. Mumbai.

E-Voting details by email to 7,14,954 Members by July 24, 2026 whose Email Ids were made available by the Depositories or were registered with the Company / RTA. For those Members, whose email ids were not available / registered, a letter containing link to the Notice of the AGM along with Annual Report 2025-26 and a path to access the financial statements and reports of the Board was sent to their address available with the Company as per the provisions of Regulation36(1)(b) of the SEBI Listing Regulations. The Notices sent through email contained the detailed procedure to be followed by the Members to cast their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.

- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement in Mumbai, after sending Notice of the AGM to the Members which was published in English in 'Business Standard' newspaper and in Marathi in 'Sakal' newspaper dated July 25, 2026. The Notice contained the required information as provided under clause IV (a) to (f) of the said Circular.

- The Company completed the dispatch of Notice of AGM and Annual Report 2025-26 by email to the Members on July 24, 2026.

- The Cut-off date for the purposes of identifying the Members who were entitled to vote was **Tuesday, August 11, 2026.**

- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for four days i.e. from **Friday, August 14, 2026 (from 9.00 a.m. IST) To Monday, August 17, 2026 (up to 5:00 p.m. IST)**

- At the end of the E-Voting period on August 17, 2026 at 5.00 P.M. IST, the voting portal of the service provider was blocked forthwith. NSDL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote E-Voting.

  At the 100th AGM of the Company held through VC / OAVM, on Tuesday, August 18, 2026, the facility to vote electronically was provided to facilitate those Members who attended the Meeting through VC / OAVM but could not participate in the Remote E-Voting to cast their votes. On August 18, 2026, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. K Venkataraman and Mr. Vivek Ramnani who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means, the votes cast through remote E-Voting process and at the AGM were tabulated for the purpose of considering the total votes cast by the Members.

- Thereafter, I, as scrutinizer, duly compiled details of the Voting carried out by the Members during the voting period and at the AGM, the details of which are as follows:

The results of the Remote E-Voting together with the E-Voting conducted during the 100th AGM are as under:

Company Secretaries BN& ASSOCIATES PCS No. 10440, Mumbai.

Details	Remote E-Voting	E-Voting at AGM	Total Voting
Number of Members who cast their votes	764	19	783
Total number of Shares held by them	77,03,20,679	1,77,040	77,04,97,719
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained / less voted /invalid	As mentioned under each of the Resolution.		

Note:

1. **Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through E-Voting during the voting period and at the AGM.**

2. **The votes are not considered valid on account of abstained from voting or voting for lesser number of shares than actually held (to the extent not voted) as on the cut-off date.**

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Standalone Balance Sheet as at March 31, 2026 and the Standalone Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Consolidated Balance Sheet as at March 31, 2026 and the Consolidated Statement of Profit and Loss for the year ended on that date together with the Reports of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-Voting and E-Voting at Meeting	58,11,64,723	75.449	18,91,13,130	24.551	2,19,866

Item No. 1 of Notice stands **PASSED** with the requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):
Appointment of Mr. Aditya Pratap Jain (DIN: 08115375), who retires by rotation and being eligible, offers himself for re-appointment as a Director

Company Secretaries BN& ASSOCIATES CS No. 10440 Mumbai

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-Voting and E-Voting at Meeting	61,35,34,981	79.651	15,67,42,834	20.349	2,19,904

Item No. 2 of Notice stands **PASSED** with the requisite majority.

SPECIAL BUSINESS:

III) Item No. 3 of the Notice (As a Special Resolution):

Appointment of Mr. Nakul Pasricha (DIN: 03176843) as an Independent Director of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted /invalid
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-Voting and E-Voting at Meeting	76,88,01,724	99.808	14,75,991	0.192	2,20,004

Item No. 3 of Notice stands **PASSED** with the requisite majority

IV) Item No. 4 of the Notice (As a Special Resolution):

Payment of Remuneration to Mr. Ajit Gulabchand (DIN: 00010827), Non-Executive Chairman of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted /invalid
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-Voting and E-Voting at Meeting	58,37,75,224	75.802	18,63,59,553	24.198	3,62,942

Item No.4 of the Notice stands **PASSED** with the requisite majority

V) Item No. 5 of the Notice (As an Ordinary Resolution):

Ratification of Remuneration of Cost Auditors for the financial year 2025-26

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Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-Voting and E-Voting at Meeting	76,88,76,142	99.818	14,01,573	0.182	2,20,004

Item No. 5 of Notice stands **PASSED** with the requisite majority

VI) Item No.6 of the Notice (As an Ordinary Resolution):

To Increase the Authorised Share Capital and Alteration to the Capital Clause of Memorandum of Association of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-Voting and E-Voting at Meeting	76,82,94,062	99.743	19,81,433	0.257	2,22,224

Item No. 6 of Notice stands **PASSED** with the requisite majority

VII) Item No.7 of the Notice (As a Special Resolution):

Issue of Securities of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote E-Voting and E-Voting at Meeting	76,70,83,479	99.589	31,65,816	0.411	2,48,424

Item No. 7 of Notice stands **PASSED** with the requisite majority

All the resolutions mentioned in the Notice of 100th AGM dated July 16, 2026 as per the details above stand **PASSED** under E-Voting (including Remote E-voting) conducted during the voting period and at the 100th AGM with requisite majority and hence, deemed to be passed as on the date of the AGM.

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I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, the Service Provider in respect of the votes cast through E-Voting conducted during the voting period and at the 100^{th} AGM by the Members of the Company. All other relevant records relating to E-Voting are under my safe custody and will be handed over to the Company Secretary for safekeeping.

Thanking you,

Yours Faithfully

Company Secretaries BN& ASSOCIATES PCS No. 10440, Mumbai.

B Narasimhan **Place: Mumbai** **Date August 18, 2026**
(Proprietor)
BN & Associates
Company Secretaries
Regn: 2011MH166700
Membership no FCS 1303 COP no 10440
PR Cert No. 925/2020
UDIN No. F001303H001128649

The following were the witnesses to the unblocking of the votes cast through Remote E-Voting and E-Voting at the AGM.

1. Mr. K Venkataraman
2. Mr. Vivek Ramnani

Countersigned and received the report:

Signed by Mr. Arjun Dhawan
Vice Chairman & Managing Director
Place: Mumbai Date: August 18, 2026