Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

Tel +91 2114 237251 / 237253
Toll Free 1800 200 3466
Fax +91 2114 237252
Email investors@finolexind.com
Web finolexpipes.com

FINOLEX
PIPES & FITTINGS

September 23, 2026

To,	To,
National Stock Exchange of India Limited	BSE Limited
Manager – Listing Department	Manager – Listing Department
5, Exchange Plaza,	Floor 25,
Bandra-Kurla Complex,	P.J. Towers,
Bandra (East),	Dalal Street,
Mumbai 400051	Mumbai 400 001
Scrip Code: FINPIPE	Scrip Code: 500940

Sub. : Voting Results of 45th (Forty–Fifth) Annual General Meeting of the Company

Ref. : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred regulations, the details regarding voting results of the business transacted at the 45th (Forty-Fifth) Annual General Meeting (AGM') of the Company held on **Tuesday, September 22, 2026**, are annexed herewith for your reference and records.

Kindly note that:

1. The e-voting facility was provided to the members to vote on the resolution, the period commenced from **Saturday, September 19, 2026** at **9.00 a.m.** (IST) to **Monday, September 21, 2026** at **5.00 p.m.** (IST).

2. The e-voting ('Instapoll') facility was provided at the AGM to those Members who could not vote through remote e-voting but attended the AGM.

3. The Consolidated voting results along with Report of the Scrutinizer are enclosed.

The above information will also being uploaded on the website of the Company https://www.finolexpipes.com/ and on the website of our RTA at https://evoting.kfintech.com/

You are requested to take the above on your records.

Thanking you,

For **Finolex Industries Limited**

DAKSHINAMURTHY
VISHWANATHAN IYER

Digitally signed by DAKSHINAMURTHY VISHWANATHAN IYER
DN: c=IN, o=PERSONAL,
pseudonym=a2022637cda943e1abfb366ff5a87fe1,
2.5.4.20=4d496ad63a415931b45d04efaf0e57d945f98fa979c822fc1215607a423b8adc, postalCode=400066, st=MAHARASHTRA,
serialNumber=4e78d1e71d7a3e89412cc8a3a2e0d875d67e4e7967502aea96e71238fd3a4202, cn=DAKSHINAMURTHY VISHWANATHAN IYER
Date: 2026.09.23 20:23:58 +05'30'

Dakshinamurthy Iyer
Company Secretary & Head Legal
M. No.: A13004

Encl.: As above

General information about company	
Scrip code	500940
NSE Symbol	FINPIPE
MSEI Symbol	NOTLISTED
ISIN	INE183A01024
Name of the company	FINOLEX INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:19 PM

FINOLEX INDUSTRIES LTD.
Baner
Pashan
Link Road
Pune
411045

Scrutinizer Details	
Name of the Scrutinizer	Sridhar Mudaliar
Firms Name	SVD and Associates
Qualification	CS
Membership Number	6156
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	23-09-2026

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	250328
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	10
b) Public	94
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.				
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	325568485	322107315	98.9369	322107315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	325568485	322107315	98.9369	322107315	0	100	0
Public- Institutions	E-Voting	106050573	94638050	89.2386	94638050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106050573	94638050	89.2386	94638050	0	100	0
Public- Non Institutions	E-Voting	188857847	41168768	21.7988	41167758	1010	99.9975	0.0025
	Poll		9514	0.005	9509	5	99.9474	0.0526
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188857847	41178282	21.8039	41177267	1015	99.9975	0.0025
Total		620476905	457923647	73.8019	457922632	1015	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1 shareholder holding 2 equity shares has partially voted in favour for 1 share and partially voted against for 1 share. 1 shareholder holding 738,058 equity shares have not voted for 5,733 shares. 3 shareholders holding 142,695 equity shares have abstained from voting.

FINOLEX INDUSTRIES LTD.
Baner
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5467775
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare dividend on equity shares of the Company for the financial year ended March 31, 2026.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	325568485	322107315	98.9369	322107315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	325568485	322107315	98.9369	322107315	0	100	0
Public- Institutions	E-Voting	106050573	94780743	89.3732	94780743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106050573	94780743	89.3732	94780743	0	100	0
Public- Non Institutions	E-Voting	188857847	41168768	21.7988	41167759	1009	99.9975	0.0025
	Poll		9514	0.005	9509	5	99.9474	0.0526
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188857847	41178282	21.8039	41177268	1014	99.9975	0.0025
Total		620476905	458066340	73.8249	458065326	1014	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Text Block	
Textual Information(1)	1 shareholder holding 738,058 equity shares have not voted for 5,733 shares. 2 shareholders holding 2 equity shares have abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5467775
Public - Non Insitutions	0

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<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a director in place of Mr. Rambabu Sanka (DIN: 11218997) who retires by rotation, and being eligible, offers himself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">325568485</td><td>322107315</td><td>98.9369</td><td>322107315</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>325568485</td><td>322107315</td><td>98.9369</td><td>322107315</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">106050573</td><td>94780743</td><td>89.3732</td><td>94643394</td><td>137349</td><td>99.8551</td><td>0.1449</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>106050573</td><td>94780743</td><td>89.3732</td><td>94643394</td><td>137349</td><td>99.8551</td><td>0.1449</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">188857847</td><td>41168532</td><td>21.7987</td><td>41167237</td><td>1295</td><td>99.9969</td><td>0.0031</td></tr>
<tr><td>Poll</td><td>9514</td><td>0.005</td><td>9509</td><td>5</td><td>99.9474</td><td>0.0526</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>188857847</td><td>41178046</td><td>21.8037</td><td>41176746</td><td>1300</td><td>99.9968</td><td>0.0032</td></tr>
<tr><td colspan="2">Total</td><td>620476905</td><td>458066104</td><td>73.8248</td><td>457927455</td><td>138649</td><td>99.9697</td><td>0.0303</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

FINOLEX INDUSTRIES LTD.
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Text Block	
Textual Information(1)	1 shareholder holding 996,825 equity shares have partially voted in favour for 991,199 shares and partially voted against for 5,626 shares. 1 shareholder holding 738,058 equity shares have not voted for 5,733 shares. 4 shareholders holding 238 equity shares have abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5467775
Public - Non Insitutions	0

FINOLEX INDUSTRIES LTD.
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Pune
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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				Ratification of the remuneration paid to M/s. S.R. Bhargave & Co., the Cost Auditors for the financial year ending March 31, 2027.				
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	325568485	322107315	98.9369	322107315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	325568485	322107315	98.9369	322107315	0	100	0
Public- Institutions	E-Voting	106050573	94780743	89.3732	94780743	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106050573	94780743	89.3732	94780743	0	100	0
Public- Non Institutions	E-Voting	188857847	41168543	21.7987	41166303	2240	99.9946	0.0054
	Poll		9514	0.005	9509	5	99.9474	0.0526
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188857847	41178057	21.8037	41175812	2245	99.9945	0.0055
Total		620476905	458066115	73.8248	458063870	2245	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

FINOLEX INDUSTRIES LTD.
Baner Pashan Link Road Pune 411045

Text Block	
Textual Information(1)	1 shareholder holding 738,058 equity shares have not voted for 5,733 shares. 3 shareholders holding 227 equity shares have abstained from voting.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5467775
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Revision in remuneration payable to Non-Executive Directors

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	325568485	322107315	98.9369	322107315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	325568485	322107315	98.9369	322107315	0	100	0
Public- Institutions	E-Voting	106050573	94780743	89.3732	94200057	580686	99.3873	0.6127
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	106050573	94780743	89.3732	94200057	580686	99.3873	0.6127
Public- Non Institutions	E-Voting	188857847	41168532	21.7987	41163197	5335	99.987	0.013
	Poll		9514	0.005	7009	2505	73.6704	26.3296
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	188857847	41178046	21.8037	41170206	7840	99.981	0.019
Total		620476905	458066104	73.8248	457477578	588526	99.8715	0.1285
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

FINOLEX INDUSTRIES LTD.
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Text Block	
Textual Information(1)	1 shareholder holding 738,058 equity shares have not voted for 5,733 shares. 4 shareholders holding 238 equity shares have abstained from voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	5467775
Public - Non Insitutions	0

FINOLEX INDUSTRIES LTD.
Baner
Pashan
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411045

Office : No.5,Swastik Apartment, First Floor, Gulmohar Path, Near SNDT College, Erandvana, Pune-411004.
Ph. : 020 2951 3730, 84840 35465 E-mail: cs@svdandassociates.com Web: www.svdandassociates.com

Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Finolex Industries Limited
CIN	L40108PN1981PLC024153
Meeting	45th Annual General Meeting ("AGM")
Day, Date & Time	Tuesday, 22nd Day of September, 2026, at 16:00 Hrs (IST)
Mode	Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries**, have been appointed as scrutinizer by the Board of Directors of **Finolex Industries Limited** bearing **CIN:L40108PN1981PLC024153** (the "**Company**") at its meeting held on Thursday, August 06, 2026, for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual General Meeting of the Company held on Tuesday, 22nd day of September, 2026 ("**AGM**") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("**Act**"), as amended, read with General Circulars issued by the Ministry of Corporate Affairs ("**MCA**") bearing reference No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020 along with subsequent extensions issued in this regard from time to time; the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "**MCA Circulars**"), have permitted the holding of the AGM through Video Conferencing or Other Audio Visual Means ("**VC / OAVM**"), without the physical presence of the Members at a common venue. The MCA Circulars inter alia provide relaxation for the manner in which the AGM shall be held.

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Further, the Act, MCA Circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 ("**Listing Regulations**") have provided the manner of sending the Notices and Annual Reports to the members and the manner of voting conducted for the AGM. Further pursuant to the MCA Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Act and the rules made thereunder read along with the MCA Circulars as mentioned above and the Listing Regulations read with Master Circular issued for compliance with the provisions of the Listing Regulations bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("**Master Circular**") issued by Securities and Exchange Board of India ("**SEBI**") relating to remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the AGM dated August 06, 2026 ("**Notice**") of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the AGM held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Kfin Technologies Limited ("**KFintech**"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

Notice of the AGM along with the Annual Report was intimated to BSE Limited and National Stock Exchange of India Limited on August 28, 2026 and sent to the members by way of email on August 28, 2026 and disseminated on the website of the Company at https://www.finolexpipes.com/ and on the website of the KFintech at https://evoting.kfintech.com/. Post the dispatch of notice to shareholders, the newspaper advertisement of the Notice was published in newspaper on Saturday, August 29, 2026 pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the MCA Circulars mentioned above and in accordance with the provisions of the Listing Regulations.

SVD & Associates Pune

Further, the Company has sent a letter providing the weblink for accessing the Notice and Annual Report for the Financial Year 2025-26 was sent to those shareholders who have not registered their email address pursuant to Regulation 36 (1) (b) of the Listing Regulations and full copy of Annual Report was sent to those members who had requested for the same.

The remote e-voting period remained open from Saturday, September 19, 2026, at 09.00 Hrs (IST) to Monday, September 21, 2026, till 17.00 Hrs (IST).

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Friday, September 11, 2026, were entitled to vote on the proposed resolutions (item nos. 1 to 5 as set out in the Notice of the AGM of the Company).

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period i.e after Monday, September 21, 2026, at 17.06 Hrs (IST). The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia list of equity members, who voted in "**favour**" or "**against**", were downloaded from e-voting website of KFintech.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of KFintech (evoting@kfintech.com). Thereafter, the details containing, inter-alia, list of members, who voted in "favour" and "against", were downloaded from the e-voting website of KFintech (evoting@kfintech.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The remote e-voting or e-voting at the AGM that was found defective for want of authorization have been treated as invalid and kept separately.

6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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Resolution No. 1: To receive, consider and adopt:

Type: Ordinary

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon.

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of the Auditors thereon

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	[$]371	34	[$]405	
Number of votes cast by them	[$]457,913,123	9,509	[$]457,922,632	99.9998
(b) Voted against				
Number of members voted	[$]8	1	[$]9	
Number of votes cast by them	[$]1,010	5	[$]1,015	0.0002
(c) Total=(a)+ (b)				
Total number of members voted	[$]379	35	[$]414	
Total number of votes cast by them	[$]457,914,133	9,514	[$]457,923,647	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	3	-	3
Total invalid shares	5,467,775	-	5,467,775
(b) Not voted/ Abstain			
Total number of members	[#*]4	-	[#*]4
Total not voted/ Abstain shares	[#*]148,428	-	[#*]148,428

[$] 1 shareholder holding 2 equity shares has partially voted in favour for 1 share and partially voted against for 1 share.

[#] 1 shareholder holding 738,058 equity shares have not voted for 5,733 shares.

* 3 shareholders holding 142,695 equity shares have abstained from voting.

SVD & Associates ★Pune★

Resolution No. 2: Declaration of Dividend

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	372	34	406	
Number of votes cast by them	458,055,817	9,509	458,065,326	99.9998
(b) Voted against				
Number of members voted	7	1	8	
Number of votes cast by them	1,009	5	1,014	0.0002
(c) Total=(a)+ (b)				
Total number of members voted	379	35	414	
Total number of votes cast by them	458,056,826	9,514	458,066,340	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	3	-	3
Total invalid shares	5,467,775	-	5,467,775
(b) Not voted/ Abstain			
Total number of members	#*3	-	#*3
Total not voted/ Abstain shares	#*5,735	-	#*5,735
# 1 shareholder holding 738,058 equity shares have not voted for 5,733 shares. * 2 shareholders holding 2 equity shares have abstained from voting.			

SVD & Associates ★ Pune ★

Resolution No. 3: Re-appointment of Mr. Rambabu Sanka (DIN: 11218997) as a Director liable to retire by rotation

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	$366	34	$400	
Number of votes cast by them	$457,917,946	9,509	$457,927,455	99.9697
(b) Voted against				
Number of members voted	$12	1	$13	
Number of votes cast by them	$138,644	5	$138,649	0.0303
(c) Total=(a)+ (b)				
Total number of members voted	$378	35	$413	
Total number of votes cast by them	$458,056,590	9,514	$458,066,104	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	3	-	3
Total invalid shares	5,467,775	-	5,467,775
(b) Not voted/ Abstain			
Total number of members	#*5	-	#*5
Total not voted/ Abstain shares	#*5,971	-	#*5,971

$ 1 shareholder holding 996,825 equity shares have partially voted in favour for 991,199 shares and partially voted against for 5,626 shares.

1 shareholder holding 738,058 equity shares have not voted for 5,733 shares.

* 4 shareholders holding 238 equity shares have abstained from voting.

SVD & Associates Pune

Resolution No. 4: Ratification of the remuneration paid to M/s. S.R. Bhargave & Co., the Cost Auditors for the financial year ending March 31, 2027

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	368	34	402	
Number of votes cast by them	458,054,361	9,509	458,063,870	99.9995
(b) Voted against				
Number of members voted	10	1	11	
Number of votes cast by them	2,240	5	2,245	0.0005
(c) Total=(a)+ (b)				
Total number of members voted	378	35	413	
Total number of votes cast by them	458,056,601	9,514	458,066,115	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	3	-	3
Total invalid shares	5,467,775	-	5,467,775
(b) Not voted/ Abstain			
Total number of members	#*4	-	#*4
Total not voted/ Abstain shares	#*5,960	-	#*5,960

\# 1 shareholder holding 738,058 equity shares have not voted for 5,733 shares.

* 3 shareholders holding 227 equity shares have abstained from voting.

SVD & Associates Pune

Resolution No. 5: Revision in remuneration payable to Non-Executive Directors

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	362	32	394	
Number of votes cast by them	457,470,569	7009	457,477,578	99.8715
(b) Voted against				
Number of members voted	15	3	18	
Number of votes cast by them	586,021	2,505	588,526	0.1285
(c) Total=(a)+ (b)				
Total number of members voted	377	35	412	
Total number of votes cast by them	458,056,590	9,514	458,066,104	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	3	-	3
Total invalid shares	5,467,775	-	5,467,775
(b) Not voted/ Abstain			
Total number of members	#*5	-	#*5
Total not voted/ Abstain shares	#*5,971	-	#*5,971
# 1 shareholder holding 738,058 equity shares have not voted for 5,733 shares. * 4 shareholders holding 238 equity shares have abstained from voting.			

SVD & Associates Pune

7. **Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

For SVD & Associates
Company Secretaries

SVD & Associates Pune

Sridhar Mudaliar
Partner
FCS No: 6156
C P No: 2664

Peer Review Number: 6357/2025
UDIN: F006156H001581037

Place: Pune
Date: September 23, 2026