Date: September 29, 2026

To
Department of Corporate Services,
BSE Ltd
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 0051

Scrip Code: 533270, Scrip Symbol: BEDMUTHA

Dear Sir/Madam,

Sub.: Disclosure under Regulation 44(3) of SEBI (LODR) Regulations, 2015 w.r.t. submission of combined voting results on remote e voting and e voting conducted at the Thirty-Sixth (36th) Annual General Meeting held on Monday, September 28, 2026 at 11.45 AM (IST) through Video Conferencing/Other Audio Visual Means

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the combined voting Results on remote e voting and e-voting of the business transacted at the AGM given by M/s. Sharma and Trivedi LLP, Practicing Company Secretaries, Scrutinizer for the resolutions proposed at the Annual General Meeting held on Monday, September 28, 2026 at 11.45 A.M. (IST) through video conferencing / Other Audio Visual Means. All the resolutions were duly passed with requisite majority.

The disclosure is also being uploaded on Company's website www.bedmutha.com and on the website of MUFG Intime India Private Limited i.e. https://instavote.linkintime.co.in/

We request you to take the above information on your record.

Thanking You,

For and on behalf of
Bedmutha Industries Limited

NILESH SHANKAR AMRUTKAR
Digitally signed by NILESH SHANKAR AMRUTKAR
Date: 2026.09.29 15:26:22 +05'30'

Nilesh Amrutkar
Company Secretary & Compliance Officer
ICSI M. No. ACS-24085

SHARMA AND TRIVEDI LLP

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Mulund (W), Mumbai – 400 080
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REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015] (as amended)]

29th September, 2026

To,
The Chairman
BEDMUTHA INDUSTRIES LIMITED
CIN: L31200MH1990PLC057863
Plot No.A-70/71/72 STICE, Musalgaon MIDC,
Sinnar, Nashik – 422 112

36th (Thirty-Sixth) Annual General Meeting ("AGM") of the shareholders of Bedmutha Industries Limited, (CIN: L31200MH1990PLC057863) held on Monday, September 28, 2026 at 11:45 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the 36th Annual General Meeting ("AGM") of BEDMUTHA INDUSTRIES LIMITED, held on Monday, September 28, 2026 at 11:45 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **BEDMUTHA INDUSTRIES LIMITED, (the 'Company')** vide resolution dated August 12, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting ('remote e-voting') and the voting by use of electronic means by the shareholders of the Company in respect of the resolutions passed at the 36th (Thirty-Sixth) Annual General Meeting of the shareholders of the Company held on **Monday, September 28, 2026 at 11.45 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means) (VC/OAVM)** and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 36th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairman, the consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairperson on the resolutions, based on the report generated electronically.

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V. Vishy

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Mulund (W), Mumbai – 400 080
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2. As per the Notice of 36th Annual General Meeting of the shareholders and the 'Advertisement' published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on 01st September, 2026 in Free Press Journal (English edition) and Navshakti (Marathi edition), the remote e-voting commenced from 9.00 a.m. (IST) on Friday, September 25, 2026 and ends at 05:00 p.m. (IST) on Sunday, September 27, 2026.

3. The shareholders holding the Equity Shares of the Company as on Monday, September 21, 2026 *viz.* the "**cut-off date**", were entitled to vote on the resolutions as stated in the Notice of the 36th Annual General Meeting of the Company.

4. The Notice of AGM dated September 03, 2026 along with Explanatory Statement under Section 102 of the Act setting out material facts, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023, General Circular No.09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD/ CMD2/CIR /P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars").

5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.

6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of MUFG Intime India Private Limited *(Formerly known as Link Intime India Private Limited)*. We have considered the number of voter as per folio number and not as per unique PAN of the shareholder, accordingly we submit the summary of the e-voting process as follows:

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ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution

To consider and adopt the:
Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	49	2,62,18,620	100.00
Remote e-voting at AGM	1	1	0.00
Total	**50**	**2,62,18,621**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	7	100.00
Remote e-voting at AGM	--	--	--
Total	**2**	**7**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,62,18,621	99.99997
Votes against	7	0.00003
Total	**2,62,18,628**	**100.00000**

Note:
Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated September 03, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.2: Ordinary Resolution

Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, alongwith the Report of Auditors thereon

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	49	2,62,18,620	100.00
Remote e-voting at AGM	1	1	0.00
Total	**50**	**2,62,18,621**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	7	100.00
Remote e-voting at AGM	--	--	--
Total	**2**	7	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,62,18,621	99.99997
Votes against	7	0.00003
Total	**2,62,18,628**	**100.00000**

Note:

Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated September 03, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.3: Ordinary Resolution

Re-Appointment of Mr. Ajay Vedmutha (DIN:01726879), as a Director liable to retire by Rotation:

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	2,27,42,156	100.00
Remote e-voting at AGM	1	1	0.00
Total	**49**	**2,27,42,157**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	7	100.00
Remote e-voting at AGM	--	--	--
Total	**2**	**7**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,27,42,157	99.99997
Votes against	7	0.00003
Total	**2,27,42,164**	**100.00000**

Note:

a) 1 (One) folio holding 34,76,464 Equity Shares of face value of Rs.10/- each of the Company, being Interested person, not voted in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated September 03, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013,

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SPECIAL BUSINESS:

Resolution No.4: Ordinary Resolution

Ratification of the remuneration to be paid to the Cost Auditors for the Financial Year 2026-27

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	49	2,62,18,620	100.00
Remote e-voting at AGM	1	1	0.00
Total	**50**	**2,62,18,621**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	7	100.00
Remote e-voting at AGM	--	--	--
Total	**2**	**7**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,62,18,621	99.99997
Votes against	7	0.00003
Total	**2,62,18,628**	**100.00000**

Note:
Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of AGM dated September 03, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.5: Special Resolution

Approval of the remuneration payable to Mr. Kachardas ratanchand Bedmutha (DIN:00715619), Whole-Time Director, designated as Chairman of the Company, effective from April 01, 2026 to August 09, 2027

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	2,38,76,647	100.00
Remote e-voting at AGM	1	1	0.00
Total	**49**	**2,38,76,648**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	7	100.00
Remote e-voting at AGM	--	--	--
Total	**2**	**7**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,38,76,648	99.99997
Votes against	7	0.00003
Total	**2,38,76,655**	**100.00000**

Note;

a) 1 (One) folio holding 23,41,973 Equity Shares of face value of Rs.10/- each of the Company, being Interested person, not voted in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.5, as contained in the Notice of AGM dated September 03, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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M. Vishy

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Resolution No.6: Special Resolution

Approval of the remuneration payable to Mr. Vijay Vedmutha (DIN:00716056), Managing Director of the Company, effective from April 01, 2026 to November 13, 2027

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	2,27,91,388	100.00
Remote e-voting at AGM	1	1	0.00
Total	**49**	**2,27,91,389**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	7	100.00
Remote e-voting at AGM	--	--	--
Total	**2**	**7**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,27,91,389	99.99997
Votes against	7	0.00003
Total	**2,27,91,396**	**100.00000**

Note:

a) 1 (One) folio holding 34,27,232 Equity Shares of face value of Rs.10/- each of the Company, being Interested person, not voted in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.6, as contained in the Notice of AGM dated September 03, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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V. Vicky

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Resolution No.7: Special Resolution

Approval of the remuneration payable to Mr. Ajay Vedmutha (DIN:01726879), Managing Director of the Company, effective from April 01, 2026 to November 13, 2028

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	47	2,14,64,843	100.00
Remote e-voting at AGM	1	1	0.00
Total	**48**	**2,14,64,844**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	7	100.00
Remote e-voting at AGM	--	--	--
Total	**2**	**7**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,14,64,844	99.99997
Votes against	7	0.00003
Total	**2,14,64,851**	**100.00000**

Note:

a) 1 (One) folio holding 12,77,313 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution.

b) 1 (One) folio holding 34,76,464 Equity Shares of face value of Rs.10/- each of the Company, being interested person, not voted in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.7, as contained in the Notice of AGM dated September 03, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.8: Special Resolution

To approve the increase in remuneration payable to Mrs. Vinita Ajay Vedmutha, Senior - CEO of the Company, effective from April 01, 2026

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	76,99,248	100.00
Remote e-voting at AGM	1	1	0.00
Total	**36**	**76,99,249**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	7	100.00
Remote e-voting at AGM	--	--	--
Total	**2**	**7**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.8

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	76,99,249	99.9999
Votes against	7	0.0001
Total	**76,99,256**	**100.0000**

Note:

a) 4 (Four) folios holding in aggregate 1,14,176 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution.

b) 10 (Ten) folios holding in aggregate 1,84,05,196 Equity Shares of face value of Rs.10/- each of the Company, being interested person, not voted in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.8, as contained in the Notice of AGM dated September 03, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.9: Ordinary Resolution

To consider and approve material related party transaction (s) to be entered into with MNE Components India Private Limited, related party, for the period of One Year, under Section 188 of the Companies Act, 2013 read with Regulation 23(3) (e) and 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	76,99,248	100.00
Remote e-voting at AGM	1	1	0.00
Total	**36**	**76,99,249**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	7	100.00
Remote e-voting at AGM	--	--	--
Total	**2**	7	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.9

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	76,99,249	99.9999
Votes against	7	0.0001
Total	**76,99,256**	**100.0000**

Note:

a) 4 (Four) folios holding in aggregate 1,14,176 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution.

b) 10 (Ten) folios holding in aggregate 1,84,05,196 Equity Shares of face value of Rs.10/- each of the Company, being interested person, not voted in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.9, as contained in the Notice of AGM dated September 03, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Mulund (W), Mumbai – 400 080
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Resolution No.10: Ordinary Resolution

To consider and approve material related party transaction (s) to be entered into with Arian Innovations Private Limited, related party, for the period of One Year, under Section 188 of the Companies Act, 2013 read with Regulation 23(3) (e) and 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	76,99,248	100.00
Remote e-voting at AGM	1	1	0.00
Total	**36**	**76,99,249**	**100.00**

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	7	100.00
Remote e-voting at AGM	--	--	--
Total	**2**	**7**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
1	12,77,313

Summary of Total valid votes for Resolution No.10

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	76,99,249	99.9999
Votes against	7	0.0001
Total	**76,99,256**	**100.0000**

Note:

a) 4 (Four) folios holding in aggregate 1,14,176 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution.

b) 9 (Nine) folios holding in aggregate 1,71,27,883 Equity Shares of face value of Rs.10/- each of the Company, being interested person, not voted in the above resolution.

c) Voting by 1 (One) folios holding in aggregate 12,77,313 Equity Shares of face value of Rs.10/- each of the Company, being interested person, considered as Invalid for the above resolution.

d) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.10, as contained in the Notice of AGM dated September 03, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

SHARMA AND TRIVEDI LLP

SHARMA AND TRIVEDI LLP
(Registered with Limited Liability)
Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

7. All relevant records of voting are available only in the electronic format and there was no physical voting.

Thanking You,

Yours Faithfully,

For **Sharma and Trivedi LLP** **Company Secretaries** P. Vishwanath SHARMA AND TRIVEDI LLP **Vishwanath** **Designated Partner** **ACS:14521; CP: 25099** **UDIN: A014521H001650298**	Counter signed For **Bedmutha Industries Limited** NILESH SHANKAR AMRUTKAR Digitally signed by NILESH SHANKAR AMRUTKAR Date: 2026.09.29 15:29:28 +05'30' **Nilesh Amrutkar** **Company Secretary & Compliance officer** **ICSI Mem. No.: A24085**

General information about company	
Scrip code	533270
NSE Symbol	BEDMUTHA
MSEI Symbol	NOTLISTED
ISIN	INE844K01012
Name of the company	BEDMUTHA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:45 AM
End time of the meeting	01:00 PM

Scrutinizer Details	
Name of the Scrutinizer	VISHWANATH
Firms Name	SHARMA AND TRIVEDI LLP
Qualification	CS
Membership Number	14521
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	6708
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	52
No. of resolution passed in the meeting	10
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			Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon					
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	18420050	18405196	99.9194	18405196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18420050	18405196	99.9194	18405196	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13843834	7813431	56.4398	7813424	7	99.9999	0.0001
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13843834	7813432	56.4398	7813425	7	99.9999	0.0001
	Total	32263884	26218628	81.2631	26218621	7	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
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			Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Report of 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	18420050	18405196	99.9194	18405196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18420050	18405196	99.9194	18405196	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13843834	7813431	56.4398	7813424	7	99.9999	0.0001
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13843834	7813432	56.4398	7813425	7	99.9999	0.0001
Total		32263884	26218628	81.2631	26218621	7	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<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">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-Appointment of Mr. Ajay Vedmutha (DIN:01726879), Joint Managing Director of the Company, as a Director liable to retire by rotation</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">18420050</td><td>14928732</td><td>81.0461</td><td>14928732</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>18420050</td><td>14928732</td><td>81.0461</td><td>14928732</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">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">13843834</td><td>7813431</td><td>56.4398</td><td>7813424</td><td>7</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td>Poll</td><td>1</td><td>0</td><td>1</td><td>0</td><td>100</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>13843834</td><td>7813432</td><td>56.4398</td><td>7813425</td><td>7</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="2">Total</td><td>32263884</td><td>22742164</td><td>70.488</td><td>22742157</td><td>7</td><td>100</td><td>0</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"></td></tr>
</table>

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

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 to be paid to the Cost Auditors for the financial year 2026-27				
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	18420050	18405196	99.9194	18405196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18420050	18405196	99.9194	18405196	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13843834	7813431	56.4398	7813424	7	99.9999	0.0001
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13843834	7813432	56.4398	7813425	7	99.9999	0.0001
Total		32263884	26218628	81.2631	26218621	7	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for increment in the remuneration payable to Mr. Kachardas Bedmutha (DIN:00715619), Whole-time director, designated as chairman of the company, effective from April 01, 2026 to August 09, 2027</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">18420050</td><td>16063223</td><td>87.2051</td><td>16063223</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>18420050</td><td>16063223</td><td>87.2051</td><td>16063223</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">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">13843834</td><td>7813431</td><td>56.4398</td><td>7813424</td><td>7</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td>Poll</td><td>1</td><td>0</td><td>1</td><td>0</td><td>100</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>13843834</td><td>7813432</td><td>56.4398</td><td>7813425</td><td>7</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="2">Total</td><td>32263884</td><td>23876655</td><td>74.0043</td><td>23876648</td><td>7</td><td>100</td><td>0</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"></td></tr>
</table>

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

<table>
<tr><td colspan="9">Resolution(6)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for increment in the remuneration payable to Mr. Vijay Vedmutha (DIN:00716056), Managing Director of the company, effective from April 01, 2026 to November 13, 2027</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">18420050</td><td>14977964</td><td>81.3134</td><td>14977964</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>18420050</td><td>14977964</td><td>81.3134</td><td>14977964</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">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">13843834</td><td>7813431</td><td>56.4398</td><td>7813424</td><td>7</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td>Poll</td><td>1</td><td>0</td><td>1</td><td>0</td><td>100</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>13843834</td><td>7813432</td><td>56.4398</td><td>7813425</td><td>7</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="2">Total</td><td>32263884</td><td>22791396</td><td>70.6406</td><td>22791389</td><td>7</td><td>100</td><td>0</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"></td></tr>
</table>

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for increment in the remuneration payable to Mr. Ajay Vedmutha (DIN: 01726879) , Managing Director of the company, effective from April 01, 2026 to November 13, 2028					
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	18420050	13651419	74.1117	13651419	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18420050	13651419	74.1117	13651419	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13843834	7813431	56.4398	7813424	7	99.9999	0.0001
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13843834	7813432	56.4398	7813425	7	99.9999	0.0001
Total		32263884	21464851	66.529	21464844	7	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for increment in the remuneration payable to Mrs. Vinita Vedmutha, Senior Chief Executive Officer (S-CEO) of the company</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">18420050</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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>18420050</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</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>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">13843834</td><td>7699255</td><td>55.615</td><td>7699248</td><td>7</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td>Poll</td><td>1</td><td>0</td><td>1</td><td>0</td><td>100</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>13843834</td><td>7699256</td><td>55.6151</td><td>7699249</td><td>7</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="2">Total</td><td>32263884</td><td>7699256</td><td>23.8634</td><td>7699249</td><td>7</td><td>99.9999</td><td>0.0001</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"></td></tr>
</table>

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

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve Material Related Party Transaction(s) to be entered into with MNE Components India Private Limited, Related Party, for the period of One Year, under section 188 of the Companies Act,2013 read with Regulation 23(3)(e) and 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Ordinary 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18420050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18420050	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13843834	7699255	55.615	7699248	7	99.9999	0.0001
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13843834	7699256	55.6151	7699249	7	99.9999	0.0001
	Total	32263884	7699256	23.8634	7699249	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve Material Related Party Transaction(s) to be entered into with Arian Innovations Private Limited, Related Party, for the period of One Year, under section 188 of the Companies Act,2013 read with Regulation 23(3)(e) and 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;					
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	18420050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18420050	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13843834	7699255	55.615	7699248	7	99.9999	0.0001
	Poll		1	0	1	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13843834	7699256	55.6151	7699249	7	99.9999	0.0001
Total		32263884	7699256	23.8634	7699249	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Inavalid vote 1277313 is of MRS KAMALABAI BEDMUTHA , being interested (immediate relative) same is considered invalid for such Related party transaction in accordance with section 188 of the Companies Act 2013 read with SEBI (LODR) Regulations 2015

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1277313
Public Insitutions	0
Public - Non Insitutions	0