July 15, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400023
BSE Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400051
Scrip Code: JYOTHYLAB

Dear Sir / Madam,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers Report

This is to inform you that the 35th Annual General Meeting (AGM) of Jyothy Labs Limited (herein after referred as 'the Company') was held on **Tuesday, July 14, 2026** at **11:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its General Circular no. 03/2025 dated September 22, 2025, read with General Circular no. 20/2020 dated May 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company had provided facility for voting to its shareholders holding shares as on July 7, 2026 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated May 4, 2026 convening the 35th AGM. The remote e-voting commenced from Saturday, July 11, 2026 at 9:00 a.m. and concluded on Monday, July 13, 2026 at 5:00 p.m.

Since the 35th AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

The Company has received the Consolidated Scrutinizer's Report, from Mr. Himanshu S. Kamdar, (Membership No. FCS 5171), Partner of M/s. Rathi & Associates, Mumbai confirming details of voting through remote e-voting and e-voting at the time of the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed and approved by the shareholders on the date of AGM i.e. on July 14, 2026.

A disclosure of voting results in terms of Regulation 44 of the Listing Regulations and the Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the AGM together with declaration of Results by Mr. Shreyas Trivedi, person authorised by the Chairperson of the AGM, is enclosed herewith. A copy of the said Scrutinizer's Report and declaration of Results is also being placed on the website of the Company i.e. www.jyothylabs.com.

Jyothy Labs Limited
CIN: L24240MH1992PLC128651
'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.
Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothylabs.com

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For Jyothy Labs Limited

SHREYAS PARAG TRIVEDI

Digitally signed by SHREYAS PARAG TRIVEDI
Date: 2026.07.15 18:03:46 +05'30'

Shreyas Trivedi
Head – Legal & Company Secretary

Encl.: as above

Jyothy Labs Limited

Format for Voting Results

Date of the AGM	July 14, 2026
Total number of shareholders on record date i.e. July 7, 2026	2,56,483
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	Not Applicable since the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	64

Agenda wise disclosure

Resolution Required :Ordinary	**1 - Adoption of the Financial Statements for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**230934685**	**100.0000**	**230934685**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	92898409	82245724	88.5330	82245724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82245724**	**88.5330**	**82245724**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	43381417	52330	0.1206	41385	10945	79.0847	20.9153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52330**	**0.1206**	**41385**	**10945**	**79.0847**	**20.9153**
Total		**367214511**	**313232739**	**85.2997**	**313221794**	**10945**	**99.9965**	**0.0035**

For Jyothy Labs Limited

Shreyas Trivedi
Head-Legal & Company Secretary

JYOTHY LABS LIMITED

Jyothy Labs Limited

Resolution Required :Ordinary			2 - Declaration of final dividend of Rs. 3.50 per equity share of face value of Re. 1 each of the Company for the Financial Year 2025-26.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**230934685**	**100.0000**	**230934685**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	92898409	82245724	88.5330	82245724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82245724**	**88.5330**	**82245724**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	43381417	52330	0.1206	43085	9245	82.3333	17.6667
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52330**	**0.1206**	**43085**	**9245**	**82.3333**	**17.6667**
Total		**367214511**	**313232739**	**85.2997**	**313223494**	**9245**	**99.9970**	**0.0030**

For Jyothy Labs Limited

Shreyas Trivedi
Head-Legal & Company Secretary

JYOTHY LABS LIMITED

Jyothy Labs Limited

Resolution Required :Ordinary	3 - Appointment of Director in place of Mr. Ravi Razdan (DIN: 08936083), who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**230934685**	**100.0000**	**230934685**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	92898409	82245724	88.5330	82134089	111635	99.8643	0.1357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82245724**	**88.5330**	**82134089**	**111635**	**99.8643**	**0.1357**
Public Non Institutions	E-Voting	43381417	52250	0.1204	39154	13096	74.9359	25.0641
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52250**	**0.1204**	**39154**	**13096**	**74.9359**	**25.0641**
Total		**367214511**	**313232659**	**85.2996**	**313107928**	**124731**	**99.9602**	**0.0398**

For Jyothy Labs Limited

Shreyas Trivedi
Head-Legal & Company Secretary

JYOTHY LABS LIMITED

Jyothy Labs Limited

Resolution Required :Ordinary	**4 - Ratification of remuneration of Cost Auditors.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**230934685**	**100.0000**	**230934685**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	92898409	82245724	88.5330	82245724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82245724**	**88.5330**	**82245724**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	43381417	52250	0.1204	40366	11884	77.2555	22.7445
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52250**	**0.1204**	**40366**	**11884**	**77.2555**	**22.7445**
Total		**367214511**	**313232659**	**85.2996**	**313220775**	**11884**	**99.9962**	**0.0038**

For Jyothy Labs Limited

Shreyas Trivedi
Head-Legal & Company Secretary

JYOTHY LABS LIMITED

Jyothy Labs Limited								
Resolution Required :Special			5 - To re-appoint Mr. Aditya Sapru (DIN:00501437) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**230934685**	**100.0000**	**230934685**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	92898409	82245724	88.5330	81358823	886901	98.9216	1.0784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82245724**	**88.5330**	**81358823**	**886901**	**98.9216**	**1.0784**
Public Non Institutions	E-Voting	43381417	52250	0.1204	38136	14114	72.9876	27.0124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52250**	**0.1204**	**38136**	**14114**	**72.9876**	**27.0124**
Total		**367214511**	**313232659**	**85.2996**	**312331644**	**901015**	**99.7123**	**0.2877**

For Jyothy Labs Limited

Shreyas Trivedi
Head-Legal & Company Secretary

JYOTHY LABS LIMITED

Jyothy Labs Limited

Resolution Required :Special	6 - Annual payment of remuneration by way of Commission to Directors (whether existing or future) other than the Chairperson and Managing Director/Whole-time Directors of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**230934685**	**100.0000**	**230934685**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	92898409	82245724	88.5330	82245724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**82245724**	**88.5330**	**82245724**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	43381417	52330	0.1206	37976	14354	72.5702	27.4298
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**52330**	**0.1206**	**37976**	**14354**	**72.5702**	**27.4298**
Total		**367214511**	**313232739**	**85.2997**	**313218385**	**14354**	**99.9954**	**0.0046**

For Jyothy Labs Limited

Shreyas Trivedi
Head-Legal & Company Secretary

JYOTHY LABS LIMITED

Jyothy labs

JYOTHY LABS LIMITED
35TH ANNUAL GENERAL MEETING HELD ON JULY 14, 2026

Declaration of results of remote e-voting / e-voting at the time of the AGM in respect of resolutions proposed in the Notice dated May 4, 2026, convening the 35th Annual General Meeting of Jyothy Labs Limited held on July 14, 2026

The Company had provided the facility of remote e-voting and e-voting at the time of the AGM to its members to enable them to cast their votes on the resolutions proposed in the Notice convening the 35th Annual General Meeting (AGM), as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the guidelines of the Ministry of Corporate Affairs (MCA) issued vide its General Circular No. 03/2025 dated September 22, 2025, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 (collectively referred to as MCA Circulars) and the Securities and Exchange Board of India ('SEBI') vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 read together with previous circulars issued by SEBI in this regard (collectively referred to as 'SEBI Circulars').

Members voting through remote e-voting till July 13, 2026 (up to 5:00 p.m.) being the last date fixed for remote e-voting and members e-voting at the time of the AGM, have been considered by the Scrutinizer. The Company had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, Rathi & Associates as the Scrutinizer to scrutinize the voting process at the 35th AGM of the Company.

Based on the Scrutinizer's report dated July 14, 2026, ***we hereby declare that all the 6 (Six) resolutions, as set out in the Notice dated May 4, 2026, convening the 35th AGM of the Company have been duly passed with requisite majority,*** the details of which are specified as below:

Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, comprising of the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the financial year April 1, 2025 to March 31, 2026 including its Schedules and the Notes attached thereto and forming part thereof and the reports of the Board of Directors and the Statutory Auditors thereon.	100.00*	0.00*	Ordinary Resolution
2	Declaration of final dividend of Rs. 3.50 per equity share of face value of Re. 1 each of the Company for the Financial Year 2025-26.	100.00*	0.00*	Ordinary Resolution
3	Appointment of Director in place of Mr. Ravi Razdan (DIN: 08936083), who retires by rotation and being eligible, offers himself for re-appointment.	99.96*	0.04*	Ordinary Resolution

Jyothy Labs Limited
CIN: L24240MH1992PLC128651
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Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothylabs.com

4	Approval of payment of remuneration to Cost Auditors.	100.00*	0.00*	Ordinary Resolution
5	Re-appointment of Mr. Aditya Sapru (DIN:00501437) as an Independent Director of the Company.	99.71*	0.29*	Special Resolution
6	Annual payment of remuneration by way of Commission to Directors (whether existing or future) other than the Chairperson and Managing Director/Whole-time Directors of the Company.	100.00*	0.00*	Special Resolution

* Rounded off to nearest percentage

The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 35th AGM is enclosed herewith.

For Jyothy Labs Limited

SHREYAS PARAG TRIVEDI

Digitally signed by SHREYAS PARAG TRIVEDI
Date: 2026.07.15 18:04:20 +05'30'

Shreyas Trivedi
Head – Legal & Company Secretary and
Person authorised to declare voting result by the Chairperson of 35th AGM

Encl.: As above

Jyothy Labs Limited
CIN: L24240MH1992PLC128651
'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.
Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothylabs.com

Rathi & Associates
COMPANY SECRETARIES
A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

15th July 2026

The Chairperson/Company Secretary
JYOTHY LABS LIMITED
Ujala House,
Ram Krishna Mandir Road,
Kondivita, Andheri (East),
Mumbai- 400059.

Dear Sir / Madam,

Sub: **Scrutinizer's Report on remote e-voting prior to and e-voting during the 35th Annual General Meeting of the Members of Jyothy Labs Limited held on Tuesday, July 14, 2026**

Jyothy Labs Limited (the Company) vide resolution passed by its Board of Directors on May 04, 2026, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during the 35th Annual General Meeting (AGM) on the resolutions contained in the Notice dated May 04, 2026 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the General Circular No. 03/2025 dated September 22, 2025, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 respectively issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with the previous circulars issued by the Securities and Exchange Board of India ('SEBI') in this regard (hereinafter referred to as '**SEBI Circulars**').

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice convening the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" on the resolutions, based on the reports generated from the system related to remote e-voting and e-voting as per the facility provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility prior to and e-voting facility during the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA, Notice convening AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means. In compliance with the requirements of the MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/OAVM.

Following resolutions were proposed for approval by remote e-voting prior to and e-voting during the AGM by the Members of the Company:

1) **Resolution No. 1 as an Ordinary Resolution** for consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, comprising of the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2025 to March 31, 2026 including its Schedules and the Notes attached thereto and forming part thereof along with the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon;

2) **Resolution No. 2 as an Ordinary Resolution** for declaration of final dividend of Rs. 3.50 per equity share of face value of Re 1 of the Company for the Financial Year 2025-26;

3) **Resolution No. 3 as an Ordinary Resolution** for appointment of Mr. Ravi Razdan (DIN: 08936083), who retired by rotation and being eligible, had offered himself for re-appointment;

RATHI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

4) **Resolution No. 4 as an Ordinary Resolution** for approval of remuneration of M/s R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010), appointed as the Cost Auditors of the Company by the Board of Directors on recommendation of the Audit Committee of the Company for conducting audit of the cost accounting records of the Company for the financial year ending March 31, 2027;

5) **Resolution No. 5 as a Special Resolution** for re-appointment of Mr. Aditya Sapru (DIN:00501437) as an Independent Director of the Company to hold office for a second term of five (5) consecutive years commencing from March 28, 2027 to March 27, 2032 (both days inclusive); and

6) **Resolution No. 6 as a Special Resolution** for approval of Annual payment of remuneration by way of Commission to Directors (whether existing or future) other than the Chairperson and Managing Director/Whole-time Directors of the Company for a period of five (5) years commencing from April 1, 2027 to March 31, 2032, the aggregate of which shall not exceed 1% of the net profits of the Company of the respective financial year, computed in the manner referred to in Section 198 of the Act, in such proportion/manner as may be determined by the Board of Directors of the Company annually.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 35th AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to members of the Company to cast their votes from 9.00 a.m. of Saturday, July 11, 2026 to 5.00 p.m. of Monday, July 13, 2026. Accordingly, votes casted through remote e-voting upto 5.00 p.m. on July 13, 2026, and votes casted through e-voting during the 35th AGM, have been considered for my scrutiny.

After conclusion of the 35th Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of members who cast votes through remote e-voting prior to as well as e-voting during the AGM, the voting through remote e-voting of such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

The results of the voting by members through remote e-voting prior to AGM and e-voting during the AGM in respect of the abovementioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairperson in writing) and who has also countersigned this Report.

Thanking you,

Yours sincerely,
For **RATHI & ASSOCIATES**
COMPANY SECRETARIES

RATHI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

HIMANSHU S. KAMDAR
PARTNER
M. NO. FCS 5171
C.O.P. NO. 3030
UDIN:F005171H000838696
P.R. No. 6391/2025

COUNTERSIGNED BY
For **JYOTHY LABS LIMITED**

SHREYAS TRIVEDI
COMPANY SECRETARY
MEMBERSHIP NO. A12739

ANNEXURE

Summary of voting through remote e-voting prior to AGM and e-voting during the AGM for:

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, comprising of the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year April 1, 2025 to March 31, 2026 including its Schedules and the Notes attached thereto and forming part thereof along with the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon

Sr. No.	Particulars		Resolution 1	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through e-voting during AGM		11	4,878
b.	Votes cast through remote e-voting prior to AGM		407	31,32,33,472
	Total		**418**	**31,32,38,350**
c.	Less: Invalid voting		2	5,611
d.	**Net Valid voting**		**416**	**31,32,32,739**
	(i)	Voting with assent for the Resolution	406	31,32,21,794
		% of Assent	**100***	
	(ii)	Voting with dissent for the Resolution	10	10,945
		% of Dissent	**0***	

*** Rounded off to nearest percentage**

RATHI & ASSOCIATES
MUMBAI
COMPANY SECRETARIES

Resolution No. 2 as an Ordinary Resolution for declaration of final dividend of Rs. 3.50 per equity share of face value of Re 1 each of the Company for the Financial Year 2025-26

Sr. No.	Particulars		Resolution 2	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through e-voting during AGM		11	4,878
b.	Votes cast through remote e-voting prior to AGM		407	31,32,33,472
	Total		**418**	**31,32,38,350**
c.	Less: Invalid voting		2	5,611
d.	**Net Valid voting**		**416**	**31,32,32,739**
	(i)	Voting with assent for the Resolution	410	31,32,23,494
		% of Assent		**100***
	(ii)	Voting with dissent for the Resolution	6	9,245
		% of Dissent		**0***

*** Rounded off to nearest percentage**

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

Resolution No. 3 as an Ordinary Resolution for appointment of Mr. Ravi Razdan (DIN: 08936083), who retired by rotation and being eligible, had offered himself for re-appointment

Sr. No.	Particulars		Resolution 3	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through e-voting during AGM		11	4,878
b.	Votes cast through remote e-voting prior to AGM		407	31,32,33,392
	Total		**418**	**31,32,38,270**
c.	Less: Invalid voting		2	5,611
d.	**Net Valid voting**		**416**	**31,32,32,659**
	(i)	Voting with assent for the Resolution	383	31,31,07,928
		% of Assent		**99.96***
	(ii)	Voting with dissent for the Resolution	33	1,24,731
		% of Dissent		**0.04***

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution No. 4 as an Ordinary Resolution for approval of remuneration of M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010), appointed as the Cost Auditors of the Company by the Board of Directors on recommendation of the Audit Committee of the Company for conducting audit of the cost accounting records of the Company for the financial year ending March 31, 2027

Sr. No.	Particulars		Resolution 4	
			No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM		11	4,878
b.	Votes cast through remote e-voting prior to AGM		406	31,32,33,392
	Total		**417**	**31,32,38,270**
c.	Less: Invalid voting		2	5,611
d.	**Net Valid voting**		**415**	**31,32,32,659**
	(i)	Voting with assent for the Resolution	403	31,32,20,775
		% of Assent		**100***
	(ii)	Voting with dissent for the Resolution	12	11,884
		% of Dissent		**0**

*** Rounded off to nearest percentage**

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution No. 5 as a Special Resolution for re-appointment of Mr. Aditya Sapru (DIN:00501437) as an Independent Director of the Company to hold office for a second term of five (5) consecutive years commencing from March 28, 2027 to March 27, 2032 (both days inclusive)

Sr. No.	Particulars		Resolution 5	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through e-voting during AGM		11	4,878
b.	Votes cast through remote e-voting prior to AGM		408	31,32,33,392
	Total		**419**	**31,32,38,270**
c.	Less: Invalid voting		2	5,611
d.	**Net Valid voting**		**417**	**31,32,32,659**
	(i)	Voting with assent for the Resolution	377	31,23,31,644
		% of Assent		**99.71***
	(ii)	Voting with dissent for the Resolution	40	9,01,015
		% of Dissent		**0.29***

*** Rounded off to nearest percentage**

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution No. 6 as a Special Resolution for approval of Annual payment of remuneration by way of Commission to Directors (whether existing or future) other than the Chairperson and Managing Director/Whole-time Directors of the Company for a period of five (5) years commencing from April 1, 2027 to March 31, 2032, the aggregate of which shall not exceed 1% of the net profits of the Company of the respective financial year, computed in the manner referred to in Section 198 of the Act, in such proportion/manner as may be determined by the Board of Directors of the Company annually

Sr. No.	Particulars		Resolution 6	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through e-voting during AGM		11	4,878
b.	Votes cast through remote e-voting prior to AGM		407	31,32,33,472
	Total		**418**	**31,32,38,350**
c.	Less: Invalid voting		2	5,611
d.	**Net Valid voting**		**416**	**31,32,32,739**
	(i)	Voting with assent for the Resolution	391	31,32,18,385
		% of Assent		**100***
	(ii)	Voting with dissent for the Resolution	25	14,354
		% of Dissent		**0***

*** Rounded off to nearest percentage**