RUPA & COMPANY LIMITED

Date: September 19, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

**Ref: NSE Symbol- RUPA / BSE Scrip Code- 533552**

**Sub: Voting Results & Scrutinizer's Report of the 41st Annual General Meeting of Rupa & Company Limited held on September 18, 2026**

Dear Sir/ Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results and Consolidated Scrutinizer's Report in respect of the 41st Annual General Meeting ("AGM") of the Company held on Friday, September 18, 2026 at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

We hereby inform that all the Ordinary and Special Businesses as contained in the Notice dated May 26, 2026, convening the 41st AGM, have been approved by the Members with requisite majority.

The said Voting Results along with the Consolidated Scrutinizer's Report will also be made available on the Company's website at www.rupa.co.in.

Kindly take the same on record.

Thanking you.

Yours faithfully,
**For Rupa & Company Limited**

Rajat Arora
Digitally signed by Rajat Arora
Date: 2026.09.19 14:00:57 +05'30'

**Rajat Arora**
***Company Secretary & Compliance Officer***

Encl: As above

Metro Tower,1, Ho Chi Minh Sarani, Kolkata 700 071, India
Phone: +91 33 4057 3100
Email: connect@rupa.co.in, Website: www.rupa.co.in
An ISO 45001:2018, ISO 14001:2015, ISO 9001:2015 Certified Company
CIN No.: L17299WB1985PLC038517

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT**
**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]**

To,
The Chairman of the 41st (Forty First) Annual General Meeting (AGM) of the Members of RUPA & COMPANY LIMITED (CIN: L17299WB1985PLC038517), held on Friday, 18th September, 2026 at 11:30 A.M. (IST) through Video Conferencing or Other Audio Visual Means.

**Dear Sir,**

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors of **Rupa & Company Limited** ("the Company") at its meeting held on 26th May, 2026, for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and the Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 41st (Forty-First) Annual General Meeting ("AGM" or "the meeting") of the Company held on Friday, 18th September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), do hereby submit my report as follows:

(a) The Notice dated 26th May, 2026 convening the 41st AGM of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 25th August, 2026, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

(b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with.

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Accordingly, the facility for appointment of proxies by the members were also dispensed with.

(c) The Company provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by NSDL to the shareholders who did not cast their vote through remote e-voting.

(d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 11th September, 2026 were entitled to vote on the proposed resolutions.

(e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Tuesday, 15th September, 2026 at 9:00 A.M. (IST) and ended on Thursday, 17th September, 2026 at 5:00 P.M. (IST).

(f) The members present at the AGM and who had not cast their votes through remote e-voting, exercised their votes electronically through the facility offered by NSDL.

(g) After conclusion of voting at the AGM, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Ms. Khushi Nangalia and Ms. Shriya Jaiswal, who acted as witnesses in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

(h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.

(i) A total of 235 Members have cast their vote, out of which 231 Members have cast their votes through remote e-voting and 04 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting conducted at the AGM.

MKB & Associates * Kolkata * Company Secretaries

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MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

**ORDINARY BUSINESS:**

**Item No.1 as an Ordinary Resolution**: To receive, consider and adopt:

(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and

(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Auditors thereon.

| | **Number of Votes (shares) cast through Remote e-voting (1)** | **Number of Votes (shares) cast through e-voting during the meeting (2)** | **Total (1)+(2)=(3)** | **% of total number of valid votes cast** |
|---|---|---|---|---|
| (1) Voted in favour of the resolution | 6,03,95,738 | 128 | 6,03,95,866 | 99.9959 |
| (2) Voted against the resolution | 2,481 | 0 | 2,481 | 0.0041 |
| **Total** | **6,03,98,219** | **128** | **6,03,98,347** | **100** |
| (3) Invalid votes | -- | -- | -- | -- |

**Item No. 2 as an Ordinary Resolution**: To declare a dividend of 300%, i.e., ₹3/- per equity share of the face value of ₹1/- each, fully paid up, for the Financial Year ended 31st March, 2026.

| | **Number of Votes (shares) cast through Remote e-voting (1)** | **Number of Votes (shares) cast through e-voting during the meeting (2)** | **Total (1)+(2)=(3)** | **% of total number of valid votes cast** |
|---|---|---|---|---|
| (1) Voted in favour of the resolution | 6,04,07,006 | 128 | 6,04,07,134 | 99.9959 |
| (2) Voted against the resolution | 2,476 | 0 | 2,476 | 0.0041 |
| **Total** | **6,04,09,482** | **128** | **6,04,09,610** | **100** |
| (3) Invalid votes | -- | -- | -- | -- |

**Item No. 3 as an Ordinary Resolution**: To appoint a Director in place of Mr. Prahalad Rai Agarwala (DIN: 00847452), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

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| | Number of Votes (shares) cast through Remote E-voting (1) | Number of Votes (shares) cast through e-voting during the meeting (2) | Total (1)+(2)=(3) | % of total number of valid votes cast |
|---|---|---|---|---|
| (1) Voted in favour of the resolution | 5,82,03,031 | 128 | 5,82,03,159 | 99.9100 |
| (2) Voted against the resolution | 52,445 | 0 | 52,445 | 0.0900 |
| **Total** | **5,82,55,476** | **128** | **5,82,55,604** | **100** |
| (3) Invalid votes | -- | -- | -- | -- |

**Item No. 4 as an Ordinary Resolution**: To appoint a Director in place of Mr. Niraj Kabra (DIN: 08067989), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

| | Number of Votes (shares) cast through Remote E-voting (1) | Number of Votes (shares) cast through e-voting during the meeting (2) | Total (1)+(2)=(3) | % of total number of valid votes cast |
|---|---|---|---|---|
| (1) Voted in favour of the resolution | 6,03,85,720 | 5 | 6,03,85,725 | 99.9632 |
| (2) Voted against the resolution | 22,257 | 0 | 22,257 | 0.0368 |
| **Total** | **6,04,07,977** | **5** | **6,04,07,982** | **100** |
| (3) Invalid votes | -- | -- | -- | -- |

**SPECIAL BUSINESS:**

**Item No. 5 as a Special Resolution**: To approve re-appointment of Mr. Vikash Agarwal (DIN: 00230728), as Whole-time Director of the Company, liable to retire by rotation, for a further period of 5 (five) years with effect from 23rd May, 2027 and to fix his remuneration.

| | Number of Votes (shares) cast through Remote E-voting (1) | Number of Votes (shares) cast through e-voting during the meeting (2) | Total (1)+(2)=(3) | % of total number of valid votes cast |
|---|---|---|---|---|

MKB & Associates Kolkata Company Secretaries

| | | | | |
|---|---|---|---|---|
| (1) Voted in favour of the resolution | 5,85,02,135 | 128 | 585,02,263 | 99.9620 |
| (2) Voted against the resolution | 22,247 | 0 | 22,247 | 0.0380 |
| **Total** | **5,85,24,382** | **128** | **5,85,24,510** | **100** |
| (3) Invalid votes | -- | -- | -- | -- |

**Item No. 6 as a Special Resolution**: To approve re-appointment of Mr. Sunil Rewachand Chandiramani (DIN: 00524035), as Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from 23rd May, 2027.

| | **Number of Votes (shares) cast through Remote E-voting (1)** | **Number of Votes (shares) cast through e-voting during the meeting (2)** | **Total (1)+(2)=(3)** | **% of total number of valid votes cast** |
|---|---|---|---|---|
| (1) Voted in favour of the resolution | 6,04,05,366 | 128 | 6,04,05,494 | 99.9957 |
| (2) Voted against the resolution | 2,616 | 0 | 2,616 | 0.0043 |
| **Total** | **6,04,07,982** | **128** | **6,04,08,110** | **100** |
| (3) Invalid votes | -- | -- | -- | -- |

**Item No. 7 as a Special Resolution**: To approve the revision in the term of remuneration of Mr. Niraj Kabra (DIN: 08067989), Executive Director of the Company with effect from 1st April, 2026.

| | **Number of Votes (shares) cast through Remote E-voting (1)** | **Number of Votes (shares) cast through e-voting during the meeting (2)** | **Total (1)+(2)=(3)** | **% of total number of valid votes cast** |
|---|---|---|---|---|
| (1) Voted in favour of the resolution | 6,03,85,446 | 128 | 6,03,85,574 | 99.9627 |
| (2) Voted against the resolution | 22,536 | 0 | 22,536 | 0.0373 |
| **Total** | **6,04,07,982** | **128** | **6,04,08,110** | **100** |
| (3) Invalid votes | -- | -- | -- | -- |

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MKB & Associates Kolkata Company Secretaries

**MKB & Associates**
*Company Secretaries*
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 | E-mail : mbanthia2010@gmail.com

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice dated 26th May, 2026 have been passed with the requisite majority.

The remote e-voting register and other related papers/ registers and records will remain in my custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For **MKB & Associates**
Company Secretaries
Firm Reg No: P2010WB042700

Raj K Banthia

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428
Peer Review No.: 6825/2025

Date: 19.09.2026
Place: Kolkata
UDIN: A017190H001537511

Countersigned by:
For **Rupa & Company Limited**

Rajat Arora

Rajat Arora
Company Secretary and Compliance Officer
Membership No. – F12068

RUPA & COMPANY LTD. Kolkata 700071 1, Ho Chi Minh Sarani

# RUPA & COMPANY LIMITED

**Voting Results of 41st Annual General Meeting**

| | |
|---|---|
| **Date of the AGM** | September 18, 2026 |
| **Total Number of Shareholders on Record Date** | 61215 |
| **No. of Shareholders Present in the Meeting Either in Person or Through Proxy :** | |
| Promoter & Promoter Group | NA |
| Public | |
| **Total** | |
| **No. of Shareholders Attended the Meeting Through Video Conferencing :** | |
| Promoter & Promoter Group | 30 |
| Public | 70 |
| **Total** | **100** |

**Agenda -wise Disclosure**

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| **Resolution No.- 1 (Ordinary Resolution)** | **To receive, consider and adopt:<br>(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and<br>(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Auditors thereon.** | | | | | | | | |
| **Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?** | No | | | | | | | | |
| **Category** | **Mode of Voting** | **No.of shares held (1)** | **No.of votes polled (2)** | **% of votes polled on outstanding shares (3)=[(2)/(1)]*100** | **No.of votes in favour (4)** | **No.of votes against (5)** | **% of votes in favour on votes polled (6)=[(4)/(2)]*100** | **% of votes against on votes polled (7)=[(5)/(2)]*100** |
| **Promoter & Promoter Group** | **Remote Evoting** | 58275545 | 57952225 | 99.4452 | 57952225 | 0 | 100.0000 | 0.0000 |
| | **Evoting at AGM** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **57952225** | **99.4452** | **57952225** | **0** | **100.0000** | **0.0000** |
| **Public-Institutional holders** | **Remote Evoting** | 2520698 | 2431155 | 96.4477 | 2431155 | 0 | 100.0000 | 0.0000 |
| | **Evoting at AGM** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **2431155** | **96.4477** | **2431155** | **0** | **100.0000** | **0.0000** |
| **Public-Non Institutional holders** | **Remote Evoting** | 18728317 | 14839 | 0.0792 | 12358 | 2481 | 83.2805 | 16.7195 |
| | **Evoting at AGM** | | 128 | 0.0007 | 128 | 0 | 100.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **14967** | **0.0799** | **12486** | **2481** | **83.4235** | **16.5765** |
| | **Total** | **79524560** | **60398347** | **75.9493** | **60395866** | **2481** | **99.9959** | **0.0041** |

Rajat Arora

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| Resolution No.- 2 (Ordinary Resolution) | To declare a dividend of 300%, i.e., ₹3/- per equity share of the face value of ₹1/- each, fully paid up, for the Financial Year ended 31st March, 2026. | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | No | | | | | | | |
| Category | Mode of Voting | No.of shares held (1) | No.of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No.of votes in favour (4) | No.of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | Remote Evoting | 58275545 | 57952225 | 99.4452 | 57952225 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **57952225** | **99.4452** | **57952225** | **0** | **100.0000** | **0.0000** |
| Public-Institutional holders | Remote Evoting | 2520698 | 2440918 | 96.8350 | 2440918 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **2440918** | **96.8350** | **2440918** | **0** | **100.0000** | **0.0000** |
| Public-Non Institutional holders | Remote Evoting | 18728317 | 16339 | 0.0872 | 13863 | 2476 | 84.8461 | 15.1539 |
| | Evoting at AGM | | 128 | 0.0007 | 128 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **16467** | **0.0879** | **13991** | **2476** | **84.9639** | **15.0361** |
| **Total** | | **79524560** | **60409610** | **75.9635** | **60407134** | **2476** | **99.9959** | **0.0041** |

| Resolution No.- 3 (Ordinary Resolution) | To appoint a Director in place of Mr. Prahalad Rai Agarwala (DIN: 00847452), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment. | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | No | | | | | | | |
| Category | Mode of Voting | No.of shares held (1) | No.of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No.of votes in favour (4) | No.of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | Remote Evoting | 58275545 | 55799719 | 95.7515 | 55799719 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **55799719** | **95.7515** | **55799719** | **0** | **100.0000** | **0.0000** |
| Public-Institutional holders | Remote Evoting | 2520698 | 2440918 | 96.8350 | 2391024 | 49894 | 97.9559 | 2.0441 |
| | Evoting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **2440918** | **96.8350** | **2391024** | **49894** | **97.9559** | **2.0441** |
| Public-Non Institutional holders | Remote Evoting | 18728317 | 14839 | 0.0792 | 12288 | 2551 | 82.8088 | 17.1912 |
| | Evoting at AGM | | 128 | 0.0007 | 128 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **14967** | **0.0799** | **12416** | **2551** | **82.9558** | **17.0442** |
| **Total** | | **79524560** | **58255604** | **73.2549** | **58203159** | **52445** | **99.9100** | **0.0900** |

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| Resolution No.- 4 (Ordinary Resolution) | To appoint a Director in place of Mr. Niraj Kabra (DIN: 08067989), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment. | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | No | | | | | | | |
| Category | Mode of Voting | No.of shares held (1) | No.of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No.of votes in favour (4) | No.of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | Remote Evoting | 58275545 | 57952225 | 99.4452 | 57952225 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | **57952225** | **99.4452** | **57952225** | **0** | **100.0000** | **0.0000** |
| Public-Institutional holders | Remote Evoting | 2520698 | 2440918 | 96.8350 | 2421712 | 19206 | 99.2132 | 0.7868 |
| | Evoting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | **2440918** | **96.8350** | **2421712** | **19206** | **99.2132** | **0.7868** |
| Public-Non Institutional holders | Remote Evoting | 18728317 | 14834 | 0.0792 | 11783 | 3051 | 79.4324 | 20.5676 |
| | Evoting at AGM | | 5 | 0.0000 | 5 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | **14839** | **0.0792** | **11788** | **3051** | **79.4393** | **20.5607** |
| **Total** | | **79524560** | **60407982** | **75.9614** | **60385725** | **22257** | **99.9632** | **0.0368** |

| Resolution No.- 5 (Special Resolution) | To approve re-appointment of Mr. Vikash Agarwal (DIN: 00230728), as Whole-time Director of the Company, liable to retire by rotation, for a further period of 5 (five) years with effect from 23rd May, 2027 and to fix his remuneration. | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ? | No | | | | | | | |
| Category | Mode of Voting | No.of shares held (1) | No.of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No.of votes in favour (4) | No.of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | Remote Evoting | 58275545 | 56068625 | 96.2130 | 56068625 | 0 | 100.0000 | 0.0000 |
| | Evoting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | **56068625** | **96.2130** | **56068625** | **0** | **100.0000** | **0.0000** |
| Public-Institutional holders | Remote Evoting | 2520698 | 2440918 | 96.8350 | 2421712 | 19206 | 99.2132 | 0.7868 |
| | Evoting at AGM | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | **2440918** | **96.8350** | **2421712** | **19206** | **99.2132** | **0.7868** |
| Public-Non Institutional holders | Remote Evoting | 18728317 | 14839 | 0.0792 | 11798 | 3041 | 79.5067 | 20.4933 |
| | Evoting at AGM | | 128 | 0.0007 | 128 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | **14967** | **0.0799** | **11926** | **3041** | **79.6820** | **20.3180** |
| **Total** | | **79524560** | **58524510** | **73.5930** | **58502263** | **22247** | **99.9620** | **0.0380** |

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|---|---|---|---|---|---|---|---|---|
| **Resolution No.- 6 (Special Resolution)** | **To approve re-appointment of Mr. Sunil Rewachand Chandiramani (DIN: 00524035), as Independent Director of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from 23rd May, 2027.** | | | | | | | |
| **Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?** | No | | | | | | | |
| **Category** | **Mode of Voting** | **No.of shares held (1)** | **No.of votes polled (2)** | **% of votes polled on outstanding shares (3)=[(2)/(1)]*100** | **No.of votes in favour (4)** | **No.of votes against (5)** | **% of votes in favour on votes polled (6)=[(4)/(2)]*100** | **% of votes against on votes polled (7)=[(5)/(2)]*100** |
| **Promoter & Promoter Group** | **Remote Evoting** | 58275545 | 57952225 | 99.4452 | 57952225 | 0 | 100.0000 | 0.0000 |
| | **Evoting at AGM** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **57952225** | **99.4452** | **57952225** | **0** | **100.0000** | **0.0000** |
| **Public-Institutional holders** | **Remote Evoting** | 2520698 | 2440918 | 96.8350 | 2440918 | 0 | 100.0000 | 0 |
| | **Evoting at AGM** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **2440918** | **96.8350** | **2440918** | **0** | **100.0000** | **0.0000** |
| **Public-Non Institutional holders** | **Remote Evoting** | 18728317 | 14839 | 0.0792 | 12223 | 2616 | 82.3708 | 17.6292 |
| | **Evoting at AGM** | | 128 | 0.0007 | 128 | 0 | 100.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **14967** | **0.0799** | **12351** | **2616** | **82.5215** | **17.4785** |
| | | **79524560** | **60408110** | **75.9616** | **60405494** | **2616** | **99.9957** | **0.0043** |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution No.- 7 (Special Resolution)** | **To approve the revision in the term of remuneration of Mr. Niraj Kabra (DIN: 08067989), Executive Director of the Company with effect from 1st April, 2026.** | | | | | | | |
| **Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?** | No | | | | | | | |
| **Category** | **Mode of Voting** | **No.of shares held (1)** | **No.of votes polled (2)** | **% of votes polled on outstanding shares (3)=[(2)/(1)]*100** | **No.of votes in favour (4)** | **No.of votes against (5)** | **% of votes in favour on votes polled (6)=[(4)/(2)]*100** | **% of votes against on votes polled (7)=[(5)/(2)]*100** |
| **Promoter & Promoter Group** | **Remote Evoting** | 58275545 | 57952225 | 99.4452 | 57952225 | 0 | 100.0000 | 0.0000 |
| | **Evoting at AGM** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **57952225** | **99.4452** | **57952225** | **0** | **100.0000** | **0.0000** |
| **Public-Institutional holders** | **Remote Evoting** | 2520698 | 2440918 | 96.8350 | 2421712 | 19206 | 99.2132 | 0.7868 |
| | **Evoting at AGM** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Postal Ballot (if applicable)** | | N.A. | 0 | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **2440918** | **96.8350** | **2421712** | **19206** | **99.2132** | **0.7868** |
| **Public-Non Institutional holders** | **Remote Evoting** | 18728317 | 14839 | 0.0792 | 11509 | 3330 | 77.5591 | 22.4409 |
| | **Evoting at AGM** | | 128 | 0.0007 | 128 | 0 | 100.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | N.A. | 0 | N.A. | N.A. | N.A. | N.A. |
| | **Total** | | **14967** | **0.0799** | **11637** | **3330** | **77.7511** | **22.2489** |
| **Total** | | **79524560** | **60408110** | **75.9616** | **60385574** | **22536** | **99.9627** | **0.0373** |

**All the Ordinary and Special Businesses as mentioned above have been approved with requisite majority.**

Rajat Arora

Digitally signed by Rajat Arora
Date: 2026.09.19 14:03:02 +05'30'