



The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring Rotunda  
Building, P.J. Towers  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051

Scrip Code- 503806

Scrip Code-SRF

**SRF/SEC/BSE/NSE**

**30.06.2026**

Dear Sir,

**Sub: Annual General Meeting-Voting Results and Report under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the voting results (mode of voting was by way of Remote E-Voting and E-voting during AGM) as per Annexure I, on the business transacted as per notice dated May 05, 2026 of the 55<sup>th</sup> Annual General Meeting (AGM) of the Company held on June 30, 2026 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

Based on the consolidated report of the Scrutinizer attached, all the resolutions set out in the Notice of 55<sup>th</sup> AGM have been duly approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,

**For SRF LIMITED**

**RAJAT LAKHANPAL**  
**Sr. VP (Corporate Compliance) & Company Secretary**

**SRF LIMITED**  
Block-C Sector 45  
Gurugram 122 003  
Haryana India  
Tel: +91-124—4354400  
Fax: +91-124—4354500  
E-mail: [info@srf.com](mailto:info@srf.com)  
Website: [www.srf.com](http://www.srf.com)  
Regd. Office:  
Unit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Place  
Noida Link Road  
Mayur Vihar Phase 1 Extension  
Delhi 110091



June 30, 2026

To,

The Chairman & Managing Director  
SRF Limited  
CIN: L18101DL1970PLC005197  
The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,  
2nd Floor, Mayur Place, Mayur Vihar Phase I Extn,  
Delhi – 110091

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during the 55<sup>th</sup> Annual General Meeting of your Company held on Tuesday, 30<sup>th</sup> June, 2026 through Video Conferencing("VC")/ Other Audio-Visual Means("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

**For ARVIND KOHLI & ASSOCIATES**  
Company Secretaries


ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER  
Peer Review no.: 3056/2023  
Date: June 30, 2026  
Place: Gurugram

UDIN No.- **F004434H000712891**



**SCRUTINIZER'S REPORT**

Name of the Company	SRF Limited
Meeting	55 <sup>th</sup> Annual General Meeting
Day, Date & Time	Tuesday, June 30, 2026 at 11:00 a.m.
Deemed Venue	Registered Office situated at: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091
Mode	Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for Scrutinizing the remote e-voting as well as the e-voting at the Annual General Meeting (AGM) under 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) and Ministry of Corporate Affairs ("MCA"), vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 2/2022 dated May 5, 2022 Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and general circular 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') on the resolution(s) mentioned in Notice dated May 05, 2026 for 55<sup>th</sup> AGM of the Company held on Tuesday, June 30, 2026 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) facility.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the AGM**

**2.1** Pursuant to General Circulars as mentioned above issued by the Ministry of Corporate Affairs and as per the provisions of Rule 20 of the Companies (Management & Administration) Rules, 2014, advertisement was published in Financial Express (English Newspaper) and Jansatta (vernacular newspaper), having electronic editions on June 07, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of e-mail ids by the members (both physical and demat) who are yet to register their e-mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

**2.2** The Company hosted the notice of AGM on its website, website of National Securities Depositories Limited (NSDL) the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **June 06, 2026**.





- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited ("RTA"), and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM in electronic mode through NSDL.

### 3. Cut-off Date

Voting rights were reckoned as on **May 29, 2026**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

### 4. Process of Remote e-voting and E-voting during AGM

The remote e-voting period commenced on **June 27, 2026 (9:00 am IST) and ended on June 29, 2026 (5:00 pm IST)** via e-voting platform on the designated portal/ webpage provided by National Securities Depositories Limited (NSDL). The Company had also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their vote earlier through remote e-voting.

### 5. Attendance during AGM

The attendance of 85 members was registered who attended the AGM through VC/OAVM.

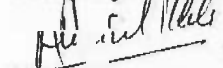
### 6. Counting Process

After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

### 7. Results

- 7.1 We observed that:
- 14 members had cast their votes through e-voting during the AGM.
  - 874 members had cast their votes through remote e-voting.
- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated May 05, 2026 is enclosed.
- 7.3 Based on the aforesaid results, we report that 7 Resolutions as set out in Item Nos. 1 to 7 of the Notice of the AGM dated May 05, 2026 have been passed with the requisite majority.

**For ARVIND KOHLI & ASSOCIATES**  
Company Secretaries

  
ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER  
Peer Review No.: 3056/2023  
Date: June 30, 2026  
Place: Gurugram  
UDIN No. - **F004434H000712891**





**Item No.1: To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Auditors' and Board of Directors' thereon**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	843	25,15,80,477	14	25,053	857	25,16,05,530	99.8307
Dissent	22	4,26,742	0	0	22	4,26,742	0.1693
Total	865	25,20,07,219	14	25,053	879	25,20,32,272	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated May 05, 2026 has been passed with requisite majority.

**Item No. 2: To appoint a Director in place of Mr. Pramod Gopaldas Gujarathi (DIN 00418958), who retires by rotation and being eligible, offers himself for re-election.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	790	24,23,19,384	13	25,042	803	24,23,44,426	98.7538
Dissent	81	30,58,304	1	11	82	30,58,315	1.2462
Total	871	24,53,77,688	14	25,053	885	24,54,02,741	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated May 05, 2026 has been passed with requisite majority.

**Item No.3: Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as a Whole Time Director, designated as "Director (Safety & Environment) and Occupier".**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	794	24,92,55,368	13	25,042	807	24,92,80,410	98.8922
Dissent	79	27,92,550	1	11	80	27,92,561	1.1078
Total	873	25,20,47,918	14	25,053	887	25,20,72,971	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.3 of the Notice of the AGM dated May 05, 2026 has been passed with requisite majority

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**Item No 4: Re-Appointment of Mr. Kartik Bharat Ram (DIN 00008557) as Joint Managing Director.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	438	22,07,08,051	13	25,042	451	22,07,33,093	87.5671
Dissent	436	3,13,39,867	1	11	437	3,13,39,878	12.4329
Total	874	25,20,47,918	14	25,053	888	25,20,72,971	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated May 05, 2026 has been passed with requisite majority.

**Item No.5: Approval for re-appointment, payment and facilities to be extended to Mr. Arun Bharat Ram as Chairman Emeritus of the Company from April 1, 2027 to March 31, 2032.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	521	8,33,43,620	13	25,042	534	8,33,68,662	80.8694
Dissent	348	1,97,21,798	1	11	349	1,97,21,809	19.1306
Total	869	10,30,65,418	14	25,053	883	10,30,90,471	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.5 of the Notice of the AGM dated May 05, 2026 has been passed with requisite majority.

**Item No.6: Ratification of Remuneration of Cost Auditors for financial year 2026-27**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	852	25,20,42,593	13	25,042	865	25,20,67,635	99.9979
Dissent	16	5,325	1	11	17	5,336	0.0021
Total	868	25,20,47,918	14	25,053	882	25,20,72,971	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated May 05, 2026 has been passed with requisite majority.

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**Item No.7: Offer or invitation to subscribe to Redeemable Non-Convertible Debentures of the Company on private placement.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	855	25,20,50,653	13	25,042	868	25,20,75,695	99.9980
Dissent	15	4,934	1	11	16	4,945	0.0020
Total	870	25,20,55,587	14	25,053	884	25,20,80,640	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.7 of the Notice of the AGM dated May 05, 2026 has been passed with requisite majority.

**For ARVIND KOHLI & ASSOCIATES**  
Company Secretaries

ARVIND KOHLI  
FCS 4434, CP 2818  
SCRUTINIZER  
Peer Review No.: 3056/2023  
Date : June 30,2026  
Place : Gurugram



UDIN No. – F004434H000712891



For **SRF Limited**

**Rajat Lathnupal**  
Sr. VP (Corporate Compliance) & Company Secretary  
Membership No. –ACS-12725  
(Address-Block-C, Sector-45 Gurugram-122003)

[Home](#)[Validate](#)**General information about company**

Scrip code	503806
NSE Symbol	SRF
MSEI Symbol	NOTLISTED
ISIN	INE647A01010
Name of the company	SRF Limited
Type of meeting	AGM
Date of the meeting/ last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:59 AM

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### Scrutinizer Details

Name of the Scrutinizer	ARVIND KOHLI
Firms Name	ARVIND KOHLI & ASSOCIATES
Qualification	CS
Membership Number	FCS 4434
Date of Board Meeting in which appointed	05-05-2026
Date of Issuance of Report to the company	30-06-2026

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Voting results	
Record date	23-06-2026
Total number of shareholders on record date	183151
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	82
<b>No. of resolution passed in the meeting</b>	
<b>7</b>	
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Consideration and adoption of Audited Financial Statements for the financial year 2025-26									
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		148982500	100.0000	148982500	0	100.0000	0.0000	
	Poll	148982500							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>148982500</b>	<b>148982500</b>	<b>100.0000</b>	<b>148982500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		102084626	91.3042	101659227	425399	99.5833	0.4167	
	Poll	111807166							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>111807166</b>	<b>102084626</b>	<b>91.3042</b>	<b>101659227</b>	<b>425399</b>	<b>99.5833</b>	<b>0.4167</b>	
Public- Non Institutions	E-Voting		965146	2.7084	963803	1343	99.8609	0.1391	
	Poll	35635159							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>35635159</b>	<b>965146</b>	<b>2.7084</b>	<b>963803</b>	<b>1343</b>	<b>99.8609</b>	<b>0.1391</b>	
<b>Total</b>	<b>Total</b>	<b>296424825</b>	<b>252032272</b>	<b>85.0240</b>	<b>251605530</b>	<b>426742</b>	<b>99.8307</b>	<b>0.1693</b>	
<b>Whether resolution is Pass or Not.</b>									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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



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Resolution (2)									
Resolution required: (Ordinary / Special)									
To appoint a director in place of Mr. Pramod Gopaldas Gujarathi (DIN 004189558), who retires by rotation and being eligible, offers himself for re-election.									
Description of resolution considered									
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		148982500	100.0000	148982500	0	100.0000	0.0000	
	Poll	148982500							
	Postal Ballot (if applicable)								
<b>Total</b>		<b>148982500</b>	<b>148982500</b>	<b>100.0000</b>	<b>148982500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		95455095	85.3748	92404882	3050213	96.8046	3.1954	
	Poll	111807166							
	Postal Ballot (if applicable)								
<b>Total</b>		<b>111807166</b>	<b>95455095</b>	<b>85.3748</b>	<b>92404882</b>	<b>3050213</b>	<b>96.8046</b>	<b>3.1954</b>	
Public- Non Institutions	E-Voting		965146	2.7084	957044	8102	99.1605	0.8395	
	Poll	35635159							
	Postal Ballot (if applicable)								
<b>Total</b>		<b>35635159</b>	<b>965146</b>	<b>2.7084</b>	<b>957044</b>	<b>8102</b>	<b>99.1605</b>	<b>0.8395</b>	
<b>Total</b>		<b>296424825</b>	<b>245402741</b>	<b>82.7875</b>	<b>242344426</b>	<b>3058315</b>	<b>98.7538</b>	<b>1.2462</b>	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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



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Resolution (3)									
Resolution required: (Ordinary / Special)									
Special									
No									
Re-appointment of Mr. Pramod Gopalidas Gujarathi (DIN 00418958) as a Whole Time Director, designated as Director (Safety and Environment) and Occupier									
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		148982500	100.0000	148982500	0	100.0000	0.0000	
	Poll	148982500							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>148982500</b>	<b>148982500</b>	<b>100.0000</b>	<b>148982500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		102125325	91.3406	99340906	2784419	97.2735	2.7265	
	Poll	111807166							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>111807166</b>	<b>102125325</b>	<b>91.3406</b>	<b>99340906</b>	<b>2784419</b>	<b>97.2735</b>	<b>2.7265</b>	<b>0.8436</b>
Public- Non Institutions	E-Voting		965146	2.7084	957004	8142	99.1564	0.8436	
	Poll	35635159							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>35635159</b>	<b>965146</b>	<b>2.7084</b>	<b>957004</b>	<b>8142</b>	<b>99.1564</b>	<b>0.8436</b>	<b>1.1078</b>
<b>Total</b>	<b>Total</b>	<b>296424825</b>	<b>252072971</b>	<b>85.0377</b>	<b>249280410</b>	<b>2792561</b>	<b>98.8922</b>	<b>1.1078</b>	<b>1.1078</b>
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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



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Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		148982500	100.0000	148982500	0	100.0000	0.0000	
	Poll	148982500							
	Postal Ballot (if applicable)								
<b>Total</b>		<b>148982500</b>	<b>148982500</b>	<b>100.0000</b>	<b>148982500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		102125325	91.3406	70894199	31231126	69.4188	30.5812	
	Poll	111807166							
	Postal Ballot (if applicable)								
<b>Total</b>		<b>111807166</b>	<b>102125325</b>	<b>91.3406</b>	<b>70894199</b>	<b>31231126</b>	<b>69.4188</b>	<b>30.5812</b>	
Public- Non Institutions	E-Voting		965146	2.7084	856394	108752	88.7321	11.2679	
	Poll	35635159							
	Postal Ballot (if applicable)								
<b>Total</b>		<b>35635159</b>	<b>965146</b>	<b>2.7084</b>	<b>856394</b>	<b>108752</b>	<b>88.7321</b>	<b>11.2679</b>	
<b>Total</b>		<b>295424825</b>	<b>252072971</b>	<b>85.0377</b>	<b>220733093</b>	<b>31339878</b>	<b>87.5671</b>	<b>12.4329</b>	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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



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Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		0	0.0000	0	0	0.0000	0.0000	
	Poll	148982500							
	Postal Ballot (if applicable)								
<b>Total</b>		<b>148982500</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		102125325	91.3406	82405005	19720320	80.6901	19.3099	
	Poll	111807166							
	Postal Ballot (if applicable)								
<b>Total</b>		<b>111807166</b>	<b>102125325</b>	<b>91.3406</b>	<b>82405005</b>	<b>19720320</b>	<b>80.6901</b>	<b>19.3099</b>	
Public- Non Institutions	E-Voting		965146	2.7084	963657	1489	99.8457	0.1543	
	Poll	35635159							
	Postal Ballot (if applicable)								
<b>Total</b>		<b>35635159</b>	<b>965146</b>	<b>2.7084</b>	<b>963657</b>	<b>1489</b>	<b>99.8457</b>	<b>0.1543</b>	
<b>Total</b>	<b>Total</b>	<b>296424825</b>	<b>103090471</b>	<b>34.7779</b>	<b>83368662</b>	<b>19721809</b>	<b>80.8694</b>	<b>19.1306</b>	
<b>Whether resolution is Pass or Not.</b>									
Yes									
Disclosure of notes on resolution									
Add Notes									

Ordinary

Yes

Approval for re-appointment, payment and facilities to be extended to Mr. Arun Bharat Ram as Chairman Emeritus of the Company from April 1, 2027 to March 31, 2032.

\* this fields are optional

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



Validate

Validate

Resolution (6)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		148982500	100.0000	148982500	0	100.0000	0.0000	
	Poll	148982500							
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>148982500</b>	<b>148982500</b>	<b>100.0000</b>	<b>148982500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		102125325	91.3406	102121934	3391	99.9967	0.0033	
	Poll	111807166							
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>111807166</b>	<b>102125325</b>	<b>91.3406</b>	<b>102121934</b>	<b>3391</b>	<b>99.9967</b>	<b>0.0033</b>
Public- Non Institutions	E-Voting		965146	2.7084	963201	1945	99.7985	0.2015	
	Poll	35635159							
	Postal Ballot (if applicable)								
	<b>Total</b>		<b>35635159</b>	<b>965146</b>	<b>2.7084</b>	<b>963201</b>	<b>1945</b>	<b>99.7985</b>	<b>0.2015</b>
<b>Total</b>		<b>296424825</b>	<b>252072971</b>	<b>85.0377</b>	<b>252,67635</b>	<b>5336</b>	<b>99.9979</b>	<b>0.0021</b>	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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



Validate

Validate

Resolution (7)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Special	
								No	
Description of resolution considered									
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		148982500	100.0000	148982500	0	100.0000	0.0000	
	Poll	148982500							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>148982500</b>	<b>148982500</b>	<b>100.0000</b>	<b>148982500</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		102132990	91.3474	102129599	3391	99.9967	0.0033	
	Poll	111807166							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>111807166</b>	<b>102132990</b>	<b>91.3474</b>	<b>102129599</b>	<b>3391</b>	<b>99.9967</b>	<b>0.0033</b>	
Public- Non Institutions	E-Voting		965150	2.7084	963596	1554	99.8390	0.1610	
	Poll	35635159							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>35635159</b>	<b>965150</b>	<b>2.7084</b>	<b>963596</b>	<b>1554</b>	<b>99.8390</b>	<b>0.1610</b>	
<b>Total</b>	<b>Total</b>	<b>296424825</b>	<b>252080640</b>	<b>85.0403</b>	<b>252075695</b>	<b>4945</b>	<b>99.9980</b>	<b>0.0020</b>	
<b>Whether resolution is Pass or Not.</b>									
Yes									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

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

