CONCORD enviro

Concord Enviro Systems Limited

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F +91 22 6704 9010
E cs@concordenviro.in
W www.concordenviro.in
CIN L45209MH1999PLC120599

Date: 23rd September 2026

To,

The Manager – Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051.	The Manager – Compliance Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.
Symbol: CEWATER	Scrip Code: 544315

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report – 27th Annual General Meeting.

With reference to the above captioned subject, we wish to inform you that the 27th Annual General Meeting ('AGM') of Concord Enviro Systems Limited ('the Company') was held on Tuesday, 22nd September 2026 at 12:00 Noon (IST) through Video Conferencing. Further, the Company had provided the facility of remote e-voting and e-voting at AGM to its Members on the resolutions set out in the notice convening the 27th AGM.

Mr. Martinho Ferrao, of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries, Mumbai, was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of remote e-voting and e-voting at the meeting, on the business transacted at AGM and the report of the Scrutinizer thereon. All the resolutions set out in the Notice have been duly passed by the Members with requisite majority.

The aforesaid documents are also being made available on the website of the Company at www.concordenviro.in and of the National Securities Depositories Limited at https://www.evoting.nsdl.com.

This is for your information and appropriate dissemination.
Thanking you,
For Concord Enviro Systems Limited

PRAYAS GOEL

Digitally signed by PRAYAS GOEL
DN: c=IN, st=Maharashtra,
2.5.4.20=3b5e581045b80086031d6b3693606d8e124f99c29f9d8962488880251093fb5a,
postalCode=400054, street=Mumbai Santacruz West,
pseudonym=7eeb88798deb4038813f0c4acbb28b8b, title=3071,
serialNumber=b1bae381d09484ab99b44a5d0975b036fa2aca719b6c3f031642d8414ba1b440,
o=Personal, cn=PRAYAS GOEL
Date: 2026.09.23 12:12:17 +05'30'

Prayas Goel
Managing Director
DIN: 00348519

Place: Mumbai
Encl: A/a

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	50764
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	5
b) Public	40
No. of resolution passed in the meeting	7
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				1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, 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	10644280	10644280	100	10644280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10644280	10644280	100	10644280	0	100	0
Public- Institutions	E-Voting	1500608	1255832	83.6882	1255832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1500608	1255832	83.6882	1255832	0	100	0
Public- Non Institutions	E-Voting	8551345	4465	0.0522	3982	483	89.1825	10.8175
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8551345	4465	0.0522	3982	483	89.1825	10.8175
Total		20696233	11904577	57.5205	11904094	483	99.9959	0.0041
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?			Yes					
Description of resolution considered			2 - To appoint a director in place of Mr. Prerak Goel (DIN: 00348563), who retires by rotation and being eligible, offers himself for re-appointment.					
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	10644280	10644280	100	10644280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10644280	10644280	100	10644280	0	100	0
Public- Institutions	E-Voting	1500608	1255832	83.6882	1255832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1500608	1255832	83.6882	1255832	0	100	0
Public- Non Institutions	E-Voting	8551345	4434	0.0519	3588	846	80.9202	19.0798
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8551345	4434	0.0519	3588	846	80.9202	19.0798
Total		20696233	11904546	57.5204	11903700	846	99.9929	0.0071
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To re-appoint Mr. Prakash Shah (DIN: 00286277) as an Independent Director for a second term.				
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	10644280	10644280	100	10644280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10644280	10644280	100	10644280	0	100	0
Public- Institutions	E-Voting	1500608	1255832	83.6882	1255832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1500608	1255832	83.6882	1255832	0	100	0
Public- Non Institutions	E-Voting	8551345	4434	0.0519	3348	1086	75.5074	24.4926
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8551345	4434	0.0519	3348	1086	75.5074	24.4926
Total		20696233	11904546	57.5204	11903460	1086	99.9909	0.0091
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To re-appoint Ms. Kamal Sandeep Shanbhag (DIN: 09578441) as an Independent Director for a second term.				
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	10644280	10644280	100	10644280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10644280	10644280	100	10644280	0	100	0
Public- Institutions	E-Voting	1500608	1255832	83.6882	1255832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1500608	1255832	83.6882	1255832	0	100	0
Public- Non Institutions	E-Voting	8551345	4434	0.0519	3348	1086	75.5074	24.4926
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8551345	4434	0.0519	3348	1086	75.5074	24.4926
Total		20696233	11904546	57.5204	11903460	1086	99.9909	0.0091
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To re-appoint Mr. Shiraz Bugwadia Homi (DIN: 01213884), as an Independent Director for a second term.				
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	10644280	10644280	100	10644280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10644280	10644280	100	10644280	0	100	0
Public- Institutions	E-Voting	1500608	1255832	83.6882	852027	403805	67.8456	32.1544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1500608	1255832	83.6882	852027	403805	67.8456	32.1544
Public- Non Institutions	E-Voting	8551345	4434	0.0519	3348	1086	75.5074	24.4926
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8551345	4434	0.0519	3348	1086	75.5074	24.4926
	Total	20696233	11904546	57.5204	11499655	404891	96.5989	3.4011
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6 - To approve the re-appointment of, and payment of remuneration to, Mr. Prayas Goel (DIN: 00348519) as Managing Director of the Company.				
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	10644280	10644280	100	10644280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10644280	10644280	100	10644280	0	100	0
Public- Institutions	E-Voting	1500608	1255832	83.6882	852027	403805	67.8456	32.1544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1500608	1255832	83.6882	852027	403805	67.8456	32.1544
Public- Non Institutions	E-Voting	8551345	4455	0.0521	3269	1186	73.3782	26.6218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8551345	4455	0.0521	3269	1186	73.3782	26.6218
	Total	20696233	11904567	57.5205	11499576	404991	96.598	3.402
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				7 - To approve the re-appointment of, and payment of remuneration to, Mr. Prerak Goel (DIN: 00348563), as an Executive Director of the Company.				
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	10644280	10644280	100	10644280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10644280	10644280	100	10644280	0	100	0
Public- Institutions	E-Voting	1500608	1255832	83.6882	1255832	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1500608	1255832	83.6882	1255832	0	100	0
Public- Non Institutions	E-Voting	8551345	4455	0.0521	3147	1308	70.6397	29.3603
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8551345	4455	0.0521	3147	1308	70.6397	29.3603
Total		20696233	11904567	57.5205	11903259	1308	99.989	0.011
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

MARTINHO FERRAO & ASSOCIATES
Company Secretaries
Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001
Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
Concord Enviro Systems Limited
101, HDIL Towers, Anant Kanekar Marg,
Bandra East, Mumbai – 400051.

Subject: Consolidated Scrutinizer's Report with respect to the 27th (Twenty-Seventh) Annual General Meeting ("AGM") of the Equity Shareholders of Concord Enviro Systems Limited ("the Company") having CIN: L45209MH1999PLC120599 held on Tuesday, 22nd September 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Martinho Ferrao, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Concord Enviro Systems Limited** (CIN: L45209MH1999PLC120599) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 27th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 27th AGM of the Equity Shareholders of the Company held on Tuesday, 22nd September 2026 at 12:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/ OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated 11th August 2026. My responsibility as a

Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast in "favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. The e-voting facility both fore-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).

2. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5thMay 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September 2025 ('MCA Circulars'), has allowed the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'). In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company /Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 27th AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.

3. The Equity Shareholders holding shares as on Tuesday, 15th September 2026, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 27th AGM of the Company.

4. The Public advertisement with respect to 27th AGM was published 29th August 2026 in The Free Press Journal (English) and Navshakti (Marathi) as per Section 108 of the Companies Act, 2013.

5. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through thee-voting facility during the AGM. The remote e-voting was kept open from Thursday, 17th September 2026 at 9:00 A.M. (IST) and ended on Monday, 21st September 2026 at 5:00 P.M. (IST), inclusive of both days.

6. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the NSDL for providing e-voting platform.

7. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. NSDL.

8. Names of the Members who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.

9. 45 (Forty-five) members attended the AGM through VC.

10. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility (E-voting) provided by NSDL at the AGM. The e-voting facility was kept open for 15 minutes. Out of the 45 (Forty-five) members who attended the AGM through VC, No shareholder voted through the E-voting at AGM.

11. I have considered all electronic votes recorded from Thursday, 17th September 2026 at 9:00 A.M. (IST) and ended on Monday, 21st September 2026 at 5:00 P.M. (IST), being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. E-voting.

12. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of NSDL and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Reso No.	Resolution	E-Voting		Result
		For	Against	
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	11904094	483	Passed
2	To appoint a director in place of Mr. Prerak Goel (DIN: 00348563), who retires by rotation and being eligible, offers himself for re-appointment.	11903700	846	Passed
3	To Re-appoint Mr. Prakash Shah (DIN: 00286277) as an Independent Director for a second term.	11903460	1086	Passed

4	To Re-appoint Ms. Kamal Sandeep Shanbhag (DIN: 09578441) as an Independent Director for a second term.	11903460	1086	Passed
5	To Re-appoint Mr. Shiraz Bugwadia Homi (DIN: 01213884), as an Independent Director for a second term.	11499655	404891	Passed
6	To approve the re-appointment of, and payment of remuneration to, Mr. Prayas Goel (DIN: 00348519) as Managing Director of the Company.	11499576	404991	Passed
7	To approve the re-appointment of, and payment of remuneration to, Mr. Prerak Goel (DIN: 00348563), as an Executive Director of the Company.	11903259	1308	Passed

13. Details of the electronic voting received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of NSDL and votes casted at the AGM through E-voting facility is given in Annexure-1.

I write to state that all Resolutions set out in the AGM Notice dated 11th August, 2026 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

a. A list of equity shareholders who have casted their vote through E-voting and through E-voting at the AGM has been shared with you.

b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

For Martinho Ferrao & Associates,
Company Secretaries

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221H001560411

Date: 22nd September, 2026
Place: Mumbai

Countersigned by
For Concord Enviro Systems Limited

CONCORD ENVIRO SYSTEMS LIMITED
MUMBAI

Mr. Prayas Goel
Chairman and Managing Director
DIN: 00348519

Annexure-1

Item No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.

Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	106	11904094	99.9959%	4	483	0.0041%
E-voting at the e-AGM	0	0	0	0	0	0
Total	**106**	**11904094**	**99.9959%**	**4**	**483**	**0.0041%**

Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

Item No. 2: Ordinary Resolution:

To appoint a director in place of Mr. Prerak Goel (DIN: 00348563), who retires by rotation and being eligible, offers himself for re-appointment.

Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	96	11903700	99.9929%	12	846	0.0071%
E-voting at the e-AGM	0	0	0	0	0	0
Total	**96**	**11903700**	**99.9929%**	**12**	**846**	**0.0071%**

Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

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Item No. 3: Special Business – Special Resolution:

To Re-appoint Mr. Prakash Shah (DIN: 00286277) as an Independent Director for a second term.

Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	95	11903460	99.9909%	13	1086	0.0091%
E-voting at the e-AGM	0	0	0	0	0	0
Total	**95**	**11903460**	**99.9909%**	**13**	**1086**	**0.0091%**

Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

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Item No. 4: Special Business - Special Resolution:

To Re-appoint Ms. Kamal Sandeep Shanbhag (DIN: 09578441) as an Independent Director for a second term.

Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	95	11903460	99.9909%	13	1086	0.0091%
E-voting at the e-AGM	0	0	0	0	0	0
Total	**95**	**11903460**	**99.9909%**	**13**	**1086**	**0.0091%**

Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

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Item No. 5: Special Business - Special Resolution:

To Re-appoint Mr. Shiraz Bugwadia Homi (DIN: 01213884), as an Independent Director for a second term.

Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	94	11499655	96.5989%	14	404891	3.4011%
E-voting at the e-AGM	0	0	0	0	0	0
Total	**94**	**11499655**	**96.5989%**	**14**	**404891**	**3.4011%**

Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

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Item No. 6: Special Business - Special Resolution:

To approve the re-appointment of, and payment of remuneration to, Mr. Prayas Goel (DIN: 00348519) as Managing Director of the Company.

Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	94	11499576	96.5980%	15	404991	3.4020%
E-voting at the e-AGM	0	0	0	0	0	0
Total	**94**	**11499576**	**96.5980%**	**15**	**404991**	**3.4020%**

Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

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Item No. 7: Special Business - Special Resolution:

To approve the re-appointment of, and payment of remuneration to, Mr. Prerak Goel (DIN: 00348563), as an Executive Director of the Company.

Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	94	11903259	99.9890%	15	1308	0.0110%
E-voting at the e-AGM	0	0	0	0	0	0
Total	**94**	**11903259**	**99.9890%**	**15**	**1308**	**0.0110%**

Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

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