## LG Electronics India Limited

(16th to 20th Floor) C- 001, Tower D, KK Project, Sector-16 B.
Noida - 201301 Dist. Gautam Buddha Nagar, UP (India)
**T**: 91-120-651-6700 Website: www.lg.com/in
Email id: cgc.india@lge.com


**LGEIL/CGC/2026-27/49**

Date: August 24, 2026

**National Stock Exchange of India Limited**
**Exchange Plaza, C-1, Block G**
**Bandra Kurla Complex,**
**Bandra (E), Mumbai – 400 051**

**BSE Limited**
**Phiroze Jeejeebhoy Towers**
**Dalal Street,**
**Mumbai – 400 001**

**NSE Symbol: LGEINDIA**

**Scrip Code: 544576**

**Sub: Scrutinizer's Report and Voting Results of the 29th Annual General Meeting of the Company**

Dear Madam/Sir,

We wish to inform you that the 29th Annual General Meeting ("AGM") of the Company held on Friday, August 21, 2026, at 11:00 AM (IST) through Video Conference/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following:

a) Consolidated Scrutinizer's Report dated August 24, 2026 on Voting Results (remote e-voting and e-voting during the AGM) pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014

b) Voting Results of remote e-voting and e-voting during the AGM, pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would also like to inform you that all the items of business forming part of the Notice of 29th AGM were duly passed by members on August 21, 2026 with the requisite majority through remote e-voting and e-voting conducted during the AGM of the Company.

The aforesaid information is also being made available on the website of the Company at https://www.lg.com/in/investorrelations/corporate-announcement/

Kindly take the same on record.

Yours faithfully,
For **LG Electronics India Limited**

Anuj Goyal

Digitally signed by Anuj Goyal
DN: c=IN, st=Delhi,
2.5.4.20=cd884a46ddb4083faaa8aa529316f5b5fa75043782a7029
c66b232e76d747c0c, postalCode=110092, street=J EXT 110
LAXMI NAGAR GALI NO2 NEAR JAGAT RAM PARK Laxmi Nagar
east Delhi, pseudonym=20250625144403137, title=5591,
serialNumber=523087c1d87cd3a4becfec89071a399096cf9d2286
7419e0779cce796472add4, o=Personal, cn=Anuj Goyal
Date: 2026.08.24 16:37:02 +05'30'

**Anuj Goyal**
**Company Secretary and Compliance Officer**

*Encl: As above*

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,
New Delhi - 110049
M.: 9034793369 | Tel.: (011) 4653 8651
Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

# Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), as amended]

**To,**
**The Company Secretary & Compliance Officer**
**LG Electronics India Limited**
CIN: L32107DL1997PLC220109
Add: A-24/6, Mohan Cooperative Industrial Estate
Mathura Road, New Delhi – 110044

**Sub: 29th Annual General Meeting of the Members of LG Electronics India Limited held on Friday, 21st August, 2026 at 11:00 A.M. (IST) by the way of Video Conferencing/ Other Audio-Visual Means**

Dear Sir,

I, Neeraj Arora, Proprietor of M/s Neeraj Arora & Associates, Practising Company Secretaries having office at A-93, LGF, South Extension, Part-II, New Delhi - 110049, was appointed as Scrutinizer by the Board of Directors of **LG Electronics India Limited** ("**the Company**") for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 29th Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively and circulars issued by Securities and Exchange Board of India ("SEBI") from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions mentioned in the Notice dated July 21, 2026 ("**AGM Notice**") for 29th AGM of the Company held on **Friday, 21st August, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

NEERAJ ARORA & ASSOCIATES NEW DELHI

I submit my report as under:-

1. The Management of the Company is responsible to ensure the compliance with the requirements of - (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to remote e-voting/ e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for remote e-voting and e-voting during AGM.

2. Our responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL").

3. The remote e-voting period commenced on **Tuesday, August 18, 2026 at 09:00 A.M. (IST)** and ended on **Thursday, August 20, 2026 at 05:00 P.M. (IST)** via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote at the AGM, if they had not cast their vote earlier through remote e-voting.

4. The Members of the Company as on the "cut off" date i.e. **Friday, August 14, 2026** were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "**e-votes/ e-voting**") on the resolutions as set out in the AGM Notice.

5. After completion of e-voting at the AGM, the e-votes cast by the shareholders were unblocked in the presence of two witnesses i.e. Ms. Saika Parveen and Mr. Karan who are not in the employment of the Company and have signed below:

Saika Parveen

Ms. Saika Parveen

Karan

Mr. Karan

6. Based on the data downloaded from the Official website of NSDL and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report on e-voting as under:

NEERAJ ARORA & ASSOCIATES NEW DELHI

**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.**

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| **Particulars** | **Number of Valid Votes** | | | **Percentage** |
| | **E-voting at AGM** | **Remote E-voting** | **Total** | |
| **Assent** | 2,512 | 64,44,31,364 | **64,44,33,876** | **100.000** |
| **Dissent** | 14 | 439 | **453** | **0.000** |
| **Total** | **2,526** | **64,44,31,803** | **64,44,34,329** | **100.000** |

**Result**: We report that Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A.**

**Resolution No. 2: To appoint a Director in place of Mr. Hong Ju Jeon (DIN: 10041232), who retires by rotation and being eligible, offers himself for re-appointment.**

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| **Particulars** | **Number of Valid Votes** | | | **Percentage** |
| | **E-voting at AGM** | **Remote E-voting** | **Total** | |
| **Assent** | 2,512 | 63,39,90,090 | **63,39,92,602** | **98.380** |
| **Dissent** | 14 | 1,04,41,674 | **1,04,41,688** | **1.620** |
| **Total** | **2,526** | **64,44,31,764** | **64,44,34,290** | **100.000** |

**Result**: We report that Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

NEERAJ ARORA & ASSOCIATES
NEW DELHI

**Resolution No. 3:** **To appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP (ICAI Firm Registration No. 117364W/W100739) as Statutory Auditors of the Company.**

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| **Particulars** | **Number of Valid Votes** | | | **Percentage** |
| | **E-voting at AGM** | **Remote E-voting** | **Total** | |
| **Assent** | 2,512 | 64,44,29,668 | **64,44,32,180** | **100.000** |
| **Dissent** | 14 | 2,082 | **2,096** | **0.000** |
| **Total** | **2,526** | **64,44,31,750** | **64,44,34,276** | **100.000** |

**Result**: We report that Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

**Resolution No. 4:** **Ratification of Cost Auditor's Remuneration.**

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| **Particulars** | **Number of Valid Votes** | | | **Percentage** |
| | **E-voting at AGM** | **Remote E-voting** | **Total** | |
| **Assent** | 2,512 | 64,44,30,958 | **64,44,33,470** | **100.000** |
| **Dissent** | 14 | 808 | **822** | **0.000** |
| **Total** | **2,526** | **64,44,31,766** | **64,44,34,292** | **100.000** |

**Result**: We report that Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.

NEERAJ ARORA & ASSOCIATES NEW DELHI

**Resolution No. 5: Appointment of M/s. Dhananjay Shukla & Associates, Practising Company Secretaries as Secretarial Auditors of the Company.**

| Ordinary Resolution | | | | |
|---|---|---|---|---|
| **Particulars** | **Number of Valid Votes** | | | **Percentage** |
| | **E-voting at AGM** | **Remote E-voting** | **Total** | |
| **Assent** | 2,512 | 64,44,29,949 | **64,44,32,461** | **100.000** |
| **Dissent** | 14 | 1,811 | **1,825** | **0.000** |
| **Total** | **2,526** | **64,44,31,760** | **64,44,34,286** | **100.000** |

**Result**: We report that Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

Thanking You,

**For NEERAJ ARORA & ASSOCIATES**
**COMPANY SECRETARIES**
**Peer Review No.: 3738/2023**

NEERAJ ARORA & ASSOCIATES NEW DELHI

**Neeraj Arora**
**Scrutinizer**
**M. No.: FCS 10781; CP No.: 16186**
**UDIN: F010781H001196526**
**August 24, 2026**
**Noida**

**Countersigned by**
**(For LG Electronics India Limited)**

LG Electronics India Limited Noida

**Anuj Goyal**
**Company Secretary & Compliance Officer**
**August 24, 2026**
**Noida**

**Annexure - A**

**Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:**

**A1. VOTING THROUGH E-VOTING AT AGM:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|---|---|---|---|
| a) Total Votes received | 29 | 2,526 | 25,260 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 29 | 2,526 | 25,260 |
| d) Votes with Assent | 27 | 2,512 | 25,120 |
| e) Votes with Dissent | 2 | 14 | 140 |

**A2. VOTING THROUGH REMOTE E-VOTING:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|---|---|---|---|
| a) Total Votes received | 1,619 | 64,44,31,803 | 644,43,18,030 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,619 | 64,44,31,803 | 644,43,18,030 |
| d) Votes with Assent | 1,597 | 64,44,31,364 | 644,43,13,640 |
| e) Votes with Dissent | 22 | 439 | 4,390 |

NEERAJ ARORA & ASSOCIATES NEW DELHI

**Annexure - B**

**Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:**

**B1. VOTING THROUGH E-VOTING AT AGM:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|---|---|---|---|
| a) Total Votes received | 29 | 2,526 | 25,260 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 29 | 2,526 | 25,260 |
| d) Votes with Assent | 27 | 2,512 | 25,120 |
| e) Votes with Dissent | 2 | 14 | 140 |

**B2. VOTING THROUGH REMOTE E-VOTING:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|---|---|---|---|
| a) Total Votes received | 1,616 | 64,44,31,764 | 644,43,17,640 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,616 | 64,44,31,764 | 644,43,17,640 |
| d) Votes with Assent | 1,454 | 63,39,90,090 | 633,99,00,900 |
| e) Votes with Dissent | 162 | 1,04,41,674 | 10,44,16,740 |

NEERAJ ARORA & ASSOCIATES NEW DELHI

**Annexure - C**

**Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:**

**C1. VOTING THROUGH E-VOTING AT AGM:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|---|---|---|---|
| a) Total Votes received | 29 | 2,526 | 25,260 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 29 | 2,526 | 25,260 |
| d) Votes with Assent | 27 | 2,512 | 25,120 |
| e) Votes with Dissent | 2 | 14 | 140 |

**C2. VOTING THROUGH REMOTE E-VOTING:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|---|---|---|---|
| a) Total Votes received | 1,614 | 64,44,31,750 | 644,43,17,500 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,614 | 64,44,31,750 | 644,43,17,500 |
| d) Votes with Assent | 1,569 | 64,44,29,668 | 644,42,96,680 |
| e) Votes with Dissent | 45 | 2,082 | 20,820 |

NEERAJ ARORA & ASSOCIATES NEW DELHI

**Annexure - D**

**Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:**

**D1. VOTING THROUGH E-VOTING AT AGM:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|---|---|---|---|
| a) Total Votes received | 29 | 2,526 | 25,260 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 29 | 2,526 | 25,260 |
| d) Votes with Assent | 27 | 2,512 | 25,120 |
| e) Votes with Dissent | 2 | 14 | 140 |

**D2. VOTING THROUGH REMOTE E-VOTING:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|---|---|---|---|
| a) Total Votes received | 1,616 | 64,44,31,766 | 644,43,17,660 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,616 | 64,44,31,766 | 644,43,17,660 |
| d) Votes with Assent | 1,568 | 64,44,30,958 | 644,43,09,580 |
| e) Votes with Dissent | 48 | 808 | 8,080 |

NEERAJ ARORA & ASSOCIATES NEW DELHI

**Annexure - E**

**Details of e-voting at AGM & remote e-voting for Resolution No. 5 are as under:**

**E1. VOTING THROUGH E-VOTING AT AGM:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|---|---|---|---|
| a) Total Votes received | 29 | 2,526 | 25,260 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 29 | 2,526 | 25,260 |
| d) Votes with Assent | 27 | 2,512 | 25,120 |
| e) Votes with Dissent | 2 | 14 | 140 |

**E2. VOTING THROUGH REMOTE E-VOTING:**

| Particulars | No. of e-voters | No. of Equity Shares | Paid up value of the Equity Shares (In Rs.) |
|---|---|---|---|
| a) Total Votes received | 1,617 | 64,44,31,760 | 644,43,17,600 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,617 | 64,44,31,760 | 644,43,17,600 |
| d) Votes with Assent | 1,576 | 64,44,29,949 | 644,42,99,490 |
| e) Votes with Dissent | 41 | 1,811 | 18,110 |

NEERAJ ARORA & ASSOCIATES NEW DELHI

Home Validate

| General information about company | |
|---|---|
| Scrip code | 544576 |
| NSE Symbol | LGEINDIA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE324D01010 |
| Name of the company | LG ELECTRONICS INDIA LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 21-08-2026 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:30 PM |

Prev Next

Home Validate

| Scrutinizer Details | |
| --- | --- |
| Name of the Scrutinizer | Neeraj Arora |
| Firms Name | Neeraj Arora & Associates |
| Qualification | CS |
| Membership Number | F10781 |
| Date of Board Meeting in which appointed | 21-07-2026 |
| Date of Issuance of Report to the company | 24-08-2026 |

Prev Next

Home Validate

| Voting results | |
|---|---|
| Record date | 14-08-2026 |
| Total number of shareholders on record date | 895378 |
| **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 | 1 |
| b) Public | 160 |
| **No. of resolution passed in the meeting** | **5** |
| Disclosure of notes on voting results | Add Notes |

Prev

Home Validate

## Resolution (1)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 576956533 | 576956529 | 100.0000 | 576956529 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 576956533 | 576956529 | 100.0000 | 576956529 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 74820078 | 65451164 | 87.4781 | 65451164 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 74820078 | 65451164 | 87.4781 | 65451164 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 26995781 | 2026636 | 7.5072 | 2026183 | 453 | 99.9776 | 0.0224 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 26995781 | 2026636 | 7.5072 | 2026183 | 453 | 99.9776 | 0.0224 |
| Total | | 678772392 | 644434329 | 94.9412 | 644433876 | 453 | 99.9999 | 0.0001 |
| 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 Insitutions | |
| Public - Non Insitutions | |

Home Validate

## Resolution (2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To appoint a Director in place of Mr. Hong Ju Jeon (DIN: 10041232), 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 | 576956533 | 576956529 | 100.0000 | 576956529 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 576956533 | 576956529 | 100.0000 | 576956529 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 74820078 | 65451164 | 87.4781 | 55011029 | 10440135 | 84.0490 | 15.9510 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 74820078 | 65451164 | 87.4781 | 55011029 | 10440135 | 84.0490 | 15.9510 |
| Public- Non Institutions | E-Voting | 26995781 | 2026597 | 7.5071 | 2025044 | 1553 | 99.9234 | 0.0766 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 26995781 | 2026597 | 7.5071 | 2025044 | 1553 | 99.9234 | 0.0766 |
| Total | | 678772392 | 644434290 | 94.9411 | 633992602 | 10441688 | 98.3797 | 1.6203 |
| | | | | | | 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 Insitutions | |
| Public - Non Insitutions | |

Home Validate

## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To appoint M/s. Deloitte Haskins & Sells Chartered Accountants LLP (ICAI Firm Registration No. 117364W/W100739) as Statutory Auditors 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 | 576956533 | 576956529 | 100.0000 | 576956529 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 576956533 | 576956529 | 100.0000 | 576956529 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 74820078 | 65451164 | 87.4781 | 65450179 | 985 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 74820078 | 65451164 | 87.4781 | 65450179 | 985 | 99.9985 | 0.0015 |
| Public- Non Institutions | E-Voting | 26995781 | 2026583 | 7.5070 | 2025472 | 1111 | 99.9452 | 0.0548 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 26995781 | 2026583 | 7.5070 | 2025472 | 1111 | 99.9452 | 0.0548 |
| Total | | 678772392 | 644434276 | 94.9411 | 644432180 | 2096 | 99.9997 | 0.0003 |
| | | | | | | 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 Insitutions | |
| Public - Non Insitutions | |

Home Validate

## Resolution (4)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | Ratification of Cost Auditor's Remuneration |

| 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 | 576956533 | 576956529 | 100.0000 | 576956529 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 576956533 | 576956529 | 100.0000 | 576956529 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 74820078 | 65451164 | 87.4781 | 65451164 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 74820078 | 65451164 | 87.4781 | 65451164 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 26995781 | 2026599 | 7.5071 | 2025777 | 822 | 99.9594 | 0.0406 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 26995781 | 2026599 | 7.5071 | 2025777 | 822 | 99.9594 | 0.0406 |
| Total | | 678772392 | 644434292 | 94.9411 | 644433470 | 822 | 99.9999 | 0.0001 |
| | | | | | | 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 Insitutions | |
| Public - Non Insitutions | |

Home Validate

| Resolution (5) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | Appointment of M/s Dhananjay Shukla & Associates, Practising Company Secretaries as Secretarial Auditors 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 | 576956533 | 576956529 | 100.0000 | 576956529 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 576956533 | 576956529 | 100.0000 | 576956529 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 74820078 | 65451164 | 87.4781 | 65450179 | 985 | 99.9985 | 0.0015 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 74820078 | 65451164 | 87.4781 | 65450179 | 985 | 99.9985 | 0.0015 |
| Public- Non Institutions | E-Voting | 26995781 | 2026593 | 7.5071 | 2025753 | 840 | 99.9586 | 0.0414 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 26995781 | 2026593 | 7.5071 | 2025753 | 840 | 99.9586 | 0.0414 |
| Total | | 678772392 | 644434286 | 94.9411 | 644432461 | 1825 | 99.9997 | 0.0003 |
| 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 Insitutions | |
| Public - Non Insitutions | |

Anuj Goyal

Digitally signed by Anuj Goyal
DN: c=IN, st=Delhi,
2.5.4.20=cd884a46ddb4083faaa8aa529316f5b5fa7504
3782a7029c66b232e76d747c0c, postalCode=110092,
street=J EXT 110 LAXMI NAGAR GALI NO2 NEAR
JAGAT RAM PARK Laxmi Nagar east Delhi,
pseudonym=20250625144403137, title=5591,
serialNumber=523087c1d87cd3a4becfec89071a3990
96cf9d22867419e0779cce796472add4, o=Personal,
cn=Anuj Goyal
Date: 2026.08.24 16:38:37 +05'30'