MUNJAL SHOWA LIMITED
Registered Office & Works : 9-11, Maruti Industrial Area, Sector - 18, Gurugram - 122 015 (Haryana) INDIA
E-mail : msladmin@munjalshowa.net Website : www.munjalshowa.net
Corporate Identity Number : L34101HR1985PLC020934
Phone : 0124-4783000

August 24, 2026

The D.G.M. (Listing)
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Security Code: 520043

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: MUNJALSHOW

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report for the 41st AGM held on August 24, 2026.

Dear Sir/Madam,

We wish to inform you that the 41st Annual General Meeting (AGM) of the Company was held on Monday, the 24th day of August, 2026 at 11:00 A.M. for which the Company had provided the remote e-voting facility to its shareholders. The shareholders also e-voted during the meeting.

In this regard, please find enclosed herewith the following:

1. Voting Results of the resolutions proposed at the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Consolidated Scrutinizer's Report in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Thanking you,

For MUNJAL SHOWA LIMITED

RAVINDER SHARMA
Digitally signed by RAVINDER SHARMA
Date: 2026.08.24 19:29:02 +05'30'

(Ravinder Sharma)
Company Secretary & Compliance Officer
Membership No.: A72077

Encl: as above

RESOLUTION WISE DETAILS OF VOTING RESULTS

MUNJAL SHOWA LIMITED	
Voting Results of Annual General Meeting (AGM)	
Details of e-voting at AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Day &Date of AGM	Monday, August 24, 2026
Total No. of shareholders on record date i.e. August 17, 2026	29859
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	 02 99

<u>Resolution No. 1: Ordinary Resolution:</u> To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, Statement of change in equity and Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution	**No**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26004173	26000000	99.9840	26000000	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	26004173	26000000	99.9840	26000000	0	100.00	0.0000
Public-Institutions	E-Voting	28858	23375	81.0001	23375	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	28858	23375	81.0001	23375	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13961969	48030	0.3440	17609	30421	36.6625	63.3375
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13961969	48030	0.3440	17609	30421	36.6625	63.3375
	Total	39995000	26071405	65.1867	26040984	30421	99.8833	0.1167

Based on the above, the Ordinary Resolution has been passed with requisite majority.

<u>Resolution No. 2: Ordinary Resolution</u> To consider, approve and declare final dividend on equity shares for the Financial Year 2025-26.

Whether promoter/ promoter group are interested in the Agenda/resolution	**No**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	26004173	26000000	99.9840	26000000	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	26004173	26000000	99.9840	26000000	0	100.00	0.0000
Public- Institutions	**E-Voting**	28858	23375	81.0001	23375	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	28858	23375	81.0001	23375	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	13961969	48030	0.3440	17609	30421	36.6625	63.3375
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13961969	48030	0.3440	17609	30421	36.6625	63.3375
	Total	39995000	26071405	65.1867	26040984	30421	99.8833	0.1167

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Mr. Neeraj Munjal (DIN: 00037792), who retires by rotation and, being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution	**No**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26004173	26000000	99.9840	26000000	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	26004173	26000000	99.9840	26000000	0	100.00	0.0000
Public-Institutions	E-Voting	28858	23375	81.0001	23375	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	28858	23375	81.0001	23375	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13961969	48030	0.3440	17609	30421	36.6625	63.3375
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13961969	48030	0.3440	17609	30421	36.6625	63.3375
	Total	39995000	26071405	65.1867	26040984	30421	99.8833	0.1167

Based on the above, the Ordinary Resolution has been passed with requisite majority.

<u>Resolution No. 4: Ordinary Resolution</u> To appoint a Director in place of Mr. Tetsuya Katsumata (DIN: 11096018), who retires by rotation and, being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution	**No**

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26004173	26000000	99.9840	26000000	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	26004173	26000000	99.9840	26000000	0	100.00	0.0000
Public-Institutions	E-Voting	28858	23375	81.0001	23375	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	28858	23375	81.0001	23375	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13961969	48030	0.3440	17599	30431	36.6417	63.3583
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13961969	48030	0.3440	17599	30431	36.6417	63.3583
	Total	39995000	26071405	65.1867	26040974	30431	99.8833	0.1167

Based on the above, the Ordinary Resolution has been passed with requisite majority.

<u>Resolution No. 5: Special Resolution:</u> Re-appointment of Mr. Yogesh Chander Munjal (DIN:00003491) as Chairman & Managing Director of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26004173	26000000	99.9840	26000000	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	26004173	26000000	99.9840	26000000	0	100.00	0.0000
Public-Institutions	E-Voting	28858	23375	81.0001	23375	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	28858	23375	81.0001	23375	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13961969	48030	0.3440	17609	30421	36.6625	63.3375
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13961969	48030	0.3440	17609	30421	36.6625	63.3375
	Total	39995000	26071405	65.1867	26040984	30421	99.8833	0.1167

Based on the above, the Special Resolution has been passed with requisite majority.

AKU & Associates
Company Secretaries
Mobile-9718354092, 7838382370
E-mail-csarunkumar10@gmail.com

August 24, 2026

To,

The Chairman
41ST Annual General Meeting
MUNJAL SHOWA LIMITED
CIN: L34101HR1985PLC020934
9-11, Maruti Industrial Area, Sector-18,
Gurugram, Haryana, India, 122015.

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us Scrutinizer for Remote E-voting ("Prior to AGM") and E-voting ("During AGM") by members of the Company during 41ST Annual General Meeting ("AGM") of the Company held on Monday, August 24, 2026 at 11:00 A.M. (IST) at the Registered Office of the Company located at 9-11, Maruti Industrial Area, Sector-18, Gurugram, Haryana, India,122015 ("Deemed Venue") through video conferencing ("VC") /Other Audio-Visual Means ("OAVM").

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

For AKU & Associates
(Company Secretaries)

Arun Kumar
....
Arun Kumar
(Proprietor)
(Practicing Company Secretary)

AKU & Associates CS Company Secretaries

F-350, LADO SARAI, NEAR RELIANCE SMART POINT, NEW DELHI-110030

AKU & Associates
Company Secretaries
Mobile-9718354092, 7838382370
E-mail-csarunkumar10@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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]

To,

The Chairman,
41ST Annual General Meeting
MUNJAL SHOWA LIMITED
CIN: L34101HR1985PLC020934
9-11, Maruti Industrial Area, Sector-18,
Gurugram, Haryana, India, 122015.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 41ST Annual General Meeting (the "AGM") of the Equity Shareholders of Munjal Showa Limited (CIN: L34101HR1985PLC020934) (the "Company") held on Monday August 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual means ("OAVM") & E-voting during AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the 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 ("Listing Regulations") as amended.

1. I, Arun Kumar, Proprietor of AKU & Associates (Company Secretaries), Practicing Company Secretary, (Membership No. FCS-11553/C.P No.17196) having office at F-350, Lado Sarai, Near Reliance Smart Point, , New Delhi-110030 have been appointed as Scrutinizer by Board of

Arun Kumar

AKU & Associates Company Secretaries

Directors of the Company in terms of Board Resolution passed in 193RD meeting of Board of Directors of the Company dated May 29, 2026 for the purpose of scrutinizing the Remote E-voting and E-voting during the AGM as per the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with rule 20 of the Companies (Management and Administration)Rules, 2014 ("MGT Rules") read with amendment thereto and Regulation 44 of the Listing Regulations read with amendment thereto on the businesses/items contained in Notice of the 41ST AGM of the Company.

2. In terms of Regulation 44 of the Listing Regulations as amended and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the MGT Rules in connection with all resolutions proposed at the 41ST AGM, the Company availed services of Central Depository Services (India) Limited ("CDSL") and provided Remote E-voting facility and facility of E - voting at the time of AGM to the Equity Shareholders of the Company who could not vote earlier through Remote E-voting facility provided by the Company.

3. The management of the Company is responsible to ensure compliance of the requirements of the Act, rules, circulars and notifications issued by Ministry of Corporate Affairs ("MCA") relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 41ST AGM. My responsibility as a Scrutinizer is restricted in making a Consolidated Scrutinizer's Report of the votes cast **"IN FAVOUR"** or **"AGAINST"** the businesses set out in the Notice of 41ST AGM, based on the reports generated from E-voting system of CDSL, the authorized agency engaged by the Company.

4. The Remote E-voting period to facilitate E-voting by Equity Shareholders of the company as at the "Cut-off date" of Monday, August 17, 2026 commenced on Friday, August 21, 2026 at 09:00 A.M. (IST) and ended on Sunday, August 23, 2026 at 05:00 P.M. (IST) and CDSL Remote E-voting Platform was blocked thereafter.

5. The Company had also provided E-voting facility to the shareholders/members present at the AGM through VC/OAVM and who had not cast their votes earlier. The Shareholders of the company of the Company holding shares as on "the Cut of Date" of Monday, August 17, 2026 were entitled to vote on the resolutions as contained in the Notice of the 41ST AGM; The CDSL E-voting platform was re-opened during the AGM and kept open for 30 Minutes after the AGM.

Arun Kumar

AKU & Associates ★ Company Secretaries ★ CS

6. After conclusion of E-voting at the AGM, the vote cast through Remote E-voting/E -voting at AGM were then unblocked in presence of two witnesses Mr. Madhav Bhasin S/o Shri Kamal Deep Bhasin R/o H.No. 115, Collector Ganj, Hapur, Uttar Pradesh-245101 and Mr. Suresh Chandra Nainwal S/o Late Shri Jagan Nath R/o E 340, Street No.5, Jagjeet Nager, Delhi-110053 who are not in the employment of the company.

   They have signed in confirmation of the votes being unblocked in their presence.

   1. Madhav Bhasin.Madhav........... **2.Suresh Chandra Nainwal**.SureshChandra Nainwal..........

7. The votes cast under Remote E-voting facility & E-voting during AGM were unblocked. I have scrutinized and reviewed Remote E-voting prior to AGM and E-voting during the AGM and votes cast therein based on the data downloaded from the CDSL E-Voting system through its website **https://www.evotingindia.com//**

8. I now submit the Consolidated Report as under:

RESOLUTION NO.1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, Statement of change in equity and Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
113	26040984	99.88%

2. Voted Against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
31	30421	0.12%

Arun Kumar

AKU & Associates ★ Company Secretaries ★ CS

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the AGM notice dated May 29,2026 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in <u>Annexure -A</u>.

RESOLUTION NO.2: ORDINARY RESOLUTION

To consider, approve and declare final dividend on equity shares for the Financial Year 2025-26.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
113	26040984	99.88%

2. Voted Against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
31	30421	0.12%

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the AGM notice dated May 29,2026 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in <u>Annexure -B</u>.

Arun Kumar

AKU & Associates ★ CS ★ Company Secretaries

RESOLUTION NO.3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Neeraj Munjal (DIN: 00037792), who retires by rotation and, being eligible, offers himself for re-appointment.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
113	26040984	99.88%

2. Voted Against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
31	30421	0.12%

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the AGM notice dated May 29,2026 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in Annexure -C.

RESOLUTION NO.4: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Tetsuya Katsumata (DIN: 11096018), who retires by rotation and, being eligible, offers himself for re-appointment.

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
112	26040974	99.88%

Arun Kumar

AKU & Associates ★ CS ★ Company Secretaries

2. Voted Against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
32	30431	0.12%

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the AGM notice dated May 29, 2026 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in <u>Annexure -D</u>.

RESOLUTION NO.5: SPECIAL RESOLUTION

Re-appointment of Mr. Yogesh Chander Munjal (DIN:00003491) as Chairman & Managing Director of the Company

1. Voted in Favour of the resolution

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
113	26040984	99.88%

2. Voted Against the resolution:

Number of Members Voted	Number of Valid votes cast by them	% of total number of valid votes cast
31	30421	0.12%

3. Invalid Votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NA

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No.5 of the AGM notice dated May 29,2026 has been approved with requisite majority. Details of Remote E-voting and E-voting at AGM are given in <u>Annexure -E</u>.

Arun Kumar

AKU & Associates ★ CS ★ Company Secretaries

9. The electronic data and E-voting Registers including other relevant records shall remain in my custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM and thereafter I shall hand over the said registers and records to the Company Secretary/ Director authorized by the Board for the safe keeping.

10. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the 41^{ST} Annual General Meeting of the company to announce the results of the meeting.

11. Restriction on use

    The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) Placing on website of the Company and (iii) website of Central Depository Services (India) Limited ("CDSL") (the E-voting agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours Faithfully

For AKU & Associates
(Company Secretaries)

AKU & Associates CS Company Secretaries

Arun Kumar

....

Arun Kumar
(Proprietor)
(Practicing Company Secretary)
M. No.: F11553
C.P No: 17196
UDIN: F011553H001202591
ICSI Unique Code - S2016DE428500
ICSI Peer Review No -8075/2026

Place- Gurugram
Date- 24.08.2026

YOGESH CHANDER MUNJAL

Digitally signed by YOGESH CHANDER MUNJAL
Date: 2026.08.24 19:28:13 +05'30'

....

Counter Signed By

Annexure -A

Details of Remote E -voting and E-voting at AGM for Item No.1 of the AGM notice dated May 29,2026 are as under:

	Particulars			Paid up Value of Equity Shares
		No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E –voting	135	26071338	52142676
b	E-voting at AGM	9	67	134
c	Total Votes Received	144	26071405	52142810
d	Less: Invalid no. of votes casted	-	-	-
e	Valid no. of votes casted (Net)	144	26071405	52142810
f	Total no. of votes in Favour of the Resolution	113	26040984	52081968
g	Total no. of votes Against the Resolution	31	30421	60842

Arun Kumar

AKU & Associates Company Secretaries CS

Annexure –B

Details of Remote E -voting and E-voting at AGM for Item No.2 of the AGM notice dated May 29,2026 are as under:

Particulars				Paid up Value of Equity Shares
		No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E –voting	135	26071338	52142676
b	E-voting at AGM	9	67	134
c	Total Votes Received	144	26071405	52142810
d	Less: Invalid no. of votes casted	-	-	-
e	Valid no. of votes casted (Net)	144	26071405	52142810
f	Total no. of votes in Favour of the Resolution	113	26040984	52081968
g	Total no. of votes Against the Resolution	31	30421	60842

Arun kumar

AKU & Associates Company Secretaries CS

Annexure -C

Details of Remote E -voting and E-voting at AGM for Item No.3 of the AGM notice dated May 29,2026 are as under:

Particulars				Paid up Value of Equity Shares
		No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E –voting	135	26071338	52142676
b	E-voting at AGM	9	67	134
c	Total Votes Received	144	26071405	52142810
d	Less: Invalid no. of votes casted	-	-	-
e	Valid no. of votes casted (Net)	144	26071405	52142810
f	Total no. of votes in Favour of the Resolution	113	26040984	52081968
g	Total no. of votes Against the Resolution	31	30421	60842

Arun kumar

AKU & Associates ★ CS ★ Company Secretaries

Annexure -D

Details of Remote E -voting and E-voting at AGM for Item No.4 of the AGM notice dated May 29,2026 are as under:

Particulars				Paid up Value of Equity Shares
		No. of Votes	No. of Equity shares	(In Rs.)
a	Remote E –voting	135	26071338	52142676
b	E-voting at AGM	9	67	134
c	Total Votes Received	144	26071405	52142810
d	Less: Invalid no. of votes casted	-	-	-
e	Valid no. of votes casted (Net)	144	26071405	52142810
f	Total no. of votes in Favour of the Resolution	112	26040974	52081948
g	Total no. of votes Against the Resolution	32	30431	60862

Arun Kumar

AKU & Associates CS Company Secretaries

Annexure -E

Details of Remote E -voting and E-voting at AGM for Item No.5 of the AGM notice dated May 29,2026 are as under:

Particulars				Paid up Value of Equity Shares
		No. of Votes	**No. of Equity shares**	**(In Rs.)**
a	Remote E –voting	135	26071338	52142676
b	E-voting at AGM	9	67	134
c	Total Votes Received	144	26071405	52142810
d	Less: Invalid no. of votes casted	-	-	-
e	Valid no. of votes casted (Net)	144	26071405	52142810
f	Total no. of votes in Favour of the Resolution	113	26040984	52081968
g	Total no. of votes Against the Resolution	31	30421	60842

Arun Kumar

AKU & Associates Company Secretaries CS