FIVE STAR
Business Finance Limited

September 01, 2026

The National Stock Exchange of India Limited,
Capital Market- Listing, Exchange Plaza,
5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Scrip Code: FIVESTAR

BSE Limited,
Listing department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 543663,974905,975246,975598

Sub: Submission of Voting results along with the Scrutinizer's Report of the 42nd Annual General Meeting under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sirs / Madam,

The 42nd Annual General Meeting ("AGM") of the Company was held on Monday, August 31, 2026 at 10:00 am (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 44(3) of SEBI LODR Regulations, please find enclosed the following disclosures:

a) Consolidated Voting results of remote e-voting system and e-voting during the AGM for the businesses transacted at the AGM

b) Scrutinizer's report on e-voting

As per the consolidated Scrutinizer's Report, all the resolutions mentioned in the Notice of AGM have been passed by the Members of the Company with the requisite majority and is deemed to have been passed on the date of the AGM i.e., Monday, August 31, 2026.

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e., www.fivestargroup.in and on the website of the e-voting agency (National Securities Depositories Limited) i.e., https://evoting.nsdl.com.

Kindly take the same on record.

For Five-Star Business Finance Limited

Vigneshkumar S M
Digitally signed by Vigneshkumar S M
Date: 2026.09.01 17:51:21 +05'30'

Vigneshkumar SM
Company Secretary & Compliance Officer

General information about company	
Scrip code	543663
NSE Symbol	FIVESTAR
MSEI Symbol	NA
ISIN	INE128S01021
Name of the company	Five-Star Business Finance Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:09 AM

Scrutinizer Details	
Name of the Scrutinizer	S Sandeep
Firms Name	S Sandeep & Associates
Qualification	CS
Membership Number	F5853
Date of Board Meeting in which appointed	25-07-2026
Date of Issuance of Report to the company	01-09-2026

Voting results	
Record date	24-08-2026
Total number of shareholders on record date	100048
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	9
b) Public	30
No. of resolution passed in the meeting	**8**
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				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 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**	61054535	61054535	100.0000	61054535	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	61054535	61054535	100.0000	61054535	0	100.0000	0.0000
Public- Institutions	**E-Voting**	175435551	144728849	82.4969	144728849	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	175435551	144728849	82.4969	144728849	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	58698532	9746572	16.6045	9746566	6	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58698532	9746572	16.6045	9746566	6	99.9999	0.0001
Total		295188618	215529956	73.0143	215529950	6	100.0000	0.0000
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?				No				
Description of resolution considered				To declare a final dividend for the Financial Year ended March 31, 2026.				
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**	61054535	61054535	100.0000	61054535	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	61054535	61054535	100.0000	61054535	0	100.0000	0.0000
Public- Institutions	**E-Voting**	175435551	144728849	82.4969	144728849	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	175435551	144728849	82.4969	144728849	0	100.0000	0.0000
Public- Non Institutio ns	**E-Voting**	586985 32	9746572	16.6045	9746566	6	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58698532	9746572	16.6045	9746566	6	99.9999	0.0001
Total		295188618	215529956	73.0143	215529950	6	100.0000	0.0000
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr Thirulokchand Vasan (holding DIN: 07679930) who retires by rotation and being eligible, has offered 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	61054535	61054535	100.0000	61054535	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	61054535	61054535	100.0000	61054535	0	100.0000	0.0000
Public-Institutions	E-Voting	175435551	144728849	82.4969	135579911	9148938	93.6786	6.3214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	175435551	144728849	82.4969	135579911	9148938	93.6786	6.3214
Public-Non Institutions	E-Voting	58698532	9746572	16.6045	9746551	21	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58698532	9746572	16.6045	9746551	21	99.9998	0.0002
Total		295188618	215529956	73.0143	206380997	9148959	95.7551	4.2449
						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)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/s Suri and Co, Chartered Accountants, Chennai as Joint Statutory Auditors					
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**	61054535	61054535	100.0000	61054535	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	61054535	61054535	100.0000	61054535	0	100.0000	0.0000	
Public- Institutions	**E-Voting**	175435551	144728849	82.4969	144728849	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	175435551	144728849	82.4969	144728849	0	100.0000	0.0000	
Public- Non Institutions	**E-Voting**	58698532	9746572	16.6045	9746551	21	99.9998	0.0002	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	58698532	9746572	16.6045	9746551	21	99.9998	0.0002	
Total		295188618	215529956	73.0143	215529935	21	100.0000	0.0000	
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				Fixing of borrowing limits for 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**	61054535	61054535	100.0000	61054535	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	61054535	61054535	100.0000	61054535	0	100.0000	0.0000
Public-Institutions	**E-Voting**	175435551	144728849	82.4969	144728849	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	175435551	144728849	82.4969	144728849	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	58698532	9746565	16.6044	9746559	6	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58698532	9746565	16.6044	9746559	6	99.9999	0.0001
Total		295188618	215529949	73.0143	215529943	6	100.0000	0.0000
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?				No					
Description of resolution considered				Creation of Charges on the assets 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**	61054535	61054535	100.0000	61054535	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	61054535	61054535	100.0000	61054535	0	100.0000	0.0000
Public-Institutions	**E-Voting**	175435551	144728849	82.4969	144728849	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	175435551	144728849	82.4969	144728849	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	58698532	9746565	16.6044	9746559	6	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58698532	9746565	16.6044	9746559	6	99.9999	0.0001
Total		295188618	215529949	73.0143	215529943	6	100.0000	0.0000
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?				No				
Description of resolution considered				Offer invitation to subscribe to Non-Convertible Debentures (NCDs) on private placement basis				
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**	61054535	61054535	100.0000	61054535	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	61054535	61054535	100.0000	61054535	0	100.0000	0.0000
Public-Institutions	**E-Voting**	175435551	144728849	82.4969	144728849	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	175435551	144728849	82.4969	144728849	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	58698532	9746572	16.6045	9746566	6	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58698532	9746572	16.6045	9746566	6	99.9999	0.0001
Total		295188618	215529956	73.0143	215529950	6	100.0000	0.0000
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 (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sreeram Ranganathan Iyer (DIN:00472961) as a Non-Executive Independent 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**	61054535	61054535	100.0000	61054535	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	61054535	61054535	100.0000	61054535	0	100.0000	0.0000
Public-Institutions	**E-Voting**	175435551	144728849	82.4969	143642357	1086492	99.2493	0.7507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	175435551	144728849	82.4969	143642357	1086492	99.2493	0.7507
Public-Non Institutions	**E-Voting**	58698532	9746565	16.6044	9746428	137	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	58698532	9746565	16.6044	9746428	137	99.9986	0.0014
Total		295188618	215529949	73.0143	214443320	1086629	99.4958	0.5042
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

01/09/2026

REPORT OF SCRUTINIZER
(ON REMOTE E-VOTING & E-VOTING AT THE AGM)

Name of the Company	Five-Star Business Finance Limited
Meeting	42nd Annual General Meeting ("AGM")
Day, Date & Time	Monday, 31st August 2026 at 10.00 AM IST
Deemed Venue	Registered office: New No. 27, Old No. 4, Taylor's Road, Kilpauk, Chennai-600010
Mode	Video Conferencing ("VC")

1. Appointment as Scrutinizer

We, S Sandeep & Associates, Practising Company Secretaries have been duly appointed as the Scrutinizer for the AGM by the Board of Directors of Five-Star Business Finance Limited (the "**Company")** vide resolution dated July 25, 2026 for the purpose of scrutinizing the e-Voting process in a fair and transparent manner, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The Management of the Company was responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolution(s) contained in the Notice of the AGM of the Company. Our responsibility as Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolution(s), proposed in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged to provide the facility of remote e-Voting and e-Voting at AGM.

2. Dispatch of Notice convening the AGM

2.1. In accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding General Meetings through Video Conference (VC) /Other Audio-Visual Means (OAVM) vide General Circulars No.14/2020, No.17/2020, No.22/2020, No.33/2020, No.39/2020, No.10/2021, No.20/2021, No.11/2022, No.9/2023, No. 9/2024 and No. 03/2025 ("Circulars") the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), relating to electronic voting, Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020179 dated May 12, 2020, SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15,2021 and SEBI/HO/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (" SEBI Circulars") and in accordance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and other applicable laws and regulations as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the resolutions as set out hereunder were placed for approval of the members by passing the Ordinary and Special Resolutions through remote e-Voting and e-Voting at the AGM.

2.2. Pursuant to the Circulars issued by the MCA, an public advertisement was published on Wednesday, 5th August 2026, in Financial Express (Nationwide-English) and Makkal Kural (Vernacular-Tamil), specifying the details of convening of 42nd Annual General Meeting through VC/OAVM and availability of the Notice on Company's website, manner of registration of email ids by the members of the Company (both physical & demat) who had not registered their email ids with the Company, procedure for joining AGM through VC/OAVM, information related to final dividend & updation of KYC with Company's Registrar & Share Transfer Agent (RTA) and manner of voting through remote e-Voting, etc. Further on Friday, 7th August 2026, an advertisement was published in Business Standard (Nationwide- English) and Makkal Kural (Vernacular – Tamil) regarding remote e-voting as per Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014.

2.3. The Company has published the Notice of AGM on its website at www.fivestargroup.in, and on the website of National Securities Depositories Limited (NSDL) at https://www.evoting.nsdl.com/, agency providing the platform for remote e-Voting and e-Voting at the AGM. Further the Notice was published in Stock Exchanges website at https://www.bseindia.com/ and https://www.nseindia.com/ as per the SEBI LODR Regulations.

2.4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by NSDL, the dispatch of Notice of AGM was completed by 6th August 2026, by E-mail to members who have registered their E-mail IDs with the Company / RTA / Depositories.

3. Cut-off date

Voting rights were reckoned as on Monday, 24th August 2026, being the cut-off date for the purpose of deciding the entitlements of members of the Company for remote e-Voting as set out in the Notice of the AGM dated 25th July 2026.

S. SANDEEP
COP 5987
FCS 5853
COMPANY SECRETARY

4. Remote e-Voting process

4.1. Agency

The Company had appointed NSDL as the agency for providing the platform for remote e-Voting and e-Voting at the AGM.

4.2. Voting period

The Remote e-Voting period commenced from Friday, 28th August 2026 at 09:00 A.M (IST) and ended on Sunday, 30th August 2026 at 05:00 P.M (IST).

The Company facilitated e-Voting for those members present at the AGM and who have not casted their votes earlier through remote e-Voting.

The members of the Company were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-Voting platform provided by NSDL.

5. Counting Process

5.1. We have scrutinized and reviewed the remote e-Voting and e-Voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system. The results of the e-Voting process on the NSDL e-Voting platform was unblocked and downloaded in the presence of two witnesses, namely, Ms. G Nivveditha and Ms. Novina Bertina, who were not in employment of the Company, who have signed below in confirmation of the votes being unblocked in their presence.

G. Niveditha ....

6. Results

The details containing *inter alia*, list of members of the Company who have voted "for" and "against" the resolution(s) that were put to vote, were generated from the e-Voting website of the National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com and based on such reports generated, the result of the e-Voting with respect to each item on the agenda as set out in the Notice of the AGM is given below:

S SANDEEP COMPANY SECRETARY COP 5987 FCS 5853

Item 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 Directors' and Auditor's thereon. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
349	215529950	0	0	215529950	99.9999

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
3	6	0	0	6	0.0001

(iii) Invalid Votes: Nil
(iv) Abstained Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

S. SANDEEP COMPANY SECRETARY COP 5987 PCS 5853

Item No. 2: To declare a final dividend for the Financial Year ended March 31, 2026. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
349	215529950	0	0	215529950	99.9999

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
3	6	0	0	6	0.0001

(iii) Invalid Votes: Nil
(iv) Abstained Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

S. SANDEEP
COP 5987
FCS 5853
COMPANY SECRETARY

Item No. 3: To appoint a director in place of Mr Thirulokchand Vasan (holding DIN: 07679930) who retires by rotation and being eligible, has offered himself for re-appointment. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
339	206380997	0	0	206380997	95.7551

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
14	9148959	0	0	9148959	4.2449

(iii) Invalid Votes: Nil
(iv) Abstained Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

S SANDEEP
CoP 5987
FCS 5853
COMPANY SECRETARY

Item No. 4: Appointment of Joint Statutory Auditors (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
348	215529935	0	0	215529935	99.9998

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
4	21	0	0	21	0.0002

(iii) Invalid Votes: Nil
(iv) Abstained Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was more than the number of the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

S. SANDEEP ★ COP 5987 FCS 5853 ★ COMPANY SECRETARY

Item No. 5: Fixing of borrowing limits for the Company (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
348	215529943	0	0	215529943	99.9999

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
3	6	0	0	6	0.0001

(iii) Invalid Votes: Nil
(iv) Abstained Votes: 7

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

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FCS 5853
COMPANY SECRETARY

Item No. 6: Creation of Charges on the assets of the Company (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
348	215529943	0	0	215529943	99.9999

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
3	6	0	0	6	0.0001

(iii) Invalid Votes: Nil
(iv) Abstained votes: 7

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

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FCS 5853
COMPANY SECRETARY

Item No. 7: Offer / invitation to subscribe to Non-Convertible Debentures (NCDs) on private placement basis (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
349	215529950	0	0	215529950	99.9999

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
3	6	0	0	6	0.0001

(iii) Invalid Votes: Nil

(iv) Abstained Votes: Nil

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

S SANDEEP
COP 5987
FCS 5853
COMPANY SECRETARY

S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

Item No. 8: Appointment of Mr. Sreeram Ranganathan Iyer (DIN: 00472961) as a Non-Executive Independent Director of the Company (Special Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
345	214443320	0	0	214443320	99.4958

(ii) Voted **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through e-voting	% of total number of valid votes cast
6	1086629	0	0	1086629	0.5042

(iii) Invalid Votes: Nil
(iv) Abstained Votes: 7

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

S. SANDEEP COMPANY SECRETARY
CO 5987
FCS 5853

The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Place: Chennai
Date: 01/09/2026
Peer Review No.: 6526/2025
UDIN: F005853H001333729

S SANDEEP COMPANY SECRETARY COP 5987 FCS 5853

For **S Sandeep & Associates**

S Sandeep
Managing Partner