

To
The Secretary
BSE Limited, P.J Towers, Dalal Street
Fort, Mumbai 400 001

30th June 2026

Ref: Scrip Code: 508941/ ISIN: INE013E01017

Sub: E-Voting results and Scrutinizer report of the 44th Annual General Meeting held on 29th June 2026 through Video Conference

Dear Sir,

We would like to inform you that in furtherance to our letter dated 30th June 2026, Please find attached herewith Voting results of Remote E-Voting during the 44th Annual General Meeting of the Company, pursuant to provisions of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.(Listing Regulations) along with the Scrutinizer's Report dated 30th June 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Herewith, we enclose the followings:

1. The details of Voting results of remote e-voting are attached in the prescribed format- Annexure I
2. Scrutinizer's Report dated 30th June 2026 issued by Mr. P. Praveen Kumar, M/s. P Praveen Kumar & Associates, Practising Company Secretary - Annexure 2

Kindly take the same on records and acknowledge the receipt.

Thanking you,

For Panasonic Carbon India Co. Limited

Brajesh Baral
Company Secretary and Compliance Officer

ANNEXURE 1

Details of Results of E-Voting and Poll pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	29 th June 2026
Total No of Shareholders as on Record date (22/06/2026)	11,303
Time of the AGM starts	3.00 p.m.
E-voting time provided at AGM	15 Minutes after the conclusion of AGM
No of Shareholders Present and attended the Meeting through Video conferencing including Promoters authorized representative and including speakers	42
Time of the AGM End time including E-voting time provided 15 minutes after the conclusion of the Meeting	4.30 p.m.

NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD

1.ORDINARY BUSINESS:To receive, consider and adopt the Audited Financial Statements of

Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3036820	3036820	100	3036820	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3036820	3036820	100	3036820	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	1763180	1793	0.1	1793	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		3	0	3	0	100	0
	SUB TOTAL		1763180	1796	0.1	1796	0	100
GRAND TOTAL		4800000	3038616	63.3	3038616	0	100	0

2.ORDINARY BUSINESS:To declare Dividend on equity shares for the financial year ended

Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3036820	3036820	100	3036820	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3036820	3036820	100	3036820	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	1763180	1793	0.1	1793	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		3	0	3	0	100	0
	SUB TOTAL		1763180	1796	0.1	1796	0	100
GRAND TOTAL		4800000	3038616	63.3	3038616	0	100	0

3.ORDINARY BUSINESS:To appoint a Director in place of Mr. Hidefumi Fujii (DIN:

Resolution Required: (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3036820	3036820	100	3036820	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3036820	3036820	100	3036820	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	1763180	1793	0.1	1793	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		3	0	3	0	100	0
	SUB TOTAL		1763180	1796	0.1	1796	0	100
GRAND TOTAL		4800000	3038616	63.3	3038616	0	100	0

NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD

4 SPECIAL BUSINESS TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR R

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3036820	3036820	100	3036820	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3036820	3036820	100	3036820	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	1763180	1793	0.1	1793	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		3	0	3	0	100	0
	SUB TOTAL		1763180	1796	0.1	1796	0	100
GRAND TOTAL		4800000	3038616	63.3	3038616	0	100	0

5 SPECIAL BUSINESS TO CONSIDER AND APPROVE THE MATERIAL RELATED

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3036820	3036820	100	3036820	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3036820	3036820	100	3036820	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	1763180	1793	0.1	1793	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		3	0	3	0	100	0
	SUB TOTAL		1763180	1796	0.1	1796	0	100
GRAND TOTAL		4800000	3038616	63.3	3038616	0	100	0

6 SPECIAL BUSINESS: APPOINTMENT OF MR. PRASAD BALA NAGENDRA

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3036820	3036820	100	3036820	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3036820	3036820	100	3036820	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	1763180	1793	0.1	1793	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		3	0	3	0	100	0
	SUB TOTAL		1763180	1796	0.1	1796	0	100
GRAND TOTAL		4800000	3038616	63.3	3038616	0	100	0

NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD

7 SPECIAL BUSINESS TO APPOINT S. MURALI KRISHNA & ASSOCIATES, COMPANY

Resolution Required: (Ordinary/Special)		Special Resolution							
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	3036820	3036820	100	3036820	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL		3036820	3036820	100	3036820	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1763180	1793	0.1	1793	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		3	0	3	0	100	0	
	SUB TOTAL		1763180	1796	0.1	1796	0	100	0
GRAND TOTAL		4800000	3038616	63.3	3038616	0	100	0	



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

Practising Company Secretaries

Door No.1/1, G-1, E V R Street,
1st Street, G K M Colony,
Chennai - 600082.

E-mail : cspraveen88@gmail.com

Mobile : 9710732182

**REPORT OF SCRUTINIZER - CONSOLIDATED
(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)**

To,

The Chairman

M/s Panasonic Carbon India Co. Limited

CIN: L29142TN1982PLC009560

Old No.319, New No.4, 3rd Floor, Valluvar Kottam High Road,
Nungambakkam, Chennai - 600034, Tamil Nadu, India

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the AGM pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("Rules") for the 44th Annual General Meeting of the Equity Shareholders of M/s Panasonic Carbon India Co. Limited, held on Monday, the 29th day of June, 2026 at 3.00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

1. I, **P Praveen Kumar**, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s Panasonic Carbon India Co. Limited ("**the Company**") for the purpose of scrutinizing the process through electronic means ("**e-voting**") on the resolution(s) contained in the AGM notice dated 5th June 2026, ("**Notice**") calling the 44th Annual General Meeting of the shareholders ("**the Meeting**"/"**AGM**") through VC/OAVM. The AGM was convened on Monday, 29th June 2026 at 3.00 PM IST through VC/OAVM.

P. Praveen Kumar

★ P PRAVEEN KUMAR ★
ACS - 57423
CP No. 21672
★ Company Secretary ★



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

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2. The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. The remote e-voting period commenced on Friday, 26th June, 2026 (9.00 A.M.) and ended on Sunday, 28th June, 2026 (5.00 P.M.)
4. The Company had also provided e-voting facility during the AGM held through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.
5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to e-voting on the resolution(s) contained in the Notice of the 44th AGM of the Company.
6. My responsibility as a scrutinizer for the e-voting process for the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"). The authorized agency engaged to provide the facilities of remote e-voting and e-voting during AGM.
7. I have issued separate Scrutinizer's Reports dated 30th June, 2026 on the remote e-voting and e-voting during AGM on the resolution(s) contained in the Notice of AGM. As requested by management I submit herewith my combined report on the results of remote e-voting together with that of e-voting during the meeting.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

Practising Company Secretaries

Door No.1/1, G-1, E V R Street,
1st Street, G K M Colony,
Chennai - 600082.

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Mobile : 9710732182

Item No. 1: Adoption of financial statements

Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors along with Annexures and Auditors Report 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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
46	30,38,613	3	3	30,38,616	100

(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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	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 in favour of the resolution with requisite majority.

P. Praveen Kumar





P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

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Mobile : 9710732182

**Item No. 2: Declaration of Dividend on equity shares for the financial year ended 31st March, 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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
46	30,38,613	3	3	30,38,616	100

(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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	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 in favour of the resolution with requisite majority.

P. Praveen Kumar




P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

Practising Company Secretaries

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Item No. 3: Appointment of Director in place of Mr Hidefumi Fujii (DIN: 10627503), who retires by rotation and being eligible offers 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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
46	30,38,613	3	3	30,38,616	100

(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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	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 in favour of the resolution with requisite majority.

P. Praveen Kumar

PRAVEEN KUMAR
ACS - 57423
CP No. 21672
Company Secretary



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

Practising Company Secretaries

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Mobile : 9710732182

Item No: 4 - Consideration and Approval of Re-Appointment of Mr. R Senthil Kumar (DIN: 02170079) as Managing 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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
46	30,38,613	3	3	30,38,616	100

(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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	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 Special Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

P. Praveen Kumar
PRAVEEN KUMAR
ACS - 57423
CP No. 21672
Company Secretary



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

Practising Company Secretaries

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Chennai - 600082.

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Mobile : 9710732182

Item No: 5 - Consideration and Approval the Material Related Party Transactions entered/to be entered into by the company for the period commencing from 1st April, 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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
46	30,38,613	3	3	30,38,616	100

(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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	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. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

P. Praveen Kumar





P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

Practising Company Secretaries

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Item No: 6 - Consideration and approval of Appointment of Mr. Prasad Bala Nagendra Venkatavara Vadlapatla, (DIN: 11277706) as a Non-Executive Independent Director (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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
46	30,38,613	3	3	30,38,616	100

(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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	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 Special Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

Practising Company Secretaries

Door No.1/1, G-1, E V R Street,
1st Street, G K M Colony,
Chennai - 600082.

E-mail : cspraveen88@gmail.com

Mobile : 9710732182

Item No: 7 - Consideration and approval of Appointment of S. Murali Krishna & Associates, Company Secretaries in Practice as Secretarial Auditor of the Company (Ordinary Resolution)

(iv) 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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
46	30,38,613	3	3	30,38,616	100

(v) 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 e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
0	0	0	0	0	0

(vi) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	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. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

For P Praveen Kumar & Associates

Place: Chennai

Date: 30th June, 2026

UDIN: A057423H000710196



P. Praveen Kumar

P Praveen Kumar

Practising Company Secretary

ACS: 57423

COP: 21672

PR No: 2267/2022