R K SWAMY

Date: August 17, 2026

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/, G Block
Bandra –Kurla Complex, Mumbai – 400051

SCRIP Code- 544136 **SYMBOL-RKSWAMY**

ISIN: INE0NQ801033

Dear Sir/Madam,

Subject: Submission of Voting Results along with Scrutinizers Report and Proceedings of the 53rd Annual General Meeting ("AGM") of R K SWAMY Limited ("the Company") as per the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"):

This is to inform you that the 53rd AGM of the Company was held on Monday, August 17, 2026, at 2.30 P.M. (IST) through Video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as stated in the notice dated May 19, 2026, convening the AGM.

In this regard, please find enclosed the following:

1. Summary Proceedings of the 53rd AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations as **Annexure - A.**

2. In terms of Regulation 30 and 44(3) of the SEBI Listing Regulations, the voting results of remote e-voting conducted prior to the AGM and during the AGM, and the businesses transacted at the AGM are enclosed in the prescribed format, as **Annexure – B.**

3. The Scrutinizers' Report dated August 17, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed at the AGM is enclosed as **Annexure -C.**

As per the Scrutinizer's Report, all the resolutions are passed by the members with the requisite majority.

This intimation is also being uploaded on the Company's website at www.rkswamy.com

You are requested to kindly take the same on record.

R K SWAMY Limited
Esplanade House,
29 Hazarimal Somani Marg,
Fort, Mumbai 400001

Phone: +91 22 4057 6399, 2207 7476
Email: reachout@rkswamy.com
www.rkswamy.com
CIN No. L74300TN1973PLC006304

Regd Office: Plot No.19, Wheatcrofts Road,
Nungambakkam, Chennai- 600034.
Offices also at Bengaluru, Hyderabad,
Kochi, Kolkata, New Delhi

The AGM concluded at 4.08 P.M (IST).

Thanking you

For R K SWAMY Limited

APARNA PRASHANT BHAT

Digitally signed by APARNA PRASHANT BHAT
Date: 2026.08.17 21:26:27 +05'30'

Aparna Bhat
Company Secretary & Compliance Officer
Membership No.: A19995
Address: Esplanade House, 29, Hazarimal Somani Marg, Fort, Mumbai 400 001

Annexure- A- Summary Proceedings of the 53rd Annual General Meeting

The 53rd Annual General Meeting ('AGM') of the Members of R K SWAMY Limited was held on Monday, August 17, 2026, at 2:30 p.m. (IST) and concluded at 4:08 p.m. (IST).

The Meeting was held via two-way Video Conferencing (VC) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Directors and KMP present (all present through VC):

Mr. Srinivasan K Swamy	Executive Group Chairman
Mr. Narasimhan K Swamy (also known as Shekar Swamy)	Managing Director & Group CEO
Mrs. Sangeetha Narasimhan	Whole-time director & CEO
Mr. Siddharth S Swamy	Non-Executive Director & member of Stakeholder Relationship Committee
Mrs. Nalini Padmanabhan	Independent Director & Chairperson of the Audit Committee, Member of Nomination & Remuneration Committee
Mr. T. T. Srinivasaraghavan	Independent Director, Member of the Audit Committee & Nomination & Remuneration Committee
Mr. Rajiv Vastupal Mehta	Independent Director, Chairman of the Nomination & Remuneration Committee & Risk Management Committee
Mr. Ramesh Narayan	Independent Director, Chairman of Stakeholders Relationship Committee and Member of the Corporate Social Responsibility Committee
Mr. Rajeev Newar	Group CFO
Mrs. Aparna Bhat	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

Mrs. Zankhana Shahnand	Senior Manager – CNK & Associates LLP, Statutory Auditors
Mr. S Dhanapal	Partner – S Dhanapal & Associates LLP, Secretarial Auditors & Scrutinizer of the AGM
Mr. N Ramanathan	Partner – S Dhanapal & Associates LLP, Secretarial Auditors & Scrutinizer of the AGM

Quorum:

A total of 59 members attended the meeting through VC.

Proceedings

The Moderator commenced the meeting by outlining the key instructions for the smooth conduct of the AGM and provided guidance on participating through the video conferencing (VC) platform. Subsequently, the proceedings were handed over to the Chairman.

Mr. Srinivasan K Swamy, Executive Group Chairman welcomed the Members to the 53rd Annual General Meeting and introduced the Board of Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors and the Scrutinizer.

Upon receiving confirmation from the Company Secretary that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman addressed the Members and handed over to Mr. Rajeev Newar, Group CFO who made a presentation on the Company's performance for Fiscal 2026.

Thereafter Mr. Narasimhan K Swamy (Shekar Swamy) briefed the members on the performance and business operations of the Company.

Mrs. Aparna Bhat, Company Secretary & Compliance Officer, outlined the agenda for the meeting, and explained the process of e-voting and participation through the video conferencing facility provided by KFin Technologies Limited.

She informed the Members that Mr. S Dhanapal & Mr. N Ramanathan of M/s. Dhanapal & Associates LLP had been appointed as the Scrutinizer by the Board to oversee the voting process and ensure it was conducted in a fair and transparent manner.

With the consent of the Members, the Notice convening the AGM, the Financial Statements, the Board's Report including the Management Discussion and Analysis, and the Corporate Governance Report were taken as read.

It was further informed that there were no qualifications, observations, or adverse comments in the Statutory Auditors' Report and the Secretarial Audit Report for the financial year ended March 31, 2026, and with Members' permission, these reports were also taken as read.

As the AGM was held through video conferencing and the resolutions were being passed via e-voting, the usual process of proposing and seconding resolutions was dispensed with.

The following items of business as stated in the Notice convening the said AGM and summarized as under, were considered (duly approved as four Ordinary Resolutions and one Special Resolution by the Members with requisite majority as per the Scrutiniser's Report received):

1. To receive, consider and adopt the Audited Standalone 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.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Auditors thereon.

3. To declare a final dividend of Rs. 2/- per equity share (40%) of the face value of Rs. 5 each for the Financial Year ended March 31, 2026;

4. To appoint a Director in place of Mrs. Sangeetha Narasimhan (DIN: 07050848), who retires by rotation and being eligible, offers her candidature for re-appointment and

5. Appointment of Mr. Ramesh Narayan (DIN: 00189290) as a Non-Executive, Independent Director of the Company.

The Chairman then invited Members who had registered as Speaker Shareholders to express their views and raise queries.

The Moderator called upon the Speaker Shareholders in sequence. Following the discussions, the Chairman, along with the Managing Director & Group CEO and the Group CFO, responded to the queries and provided necessary clarifications.

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report on behalf of the Company.

The AGM Concluded at 3.53 p.m. (IST) with the Chairman thanking the Members for their continued support and active participation in the AGM.

Thereafter the e-voting through Instapoll was kept open for the next 15 minutes and the same was concluded at 4.08 p.m. (IST).

Annexure-B - Voting Results of the Businesses transacted at the AGM	
Date of the AGM/EGM	Monday, August 17, 2026
Total number of shareholders on record date	28,061
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group: • Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group: • Public	 8 51

R K SWAMY

R K SWAMY Limited								
Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary - To receive, consider and adopt the Audited Standalone 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
Public - Institutions	E-Voting	1,60,651	1,725	1.0738	1,725	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,60,651	1,725	1.0738	1,725	0	100.00	0.0000
Public – Non Institutions	E-Voting	1,51,81,150	5,77,072	3.8012	5,76,924	148	99.9744	0.0256
	Poll		29,415	0.1938	29,413	2	99.9932	0.0068
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,51,81,150	6,06,487	3.9950	6,06,337	150	99.9753	0.0247
Total		**5,04,77,241**	**3,57,43,652**	**70.8114**	**3,57,43,502**	**150**	**99.9996**	**0.0004**

R K SWAMY Limited

R K SWAMY

Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
Public - Institutions	E-Voting	1,60,651	1,725	1.0738	1,725	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,60,651	1,725	1.0738	1,725	0	100.00	0.0000
Public – Non Institutions	E-Voting	1,51,81,150	5,77,072	3.8012	5,76,924	148	99.9744	0.0256
	Poll		29,415	0.1938	29,413	2	99.9932	0.0068
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,51,81,150	6,06,487	3.9950	6,06,337	150	99.9753	0.0247
Total		**5,04,77,241**	**3,57,43,652**	**70.8114**	**3,57,43,502**	**150**	**99.9996**	**0.0004**

R K SWAMY Limited
Esplanade House,
29 Hazarimal Somani Marg,
Fort, Mumbai 400001

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Email: reachout@rkswamy.com
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CIN No. L74300TN1973PLC006304

Regd Office: Plot No.19, Wheatcrofts Road,
Nungambakkam, Chennai- 600034.
Offices also at Bengaluru, Hyderabad,
Kochi, Kolkata, New Delhi

R K SWAMY

R K SWAMY Limited								
Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary - 3. To declare a final dividend of Rs. 2/- per equity share (40%) of the face value of Rs. 5 each for the Financial Year ended March 31, 2026.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
Public - Institutions	E-Voting	1,60,651	1,725	1.0738	1,725	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,60,651	1,725	1.0738	1,725	0	100.00	0.00
Public – Non Institutions	E-Voting	1,51,81,150	5,77,073	3.8012	5,76,925	148	99.9744	0.0256
	Poll		29,915	0.1971	29,913	2	99.9933	0.0067
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,51,81,150	6,06,988	3.9983	6,06,838	150	99.9753	0.0247
Total		**5,04,77,241**	**3,57,44,153**	**70.8124**	**3,57,44,003**	**150**	**99.9996**	**0.0004**

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Kochi, Kolkata, New Delhi

R K SWAMY Limited								
Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary - To appoint a Director in place of Mrs. Sangeetha Narasimhan (DIN: 07050848), who retires by rotation and being eligible, offers her candidature for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
Public - Institutions	E-Voting	1,60,651	1,725	1.0738	1,725	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,60,651	1,725	1.0738	1,725	0	100.00	0.0000
Public – Non Institutions	E-Voting	1,51,81,150	5,77,072	3.8012	5,76,874	198	99.9657	0.0343
	Poll		29,415	0.1938	29,413	2	99.9932	0.0068
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,51,81,150	6,06,487	3.9950	6,06,287	200	99.9670	0.0330
Total		**5,04,77,241**	**3,57,43,652**	**70.8114**	**3,57,43,452**	**200**	**99.9994**	**0.0006**

R K SWAMY

R K SWAMY Limited								
Resolution No.	5							
Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Ramesh Narayan (DIN: 00189290) as a Non-Executive, Independent Director of the Company;							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
Public - Institutions	E-Voting	1,60,651	1,725	1.0738	1,725	0	100.00	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,60,651	1,725	1.0738	1,725	0	100.00	0.0000
Public – Non Institutions	E-Voting	1,51,81,150	5,77,072	3.8012	5,76,924	148	99.9744	0.0256
	Poll		29,415	0.1938	29,413	2	99.9932	0.0068
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,51,81,150	6,06,487	3.9950	6,06,337	150	99.9753	0.0247
Total		**5,04,77,241**	**3,57,43,652**	**70.8114**	**3,57,43,502**	**150**	**99.9996**	**0.0004**

Note: 1 member holding 500 equity shares had abstained from voting in Resolution No 1, 2, 3 & 5. In rendering this report, the said votes have not been considered.

Annexure - C

Suite No. 103, First Floor, Kaveri Complex
No. 96/104, Nungambakkam High Road
(Next to NABARD & ICICI Bank)
Nungambakkam, Chennai - 600 034
Phone No. 044 - 4553 0256
4553 0257 / 4265 2127
E-mail: csdhanapal@gmail.com
secretarial@csdhanapal.com
website: www.csdhanapal.com

S Dhanapal & Associates LLP
(A Firm of Practising Company Secretaries)
LLPIN ACB - 0368
(Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :
S. Dhanapal, B.Com., B.A.B.L., F.C.S
N. Ramanathan, B.Com., F.C.S
Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
R K SWAMY LIMITED
No. 19, Wheatcrofts Road,
Nungambakkam,
Chennai 600034

Sub: Scrutinizer's Report on voting through remote E-voting and E-voting during AGM conducted at 53rd Annual General Meeting of R K SWAMY Limited held on 17th August, 2026 through VC/OAVM

Dear Sir,

I, **Ramanathan Nachiappan**, Designated Partner representing **M/s. S Dhanapal & Associates LLP**, a firm of Practising Company Secretaries, appointed as Scrutinizer for the purpose of conducting the e-voting at the **53rd Annual General Meeting** of the Equity Shareholders of the company, held on Monday, August 17, 2026 through Video Conferencing/ Other Audio Visual Means, in a fair and transparent manner and scrutinizing the voting process for passing of resolution(s) as set out in the notice of AGM dated **19.05.2026** of **R K SWAMY LIMITED ("the Company") (L74300TN1973PLC006304)**, submit my report as under:

1. Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Rules, circulars, notifications issued thereunder, the Company had completed the dispatch of AGM Notices on Thursday, July 23, 2026, to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on Friday, July 17, 2026 and who had

N. Ramanathan

S DHANAPAL & ASSOCIATES LLP
Practising Company Secretaries
CHENNAI

registered their e-mail addresses with the Company or with the Depositories or with the Company's Registrar & Share Transfer Agent ("RTA").

2. The remote e-voting facility was provided by KFin Technologies Limited("KFin")

3. The notices were despatched to all shareholders electronically on July 23, 2026.

4. The voting period commenced at 9.00 a.m. (IST) on Thursday, August 13, 2026 and ended at 5.00 p.m. (IST) on Sunday, August 16, 2026 for voting through e-voting.

5. All the votes cast electronically up to the close of working hours i.e. 5.00 P.M. on, Sunday, August 16, 2026 were considered for my scrutiny, being the last date and time fixed by the Company for receipt of e-voting on KFin portal as per the Notice of AGM dated May 19, 2026.

6. A summary of the votes cast electronically is given below. The Voting Rights of the members is taken in proportion to their share of paid up equity share capital of the Company as on **Cut-off date Monday, August 10, 2026** and as per Register of Members of the Company.

RESOLUTION NO. 1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE 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

	No. of Shares	No. of Members
Total Votes Cast	35744152	77
Less: Invalid votes	-	-
Less : Members who have abstained from voting	500	1
Net Valid votes cast	35743652	76
Votes cast in favour	35743502	70
Votes Cast against	150	6

% of total valid votes cast in favour of the resolution: 99.9995 %
% of total valid votes cast against the resolution: 0.0004 %

N. Ramya

S DHANAPAL & ASSOCIATES LLP Practising Company Secretaries CHENNAI

RESOLUTION NO. 2 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON - ORDINARY RESOLUTION

	No. of Shares	No. of Members
Total Votes Cast	35744152	77
Less: Invalid votes	-	-
Less : Members who have abstained from voting	500	1
Net Valid votes cast	35743652	76
Votes cast in favour	35743502	70
Votes Cast against	150	6

% of total valid votes cast in favour of the resolution: 99.9995 %
% of total valid votes cast against the resolution: 0.0004%

RESOLUTION NO. 3 - TO DECLARE A FINAL DIVIDEND OF RS. 2 PER EQUITY SHARE (40%) OF THE FACE VALUE OF RS. 5 EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026- ORDINARY RESOLUTION

	No. of Shares	No. of Members
Total Votes Cast	35744153	78
Less: Invalid votes	-	-
Less : Members who have abstained from voting	-	-
Net Valid votes cast	35744153	78
Votes cast in favour	35744003	72
Votes Cast against	150	6

% of total valid votes cast in favour of the resolution: 99.9995%
% of total valid votes cast against the resolution: 0.0004%

SD

N. Prayt C.

S DHANAPAL & ASSOCIATES LLP Practising Company Secretaries ★ CHENNAI ★

RESOLUTION NO. 4 - TO APPOINT A DIRECTOR IN PLACE OF MRS. SANGEETHA NARASIMHAN (DIN: 07050848), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HER CANDIDATURE FOR RE-APPOINTMENT – ORDINARY RESOLUTION

	No. of Shares	No. of Members
Total Votes Cast	35744152	77
Less: Invalid votes	-	-
Less : Members who have abstained from voting	500	1
Net Valid votes cast	35743652	76
Votes cast in favour	35743452	69
Votes Cast against	200	7

% of total valid votes cast in favour of the resolution: 99.9993 %
% of total valid votes cast against the resolution: 0.0006 %

RESOLUTION NO. 5 - APPOINTMENT OF MR. RAMESH NARAYAN (DIN: 00189290) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY- SPECIAL RESOLUTION

	No. of Shares	No. of Members
Total Votes Cast	35744152	77
Less: Invalid votes	-	-
Less : Members who have abstained from voting	500	1
Net Valid votes cast	35743652	76
Votes cast in favour	35743502	70
Votes Cast against	150	6

% of total valid votes cast in favour of the resolution: 99.9995 %
% of total valid votes cast against the resolution: 0.0004 %

N. Deepika

S DHANAPAL & ASSOCIATES LLP Practising Company Secretaries ★CHENNAI★

7. Taking note of the above voting results, with regard to the resolutions as contained in the Notice of the AGM, the Chairman may declare the result of the voting (e-voting) after the conclusion of the AGM.

The electronic data and all other relevant records relating to the e-voting shall remain sealed and be handed over to the Company Secretary / Director authorized by the Board for preserving safely.

FOR S DHANAPAL & ASSOCIATES LLP
(A Firm of Practicing Company Secretaries)
Peer Review No.7501/2026

N. Ramanathan

S DHANAPAL & ASSOCIATES LLP Practising Company Secretaries ★ CHENNAI ★

Ramanathan Nachiappan
Designated Partner
M. No.F6665
C.P. No.11084
UDIN: F006665H001135155

Date: 17.08.2026
Place: Chennai

Counter Signed By
Person authorised by Chairman

Ashat

Aparna Bhat
Company Secretary & Compliance Officer
Membership No.: A19995

Date: 17.08.2026
Place: Mumbai