www.arvindfashions.com

August 20, 2026

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Security Code: 542484
Security ID: ARVINDFASN

To,
National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: ARVINDFASN

Dear Sir/Madam,

Subject: Voting Results of the Annual General Meeting of the Company held on August 19, 2026- Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the 11th Annual General Meeting ('AGM') of the Members of Arvind Fashions Limited ("the Company") was held on Wednesday, August 19, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In this regard, please find enclosed the following:

a. Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

b. Consolidated Report of the Scrutinizer dated August 19, 2026, for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

This is for your information and records.

Thanking you,

Yours faithfully,
For Arvind Fashions Limited

LIPI JHA
Digitally signed by LIPI JHA
Date: 2026.08.20 21:15:46 +05'30'

Lipi Jha
Company Secretary

REGISTERED OFFICE:
Arvind Fashions Limited
Arvind Limited Premises, Naroda Road,
Ahmedabad - 382 345, Gujarat, India.
Phone: +91 79 6826 8000
Email: info@arvindfashions.com
CIN: L52399GJ2016PLC085595

CORPORATE OFFICE:
8th Floor, DuParc Trinity, 17, MG Road,
Bangalore - 560 001, Karnataka, India.
Phone: +91 80 4155 0601

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

Scrutinizer's Report
(Combined Report for remote e-voting and e-voting at the AGM)

To,
The Chairman of the 11th Annual General Meeting of members of Arvind Fashions Limited ("the Company") held on Wednesday, August 19, 2026 at 2.30 P.M.

Dear Sir,

Sub: Combined report on remote e-voting and e-voting conducted at the 11th Annual General Meeting (AGM) of the Company

1. **Appointment as Scrutinizer:**
The undersigned have been appointed as Scrutinizer for the remote e-voting and e-voting at the AGM of the members of the Company held on Wednesday, August 19, 2026 at 2.30 p.m. through Video Conference ("**VC**") / Other Audio Visual Means ("**OAVM**"). Our responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. **Convening and holding of AGM:**

2.1 The Ministry of Corporate Affairs ("MCA") vide its circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, and latest amended by General Circular No. 03/2025 dated September 22, 2025 **("MCA Circulars for General Meetings")** and The Securities and Exchange Board of India ("**SEBI**") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 , October 7, 2023 and October 3, 2024 **("SEBI Circulars for General Meetings")**, permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue.

2.2 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, MCA Circular for General Meetings, SEBI Circulars for General Meetings and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to convening and holding the meeting and voting at AGM on the resolutions contained in the Notice of the AGM dated May 6, 2026.

3. **Cut-off Date:**
The voting rights were reckoned as on Wednesday, August 12, 2026 being the cut-off date for the purpose of deciding the entitlements of members to vote through remote e-voting and e-voting at the AGM.

3.1 **Voting Process:**

3.2 The Company appointed National Securities Depository Limited for providing remote e-voting and e-voting facility at the AGM. The e-voting was conducted

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separately for fully-paid shares (EVEN 140409) and partly paid shares (EVEN 140502).

3.3 The remote e-voting period commenced at 9:00 a.m. (09:00 hours) on Sunday, August 16, 2026 and ended at 5:00 p.m. (17:00 hours) on Tuesday, August 18, 2026.

3.4 The e-voting at the AGM was kept open for 15 (Fifteen) minutes after the conclusion of the AGM to enable the shareholders to cast their votes.

4. <u>Counting of Votes:</u>

4.1 After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 3.15 P.M. on August 19, 2026.

4.2 No votes were cast by shareholders holding partly-paid shares under EVEN 140502.

4.3 The votes abstained are not considered in the voting result furnished herein below.

4.4 3634019 votes are rendered invalid for want of authorization and hence are not considered in the voting result.

5. <u>Voting Result:</u>

We are submitting combined/consolidated report on the voting by shareholders through remote e-voting and e-voting at the AGM hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes against the resolution	
		value	%	value	%
Item No. 1 Ordinary Resolution: Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.	Remote e-voting	86484150	99.9998	205	0.0002
	e-voting at the AGM	55	0	0	0
Total		**86484205**	**99.9998**	**205**	**0.0002**
Item No. 2 Ordinary Resolution: Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Auditors thereon.	Remote e-voting	86484151	99.9998	214	0.0002
	e-voting at the AGM	55	0	0	0
Total		**86484206**	**99.9998**	**214**	**0.0002**

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Item No. 3 Ordinary Resolution: To declare a Dividend on fully paid-up Equity Shares of the Company for the Financial Year ended March 31, 2026. The Board of Directors have recommended a Dividend of ₹ 1.60/- (Indian Rupee One and Sixty Paise) per fully paid-up equity share of ₹ 4 each.	Remote e-voting	92637799	99.9983	1579	0.0017
	e-voting at the AGM	55	0	0	0
Total		**92637854**	**99.9983**	**1579**	**0.0017**
Item No. 4 Ordinary Resolution: To appoint a director in place of Mr. Kulin Sanjay Lalbhai (DIN: 05206878), who retires by rotation and being eligible, offers himself for reappointment.	Remote e-voting	89268083	96.3608	3371295	3.6392
	e-voting at the AGM	55	0	0	0
Total		**89268138**	**96.3608**	**3371295**	**3.6392**
Item No. 5 Ordinary Resolution: To appoint a director in place of Mr. Punit Sanjay Lalbhai (DIN: 05125502), who retires by rotation and being eligible, offers himself for reappointment.	Remote e-voting	91908734	99.2113	730644	0.7887
	e-voting at the AGM	55	0	0	0
Total		**91908789**	**99.2113**	**730644**	**0.7887**
Item No. 6 Ordinary Resolution: To re-appoint the Statutory Auditors for a period of 5 years from FY 2026-27 till FY 2030-31 and to authorize the Board of Directors to fix their remuneration.	Remote e-voting	88997776	96.0691	**3641602**	3.9309
	e-voting at the AGM	55	0	0	0
Total		**88997831**	**96.0691**	**3641602**	**3.9309**
Item No. 7 Special Resolution: To approve payment of Commission to the Non-Executive Directors of the Company.	Remote e-voting	92637287	99.9977	2091	0.0023
	e-voting at the AGM	55	0	0	0
Total		**92637342**	**99.9977**	**2091**	**0.0023**

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The electronic record / data has been sent to the Company Secretary for her record.

Hitesh Diwakerbhai Buch

Digitally signed by Hitesh Diwakerbhai Buch
Date: 2026.08.20 19:13:21 +05'30'

CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145
PR No. 8039/2026
UDIN: F003145H001161181

Ahmedabad | August 20, 2026

This Report has been submitted through CS Lipi Jha, Company Secretary.

Voting results	
Record date	12-08-2026
Total number of shareholders on record date	176314
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	11
b) Public	85
No. of resolution passed in the meeting	7
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				Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46907667	46907629	99.9999	46907629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46907667	46907629	99.9999	46907629	0	100	0
Public- Institutions	E-Voting	50803066	36006175	70.874	36006175	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50803066	36006175	70.874	36006175	0	100	0
Public- Non Institutions	E-Voting	35931459	3570551	9.9371	3570346	205	99.9943	0.0057
	Poll		55	0.0002	55	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35931459	3570606	9.9373	3570401	205	99.9943	0.0057
Total		133642192	86484410	64.7134	86484205	205	99.9998	0.0002
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	3634019
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">46907667</td><td>46907629</td><td>99.9999</td><td>46907629</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>46907667</td><td>46907629</td><td>99.9999</td><td>46907629</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">50803066</td><td>36006175</td><td>70.874</td><td>36006175</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>50803066</td><td>36006175</td><td>70.874</td><td>36006175</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">35931459</td><td>3570561</td><td>9.9371</td><td>3570347</td><td>214</td><td>99.994</td><td>0.006</td></tr>
<tr><td>Poll</td><td>55</td><td>0.0002</td><td>55</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>35931459</td><td>3570616</td><td>9.9373</td><td>3570402</td><td>214</td><td>99.994</td><td>0.006</td></tr>
<tr><td colspan="2">Total</td><td>133642192</td><td>86484420</td><td>64.7134</td><td>86484206</td><td>214</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3634019
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To declare a Dividend on fully paid-up Equity Shares for the financial year ended March 31, 2026. The Board of Directors have recommended a Dividend of Rs. 1.60/- (One Rupee and Sixty Paise only) per fully paid-up equity share of Rs. 4 each</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">46907667</td><td>46907629</td><td>99.9999</td><td>46907629</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>46907667</td><td>46907629</td><td>99.9999</td><td>46907629</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">50803066</td><td>42161188</td><td>82.9895</td><td>42161188</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>50803066</td><td>42161188</td><td>82.9895</td><td>42161188</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">35931459</td><td>3570561</td><td>9.9371</td><td>3568982</td><td>1579</td><td>99.9558</td><td>0.0442</td></tr>
<tr><td>Poll</td><td>55</td><td>0.0002</td><td>55</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>35931459</td><td>3570616</td><td>9.9373</td><td>3569037</td><td>1579</td><td>99.9558</td><td>0.0442</td></tr>
<tr><td colspan="2">Total</td><td>133642192</td><td>92639433</td><td>69.319</td><td>92637854</td><td>1579</td><td>99.9983</td><td>0.0017</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3634019
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Kulin Sanjay Lalbhai (DIN: 05206878), who retires by rotation and being eligible, offers himself for reappointment.				
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	46907667	46907629	99.9999	46907629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46907667	46907629	99.9999	46907629	0	100	0
Public- Institutions	E-Voting	50803066	42161188	82.9895	38790131	3371057	92.0044	7.9956
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50803066	42161188	82.9895	38790131	3371057	92.0044	7.9956
Public- Non Institutions	E-Voting	35931459	3570561	9.9371	3570323	238	99.9933	0.0067
	Poll		55	0.0002	55	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35931459	3570616	9.9373	3570378	238	99.9933	0.0067
Total		133642192	92639433	69.319	89268138	3371295	96.3608	3.6392
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	3634019
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Punit Sanjay Lalbhai (DIN: 05125502), who retires by rotation and being eligible, offers himself for reappointment.				
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	46907667	46907629	99.9999	46907629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46907667	46907629	99.9999	46907629	0	100	0
Public- Institutions	E-Voting	50803066	42161188	82.9895	41430782	730406	98.2676	1.7324
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50803066	42161188	82.9895	41430782	730406	98.2676	1.7324
Public- Non Institutions	E-Voting	35931459	3570561	9.9371	3570323	238	99.9933	0.0067
	Poll		55	0.0002	55	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35931459	3570616	9.9373	3570378	238	99.9933	0.0067
Total		133642192	92639433	69.319	91908789	730644	99.2113	0.7887
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	3634019
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint the Statutory Auditors for a period of 5 years from FY 2026-27 till FY 2030-31 and to authorize the Board of Directors to fix their remuneration.</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>46907667</td><td>46907629</td><td>99.9999</td><td>46907629</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">50803066</td><td>42161188</td><td>82.9895</td><td>38521175</td><td>3640013</td><td>91.3664</td><td>8.6336</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">35931459</td><td>3570561</td><td>9.9371</td><td>3568972</td><td>1589</td><td>99.9555</td><td>0.0445</td></tr>
<tr><td>Poll</td><td>55</td><td>0.0002</td><td>55</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>35931459</td><td>3570616</td><td>9.9373</td><td>3569027</td><td>1589</td><td>99.9555</td><td>0.0445</td></tr>
<tr><td colspan="2">Total</td><td>133642192</td><td>92639433</td><td>69.319</td><td>88997831</td><td>3641602</td><td>96.0691</td><td>3.9309</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3634019
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				To approve payment of Commission to the Non- Executive Directors 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	46907667	46907629	99.9999	46907629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46907667	46907629	99.9999	46907629	0	100	0
Public- Institutions	E-Voting	50803066	42161188	82.9895	42161188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50803066	42161188	82.9895	42161188	0	100	0
Public- Non Institutions	E-Voting	35931459	3570561	9.9371	3568470	2091	99.9414	0.0586
	Poll		55	0.0002	55	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35931459	3570616	9.9373	3568525	2091	99.9414	0.0586
Total		133642192	92639433	69.319	92637342	2091	99.9977	0.0023
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	3634019
Public - Non Insitutions	0

LIPI JHA Digitally signed by LIPI JHA Date: 2026.08.20 21:16:15 +05'30'