

July 2, 2026

To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Code: 540222	To The Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Code: LAURUSLABS
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Sub: Outcome of 21st Annual General Meeting of the Company and voting results

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Members of the Company transacted the business as stated in the Notice of 21st Annual General Meeting of the Company, dated April 30, 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, we annex herewith following documents:

- Summary of the proceedings of the 21st Annual General Meeting: **Annexure-A**;
- Consolidated Scrutinizer's Report of the remote e-voting and e-voting during the AGM: **Annexure-B**;
- Agenda-wise disclosure of voting details: **Annexure-C**.

The documents are also being uploaded on the website of the Company at www.lauruslabs.com. The Consolidated Scrutinizer's Report will also be made available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The meeting commenced at 3:00 p.m. IST and concluded at 03:57 p.m. IST.

This is for your information and record please.

Thanking you.

Yours faithfully,
For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING

The 21st Annual General Meeting (AGM) of the Members of Laurus Labs Limited (“the Company”) was held on Thursday, 02nd July, 2026 at 3:00 p.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The following Directors were present:

Directors Present:

Sl. No.	Name of the Director	Designation
1.	Dr. Ravindranath Kancherla	Non-Executive Chairman and Independent Director and Chairman of Stakeholders Relationship Committee, and Member
2.	Dr. Satyanarayana Chava	Executive Director and CEO, and Member
3.	Mr. V V Ravi Kumar	Executive Director and CFO, and Member
4.	Mr. Krishna Chaitanya Chava	Executive Director, and Member
5.	Mrs. Soumya Chava	Executive Director, and Member
6.	Mrs. Aruna Rajendra Bhinge	Independent Director, and Chairman of Nomination and Remuneration Committee, and Member
7.	Dr. Rajesh Koshy Chandy	Independent Director
8.	Mr. Karnam Sekar	Independent Director and Chairman of Audit Committee

In attendance:

Sl. No	Name	Designation
1.	Mr. G. Venkateswar Reddy	Company Secretary and Compliance Officer
2.	Mr. Manish Muralidhar	Partner, Deloitte Haskins & Sells LLP, Statutory Auditors
3.	Mr. Y. Ravi Prasada Reddy	Scrutinizer, Proprietor of RPR & Associates

Members Present:

108 persons representing 14,16,89,612 shares have joined the 21st Annual General Meeting *via* Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The Company Secretary welcomed the shareholders and Board of Directors for the 21st Annual General Meeting and requested Chairman to conduct the proceedings.

Dr. Ravindranath Kancherla, the Chairman of the Board took the Chair and conducted the proceedings of the meeting. The requisite quorum was present and therefore the meeting was called to order. The Chairman delivered his speech followed by the address to shareholders by Dr. Satyanarayana Chava, Executive Director and CEO of the Company.

The Shareholders were informed that the Integrated Annual Report for the financial year 2025-26 containing the audited financial statements along with Auditors' Report and Board's Report & Annexures, had been sent through electronic mode to the members whose e-mail addresses were registered with the Depository Participant(s)/ Registrar and Transfer Agent. The Statutory Registers and documents pertaining to the items of business to be transacted at the AGM were available for inspection in electronic mode. Members who were present at the AGM but did not cast their votes electronically were provided an opportunity to cast their votes through e-voting during the meeting.

Thereafter, the moderator opened the Question & Answer session for the speaker shareholders to ask their queries, offer comments/ suggestions. Members attending the AGM, who had pre-registered themselves as speakers were given an opportunity to ask questions or offer comments. In addition to certain queries on financial statements, the members sought clarifications on key business and financial/ operational matters. These queries were adequately responded to by the Management.

The members were further informed that the Company had provided to the members facility to cast their votes electronically, on all resolutions set forth in the Notice of the 21st AGM through remote e-voting provided by NSDL. The remote e-voting facility was open from June 29, 2026 (9.00 a.m. IST) to July 1, 2026 (5.00 p.m. IST). Members who attended the AGM and had not cast their votes through remote e-voting prior to the meeting were provided an opportunity to cast their votes during the AGM through the e-voting facility provided by NSDL.

The following items of business, as per the Notice of the 21st AGM dated April 30, 2026 were transacted at the Meeting:

1. Adoption of the:
 - (a) audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the reports of Board of Directors and Auditors thereon (Ordinary Resolution)
 - (b) audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and report of Auditors thereon. (Ordinary Resolution).
2. Approval and ratification of the 1st interim dividend on equity shares @ Rs. 0.80 per share paid for the financial year 2025-26. (Ordinary Resolution).
3. Approval and ratification of the 2nd interim dividend on equity shares @ Rs. 1.20 per share paid for the Financial Year 2025-26 (Ordinary Resolution).
4. Re-appointment of Mr. Krishna Chaitanya Chava (DIN: 06831883), a Director who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution).
5. Re-appointment of Mrs. Soumya Chava (DIN: 06831892) a Director who retires by rotation and, being eligible, offers herself for re-appointment (Ordinary Resolution).
6. Appointment of Dr. Shekhar Chintamani Mande (DIN: 10083454) as an Independent Director of the Company (Special Resolution).
7. Appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company (Special Resolution).
8. Approval of payment of remuneration to Non-Executive Director(s) including Independent Director(s) of the Company (Ordinary Resolution).

Registered Office

Laurus Labs Limited

Laurus Enclave, Plot Office 01, E. Bonangi Village,
Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India.

T +91 891 682 1101, 1102, F +91 891 682 1103

E info@lauruslabs.com, W lauruslabs.com

Corporate Office

Plot No. 103, Road No 1, Jubilee Hills,
Hyderabad, Telangana - 500 033, India.

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F +91 40 6659 4320

CIN : L24239AP2005PLC047518



Chemistry for Better Living

9. Approval of remuneration payable to Cost Auditors for the financial year ending 2026-27 (Ordinary Resolution).

The Chairman informed the shareholders that Mr. Y Ravi Prasada Reddy, Proprietor of M/s RPR & Associates, Practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer to conduct the remote e-voting and e-voting in the AGM process in a fair and transparent manner and to report on the voting results for the items as per the Notice of the 21st AGM.

Thereafter, the Chairman authorized the Company Secretary on behalf of the Board, to declare the results of voting.

The meeting started at 3:00 p.m. IST and concluded at 03:57 p.m. IST. Additional 30 minutes time were allowed to the members for e-voting.

Thereafter, the Scrutinizer's Report was received by the Company Secretary and accordingly all the resolutions as set out in the Notice of the 21st AGM have been passed by requisite majority.

Thereafter, the meeting concluded with a vote of thanks.

For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary & Compliance Officer

Registered Office

Laurus Labs Limited

Laurus Enclave, Plot Office 01, E. Bonangi Village,
Parawada Mandal, Anakapalli District - 531021, Andhra Pradesh, India.

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FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & E-VOTING ON THE DAY OF AGM

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 21st Annual General Meeting of
M/s. Laurus Labs Limited (CIN: L24239AP2005PLC047518)
Regd. Office: Laurus Enclave, Plot Office 01, E. Bonangi Village,
Parawada Mandal, Anakapalli District, Andhra Pradesh – 531021.

Dear Sir,

I, Y. Ravi Prasada Reddy, Practicing Company Secretary, having CP number: 5360 and Proprietor of M/s RPR & Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of Laurus Labs Limited (“the Company”) for the purpose of scrutinizing the process of remote e-voting and e-voting at the 21st Annual General Meeting (“AGM”) of the Company on the resolutions contained in the Notice of 21st AGM of the members of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 3.00 p.m. IST on Thursday the 2nd day of July, 2026.

The Company had appointed National Securities Depository Limited (“NSDL”), as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 29th June, 2026 (9.00 a.m.) to 01st July, 2026 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 25th June, 2026.

The Company had provided the facility to attend the AGM through Video Conferencing Facility provided by NSDL system along with the facility of e-voting on the date of AGM for the shareholders who could not participate in the remote e-voting.

After completion of the proceedings and e-voting, the votes were unblocked at 4.30 p.m. IST on 02nd July, 2026. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 1,173
Number of members participated in the e-voting on the day of AGM: 16

Total number of members participated in the e-voting: **1,189**

The detailed Voting Results are as follows:

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Resolution No.1: Ordinary Resolution

Adoption of the:

- (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the reports of Board of Directors and Auditors thereon;
(b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and report of Auditors thereon:

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	1,157	40,39,40,923	16	24,676	1,173	40,39,65,599	99.7513
Votes against the Resolution	5	10,07,218	0	0	5	10,07,218	0.2487
Total	1,162	40,49,48,141	16	24,676	1,178	40,49,72,817	100.0000

The above Ordinary Resolution as contained in the Notice of 21st Annual General Meeting dated April 30, 2026 has been passed with requisite majority.

Resolution No. 2: Ordinary Resolution

Approval and ratification of 1st interim dividend on equity shares @ Rs. 0.80/- per share paid for the financial year 2025-26:

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	1,159	40,54,81,408	16	24,676	1,175	40,55,06,084	99.9999
Votes against the Resolution	4	271	0	0	4	271	0.0001
Total	1,163	40,54,81,679	16	24,676	1,179	40,55,06,355	100.0000

The above Ordinary Resolution as contained in the Notice of 21st Annual General Meeting dated April 30, 2026 has been passed with requisite majority.

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Resolution No. 3: Ordinary Resolution

Approval and ratification of 2nd interim dividend on equity shares @ Rs. 1.20/- per share paid for the financial year 2025-26:

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	1,159	40,54,81,408	16	24,676	1,175	40,55,06,084	99.9999
Votes against the Resolution	4	271	0	0	4	271	0.0001
Total	1,163	40,54,81,679	16	24,676	1,179	40,55,06,355	100.0000

The above Ordinary Resolution as contained in the Notice of 21st Annual General Meeting dated April 30, 2026 has been passed with requisite majority.

Resolution No. 4: Ordinary Resolution

Re-appointment of Mr. Krishna Chaitanya Chava (DIN: 06831883), a Director, who retires by rotation and being eligible, offers himself, for re-appointment:

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	1,128	40,25,84,343	16	24,676	1,144	40,26,09,019	99.2855
Votes against the Resolution	41	28,97,326	0	0	41	28,97,326	0.7145
Total	1,169	40,54,81,669	16	24,676	1,185	40,55,06,345	100.0000

The above Ordinary Resolution as contained in the Notice of 21st Annual General Meeting dated April 30, 2026 has been passed with requisite majority.

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Resolution No. 5: Ordinary Resolution

Re-appointment of Ms. Soumya Chava (DIN: 06831892), a Director, who retires by rotation and being eligible, offers herself, for re-appointment:

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	1,131	40,25,98,388	16	24,676	1,147	40,26,23,064	99.2890
Votes against the Resolution	38	28,83,281	0	0	38	28,83,281	0.7110
Total	1,169	40,54,81,669	16	24,676	1,185	40,55,06,345	100.0000

The above Ordinary Resolutions as contained in the Notice of 21st Annual General Meeting dated April 30, 2026 have been passed with requisite majority.

Resolution No. 6: Special Resolution

Appointment of Dr. Shekhar Chintamani Mande (DIN: 10083454) as an Independent Director of the Company:

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	1,156	40,54,81,381	16	24,676	1,172	40,55,06,057	99.9999
Votes against the Resolution	6	288	0	0	6	288	0.0001
Total	1,162	40,54,81,669	16	24,676	1,178	40,55,06,345	100.0000

The above Special Resolution as contained in the notice of 21st Annual General Meeting dated April 30, 2026 has been passed with requisite majority.

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Resolution No. 7: Special Resolution

Appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company:

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	1,050	37,12,30,419	16	24,676	1,066	37,12,55,095	91.6519
Votes against the Resolution	123	3,38,15,550	0	0	123	3,38,15,550	8.3481
Total	1,173	40,50,45,969	16	24,676	1,189	40,50,70,645	100.0000

The above Special Resolution as contained in the Notice of 21st Annual General Meeting dated April 30, 2026 has been passed with requisite majority.

Resolution No. 8: Ordinary Resolution

Approval of payment of remuneration to Non-Executive Director(s) including Independent Director(s) of the Company:

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	918	36,02,92,496	16	24,676	934	36,03,17,172	88.8575
Votes against the Resolution	250	4,51,82,673	0	0	250	4,51,82,673	11.1425
Total	1,168	40,54,75,169	16	24,676	1,184	40,54,99,845	100.0000

The above Ordinary Resolution as contained in the Notice of 21st Annual General Meeting dated April 30, 2026 has been passed with requisite majority.

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Resolution No. 9: Ordinary Resolution

Approval of remuneration payable to Cost Auditors for the financial year 2026-27:

Particulars	Remote e-voting		E-voting on the day of AGM		Consolidated voting results		
	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	Numbers of member who voted	Number of shares for which votes cast	% of votes to total number of valid votes cast
Votes in favour of the Resolution	1,154	40,54,81,409	16	24,676	1,170	40,55,06,085	99.9999
Votes against the Resolution	9	596	0	0	9	596	0.0001
Total	1,163	40,54,82,005	16	24,676	1,179	40,55,06,681	100.0000

The above Ordinary Resolution as contained in the notice of 21st Annual General Meeting dated 30th April, 2026 has been passed with requisite majority.

Further confirm that no Invalid Votes/ Abstained votes for all the above resolutions.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-voting and e-voting on the day of AGM. I shall be arranging to hand over these records to the Chairman of the 21st Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

For RPR & Associates
Company Secretaries

RAVI PRASADA REDDY
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Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783, CP No. 5360

Place: Hyderabad
Date: 02nd July, 2026

UDIN: F005783H000734258

General information about company

Scrip code	540222
NSE Symbol	LAURUSLABS
MSEI Symbol	NOTLISTED
ISIN	INE947Q01028
Name of the company	LAURUS LABS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-07-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:57 PM

Scrutinizer Details

Name of the Scrutinizer	Y. RAVI PRASADA REDDY
Firms Name	RPR & ASSOCIATES
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	30-04-2026
Date of Issuance of Report to the company	02-07-2026

Voting results	
Record date	25-06-2026
Total number of shareholders on record date	298624
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	6
b) Public	102
No. of resolution passed in the meeting	9
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 the: (a) audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the reports of Board of Directors and Auditors thereon (b) audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, the reports of 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	148431720	148431720	100	148431720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148431720	148431720	100	148431720	0	100
Public- Institutions	E-Voting	223361151	188218478	84.2664	187211531	1006947	99.465	0.535
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		223361151	188218478	84.2664	187211531	1006947	99.465
Public- Non Institutions	E-Voting	168456712	68322619	40.558	68322348	271	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168456712	68322619	40.558	68322348	271	99.9996
Total		540249583	404972817	74.9603	403965599	1007218	99.7513	0.2487
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				Approval and ratification of the 1st interim dividend on equity shares @ Re. 0.80 per equity share paid for the financial year 2025-26.				
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	148431720	148431720	100	148431720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148431720	148431720	100	148431720	0	100
Public- Institutions	E-Voting	223361151	188752016	84.5053	188752016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		223361151	188752016	84.5053	188752016	0	100
Public- Non Institutions	E-Voting	168456712	68322619	40.558	68322348	271	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168456712	68322619	40.558	68322348	271	99.9996
Total		540249583	405506355	75.0591	405506084	271	99.9999	0.0001
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				Approval and ratification of the 2nd interim dividend on equity shares @ Re. 1.20 per share for the financial year 2025-26.				
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	148431720	148431720	100	148431720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148431720	148431720	100	148431720	0	100
Public- Institutions	E-Voting	223361151	188752016	84.5053	188752016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		223361151	188752016	84.5053	188752016	0	100
Public- Non Institutions	E-Voting	168456712	68322619	40.558	68322348	271	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168456712	68322619	40.558	68322348	271	99.9996
Total		540249583	405506355	75.0591	405506084	271	99.9999	0.0001
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				Re-appointment of Mr. Krishna Chaitanya Chava (DIN: 06831883), a Director, who retires by rotation and, being eligible, offers 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	148431720	148431720	100	148431720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148431720	148431720	100	148431720	0	100
Public- Institutions	E-Voting	223361151	188752016	84.5053	185869579	2882437	98.4729	1.5271
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		223361151	188752016	84.5053	185869579	2882437	98.4729
Public- Non Institutions	E-Voting	168456712	68322609	40.558	68307720	14889	99.9782	0.0218
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168456712	68322609	40.558	68307720	14889	99.9782
Total		540249583	405506345	75.0591	402609019	2897326	99.2855	0.7145
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Soumya Chava (DIN: 06831892), a Director, who retires by rotation and, being eligible, offers herself, 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	148431720	148431720	100	148431720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148431720	148431720	100	148431720	0	100
Public- Institutions	E-Voting	223361151	188752016	84.5053	185883724	2868292	98.4804	1.5196
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		223361151	188752016	84.5053	185883724	2868292	98.4804
Public- Non Institutions	E-Voting	168456712	68322609	40.558	68307620	14989	99.9781	0.0219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168456712	68322609	40.558	68307620	14989	99.9781
Total		540249583	405506345	75.0591	402623064	2883281	99.289	0.711
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				Approval of the appointment of Dr. Shekhar Chintamani Mande (DIN: 10083454) as an 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	148431720	148431720	100	148431720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148431720	148431720	100	148431720	0	100
Public- Institutions	E-Voting	223361151	188752016	84.5053	188752016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		223361151	188752016	84.5053	188752016	0	100
Public- Non Institutions	E-Voting	168456712	68322609	40.558	68322321	288	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168456712	68322609	40.558	68322321	288	99.9996
Total		540249583	405506345	75.0591	405506057	288	99.9999	0.0001
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				Approval of the appointment of Mrs. Sutapa Banerjee (DIN:02844650) as an 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	148431720	148431720	100	148431720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148431720	148431720	100	148431720	0	100
Public- Institutions	E-Voting	223361151	188316416	84.3103	154501154	33815262	82.0434	17.9566
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		223361151	188316416	84.3103	154501154	33815262	82.0434
Public- Non Institutions	E-Voting	168456712	68322509	40.5579	68322221	288	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168456712	68322509	40.5579	68322221	288	99.9996
Total		540249583	405070645	74.9784	371255095	33815550	91.6519	8.3481
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of remuneration to the Non-Executive Director(s) including Independent Director(s) 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	148431720	148431720	100	148431720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148431720	148431720	100	148431720	0	100
Public- Institutions	E-Voting	223361151	188752016	84.5053	143575444	45176572	76.0656	23.9344
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		223361151	188752016	84.5053	143575444	45176572	76.0656
Public- Non Institutions	E-Voting	168456712	68316109	40.5541	68310008	6101	99.9911	0.0089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168456712	68316109	40.5541	68310008	6101	99.9911
Total		540249583	405499845	75.0579	360317172	45182673	88.8575	11.1425
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the remuneration payable to cost auditors for the financial year 2026-27				
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	148431720	148431720	100	148431720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		148431720	148431720	100	148431720	0	100
Public- Institutions	E-Voting	223361151	188752016	84.5053	188752016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		223361151	188752016	84.5053	188752016	0	100
Public- Non Institutions	E-Voting	168456712	68322945	40.5582	68322349	596	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168456712	68322945	40.5582	68322349	596	99.9991
Total		540249583	405506681	75.0591	405506085	596	99.9999	0.0001
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