La Opala RG Limited

Date: August 28, 2026

To

The Secretary	The Manager
Listing Department	Listing Department
BSE Limited	**National Stock Exchange of India Limited**
New Trading Ring, Rotunda Building	Exchange Plaza, 5th Floor, Plot No. C/1, G Block
P. J. Tower, Dalal Street, Fort	Bandra Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 526947	**Symbol: LAOPALA**

Dear Sir/ Madam,

Sub: Intimation under Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting Results & Consolidated Scrutinizers Report of the 39th Annual General Meeting (AGM) of the Company held on August 27, 2026

In terms of Regulation 44(3) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results (remote e-voting and e voting during the AGM), along with the Consolidated Scrutinizers Report issued and certified by Mr. Pravin Kumar Drolia, Practicing Company Secretary, who was appointed as Scrutinizer for both remote e-voting and e-voting during the AGM, in respect of businesses transacted at the 39th Annual General Meeting of the Company held on August 27, 2026.

Please note that all the Resolutions as set out in item Nos. 1 to 6 of the Notice of 39th Annual General Meeting was duly approved by the members with requisite majority.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rules made there under, the voting results along with the Consolidated Scrutinizers Report is being uploaded on the website of the Company at www.laopala.in and on the website of NSDL at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **La Opala RG Limited**

JIT ROY CHOUDHURY

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(Jit Roy Choudhury)
Company Secretary & Compliance Officer

Encl: As above

LA OPALA RG LIMITED

Details regarding AGM voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	27 August 2026
Record Date	20 August 2026
Total Number of Shareholders on record date	63,393
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	11
Public	64
Total	75
No of resolution passed in the meeting	6

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1 . ORDINARY BUSINESS - ORDINARY RESOLUTION	**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and 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 & Promoter Group	Remote E-Voting	73575000	73575000	100.00	73575000	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		**73575000**	**100.00**	**73575000**	**0**	**100.00**	**0.00**
Public - Institutional holders	Remote E-Voting	19587881	19451600	99.3043	19451600	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00000	0.00
	Total		**19451600**	**99.3043**	**19451600**	**0**	**100.00**	**0.00**
Public - Non Institution holders	Remote E-Voting	17837119	53650	0.3008	52692	958	98.2144	1.7856
	E-voting at AGM		710	0.0040	708	2	99.7183	0.2817
	Postal Ballot (if applicable)		0	0	0	0	0.00000	0.00
	Total		**54360**	**0.3048**	**53400**	**960**	**98.2340**	**1.7660**
Total		**111000000**	**93080960**	**83.8567**	**93080000**	**960**	**99.9990**	**0.0010**
Whether resolution is Pass or Not							**Yes**	

2 . ORDINARY BUSINESS - ORDINARY RESOLUTION	**To declare dividend on equity shares for the financial year ended 31st March, 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 & Promoter Group	Remote E-Voting	73575000	73575000	100.00	73575000	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		**73575000**	**100.00**	**73575000**	**0**	**100.00**	**0.00**
Public - Institutional holders	Remote E-Voting	19587881	19451600	99.3043	19451600	0	100.0000	
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0.00000	0.00
	Total		**19451600**	**99.3043**	**19451600**	**0**	**100.0000**	**0.0000**
Public - Non Institution holders	Remote E-Voting	17837119	53650	0.3008	53295	355	99.3383	0.6617
	E-voting at AGM		710	0.0040	708	2	99.7183	0.2817
	Postal Ballot (if applicable)		0	0	0	0	0.00000	0.00
	Total		**54360**	**0.3048**	**54003**	**357**	**99.3433**	**0.6567**
Total		**111000000**	**93080960**	**83.8567**	**93080603**	**357**	**99.9996**	**0.0004**
Whether resolution is Pass or Not							**Yes**	

JIT ROY CHOUDHURY

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3 . ORDINARY BUSINESS - ORDINARY RESOLUTION				3. To appoint a Director in place of Mrs. Nidhi Jhunjhunwala (DIN: 01144803), who retires by rotation and being eligible, offers herself for re-appointment as a Director.				
Whether promoter/promoter group are interested in the agenda/resolution ?					Yes			
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 & Promoter Group	**Remote E-Voting**	73575000	73575000	100.00	73575000	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		**73575000**	**100.00**	**73575000**	**0**	**100.00**	**0.00**
Public - Institutional holders	**Remote E-Voting**	19587881	19451600	99.3043	19451600	0	100.0000	
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0.00000	0.00
	Total		**19451600**	**99.3043**	**19451600**	**0**	**100.0000**	**0.0000**
Public - Non Institution holders	**Remote E-Voting**	17837119	53330	0.2990	50895	2435	95.4341	4.5659
	E-voting at AGM		710	0.0040	708	2	99.7183	0.2817
	Postal Ballot (if applicable)		0	0	0	0	0.00000	0.00
	Total		**54040**	**0.3030**	**51603**	**2437**	**95.4904**	**4.5096**
Total		**111000000**	**93080640**	**83.8564**	**93078203**	**2437**	**99.9974**	**0.0026**
Whether resolution is Pass or Not							**Yes**	

4 . SPECIAL BUSINESS - SPECIAL RESOLUTION				To approve Re-appointment of Ms. Suparna Chakrabortti (DIN: 07090308) as a Non-Executive Woman 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 & Promoter Group	**Remote E-Voting**	73575000	73575000	100.00	73575000	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		**73575000**	**100.00**	**73575000**	**0**	**100.00**	**0.00**
Public - Institutional holders	**Remote E-Voting**	19587881	19451600	99.3043	19451491	109	99.9994	0.0006
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.00000	0.00
	Total		**19451600**	**99.3043**	**19451491**	**109**	**99.9994**	**0.0006**
Public - Non Institution holders	**Remote E-Voting**	17837119	53350	0.2991	50460	2890	94.5829	5.4171
	E-voting at AGM		710	0.0040	708	2	99.7183	0.2817
	Postal Ballot (if applicable)		0	0	0	0	0.00000	0.00
	Total		**54060**	**0.3031**	**51168**	**2892**	**94.6504**	**5.3496**
Total		**111000000**	**93080660**	**83.8565**	**93077659**	**3001**	**99.9968**	**0.0032**
Whether resolution is Pass or Not							**Yes**	

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5 . SPECIAL BUSINESS - SPECIAL RESOLUTION			To approve appointment of Mr. Saradindu Dutta (DIN: 00058639) 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 & Promoter Group	Remote E-Voting	73575000	73575000	100.00	73575000	0	100.00	0.00
	E-voting at AGM		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		**73575000**	**100.00**	**73575000**	**0**	**100.00**	**0.00**
Public - Institutional holders	Remote E-Voting	19587881	19451600	99.3043	19451600	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0		0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.00000	0.00
	Total		**19451600**	**99.3043**	**19451600**	**0**	**100.0000**	**0.0000**
Public - Non Institution holders	Remote E-Voting	17837119	53350	0.2991	50600	2750	94.8454	5.1546
	E-voting at AGM		710	0.0040	708	2	99.7183	0.2817
	Postal Ballot (if applicable)		0	0	0	0	0.00000	0.00
	Total		**54060**	**0.3031**	**51308**	**2752**	**94.9094**	**5.0906**
Total		**111000000**	**93080660**	**83.8565**	**93077908**	**2752**	**99.9970**	**0.0030**
Whether resolution is Pass or Not							**Yes**	

6. SPECIAL BUSINESS - ORDINARY RESOLUTION			To approve appointment of Mr. Abhyuday Jhunjhunwala as Vice President- Business Development holding an Office or Place of Profit in the Company					
Whether promoter/promoter group are interested in the agenda/resolution ?					Yes			
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 & Promoter Group	Remote E-Voting	73575000	53850000	73.1906	53850000	0	100.0000	0.0000
	E-voting at AGM		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		53850000	73.1906	53850000	0	100.0000	0.0000
Public - Institutional holders	Remote E-Voting	19587881	19451600	99.3043	10318109	9133491	53.0450	46.9550
	E-voting at AGM		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00000	0.00
	Total		**19451600**	**99.3043**	**10318109**	**9133491**	**53.0450**	**46.9550**
Public - Non Institution holders	Remote E-Voting	17837119	53350	0.2991	51322	2028	96.1987	3.8013
	E-voting at AGM		710	0.0040	703	7	99.0141	0.9859
	Postal Ballot (if applicable)		0	0	0	0	0.00000	0.00
	Total		54060	0.3031	52025	2035	96.2357	3.7643
Total		**111000000**	**73355660**	**66.0862**	**64220134**	**9135526**	**87.5463**	**12.4537**
Whether resolution is Pass or Not							**Yes**	

Notes:

1. All the aforesaid resolutions were passed with requisite majority.

2. Kindly refer to Scrutiniser's Report dated 28-08-2026 for Valid/ Invalid votes.

For La Opala RG Limited

JIT ROY CHOUDHURY

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(Jit Roy Choudhury)
Company Secretary & Compliance Officer

CS PRAVIN KUMAR DROLIA

(Company Secretary in whole time practice)

3rd floor, R N 19, 9, Crooked Lane , Kolkata - 700069

Mobile: 9831196869; Email: droliapravin12@gmail.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
39th ANNUAL GENERAL MEETING
OF LA OPALA RG LIMITED,
(CIN: L26101WB1987PLC042512)
Eco Centre, 8th floor,
EM -4, Sector V,
Kolkata-700 091

Dear Sir,

Sub: **Scrutinizer's report on result of consolidated remote e-voting and e-voting during the AGM conducted on resolutions mentioned in the notice dated 8th July, 2026 of 39th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Thursday, 27th August, 2026 at 2.00 P.M. (IST) to 4.16 P.M. (IST) (include 15 minutes time allowed for venue e voting)**

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362), Company Secretary in whole time practice, was appointed as the scrutinizer, by the Board of Directors of **LA OPALA RG LIMITED** ("the Company") at their meeting held on 8th July, 2026 for the purpose of scrutinizing the votes cast by the members through remote e-voting and e voting during the AGM and ascertaining the result thereof in a fair and transparent manner in respect of following resolutions passed by the Members at the 39th AGM of the Company held **through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday, 27th August , 2026 at 2.00 P.M.** in terms of the provisions of section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with **latest General Circular no. 03/2025 dated 22nd September'2025** read with all the earlier circulars issued from time to time (collectively referred to as MCA circulars) and the Securities and Exchange Board of India (SEBI) vide Regulations 36(1) and 44(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') have provided relaxations from compliance with certain provisions of the SEBI Listing Regulations relating to the sending of Annual Report to security holders as well as appointing of proxy for general meetings held through electronic mode..

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	To Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and reports of Board of Directors and Auditors thereon.
2.	Ordinary Resolution	To declare dividend of Rs. 5/- per equity Share of face value of Rs 2/- each for the financial year ended 31st March, 2026.
3.	Ordinary Resolution	Re-appointment of Mrs. Nidhi Jhunjhunwala (DIN: 01144803) as a Director liable to retire by rotation

UDIN: F002366H001256113

Pravin Kumar Drolia

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4.	Special Resolution	Re -appointment of Ms. Suparna Chakrabortti (DIN: 07090308) as a Non-Executive Woman Independent Director for a second term of five consecutive years effective from 27th January' 2027.
5.	Special Resolution	Appointment of Mr. Saradindu Dutta (DIN: 00058639) as a Non-Executive Independent Director for a term of five consecutive years effective from 8th July, 2026
6.	Ordinary Resolution	Appointment of Mr. Abhyuday Jhunjhunwala as Vice President – Business Development holding an office or place of profit in the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder, MCA Circulars notified from time to time and SEBI Listing Regulations relating to holding of AGM and passing of resolutions set out in notice of AGM. My responsibility, as a scrutinizer to scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes caste i.e., "in Favour" and "Against' the resolutions mentioned in the said notice of AGM. The deemed venue for the AGM shall be the registered office of the Company.

1. I submit my report as under:

1.1. As per information provided by the Management, National Securities Depositories Limited ('NSDL') – agency for providing the e-Voting facility, appointed by the Company, had completed the dispatch of notice of AGM inter-alia containing user id, password and Annual Report along with other necessary information for the financial year 2025-2026 through electronic mode on 3rd August' 2026 to all the eligible Members whose email addresses were registered with the Registrar and Transfer Agents (RTA) and Depositories as on 31st July, 2026 . Further, the Company had also sent letter on 3rd August, 2026, to those members whose email addresses were not registered with the RTA and Depositories, providing the web-link including the exact path from where complete details of the Annual Report for the financial year 2025-26 can be accessed. Voting right is being reckoned on the fully paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date i.e., 20th August, 2026. One fully paid share held is equal to one vote.

1.2. The Members holding shares in physical mode as well as in electronic form and not having their email ID registered with the Registrar & Share Transfer Agent (RTA) and their depositories were given facility to get their email ID registered with RTA and Depositories to receive the notice of AGM electronically and participate in remote e-voting process. Regarding this, the Company through public notices (pre-dispatch AGM notice) published in "Business Standard" (English- all India Edition) and "Ekdin" (Bengali- Kolkata Edition) on 31st July, 2026 informing the Members to update their credentials with RTA and Depositories as per MCA Circulars. Further the Company again through public notices (post-dispatch AGM notice) published on 4th August, 2026 in "Business Standard" (English- all India Edition) and "Ekdin" (Bengali- Kolkata Edition) informed the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

1.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had arranged remote e-voting facility through National Securities Depository Limited (NSDL) by the Shareholders on AGM resolutions. The Company had fixed 20th August, 2026 as cut-off date for determining the name of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through NSDL platform to the Shareholders during the 15 minutes period just after conclusion of the meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013. **(UDIN: F002366H001256113)**

Pravin Kumar Drolia Digitally signed by Pravin Kumar Drolia Date: 2026.08.28 13:26:44 +05'30'

1.4. The e-voting period commenced on Monday 24th August, 2026 from 09:00 A.M. (IST) and concluded on Wednesday, 26th August, 2026 at 5:00 P.M. (IST). As a scrutinizer, I had access after closure of period of remote e-voting and before start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting such as their names, DPID, Client ID/Folios, number of shares held but not the way they have voted to ensure that Members who have cast their vote through remote e-voting do not vote again during AGM.

1.5. At the meeting of the Board of Directors of the Company held on 8th July, 2026 Mr. Alok Pandey (CFO) and Mr. Jit Roy Choudhury (Company Secretary and Compliance Officer) were made severally responsible for conducting the entire e-voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM and e voting process.

1.6. The votes cast through remote e-voting facility were unblocked after 15 minutes from the conclusion of AGM in the presence of 2 (two) witnesses, Mr. Naveen Saraf of 58/26A, Prince Anwar Shah Road, Kolkata 700045 and Ms. Sangita Drolia of Tower 1, flat 23G, 375, P A Saha Road, Kolkata 700 068, who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the NSDL e-voting website.

RESULT:

The result of voting on the resolutions through electronic means is as per **"Annexure-A"** attached herewith. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolution that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice of the said AGM. The said report was generated from the e-voting website of NSDL i.e. https://www.evoting.nsdl.com.

There were 63393 number of eligible Members holding total 11,10,00,000 no(s) of Equity Shares entitled to vote electronically as on cut-off date i.e., 20th August, 2026. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand passed with requisite majority. I further report that the Company Secretary and Compliance officer as authorized by the Chairman of the meeting will declare and confirm the result of e-voting at the registered office of the Company within stipulated time as per SEBI Listing Regulations.
I hereby also confirm that I am maintaining the register received from e voting website of NSDL electronically in respect of votes cast through remote e-voting and the same will be handed over to the Company Secretary of the Company for safe keeping after declaration of result.
Thanking You,
Yours faithfully,
For Pravin Kumar Drolia,

Pravin Kumar Drolia Digitally signed by Pravin Kumar Drolia Date: 2026.08.28 13:27:04 +05'30'

(Pravin Kumar Drolia)
Company secretary in whole time practice
F.C.S 2366, CP 1362,
UDIN: F002366H001256113
Peer Review Unit Regn: 1928/2022,
Date: 28th August, 2026.

ANNEXTURE"A"

Result on consolidated remote e -voting on the resolutions passed at the virtual Annual General Meeting of Laopala RG Ltd held on 27th August 2026

SL No.	Resolution	Mode	Valid votes: No. of folios/ No. of Ballots received	Valid votes: Votes	% of Valid votes	Invalid votes: No. of folios/ No. of Ballots received	Invalid votes: Votes	% of Invalid votes	Vote cast in favour of resolutions: No. of folios/ No. of Ballots	Vote cast in favour of resolutions: Votes	% of Valid Votes in favour of the resolutions	Vote cast against the resolutions: No. of folios/ no. of Ballots	Vote cast against the resolutions: Votes	% of Valid votes against the resolutions
1	Approval and adoption of the Audited financial statements of the Company for the financial year ended March 31, 2026 and reports of Board of Directors and Auditors thereon.(passed as an ordinary resolution)	Remote E-Voting	232	93080250	100.00	0	0	0.00	213	93079292	100.00	19	958	0.00
		E-voting during AGM	10	710	100.00	0	0	0.00	8	708	99.72	2	2	0.28
		TOTAL	242	93080960	100.00	0	0	0.00	221	93080000	100.00	21	960	0.00
2	Approval of payment of dividend of Rs. 5/- per equity Share of face value of Rs 2/- each for the financial year ended 31st March, 2026. (passed as an ordinary resolution)	Remote E-Voting	232	93080250	100.00	0	0	0.00	215	93079895	100.00	17	355	0.00
		E-voting during AGM	10	710	100.00	0	0	0.00	8	708	99.72	2	2	0.28
		TOTAL	242	93080960	100.00	0	0	0.00	223	93080603	100.00	19	357	0.00
3	Approval of re-appointment of Ms Nidhi Jhunjhunwala (DIN: 01144803) as a Director liable to retire by rotation . (passed as an ordinary resolution)	Remote E-Voting	230	93079930	100.00	0	0	0.00	204	93077495	100.00	26	2435	0.00
		E-voting during AGM	10	710	100.00	0	0	0.00	8	708	99.72	2	2	0.28
		TOTAL	240	93080640	100.00	0	0	0.00	212	93078203	100.00	28	2437	0.00
4	Re -appointment of Ms. Suparna Chakrabortti (DIN: 07090308) as a Non-Executive Woman Independent Director for a second term of five consecutive years effective from 27th January' 2027..(passed as a special resolution)	Remote E-Voting	231	93079950	100.00	0	0	0.00	201	93076951	100.00	30	2999	0.00
		E-voting during AGM	10	710	100.00	0	0	0.00	8	708	99.72	2	2	0.28
		TOTAL	241	93080660	100.00	0	0	0.00	209	93077659	100.00	32	3001	0.00

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Pravin Kumar Drolia

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5	Appointment of Mr. Saradindu Dutta (DIN: 00058639) as a Non-Executive Independent Director for a term of five consecutive years effective from 8th July, 2026(passed as a special resolution)	Remote E-Voting	231	93079950	100.00	0	0	0.00	204	93077200	100.00	27	2750	0.00
		E-voting during AGM	10	710	100.00	0	0	0.00	8	708	99.72	2	2	0.28
		TOTAL	241	93080660	100.00	0	0	0.00	212	93077908	100.00	29	2752	0.00

5	Appointment of Mr. Abhyuday Jhunjhunwala as Vice President – Business Development holding an office or place of profit in the Company(passed as an ordinary resolution)	Remote E-Voting	223	73354950	100.00	0	0	0.00	179	64219431	87.55	44	9135519	12.45
		E-voting during AGM	10	710	100.00	0	0	0.00	7	703	99.01	3	7	0.99
		TOTAL	233	73355660	100.00	0	0	0.00	186	64220134	87.55	47	9135526	12.45

For Pravin Kumar Drolia,

Pravin Kumar Drolia

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(Pravin Kumar Drolia)
Company Secretary in whole time practice,
(F.C.S No.2366, C P 1362)
UDIN: F002366H001256113, dated 28/08/2026,
Peer Review Unit Regn No: 1928/2022..

1 sd/- witness
Sangita Drolia,
Tower 1, flat 23G
375, Prince Anwar Shah Raod
Kolkata : 700068

2 sd/- witness
Naveen Saraf,
58/26A, Prince Anwar Saha Road,
Kolkata 700045.