एम.एफ.एल.
मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited
(भारत सरकार का उपक्रम / A Government of India Undertaking)
पोस्ट बैग सं. 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फैक्स सं.: 044-25941010
Post Bag No. 2, Manali, Chennai - 600 068. INDIA. Tel : 2594 1001 / Fax No. 044 25941010
कार्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 वित्त /Fin 25941072
Website: www.madrasfert.co.in email: gmpasec@madrasfert.co.in
CIN: L32201TN1966GO1005469 GSTIN - 33AAACM5198E1ZK
ISO 14001 : 2015 APPROVED BY ICS
VIJAY MADRAS FERTILIZERS

CS/NSE/2026/1361
September 25, 2026

Listing Department
M/s. National Stock Exchange of India Ltd
Listing Department Exchange Plaza, 5th Floor
Plot No.C/I "G" Block, Bandara Kurla Complex Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: **Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – 60th AGM of MFL**

We wish to inform that the 60th Annual General Meeting (AGM) of the Company was held on September 24, 2026 at 11.00 a.m. thru Video Conferencing (VC). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the Members of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM thru remote e-voting during the period commencing from September 21, 2026 (09.00 a.m. IST) to September 23, 2026(05.00 p.m. IST).

Further, the Company provided e-voting facility during the AGM thru NSDL platform for those Members who had not exercised the remote e-voting. All the resolutions contained in the Notice of the AGM were approved by requisite majority through remote e-voting and e-voting during the AGM. Accordingly, all the resolutions were declared to be passed on September 24, 2026 which is the date of the Annual General Meeting.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the consolidated voting results in the prescribed format along with the combined Scrutinizer's Report for the remote e-voting and e-voting during the AGM. The voting details are also uploaded on the Company's website.

Kindly take the above information on record and acknowledge receipt.

Very truly yours

SRINIVASA SARAVANAN J
Digitally signed by SRINIVASA SARAVANAN J
Date: 2026.09.25 14:03:17 +05'30'

J Srinivasa Saravanan
Company Secretary & Compliance Officer

Encl: a.a.

MADRAS FERTILIZERS LIMITED - E-VOTING RESULTS

DATE OF AGM / EGM/POSTAL BALLOT/EVOTING	AGM - SEPTEMBER 24, 2026
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	58881
No. of shareholders present in the meeting either in person or thorugh proxy:	
Promoters and Promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	2
Public	55

Agenda-wise disclosure

1) Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2026

To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2026 and the Statement of Profit & Loss (including other comprehensive income), Statement of Cash Flow, Statement of Changes in Equity, Notes comprising Significant Accounting Policies and other Explanatory information forming part of Financial Statements for the year ended on that date together with the Directors' Report, Auditors' Report and Comments of the Comptroller and Auditor General India (CAG) and our replies thereon.

Resolutions required : (Ordinary / Special)	Ordinary
Whether promoter / Promoter group are interested in the agenda/resolution?	No

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 in against on votes polled
		(1)	(2)	(3=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	Evoting	137368200	137368200	100.0000	137368200	0	100.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000
Public - Institutions	Evoting	90055	0	0.0000	0	0	0.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (B)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	23643045	44666	0.1889	44292	374	99.1627	0.8373
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (C)		45232	0.1913	44857	375	99.1709	0.8291
Total	Evoting	161101300	137412866	85.2959	137412492	374	99.9997	0.0000
	Venue		566	0.0004	565	1	99.8233	0.0018
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
			137413432	85.2963	137413057	375	99.9997	0.0003

SRINIVASA SARAVANAN J

Digitally signed by SRINIVASA SARAVANAN J
Date: 2026.09.25 14:32:33 +05'30'

Agenda-wise disclosure									
2) To appoint a director in place of Mr. Mohammad Bagher Dakhili (DIN - 07704367) who retires by rotation and being eligible offers himself for reappointment									
Resolutions required : (Ordinary / Special)				Ordinary					
Whether promoter / Promoter group are interested in the agenda/resolution?				No					
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 in against on votes polled
Promoter and Promoter Group		(1)	(2)	(3=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
	Evoting	137368200	137368200	100.0000	137368200	0	100.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000
Public - Institutions	Evoting	90055	0	0.0000	0	0	0.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (B)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	23643045	44666	0.1889	43442	1224	97.2597	2.7403
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (C)		45232	0.1913	44007	1225	97.2917	2.7083
Total	Evoting	161101300	137412866	85.2959	137411642	1224	99.9991	0.0009
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
			137413432	85.2963	137412207	1225	99.9991	0.0009

SRINIVASA SARAVANAN J

Digitally signed by SRINIVASA SARAVANAN J
Date: 2026.09.25 14:32:57 +05'30'

Agenda-wise disclosure								
3) To appoint a director in place of Mr. Babak Bagherpour (DIN - 08341090) who retires by rotation and being eligible offers himself for reappointment								
Resolutions required : (Ordinary / Special)				Ordinary				
Whether promoter / Promoter group are interested in the agenda/resolution?				No				
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 in against on votes polled
Promoter and Promoter Group		(1)	(2)	(3=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
	Evoting	137368200	137368200	100.0000	137368200	0	100.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000
Public - Institutions	Evoting	90055	0	0.0000	0	0	0.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (B)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	23643045	44666	0.1889	41920	2746	93.8521	6.1479
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (C)		45232	0.1913	42485	2747	93.9269	6.0731
Total	Evoting	161101300	137412866	85.2959	137410120	2746	99.9980	0.0020
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
			137413432	85.2963	137410685	2747	99.9980	0.0020

SRINIVASA SARAVANAN J

Digitally signed by SRINIVASA SARAVANAN J
Date: 2026.09.25 14:33:14 +05'30'

Agenda-wise disclosure								
4) To appoint a director in place of Smt. Samieh Kokabi (DIN - 09066692) Who retires by rotation and being eligible offers herself for reappointment								
Resolutions required : (Ordinary / Special)				Ordinary				
Whether promoter / Promoter group are interested in the agenda/resolution?				No				
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 in against on votes polled
Promoter and Promoter Group		(1)	(2)	(3=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
	Evoting	137368200	137368200	100.0000	137368200	0	100.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000
Public - Institutions	Evoting	90055	0	0.0000	0	0	0.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (B)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	23643045	44666	0.1889	41942	2724	93.9014	6.0986
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (C)		45232	0.1913	42507	2725	93.9755	6.0245
Total	Evoting	161101300	137412866	85.2959	137410142	2724	99.9980	0.0020
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
			137413432	85.2963	137410707	2725	99.9980	0.0020

SRINIVASA SARAVANAN J

Digitally signed by SRINIVASA SARAVANAN J
Date: 2026.09.25 14:33:36 +05'30'

Agenda-wise disclosure								
5) To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for the Financial Year 2026-27 in terms of the povisions of Section 139(5) read with Section 142 of the Companies Act, 2013								
Resolutions required : (Ordinary / Special)				Ordinary				
Whether promoter / Promoter group are interested in the agenda/resolution?				No				
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 in against on votes polled
Promoter and Promoter Group		(1)	(2)	(3=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
	Evoting	137368200	137368200	100.0000	137368200	0	100.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000
Public - Institutions	Evoting	90055	0	0.0000	0	0	0.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (B)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	23643045	44666	0.1889	42092	2574	94.2372	5.7628
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (C)		45232	0.1913	42657	2575	94.3071	5.6929
Total	Evoting	161101300	137412866	85.2959	137410292	2574	99.9981	0.0019
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
			137413432	85.2963	137410857	2575	99.9981	0.0019

SRINIVASA SARAVANAN J

Digitally signed by SRINIVASA SARAVANAN J
Date: 2026.09.25 14:33:50 +05'30'

6) Ratification of remuneration to Cost Auditor for the financial year 2026-27								
Resolutions required : (Ordinary / Special)					Ordinary			
Whether promoter / Promoter group are interested in the agenda/resolution?					No			
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 in against on votes polled
Promoter and Promoter Group		(1)	(2)	(3=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
	Evoting	137368200	137368200	100.0000	137368200	0	100.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000
Public - Institutions	Evoting	90055	0	0.0000	0	0	0.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (B)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	23643045	44666	0.1889	42092	2574	94.2372	5.7628
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (C)		45232	0.1913	42657	2575	94.3071	5.6929
Total	Evoting	161101300	137412866	85.2959	137410292	2574	99.9981	0.0019
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
			137413432	85.2963	137410857	2575	99.9981	0.0019

SRINIVASA SARAVANAN J

Digitally signed by SRINIVASA SARAVANAN J
Date: 2026.09.25 14:34:07 +05'30'

7) Appointment of Dr. Ravada Satyanarayana (DIN: 11905587) as Non-Executive Independent Director of the Company	
Resolutions required : (Ordinary / Special)	Special
Whether promoter / Promoter group are interested in the agenda/resolution?	No

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 in against on votes polled
		(1)	(2)	(3=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
Promoter and Promoter Group	Evoting		137368200	100.0000	137368200	0	100.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical	137368200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000
Public - Institutions	Evoting		0	0.0000	0	0	0.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical	90055	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (B)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting		44666	0.1889	42370	2296	94.8596	5.1404
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical	23643045	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (C)		45232	0.1913	42935	2297	94.9217	5.0783
Total	Evoting		137412866	85.2959	137410570	2296	99.9983	0.0017
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical	161101300	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
			137413432	85.2963	137411135	2297	99.9983	0.0017

SRINIVASA SARAVANAN J

Digitally signed by SRINIVASA SARAVANAN J
Date: 2026.09.25 14:34:20 +05'30'

8) Appointment of Shri Dipesh Kumar (DIN: 11904399) as Non-Executive Independent Director of the Company

Resolutions required : (Ordinary / Special)				Special				
Whether promoter / Promoter group are interested in the agenda/resolution?				No				
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 in against on votes polled
Promoter and Promoter Group		(1)	(2)	(3=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100
	Evoting	137368200	137368200	100.0000	137368200	0	100.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (A)		137368200	100.0000	137368200	0	100.0000	0.0000
Public - Institutions	Evoting	90055	0	0.0000	0	0	0.0000	0.0000
	Venue		0	0.0000	0	0	0.0000	0.0000
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (B)		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Evoting	23643045	44666	0.1889	43892	774	98.2671	1.7329
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
	Sub Total (C)		45232	0.1913	44457	775	98.2866	1.7134
Total	Evoting	161101300	137412866	85.2959	137412092	774	99.9994	0.0006
	Venue		566	0.0024	565	1	99.8233	0.1767
	Physical		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000
			137413432	85.2963	137412657	775	99.9994	0.0006

SRINIVASA SARAVANAN J

Digitally signed by SRINIVASA SARAVANAN J
Date: 2026.09.25 14:34:37 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

FORM NO. MGT 13
CONSOLIDATED SCRUTINIZER'S REPORT
(On voting through Remote E-Voting and E-Voting during the AGM)
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 &21 of the Companies (Management and Administration) Rules, 2014)

September 25, 2026

The Chairman
MADRAS FERTILIZERS LIMITED
Post Bag No.2, Manali,
Chennai – 600068

Dear Sir,

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT OF THE REMOTE E-VOTING AND E-VOTING AT THE 60TH ANNUAL GENERAL MEETING OF MADRAS FERTILIZERS LIMITED HELD ON THURSDAY, SEPTEMBER 24, 2026 AT 11:00 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')

1. I, Subramanian Chandrasekar, Practising Company Secretary, have been appointed by the Board of Directors of **Madras Fertilizers Limited** ("the Company) as a Scrutinizer on August 11, 2026 for the purpose of scrutinizing the Remote E-voting and E-voting provided during the 60th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated August 24, 2026 of the 60th Annual General Meeting of the Members of the Company held on September 24, 2026 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. In line with the Ministry of Corporate Affairs General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") the 60th Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members and the facility for appointment of proxies by the Members was not applicable and hence dispensed with.

SUBRAMANIAN CHANDRASEKAR
Digitally signed by SUBRAMANIAN CHANDRASEKAR
Date: 2026.09.25 12:39:20 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

Members who attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Management of the Company is responsible to ensure compliance with the requirements of the statutory requirements with respect to the following for conducting the Annual General Meeting of the Company through VC / OAVM on the resolutions contained in Notice of the 60th Annual General Meeting of the Company:

(i) The Companies Act, 2013 and Rules made thereunder read with the relevant Circulars of Ministry of Corporate Affairs (MCA) with respect to conduct of Annual General Meeting and E-voting;

(ii) The Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Remote E-Voting and E-voting at the Annual General Meeting.

4. The Company had availed the voting facility offered by National Securities Depository Limited ("NSDL"), for conducting Remote E-voting and E-voting during the Annual General Meeting to enable the Members to exercise their right to vote by electronic means.

4. My responsibility as Scrutinizer for the voting process is restricted to make a "Consolidated Scrutinizer's Report" of the total votes casts, votes cast as "for" or "against" / "assent" or "dissent" for the resolution as stated in the notice of the 60th Annual General Meeting, based on reports generated from the Electronic voting service facility provided by National Securities Depository Limited ("NSDL"), engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting and on E-voting at the 60th Annual General Meeting.

5. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e., on Thursday, September 17, 2026) were entitled to vote on the resolutions as set out in the Notice of the 60th Annual General Meeting.

6. The Remote E-voting commenced on Monday, September 21, 2026 at 9.00 am IST and ended on Wednesday, September 23, 2026 at 5.00 pm IST and the NSDL Remote E-voting Platform was closed in due time. After declaration of voting by the Chairman during the Annual General Meeting, the shareholders who were present through VC / OAVM during the Annual General Meeting voted through the E-voting facility provided by NSDL at the Annual General Meeting.

8. The shareholders who had voted by Remote E-voting through the facility provided by NSDL had been blocked and only those shareholders who were present through VC / OAVM during the Annual General Meeting and who had not voted using the Remote e-voting facility were allowed to cast their votes through E-voting system during the Annual General Meeting.

SUBRAMANIAN CHANDRASEKAR
Digitally signed by SUBRAMANIAN CHANDRASEKAR
Date: 2026.09.25 12:39:49 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

9. After closure of E-voting during the Annual General Meeting, votes cast through E-voting during the AGM and through Remote E-voting prior to the date of AGM were unblocked in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014 and downloaded the results, after the appointed time from the E-voting System of NSDL, scrutinized, reviewed & the votes were counted and the voting results were prepared.

10. I have relied on information provided by M/s. Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by shareholders.

11. Based on the data downloaded from NSDL E-voting System, the total votes cast, as well as the votes cast in "favour" or "against" all resolutions proposed in the Notice of the 60th Annual General Meeting are submitted by me as under:

Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2026, the Statement of Profit & Loss (including other comprehensive income), the Statement of Cash Flow, the Statement of Changes in Equity, Notes comprising Significant Accounting Policies and other Explanatory information forming part of Financial Statements for the year ended on that date together with the Directors' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (CAG) and our replies thereon. ***(Ordinary Resolution)***

Particulars	***No. of Shares***	***No. of Members***
Total Votes Cast	***13,74,13,432***	***105***
Less: Invalid votes	---------------	---
Net Valid votes cast	***13,74,13,432***	***105***
Votes cast in favour	***13,74,13,057***	***90***
Votes cast against	***375***	***15***

% of total valid votes cast in favour of the resolution: 99.9997%
% of total valid votes cast against the resolution: 0.0003%

Resolution No. 2: To appoint a director in place of Mr. Mohammad Bagher Dakhili (DIN - 07704367) who retires by rotation and being eligible offers himself for reappointment. ***(Ordinary Resolution)***

Particulars	***No. of Shares***	***No. of Members***
Total Votes Cast	***13,74,13,432***	***105***
Less: Invalid votes	---------------	---
Net Valid votes cast	***13,74,13,432***	***105***
Votes cast in favour	***13,74,12,207***	***85***
Votes cast against	***1,225***	***20***

% of total valid votes cast in favour of the resolution: 99.9991%%
% of total valid votes cast against the resolution: 0.0009%

SUBRAMANIAN CHANDRASEKAR Digitally signed by SUBRAMANIAN CHANDRASEKAR Date: 2026.09.25 12:40:10 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

Resolution No.3: To appoint a director in place of Mr. Babak Bagherpour (DIN - 08341090) who retires by rotation and being eligible offers himself for reappointment. ***(Ordinary Resolution)***

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	*13,74,13,432*	*105*
Less: Invalid votes	*---------------*	*---*
Net Valid votes cast	*13,74,13,432*	*105*
Votes cast in favour	*13,74,10,685*	*83*
Votes cast against	*2,747*	*22*

% of total valid votes cast in favour of the resolution: 99.9980%
% of total valid votes cast against the resolution: 0.0020%

Resolution No.4: To appoint a director in place of Smt. Samieh Kokabi (DIN - 09066692) Who retires by rotation and being eligible offers herself for reappointment ***(Ordinary Resolution)***

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	*13,74,13,432*	*105*
Less: Invalid votes	*---------------*	*---*
Net Valid votes cast	*13,74,13,432*	*105*
Votes cast in favour	*13,74,10,707*	*84*
Votes cast against	*2,725*	*21*

% of total valid votes cast in favour of the resolution: 99.9980%
% of total valid votes cast against the resolution: 0.0020%

Resolution No. 5: To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors of the Company for the Financial Year 2026-27 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013 **(Ordinary Resolution)**

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	*13,74,13,432*	*105*
Less: Invalid votes	*---------------*	*---*
Net Valid votes cast	*13,74,13,432*	*105*
Votes cast in favour	*13,74,10,857*	*86*
Votes cast against	*2,575*	*19*

% of total valid votes cast in favour of the resolution: 99.9981%
% of total valid votes cast against the resolution: 0.0019%

SUBRAMANIAN CHANDRASEKAR
Digitally signed by SUBRAMANIAN CHANDRASEKAR
Date: 2026.09.25 12:40:24 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

Resolution No. 6: Ratification of remuneration to Cost Auditor for the financial year 2026-27 **(Ordinary Resolution)**

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	*13,74,13,432*	*105*
Less: Invalid votes	*---------------*	*---*
Net Valid votes cast	*13,74,13,432*	*105*
Votes cast in favour	*13,74,10,857*	*86*
Votes cast against	*2,575*	*19*

% of total valid votes cast in favour of the resolution: 99.9981%
% of total valid votes cast against the resolution: 0.0019%

Resolution No. 7: Appointment of Dr. Ravada Satyanarayana (DIN: 11905587) as Non-Executive Independent Director of the Company **(Special Resolution)**

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	*13,74,13,432*	*105*
Less: Invalid votes	*---------------*	*---*
Net Valid votes cast	*13,74,13,432*	*105*
Votes cast in favour	*1,374,11,135*	*86*
Votes cast against	*2,297*	*19*

% of total valid votes cast in favour of the resolution: 99.9983%
% of total valid votes cast against the resolution: 0.0017%

Resolution No. 8: Appointment of Shri Dipesh Kumar (DIN: 11904399) as Non-Executive Independent Director of the Company **(Special Resolution)**

Particulars	*No. of Shares*	*No. of Members*
Total Votes Cast	*13,74,13,432*	*105*
Less: Invalid votes	*---------------*	*---*
Net Valid votes cast	*13,74,13,432*	*105*
Votes cast in favour	*13,74,12,657*	*88*
Votes cast against	*775*	*17*

% of total valid votes cast in favour of the resolution: 99.9994%
% of total valid votes cast against the resolution: 0.0006%

I report that all Resolutions have been passed by the Members of the Company through Remote E-voting and E-voting during the Annual General Meeting with requisite majority as proposed in the Notice of the 60th Annual General Meeting of the Company.

SUBRAMANIAN CHANDRASEKAR
Digitally signed by SUBRAMANIAN CHANDRASEKAR
Date: 2026.09.25 12:40:47 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
Old No. 11A, New No.7, Saradambal Street
T.Nagar, Chennai - 600 017.
Email: cschandrasekar2015@gmail.com
Mobile: 98410 85273
GSTN : 33AFKPC9010P1ZD

The Chairman may declare the result of the voting on the resolutions proposed at the 60th Annual General Meeting of the Company as per the above results.

Electronic data and relevant records relating to Remote E-voting / E-voting during the 60th Annual General Meeting held on September 24, 2026, shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,
Yours faithfully,

SUBRAMANIAN CHANDRASEKAR
Digitally signed by SUBRAMANIAN CHANDRASEKAR
Date: 2026.09.25 12:41:02 +05'30'

Subramanian Chandrasekar
Practising Company Secretary
FCS No. 6773/COP No.13761
Peer Review Certificate No: 2902/2023
UDIN: F006773H001602037

Date: 25-09-2026
Place: Chennai

Counter Signed by

SRINIVASA SARAVANAN J
Digitally signed by SRINIVASA SARAVANAN J
Date: 2026.09.25 13:21:40 +05'30'

Srinivasa Saravanan J
Company Secretary & Compliance Officer
(Authorised by the Chairman)