Godavari
Biorefineries Ltd

Godavari Biorefineries Ltd

Date: 29th September, 2026

To,	**To,**
The Manager,	**The Manager,**
Listing Department,	**Listing Department,**
National Stock Exchange of India Limited,	**BSE Limited,**
Exchange Plaza, C-1 Block G,	**Phiroze Jeejeebhoy Towers,**
Bandra - Kurla Complex, Bandra (East),	**Dalal Street,**
Mumbai - 400 051	**Mumbai - 400 001**
Trading Symbol: GODAVARIB	**Scrip Code: 544279**

Sub:. Disclosure of Voting Results - Seventy-First Annual General Meeting of the Company

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Seventy-First Annual General Meeting of the Company held on Monday, 28th September, 2026 are attached.

Please take the above information on record.

Thanking you,
Yours faithfully,

For Godavari Biorefineries Limited

SWARNA GUNWARE
Digitally signed by SWARNA GUNWARE
Date: 2026.09.29 17:11:37 +05'30'

Swarna Gunware
Jt. Company Secretary
A 32787
Email ID: investors@somaiya.com

Somaiya GROUP

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General information about company	
Scrip code	544279
NSE Symbol	GODAVARIB
MSEI Symbol	NOTLISTED
ISIN	INE497S01012
Name of the company	GODAVARI BIOREFINERIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:49 am

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Scrutinizer Details	
Name of the Scrutinizer	Tushar Shridharani
Firms Name	ıshar Shridharani and Associates LLP
Qualification	CS
Membership Number	2690
Date of Board Meeting in which appointed	05-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	90578
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	16
b) Public	75
No. of resolution passed in the meeting	**10**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31

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	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
Public- Institutions	E-Voting	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13561065	477187	3.5188	476960	227	99.9524	0.0476
	Poll							
	Postal Ballot (if applicable)							
	Total	13561065	477187	3.5188	476960	227	99.9524	0.0476
Total		51175977	37979193	74.2129	37978966	227	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Dr. Raman Ramchandran (DIN: 00200297), 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	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
Public- Institutions	E-Voting	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13561065	477176	3.5187	476692	484	99.8986	0.1014
	Poll							
	Postal Ballot (if applicable)							
	Total	13561065	477176	3.5187	476692	484	99.8986	0.1014
Total		51175977	37979182	74.2129	37978698	484	99.9987	0.0013
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Suhas Godage (DIN: 09227610), 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	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
Public- Institutions	E-Voting	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13561065	477230	3.5191	476692	538	99.8873	0.1127
	Poll							
	Postal Ballot (if applicable)							
	Total	13561065	477230	3.5191	476692	538	99.8873	0.1127
Total		51175977	37979236	74.2130	37978698	538	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve terms of re-appointment and remuneration of Mr. Samir S. Somaiya as Managing Director of the Company w.e.f. 1st April 2027.					
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**	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
Public-Institutions	**E-Voting**	5214802	5101896	97.8349	2422277	2679619	47.4780	52.5220
	Poll							
	Postal Ballot (if applicable)							
	Total	5214802	5101896	97.8349	2422277	2679619	47.4780	52.5220
Public- Non Institutions	**E-Voting**	13561065	477138	3.5184	476624	514	99.8923	0.1077
	Poll							
	Postal Ballot (if applicable)							
	Total	13561065	477138	3.5184	476624	514	99.8923	0.1077
Total		51175977	37979144	74.2128	35299011	2680133	92.9431	7.0569
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the terms of re-appointment and remuneration of Mr. Suhas Godage, whole-time director designated as the Executive Director (Works-Sakarwadi) of the Company w.e.f. 1st April 2027

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	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
Public- Institutions	E-Voting	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13561065	477138	3.5184	475911	1227	99.7428	0.2572
	Poll							
	Postal Ballot (if applicable)							
	Total	13561065	477138	3.5184	475911	1227	99.7428	0.2572
Total		51175977	37979144	74.2128	37977917	1227	99.9968	0.0032
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Dinesh Sharma (DIN 11675064) as a 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	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
Public- Institutions	E-Voting	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13561065	477138	3.5184	476731	407	99.9147	0.0853
	Poll							
	Postal Ballot (if applicable)							
	Total	13561065	477138	3.5184	476731	407	99.9147	0.0853
Total		51175977	37979144	74.2128	37978737	407	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the terms of appointment and remuneration of Mr. Dinesh Sharma (DIN 11675064), as a whole-time director designated as Executive Director (Works-Sameerwadi) of the Company for a period of three years

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	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
Public- Institutions	E-Voting	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13561065	477084	3.5180	476677	407	99.9147	0.0853
	Poll							
	Postal Ballot (if applicable)							
	Total	13561065	477084	3.5180	476677	407	99.9147	0.0853
Total		51175977	37979090	74.2127	37978683	407	99.9989	0.0011
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify remuneration payable to the Cost Auditor 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	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
Public- Institutions	E-Voting	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5214802	5101896	97.8349	5101896	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13561065	477135	3.5184	476811	324	99.9321	0.0679
	Poll							
	Postal Ballot (if applicable)							
	Total	13561065	477135	3.5184	476811	324	99.9321	0.0679
Total		51175977	37979141	74.2128	37978817	324	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

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Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To contribute to Charitable and other funds.

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	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
Public- Institutions	E-Voting	5214802	5101896	97.8349	2627397	2474499	51.4984	48.5016
	Poll							
	Postal Ballot (if applicable)							
	Total	5214802	5101896	97.8349	2627397	2474499	51.4984	48.5016
Public- Non Institutions	E-Voting	13561065	477135	3.5184	475917	1218	99.7447	0.2553
	Poll							
	Postal Ballot (if applicable)							
	Total	13561065	477135	3.5184	475917	1218	99.7447	0.2553
Total		51175977	37979141	74.2128	35503424	2475717	93.4814	6.5186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve Acceptance of Deposits.

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	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32400110	32400110	100.0000	32400110	0	100.0000	0.0000
Public- Institutions	E-Voting	5214802	5101896	97.8349	2627397	2474499	51.4984	48.5016
	Poll							
	Postal Ballot (if applicable)							
	Total	5214802	5101896	97.8349	2627397	2474499	51.4984	48.5016
Public- Non Institutions	E-Voting	13561065	477054	3.5178	476715	339	99.9289	0.0711
	Poll							
	Postal Ballot (if applicable)							
	Total	13561065	477054	3.5178	476715	339	99.9289	0.0711
Total		51175977	37979060	74.2127	35504222	2474838	93.4837	6.5163
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

TUSHAR SHRIDHARANI & ASSOCIATES LLP
Practicing Company Secretaries
(Registered with limited liability)
LLPIN - ACL-9350 | **Unique Code**: L2025MH018100
Registered Office: 10, New Marine Lines, Jolly Bhavan No. 1, Office No. 417, 4th Floor, Churchgate
Mumbai – 400 020
Phone No. - +91 22 7963 3947 | **Email Address** – tushar@tusharshri.com
Website - www.tusharshri.com

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING
[Pursuant to applicable provisions of the Companies Act, 2013 and Rules made thereunder]

September 29, 2026

To,
Godavari Biorefineries Limited
Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Fort
Mumbai – 400 001

Subject: Consolidated Report on members' voting through remote e-voting and e-voting during the Annual General Meeting on the Resolutions as stated in the notice convening the 71st Annual General Meeting.

Dear Sir,

We, Tushar Shridharani & Associates, LLP, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Godavari Biorefineries Limited ("**the Company**") at its meeting held on August 5, 2026 in pursuance of section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") to scrutinize the voting conducted through remote e-voting and voting by electronic means at the Annual General Meeting ("**AGM**") on all the resolutions as set out in the notice convening the AGM.

The notice dated August 5, 2026 was sent in respect of the resolutions to be passed at the AGM of the Company through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to those members whose email addresses were registered with the Company / Depositories and in compliance with the General circulars dated September 22, 2025, September 19, 2024, September 25, 2023, December 28, 2022, May 5, 2022, December 14, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, issued by the Ministry of Corporate Affairs ("**MCA**") and relevant circulars issued by the Securities and Exchange Board of India ("**SEBI**") from time to time in this regard, read with other Laws, Rules and Regulations, as applicable.

Remote e-voting:

i. Shareholders of the Company were provided remote e-voting facility whereby they could cast their votes during the e-voting period, which commenced at 9.00 a.m. on Friday, September 25, 2026 and ended at 5.00 p.m. on Sunday, the September 27, 2026 (both Indian Standard Time - IST). -205- (Two Hundred and Five) members of the Company voted through e-voting during the e-voting period.

ii. In pursuance of rule 20 (4)(xii) of The Companies (Management and Administration) Rules, 2014; the votes cast during e-voting period were unblocked on Monday, September 28, 2026 after the conclusion of the AGM. The unblocking of e-voting was witnessed by -2- (Two) witnesses, CS Nandini Parekh and CS Amee Yagnik, who are not in employment of the Company.

iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions put to vote, were generated from the e-voting website of NSDL. Based on the report generated from the NSDL website and relied upon by me, data regarding the remote e-voting was scrutinized by me.

Voting by electronic means at the AGM (Venue Voting):

i. After completion of the proceeding of the AGM, members who had not voted through remote-e-voting, were allowed to vote by electronic means within 15 minutes.

ii. -1- (One) member of the Company voted through electronic means at the AGM.

Management and Scrutinizer's Responsibilities:

i. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

ii. Our responsibility as scrutinizers for the voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

Report:

This report has been issued at the request of the Company for its compliance requirements in pursuance of relevant provisions of the Act and Rules and accordingly this report is not to be used by anyone for any other purpose.

Information with respect to AGM as well as members' participation in the AGM is provided in **Annexure 1** in this Report. And the Consolidated Result of total votes cast, whether in favour or against, is annexed to this Report and marked as **Annexure 2**.

You are requested to acknowledge receipt of this report.

For Tushar Shridharani & Associates LLP
Practicing Company Secretaries

Tushar Ramesh Shridharani

Digitally signed by Tushar Ramesh Shridharani
Date: 2026.09.29 16:19:12 +05'30'

(Tushar Shridharani)
Designated Partner
Membership No.: FCS – 2690 / Certificate of Practice No.: - 2190
Peer Review Certificate No.: 6670/2025
UDIN: F002690H001656353

Acknowledgment and countersigned by:
For Godavari Biorefineries Limited

SWARNA GUNWARE

Digitally signed by SWARNA GUNWARE
Date: 2026.09.29 17:04:49 +05'30'

(Swarna Gunware)
Jt. Company Secretary

Annexure 1

Date of the Notice	August 5, 2026
Total number of shareholders on record date (i.e. cut-off date for voting purpose September 21, 2026):	90,578
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	16
Public:	75

Annexure 2

1.	Resolution required: **Ordinary**	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026, and the report of auditors thereon.
Whether promoter/promoter group are interested in the agenda/resolution?		No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	51,01,896	0	100.0000	0.0000
Public Non-Institutions		1,35,61,065	4,77,187	3.5188	4,76,960	227	99.9524	0.0476
Total …..		**5,11,75,977**	**3,79,79,193**	**74.2129**	**3,79,78,966**	**227**	**99.9994**	**0.0006**

<table>
<tr><td>2.</td><td colspan="2">Resolution required: Ordinary</td><td colspan="6">To appoint a director in place of Dr. Raman Ramchandran (DIN: 00200297), who retires by rotation and, being eligible, offers himself for reappointment.</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of shares held

(1)</td><td>No. of votes polled

(2)</td><td>% of Votes polled on outstanding shares

(3)=[(2)/(1)]*100</td><td>No. of Votes – in favour

(4)</td><td>No. of Votes – against

(5)</td><td>% of Votes in favour on votes polled

(6)=[(4)/(2)]*100</td><td>% of Votes against on votes polled

(7)=[(5)/(2)]*100</td></tr>
<tr><td>Promoter And Promoter Group</td><td rowspan="3">E-Voting

(Remote e- voting as well as voting by electronic means during the AGM)</td><td>3,24,00,110</td><td>3,24,00,110</td><td>100.0000</td><td>3,24,00,110</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Public Institutions</td><td>52,14,802</td><td>51,01,896</td><td>97.8349</td><td>51,01,896</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Public Non-Institutions</td><td>1,35,61,065</td><td>4,77,176</td><td>3.5187</td><td>4,76,692</td><td>484</td><td>99.8986</td><td>0.1014</td></tr>
<tr><td colspan="2">Total …..</td><td>5,11,75,977</td><td>3,79,79,182</td><td>74.2129</td><td>3,79,78,698</td><td>484</td><td>99.9987</td><td>0.0013</td></tr>
</table>

3.	Resolution required: **Ordinary**	To appoint a director in place of Mr. Suhas Godage (DIN: 09227610), who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	51,01,896	0	100.0000	0.0000
Public Non-Institutions		1,35,61,065	4,77,230	3.5191	4,76,692	538	99.8873	0.1127
Total …..		**5,11,75,977**	**3,79,79,236**	**74.2130**	**3,79,78,698**	**538**	**99.9986**	**0.0014**

4.	Resolution required: **Special**	To approve terms of re-appointment and remuneration of Mr. Samir S. Somaiya as Managing Director of the Company w.e.f. 1st April 2027.						
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 And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	24,22,277	26,79,619	47.4780	52.5220
Public Non-Institutions		1,35,61,065	4,77,138	3.5184	4,76,624	514	99.8923	0.1077
	Total …..	**5,11,75,977**	**3,79,79,144**	**74.2128**	**3,52,99,011**	**26,80,133**	**92.9431**	**7.0569**

5.	Resolution required: **Special**	To approve the terms of re-appointment and remuneration of Mr. Suhas Godage, whole-time director designated as the Executive Director (Works-Sakarwadi) of the Company w.e.f. 1st April 2027.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	51,01,896	0	100.0000	0.0000
Public Non-Institutions		1,35,61,065	4,77,138	3.5184	4,75,911	1,227	99.7428	0.2571
	Total …..	**5,11,75,977**	**3,79,79,144**	**74.2128**	**3,79,77,917**	**1,227**	**99.9968**	**0.0032**

6.	Resolution required: **Ordinary**	To appoint Mr. Dinesh Sharma (DIN 11675064) as a Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	51,01,896	0	100.0000	0.0000
Public Non-Institutions		1,35,61,065	4,77,138	3.5184	4,76,731	407	99.9147	0.0853
Total …..		**5,11,75,977**	**3,79,79,144**	**74.2128**	**3,79,78,737**	**407**	**99.9989**	**0.0011**

7.	Resolution required: **Special**	To approve the terms of appointment and remuneration of Mr. Dinesh Sharma (DIN 11675064), as a whole-time director designated as Executive Director (Works-Sameerwadi) of the Company for a period of three years.						
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	51,01,896	0	100.0000	0.0000
Public Non-Institutions		1,35,61,065	4,77,084	3.5180	4,76,677	407	99.9147	0.0853
Total		**5,11,75,977**	**3,79,79,090**	**74.2127**	**3,79,78,683**	**407**	**99.9989**	**0.0011**

8.	Resolution required: **Ordinary**	To ratify remuneration payable to the Cost Auditor of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	51,01,896	0	100.0000	0.0000
Public Non-Institutions		1,35,61,065	4,77,135	3.5184	4,76,811	324	99.9321	0.0679
Total …..		**5,11,75,977**	**3,79,79,141**	**74.2128**	**3,79,78,817**	**324**	**99.9991**	**0.0009**

9.	Resolution required: **Ordinary**	To contribute to Charitable and other funds.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	26,27,397	24,74,499	51.4984	48.5015
Public Non-Institutions		1,35,61,065	4,77,135	3.5184	4,75,917	1,218	99.7447	0.2553
	Total …..	**5,11,75,977**	**3,79,79,141**	**74.2128**	**3,55,03,424**	**24,75,717**	**93.4814**	**6.5186**

10.	Resolution required: **Special**	To approve Acceptance of Deposits.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting (Remote e- voting as well as voting by electronic means during the AGM)	3,24,00,110	3,24,00,110	100.0000	3,24,00,110	0	100.0000	0.0000
Public Institutions		52,14,802	51,01,896	97.8349	26,27,397	24,74,499	51.4984	48.5015
Public Non-Institutions		1,35,61,065	4,77,054	3.5178	4,76,715	339	99.9289	0.0711
	Total	**5,11,75,977**	**3,79,79,060**	**74.2127**	**3,55,04,222**	**24,74,838**	**93.4837**	**6.5163**

For Tushar Shridharani & Associates LLP
Practicing Company Secretaries
Tushar Ramesh Shridharani
Digitally signed by Tushar Ramesh Shridharani
Date: 2026.09.29 16:19:52 +05'30'
(Tushar Shridharani)
Designated Partner
Membership No.: FCS – 2690 / Certificate of Practice No.: - 2190
Peer Review Certificate No.: 6670/2025
UDIN: F002690H001656353

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