इरकॉन इन्टरनेशनल लिमिटेड
नवरत्न कम्पनी
(भारत सरकार का उपक्रम)
IRCON INTERNATIONAL LIMITED
NAVRATNA COMPANY
(A Govt. of India Undertaking)

IRCON/SECY/STEX/124 **24th September, 2026**

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **बीएसई लिमिटेड** लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई– 400001 Scrip code / ID: **541956 / IRCON**	**National Stock Exchange of India Limited** Listing Department Exchange Plaza, Plot no. C-1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai – 400051 **नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड** लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: **IRCON**

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Voting Results of 50th Annual General Meeting/ सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44(3) के तहत अनुपालन - 50वीं वार्षिक आम बैठक के मतदान परिणाम

Dear Sir/ Madam/महोदय/महोदया,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results (in specified format) along with the consolidated report of Scrutinizer on remote e-voting and e-voting at the Annual General Meeting in respect of items of business transacted at 50th Annual General Meeting of the Company held on Thursday, 24th September, 2026 are enclosed herewith.

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44(3) के प्रावधानों के अनुसार, गुरुवार, 24 सितंबर, 2026 को आयोजित कंपनी की 50वीं वार्षिक आम बैठक में किए गए व्यवसाय के मदों के संबंध में रिमोट ई-वोटिंग और वार्षिक आम बैठक में ई-वोटिंग पर स्क्रूटिनाइज़र की समेकित रिपोर्ट के साथ वोटिंग परिणामों (निर्दिष्ट प्रारूप में) के विवरण यहां संलग्न हैं।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

Thankyou/धन्यवाद,
Yours faithfully/भवदीया,

PRATIBHA AGGARWAL

Digitally signed by PRATIBHA AGGARWAL
DN: c=IN, o=IRCON INTERNATIONAL LIMITED, ou=CS DEPT, 2.5.4.20=ec050983126d749a8f277e98527f4ceca89379d1206af5e4d7ec988155070d1c, postalCode=110017, st=DELHI, serialNumber=47e2be3967281727d36842da7f5bbe8dadc7906b0fdd636c459187d1fc471fe6, cn=PRATIBHA AGGARWAL
Date: 2026.09.24 17:57:28 +05'30'

(Pratibha Aggarwal)/ (प्रतिभा अग्रवाल)
Company Secretary & Compliance Officer/ कंपनी सचिव एवं अनुपालन अधिकारी
Membership No/ सदस्यता क्र.: F8874

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011–45052182

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

**To,
The Chairman & Managing Director/ Company Secretary,
IRCON International Limited,
C-4, District Centre, Saket, New Delhi - 110017.**

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 50th Annual General Meeting (AGM) of the Shareholders of IRCON International Limited held on Thursday, 24th day of September, 2026 at 12.30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of IRCON International Limited (herein after referred as "**Company**") having its Registered office at C-4, District Centre, Saket, New Delhi – 110017 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**) to scrutinize the remote e-voting and e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 50th Annual General Meeting of the Company held on Thursday, the 24th day of September, 2026 at 12.30 P.M.

The Notice dated 1st September, 2026 for convening 50th AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 ["**SEBI (LODR) Regulations, 2015**"] read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) offered by "National Securities Depository Limited**" (NSDL)** for Shareholder's participation in the e-voting process of 50th AGM.

The shareholders of the Company holding shares as on the **"Cut – Off"** date i.e. Thursday, 17th September, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the Notice convening 50th AGM of the Company.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (LODR) Regulations 2015, relating to e-voting on the resolution(s) contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast **"in favor"** or **"against"** by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by NSDL, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e. till 5:00 p.m. on 23rd September, 2026.

The voting period for remote e-Voting commenced on Monday, 21st September, 2026 at 09:00 A.M. (IST) till Wednesday, 23rd September, 2026 at 5:00 p.m. (IST).

As the AGM of the Company held through VC/OAVM on Thursday, 24th September, 2026, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on Thursday, 24th September 2026, and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses who are not in employment of the Company.

The voting pattern was unlocked by us on **24th day of September, 2026** in the presence of **Independent Witness:**

Gurupreet Singh Digitally signed by Gurupreet Singh Date: 2026.09.24 16:59:28 +05'30'

Bijoy Kumar Samal Digitally signed by Bijoy Kumar Samal Date: 2026.09.24 17:03:57 +05'30'

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL**,** remote evoting platform.

I, hereby, annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the Notice of aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022

SACHIN AGARWAL Digitally signed by SACHIN AGARWAL Date: 2026.09.24 17:04:49 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001593019

Date: 24.09.2026
Place: Vizag

Counter Signed by:
For Ircon International Limited

PRATIBHA AGGARWAL Digitally signed by PRATIBHA AGGARWAL
DN: c=IN, o=IRCON INTERNATIONAL LIMITED, ou=CS DEPT,
2.5.4.20=ec050983126d749a8f277e98527f4ceca89379d1206af5e4d7ec988155070d1c,
postalCode=110017, st=DELHI,
serialNumber=47e2be3967281727d36842da7f5bbe8dadc7906b0fdd636c459187d1fc471fe6,
cn=PRATIBHA AGGARWAL
Date: 2026.09.24 17:34:19 +05'30'

Pratibha Aggarwal
Company Secretary & Compliance Officer
M.N. F8874

Annexure 1

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2026 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C&AG) thereon.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1093	654389224	1013	652363174	99.6904	80	2026050	0.3096

Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2026 along with the Auditors' Report and the comments of C&AG thereon.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1092	654388249	1009	652362184	99.6904	83	2026065	0.3096

Resolution No.3: Ordinary Resolution

To confirm the payment of the Interim Dividend of ₹1.20 per equity share of the face value of ₹2/- each [i.e. 60% of paid-up equity share capital of ₹188,10,31,480/- amounting to ₹112.86 Crore) and to declare a final dividend @ ₹0.70 per share on the face value of ₹2/- each [i.e. 35% of paid-up equity share capital of ₹188,10,31,480/- amounting to ₹65.84 Crore], for the Financial Year 2025-26.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1096	654492077	1026	652576136	99.7073	70	1915941	0.2927

Resolution No.4: Ordinary Resolution

To appoint a Director in place of Smt. Ragini Advani, Director (Finance) (DIN: 09575213) who retires by rotation and being eligible, offers herself for reappointment.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1091	654491661	926	620582484	94.8190	165	33909177	5.1810

Resolution No.5: Ordinary Resolution

To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors for the Financial Year 2026-27, appointed/ to be appointed by C&AG.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1091	654491611	1034	654481856	99.9985	57	9755	0.0015

SPECIAL BUSINESS

Resolution No.6: Ordinary Resolution

To appoint Shri Rajesh Naik [DIN: 11543707] as Director (Projects), liable to retire by rotation.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1093	654491436	942	630622134	96.3530	151	23869302	3.6470

Resolution No.7: Ordinary Resolution

To appoint Shri Saleem Ahmad [DIN: 10119432] as Chairman & Managing Director, liable to retire by rotation.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1096	654491661	969	647726350	98.9663	127	6765311	1.0337

Resolution No.8: Ordinary Resolution

To ratify remuneration of the Cost Auditors of the Company for the financial year 2026-27.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1093	654491946	1034	654481170	99.9984	59	10776	0.0016

Resolution No.9: Special Resolution

To appoint Smt. Suman Bala (DIN: 11894015) as Independent (Part-time Non-Official) Director, not liable to retire by rotation.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1094	654491686	914	632414380	96.6268	180	22077306	3.3732

Based on the above e-voting facility records, I confirm that all the resolutions have been passed with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,

SACHIN AGARWAL

Digitally signed by SACHIN AGARWAL
Date: 2026.09.24 17:05:14 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001593019

Date: 24.09.2026
Place: Vizag

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General information about company	
Scrip code	541956
NSE Symbol	IRCON
MSEI Symbol	NOTLISTED
ISIN	INE962Y01021
Name of the company	IRCON INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:41 PM

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Scrutinizer Details	
Name of the Scrutinizer	Sachin Agarwal
Firms Name	Agarwal S. & Associates
Qualification	CS
Membership Number	F5774
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	24-09-2026

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Voting results	
Record date	17-09-2026
Total number of shareholders on record date	1083397
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	1
b) Public	81
No. of resolution passed in the meeting	9
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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2026 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C&AG) 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	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
Public- Institutions	E-Voting	60812960	40771853	67.0447	38753215	2018638	95.0489	4.9511
	Poll							
	Postal Ballot (if applicable)							
	Total	60812960	40771853	67.0447	38753215	2018638	95.0489	4.9511
Public- Non Institutions	E-Voting	266774388	688979	0.2583	681567	7412	98.9242	1.0758
	Poll							
	Postal Ballot (if applicable)							
	Total	266774388	688979	0.2583	681567	7412	98.9242	1.0758
Total		940515740	654389224	69.5777	652363174	2026050	99.6904	0.3096
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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2026 along with the Auditors' Report and the comments of C&AG 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	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
Public- Institutions	E-Voting	60812960	40771853	67.0447	38753215	2018638	95.0489	4.9511
	Poll							
	Postal Ballot (if applicable)							
	Total	60812960	40771853	67.0447	38753215	2018638	95.0489	4.9511
Public- Non Institutions	E-Voting	266774388	688004	0.2579	680577	7427	98.9205	1.0795
	Poll							
	Postal Ballot (if applicable)							
	Total	266774388	688004	0.2579	680577	7427	98.9205	1.0795
Total		940515740	654388249	69.5776	652362184	2026065	99.6904	0.3096
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 confirm the payment of the Interim Dividend of ₹1.20 per equity share of the face value of ₹2/- each [i.e. 60% of paid-up equity share capital of ₹188,10,31,480/- amounting to ₹112.86 Crore) and to declare a final dividend @ ₹0.70 per share on the face value of ₹2/- each [i.e. 35% of paid-up equity share capital of Rs.188,10,31,480/- amounting to Rs.65.84 crore], 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**	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
Public- Institutions	**E-Voting**	60812960	40875511	67.2151	38966893	1908618	95.3307	4.6693
	Poll							
	Postal Ballot (if applicable)							
	Total	60812960	40875511	67.2151	38966893	1908618	95.3307	4.6693
Public- Non Institutions	**E-Voting**	266774388	688174	0.2580	680851	7323	98.9359	1.0641
	Poll							
	Postal Ballot (if applicable)							
	Total	266774388	688174	0.2580	680851	7323	98.9359	1.0641
Total		940515740	654492077	69.5886	652576136	1915941	99.7073	0.2927
						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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Smt. Ragini Advani, Director (Finance) (DIN: 09575213) 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	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
Public- Institutions	E-Voting	60812960	40875511	67.2151	7012581	33862930	17.1559	82.8441
	Poll							
	Postal Ballot (if applicable)							
	Total	60812960	40875511	67.2151	7012581	33862930	17.1559	82.8441
Public- Non Institutions	E-Voting	266774388	687758	0.2578	641511	46247	93.2757	6.7243
	Poll							
	Postal Ballot (if applicable)							
	Total	266774388	687758	0.2578	641511	46247	93.2757	6.7243
Total		940515740	654491661	69.5886	620582484	33909177	94.8190	5.1810
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)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To authorize the Board of Directors of the Company to fix the remuneration of Statutory Auditors for the financial year 2026-27, appointed/ to be appointed by C&AG.

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	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
Public- Institutions	E-Voting	60812960	40875511	67.2151	40875511	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60812960	40875511	67.2151	40875511	0	100.0000	0.0000
Public- Non Institutions	E-Voting	266774388	687708	0.2578	677953	9755	98.5815	1.4185
	Poll							
	Postal Ballot (if applicable)							
	Total	266774388	687708	0.2578	677953	9755	98.5815	1.4185
Total		940515740	654491611	69.5886	654481856	9755	99.9985	0.0015
							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 Shri Rajesh Naik [DIN: 11543707] as Director (Projects), liable to retire by rotation.

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	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
Public- Institutions	E-Voting	60812960	40875511	67.2151	17047565	23827946	41.7061	58.2939
	Poll							
	Postal Ballot (if applicable)							
	Total	60812960	40875511	67.2151	17047565	23827946	41.7061	58.2939
Public- Non Institutions	E-Voting	266774388	687533	0.2577	646177	41356	93.9849	6.0151
	Poll							
	Postal Ballot (if applicable)							
	Total	266774388	687533	0.2577	646177	41356	93.9849	6.0151
Total		940515740	654491436	69.5886	630622134	23869302	96.3530	3.6470
						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	

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Shri Saleem Ahmad [DIN: 10119432] as Chairman & Managing Director, liable to retire by rotation.

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	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
Public-Institutions	E-Voting	60812960	40875511	67.2151	34156353	6719158	83.5619	16.4381
	Poll							
	Postal Ballot (if applicable)							
	Total	60812960	40875511	67.2151	34156353	6719158	83.5619	16.4381
Public- Non Institutions	E-Voting	266774388	687758	0.2578	641605	46153	93.2894	6.7106
	Poll							
	Postal Ballot (if applicable)							
	Total	266774388	687758	0.2578	641605	46153	93.2894	6.7106
Total		940515740	654491661	69.5886	647726350	6765311	98.9663	1.0337
						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	

Home Validate

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 of the Cost Auditors of the Company 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	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
Public-Institutions	E-Voting	60812960	40875511	67.2151	40875511	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	60812960	40875511	67.2151	40875511	0	100.0000	0.0000
Public- Non Institutions	E-Voting	266774388	688043	0.2579	677267	10776	98.4338	1.5662
	Poll							
	Postal Ballot (if applicable)							
	Total	266774388	688043	0.2579	677267	10776	98.4338	1.5662
Total		940515740	654491946	69.5886	654481170	10776	99.9984	0.0016
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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Smt. Suman Bala (DIN: 11894015) as Independent (Part-time Non-Official) Director, not liable to retire by rotation.

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	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	612928392	612928392	100.0000	612928392	0	100.0000	0.0000
Public-Institutions	E-Voting	60812960	40875511	67.2151	18842361	22033150	46.0969	53.9031
	Poll							
	Postal Ballot (if applicable)							
	Total	60812960	40875511	67.2151	18842361	22033150	46.0969	53.9031
Public- Non Institutions	E-Voting	266774388	687783	0.2578	643627	44156	93.5800	6.4200
	Poll							
	Postal Ballot (if applicable)							
	Total	266774388	687783	0.2578	643627	44156	93.5800	6.4200
Total		940515740	654491686	69.5886	632414380	22077306	96.6268	3.3732
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	