JUNIPER HOTELS

JHL/SJ/2026/67 **August 28, 2026**

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol: JUNIPER	**Scrip Code: 544129**

Subject: **Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.**

Dear Sir/Madam,

The 40th Annual General Meeting ("AGM") of the Company was held on Thursday, August 27, 2026, at 11.35 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted at the 40th AGM, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated August 28, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information, record and appropriate dissemination.

Thanking You,

For Juniper Hotels Limited

Sandeep Laxmikant Joshi

Digitally signed by Sandeep Laxmikant Joshi
Date: 2026.08.28 18:03:45 +05'30'

Sandeep L. Joshi
Company Secretary and Compliance Officer

Encl: a\a

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	41545
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	3
b) Public	42
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026,together with the Report of Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">172502384</td><td>172502379</td><td>100</td><td>172502379</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>172502384</td><td>172502379</td><td>100</td><td>172502379</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">33753284</td><td>24528028</td><td>72.6686</td><td>24528028</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td rowspan="2">Public- Non Institutions</td><td>E-Voting</td><td rowspan="2">16246716</td><td>11326</td><td>0.0697</td><td>10921</td><td>405</td><td>96.4242</td><td>3.5758</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16246716	11326	0.0697	10921	405	96.4242	3.5758
Total		222502384	197041733	88.5571	197041328	405	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a director in place of Mr. Elton Wong (DIN:10059779), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">33753284</td><td>24532503</td><td>72.6818</td><td>24532019</td><td>484</td><td>99.998</td><td>0.002</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="3">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">16246716</td><td>11326</td><td>0.0697</td><td>10331</td><td>995</td><td>91.2149</td><td>8.7851</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	applicable)							
	Total	16246716	11326	0.0697	10331	995	91.2149	8.7851
Total		222502384	197046208	88.5591	197044729	1479	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint S R B C and Co. LLP, Chartered Accountants, as the Statutory Auditors 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	172502384	172502379	100	172502379	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172502384	172502379	100	172502379	0	100	0
Public-Institutions	E-Voting	33753284	24532503	72.6818	24532503	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33753284	24532503	72.6818	24532503	0	100	0
Public- Non Institutions	E-Voting	16246716	11326	0.0697	10606	720	93.6429	6.3571
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	16246716	11326	0.0697	10606	720	93.6429	6.3571
Total		222502384	197046208	88.5591	197045488	720	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Arun Kumar Saraf (DIN: 00339772) as Chairman and Managing Director and fix remuneration				
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	172502384	172502379	100	172502379	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172502384	172502379	100	172502379	0	100	0
Public- Institutions	E-Voting	33753284	24532503	72.6818	9654427	14878076	39.3536	60.6464
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33753284	24532503	72.6818	9654427	14878076	39.3536	60.6464
Public- Non Institutions	E-Voting	16246716	11326	0.0697	10290	1036	90.8529	9.1471
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	16246716	11326	0.0697	10290	1036	90.8529	9.1471
Total		222502384	197046208	88.5591	182167096	14879112	92.4489	7.5511
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval of Loans, Guarantees, and Securities in Related Companies under Section 185 of the Companies Act, 2013</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>172502384</td><td>172502379</td><td>100</td><td>172502379</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">33753284</td><td>24532503</td><td>72.6818</td><td>8317378</td><td>16215125</td><td>33.9035</td><td>66.0965</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>33753284</td><td>24532503</td><td>72.6818</td><td>8317378</td><td>16215125</td><td>33.9035</td><td>66.0965</td></tr>
<tr><td rowspan="3">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">16246716</td><td>11326</td><td>0.0697</td><td>10651</td><td>675</td><td>94.0403</td><td>5.9597</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	Total	16246716	11326	0.0697	10651	675	94.0403	5.9597
Total		222502384	197046208	88.5591	180830408	16215800	91.7706	8.2294
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

N Kothari & Associates
Company Secretaries
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: Nikita@nkothariassociates.com

Report of Scrutinizer

To,
The Chairman and its representative
Juniper Hotels Limited
L55101MH1985PLC152863
Off Western Express highway Santacruz (East),
Mumbai, 400055- Maharashtra, India.

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Fortieth Annual General Meeting of Juniper Hotels Limited (the "Company") held on Thursday, August 27, 2026, at 11.35 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Nikita Kothari, Partner of N Kothari & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Juniper Hotels Limited pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Fortieth Annual General Meeting of Juniper Hotels Limited (the "Company") held on Thursday, August 27, 2026, at 11.35 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 21, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories , in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 19, 2024 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 , January 5, 2023 and the latest being October 3, 2024 unless any member has requested for a physical copy of the same.

The Notice and Annual Report 2025-2026 was also uploaded on the Company's website www.juniperhotels.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

N KOTHARI & ASSOCIATES, COMPANY SECRETARIES MUMBAI

N Kothari & Associates
Company Secretaries
61, 6th Floor, Sakhar Bhavan
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Phone: +91 22 6250 1800
E-Mail: Nikita@nkothariassociates.com

The voting period for remote e-voting commenced on Monday, August 24, 2026 (9:00 a.m. IST) and ended on Wednesday, August 26, 2026 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Thursday, August 20, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during e AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

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

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

N KOTHARI & ASSOCIATES, COMPANY SECRETARIES
MUMBAI

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Resolution Item No. 1- **To receive, consider and adopt; (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.**

Type of Resolution: Ordinary Resolution

Total Valid Votes		Votes in favour			Votes Against			Invalid votes	
Number of members voted	No. of Votes	Number of member s voted	No. of Votes	Voting in (%)	Number of member s voted	No. of Votes	Voting in (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
161	197041 733	151	19704 1328	99.9998	10	405	0.0002	NIL	NIL

Resolution Item No. 2- **To appoint a director in place of Mr. Elton Wong (DIN:10059779), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.**

Type of Resolution: Ordinary Resolution

Total Valid Votes		Votes in favour			Votes Against			Invalid votes	
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
162	197046 208	145	19704 4729	99.9992	17	1479	0.0008	NIL	NIL

Resolution Item No. 3- **Re-Appointment of S R B C and Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company**

Type of Resolution: Ordinary Resolution

N KOTHARI & ASSOCIATES, COMPANY SECRETARIES MUMBAI

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Total Valid Votes		Votes in favour			Votes Against			Invalid votes	
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
162	197046 208	147	19704 5488	99.9996	15	720	0.0004	NIL	NIL

Resolution Item No. 4-Re-appointment of Mr. Arun Kumar Saraf (DIN: 00339772) as Chairman and Managing Director and fix remuneration

Type of Resolution: Special Resolution

Total Valid Votes		Votes in favour			Votes Against			Invalid votes	
Number of member s voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
162	197046 208	129	18216 7096	92.4489	33	14879 112	7.5511	NIL	NIL

Resolution Item No. 5- Approval of loans, guarantees, and securities in Related Companies under Section 185 of the Companies Act, 2013.

Type of Resolution: Special Resolution

N KOTHARI & ASSOCIATES, COMPANY SECRETARIES, MUMBAI

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Total Valid Votes		**Votes in favour**			**Votes Against**			**Invalid votes**	
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Vote s	Voting in (%)	Number of members whose votes were declared invalid	Number of invalid votes cast by them
162	197046 208	133	18083 0408	91.7706	29	1621 5800	8.229 4	NIL	NIL

Date of AGM / ~~Postal Ballot~~	August 27, 2026
Total number of shareholders on record date (i.e. as on August 20, 2026)	41545
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	3
b) Public	42
No. of resolution passed in the meeting	**5**

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"Annexure A"

Resolution Item No. 1

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; (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, with the Report of the Auditors thereon.				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/(1)*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	172502384	172502379	100.0000	172502379	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**172502384**	**172502379**	**100.0000**	**172502379**	**0**	**100.0000**	**0**
Public Institutions	**E-voting**	33753284	24528028	72.6686	24528028	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33753284**	**24528028**	**72.6686**	**24528028**	**0**	**100.0000**	**0**
Public Non-Institutions	**E-voting**	16246716	11326	0.0697	10921	405	96.4242	3.5758
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

N KOTHARI & ASSOCIATES, COMPANY SECRETARIES
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	Total	16246716	11326	0.0697	10921	405	96.4242	3.5758
Total		222502384	197041733	88.5571	197041328	405	99.9998	0.0002

Result Declared: The resolution is passed as an Ordinary Resolution

Resolution Item No. 2

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 Mr. Elton Wong (DIN:10059779), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/(1)*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	172502384	172502379	100.0000	172502379	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**172502384**	**172502379**	**100.0000**	**172502379**	**0**	**100.0000**	**0**
Public Institutions	**E-voting**	33753284	24532503	72.6818	24532019	484	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33753284**	**24532503**	**72.6818**	**24532019**	**484**	**99.9980**	**0.0020**
Public Non-Institutions	**E-voting**	16246716	11326	0.0697	10331	995	91.2149	8.7851
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16246716**	**11326**	**0.0697**	**10331**	**995**	**91.2149**	**8.7851**
Total		**222502384**	**197046208**	**88.5591**	**197044729**	**1479**	**99.9992**	**0.0008**

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Result Declared: The resolution is passed as an Ordinary Resolution

Resolution Item No. 3

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of S R B C and Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company.				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/(1)*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	172502384	172502379	100.0000	172502379	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**172502384**	**172502379**	**100.0000**	**172502379**	**0**	**100.0000**	**0**
Public Institutions	**E-voting**	33753284	24532503	72.6818	24532503	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33753284**	**24532503**	**72.6818**	**24532503**	**0**	**100.0000**	**0**
Public Non-Institutions	**E-voting**	16246716	11326	0.0697	10606	720	93.6429	6.3571
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16246716**	**11326**	**0.0697**	**10606**	**720**	**93.6429**	**6.3571**
Total		**222502384**	**197046208**	**88.5591**	**197045488**	**720**	**99.9996**	**0.0004**

Result Declared: The resolution is passed as an Ordinary Resolution

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Resolution Item No. 4

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Arun Kumar Saraf (DIN: 00339772) as Chairman and Managing Director and fix remuneration.				
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3) = [(2)/(1)*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	172502384	172502379	100.0000	172502379	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**172502384**	**172502379**	**100.0000**	**172502379**	**0**	**100.0000**	**0**
Public Institutions	**E-voting**	33753284	24532503	72.6818	9654427	14878076	39.3536	60.6464
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33753284**	**24532503**	**72.6818**	**9654427**	**14878076**	**39.3536**	**60.6464**
Public Non-Institutions	**E-voting**	16246716	11326	0.0697	10290	1036	90.8529	9.1471
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16246716**	**11326**	**0.0697**	**10290**	**1036**	**90.8529**	**9.1471**
Total		**222502384**	**197046208**	**88.5591**	**182167096**	**14879112**	**92.4489**	**7.5511**

Result Declared: The resolution is passed as a Special Resolution

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Resolution Item No. 5

Resolution (5)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of loans, guarantees, and securities in Related Companies under Section 185 of the Companies Act, 2013.

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	172502384	172502379	100.0000	172502379	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**172502384**	**172502379**	**100.0000**	**172502379**	**0**	**100.0000**	**0**
Public Institutions	E-voting	33753284	24532503	72.6818	8317378	16215125	33.9035	66.0965
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**33753284**	**24532503**	**72.6818**	**8317378**	**16215125**	**33.9035**	**66.0965**
Public Non-Institutions	E-voting	16246716	11326	0.0697	10651	675	94.0403	5.9597
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16246716**	**11326**	**0.0697**	**10651**	**675**	**94.0403**	**5.9597**
Total		**222502384**	**197046208**	**88.5591**	**180830408**	**16215800**	**91.7706**	**8.2294**

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Result Declared: The resolution is passed as a Special Resolution

For N Kothari & Associates,
Company Secretaries

N Kothari & Associates, Company Secretaries
Mumbai

Nikita Kothari
Membership No.: F10365
C.P. No.: 13507
Date: 28 August 2026
Place: Mumbai
UDIN: F010365H001264288