WEIZMANN LIMITED
CIN:L65990MH1985PLC038164
Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001.
Website: www.weizmann.co.in, Email: contact@weizmann.co.in
Tel. Nos :022-22071501 (6 lines) Fax No.: 022-22071514

24th July, 2026

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, BandraKurla Complex, Bandra (East), Mumbai – 400 051. Fax No. 26598235/8237 /8347. **Symbol: WEIZMANIND**	**BSE Limited** Corporate Relation Department, Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037 /2041 **Scrip Code: 523011**

Dear Sir/Madam,

Sub: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

This is to inform you that the 39th Annual General Meeting (AGM) of Company was held on Thursday, 23rd July, 2026 through Video Conferencing /Other Audio Visual Means and the business mentioned in the Notice dtd. 11th June, 2026 convening the AGM were transacted.

In this regard, please find enclosed herewith the following:

1. Voting Results of AGM
2. Scrutinizer's Report

You are requested to take note of the same.

Thanking You.

Yours Sincerely,
For Weizmann Limited

AMI DHARMENDRA PUROHIT

Digitally signed by AMI DHARMENDRA PUROHIT
Date: 2026.07.24 19:10:35 +05'30'

Ami Purohit
Company Secretary

Encl. as above

WEIZMANN LIMITED

Date of the AGM/EGM	23-07-2026
Total number of shareholders on record date	9182
No. of shareholders present in the meeting either in person or throught proxy:	**0**
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	**34**
Promoters and promoter Group:	**10**
Public:	**24**

Resolution 1 :Adoption of Audited Financial Statements for the year ended 31st March, 2026 on Standalone and Consolidated basis and the report of the Board of Directors and Auditors thereon

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10588594	10588594	100.00	10588594	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	10588594	100.00	10588594	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	2002900	40.83	2002861	39	99.998	0.002
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	2002900	40.83	2002861	39	99.998	0.002
TOTAL		15493852	12591494	81.27	12591455	39	99.9997	0.0003

Resolution 2 :To Declare Dividend on Equity Shares								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10588594	10588594	100.00	10588594	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	10588594	100.00	10588594	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	2002900	40.83	2002861	39	99.998	0.002
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	2002900	40.83	2002861	39	99.998	0.002
TOTAL		15493852	12591494	81.27	12591455	39	99.9997	0.0003

Resolution 3 :Re-appointment of Shri. Chetan D Mehra as Director (DIN: 00022021) who retires by Rotation								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10588594	10588594	100.00	10588594	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	10588594	100.00	10588594	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	2002900	40.83	2002858	42	99.998	0.002
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	2002900	40.83	2002858	42	99.998	0.002
TOTAL		15493852	12591494	81.27	12591452	42	99.9997	0.0003

Resolution 4 :Ratification of Cost Auditor’s Remuneration								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10588594	10588594	100.00	10588594	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	10588594	100.00	10588594	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	2002900	40.83	2002858	42	99.998	0.002
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	2002900	40.83	2002858	42	99.998	0.002
TOTAL		15493852	12591494	81.27	12591452	42	99.9997	0.0003

Resolution 5 :To consider revision in remuneration of Ms. Isha Siraj Kedia, to hold and continue to hold an office or place of profit in the Company								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10588594	5900199	55.72	5900199	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	5900199	55.72	5900199	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	2002900	40.83	2002858	42	99.998	0.002
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	2002900	40.83	2002858	42	99.998	0.002
TOTAL		15493852	7903099	51.01	7903057	42	99.999	0.001

Resolution 6 :To consider revision in remuneration of Ms. Kanan Neelkamal Siraj, to hold and continue to hold an office or place of profit in the Company								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10588594	7494086	70.78	7494086	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	7494086	70.78	7494086	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	51986	1.06	51944	42	99.919	0.081
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	51986	1.06	51944	42	99.919	0.081
TOTAL		15493852	7546072	48.70	7546030	42	99.999	0.001

Resolution 7 :To consider revision in remuneration of Ms. Meghna Neelkamal Siraj, to hold and continue to hold an office or place of profit in the Company								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10588594	7494086	70.78	7494086	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	7494086	70.78	7494086	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	1037294	21.15	1037252	42	99.996	0.004
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	1037294	21.15	1037252	42	99.996	0.004
TOTAL		15493852	8531380	55.06	8531338	42	99.9995	0.0005

Resolution 8 :Revision in remuneration of Shri. Neelkamal V Siraj (DIN:00021986), Managing Director of the Company with effect from Financial Year 2026-2027 till the residual period of his tenure as Managing Director								
Resolution required :(Ordinary / Special)			Special Resolution					
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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10588594	7494086	70.78	7494086	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10588594	7494086	70.78	7494086	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4905258	1037294	21.15	1037252	42	99.996	0.004
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4905258	1037294	21.15	1037252	42	99.996	0.004
TOTAL		15493852	8531380	55.06	8531338	42	99.9995	0.0005

For Weizmann Limited

AMI DHARMENDRA PUROHIT

Digitally signed by AMI DHARMENDRA PUROHIT
Date: 2026.07.24 19:11:09 +05'30'

Ami Purohit
Company Secretary

MARTINHO FERRAO & ASSOCIATES
Company Secretaries
Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001
Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman of 39th Annual General Meeting ("39th AGM) of the Members of **WEIZMANN LIMITED (CIN: L65990MH1985PLC038164)**, held Thursday, 23rd July, 2026 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of Weizmann Limited (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA circulars), and circulars issued by the Securities Exchange Board of India (SEBI Circulars), on the proposed resolutions contained in the Notice of 39th AGM of the Members of the Company dated 11th June 2026 (the "Notice").

2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 39th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 39th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) , the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 39th AGM and platform for VC/ OAVM facility for participation in the 39th AGM.

3. As confirmed by the Company, the Annual Report for the Financial Year 2025-26 containing the Notice of the 39th AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / NSDL/ Depository Participant(s) in compliance with the MCA Circulars and SEB1 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

4. Post-dispatch of the Notice and Annual Report 2025-26, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 02nd July 2026 in "Financial Express" (English) and "Mumbai Lakshadeep" (Marathi) respectively including electronic editions.

5. In terms of the Notice, the remote e-voting facility was kept open from **Monday, 20th July**, 2026 at 09:00 A.M. and ends on **Wednesday, 22nd July**, 2026 at 05:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

6. The Members of the Company as on the "cut-off' date, i.e., 16th July 2026 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.

7. At the end of the remote e-voting period on 22nd July, 2026 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.

8. At the 39th AGM of the Company held on 23rd July, 2026, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.

9. Immediately after the conclusion of the e-voting during the AGM on the 23rd July, 2026, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including votes cast by the Members during the AGM.

    I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 39th AGM as under: -

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of Audited Financial Statements for the year ended 31st March, 2026 on Standalone and Consolidated basis and the report of the Board of Directors and Auditors thereon.

a) **Details of Votes in favour and against the resolution:**

<table>
<tr><th>Method of voting</th><th colspan="3">Votes in favour of the resolution</th></tr>
<tr><td rowspan="5">E-voting</td><td>Number. of members voted</td><td>Number. of valid votes cast by them</td><td>Percentage of total number of valid votes cast</td></tr>
<tr><td>37</td><td>1,25,91,455</td><td>99.999</td></tr>
<tr><td colspan="3">Votes against the resolution</td></tr>
<tr><td>Number. of members voted</td><td>Number. of valid votes cast by them</td><td>Percentage of total number of valid votes cast</td></tr>
<tr><td>1</td><td>39</td><td>0.001</td></tr>
<tr><td>Total</td><td>38</td><td>1,25,91,494</td><td>100.000</td></tr>
</table>

b) **Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

ITEM NO. 2: ORDINARY RESOLUTION:

To Declare Dividend on Equity Shares

a) **Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	37	1,25,91,455	99.999
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	1	39	0.001
Total	**38**	1,25,91,494	**100.000**

b) **Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

ITEM NO. 3: ORDINARY RESOLUTION:

Re-appointment of Shri. Chetan D Mehra (DIN: 00022021), who retires by Rotation and being eligible, offer himself for re-appointment.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	36	1,25,91,452	99.999
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	2	42	0.001
Total	**38**	1,25,91,494	**100.000**

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

SPECIAL BUSINESS:

ITEM NO. 4: ORDINARY RESOLUTION:

Ratification of Cost Auditor's Remuneration.

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	36	1,25,91,452	99.999
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	2	42	0.001
Total	**38**	1,25,91,494	**100.000**

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

ITEM NO. 5: ORDINARY RESOLUTION:

To approve Ms. Isha Siraj Kedia ,to hold and continue to hold Office or Place of Profit as 'Vice President – Marketing at Revised Remuneration and Rent-Free Accommodation

a) Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	31	79,03,057	99.999
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	2	42	0.001
Total	**33**	79,03,099	**100.000**

b) Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

ITEM NO. 6: ORDINARY RESOLUTION:

To approve Ms. Kanan Neelkamal Siraj, to hold and continue to hold office or place of profit in the Company as 'Senior Vice President" at a revised remuneration.

a) **Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	33	75,46,030	99.999
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	2	42	0.001
Total	**35**	75,46,072	**100.000**

b) **Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

ITEM NO. 7: ORDINARY RESOLUTION:

To approve Ms. Meghna Neelkamal Siraj, to hold and continue to hold office or place of profit in the Company as 'Senior Vice President" at a revised remuneration.

a) **Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	34	85,31,338	99.999
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	2	42	0.001
Total	**36**	85,31,380	**100.000**

b) **Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

ITEM NO. 8: SPECIAL RESOLUTION:

Revision in remuneration of Shri Neelkamal V Siraj (DIN: 00021986), Managing Director of the Company with effect from Financial Year 2026-2027 till the residual period of his tenure as Managing Director

a) **Details of Votes in favour and against the resolution:**

Method of voting	Votes in favour of the resolution		
E-voting	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	34	85,31,338	99.999
	Votes against the resolution		
	Number. of members voted	Number. of valid votes cast by them	Percentage of total number of valid votes cast
	2	42	0.001
Total	**36**	85,31,380	**100.000**

b) **Details of Invalid and Abstained votes:**

Method of voting	Invalid votes		Abstained from voting	
	Number of members whose votes were declared invalid	Number of invalid votes cast by them	Number of members who abstained from voting	Number of abstained votes
E-voting	-	-	-	-

Note: E-voting includes remote e-voting and e-voting at the AGM.

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice have been passed with the requisite majority.

Thanking you,
Yours faithfully,

For Martinho Ferrao & Associates
Company Secretaries

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

Martinho Ferrao
Proprietor
Membership No.: FCS 6221
C.P. No.: 5676
UDIN: F006221H000932850

Place: Mumbai
Date: 24th July, 2026

DHARMENDRA GULABCHAND SIRAJ
Digitally signed by DHARMENDRA GULABCHAND SIRAJ
Date: 2026.07.24 19:09:48 +05'30'