

Date: 3<sup>rd</sup> October, 2026

To,  
Department of Corporate Services,  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai- 400 001.  
**BSE: Scrip Code: 531112**

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
"Exchange Plaza", C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051.  
**NSE Trading Symbol: BALUFORGE**

Respected Sir / Madam,

**Subject: Announcement of Voting Results of 37<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the details of voting results of the Meeting and the Scrutinizer's Report thereon dated 1<sup>st</sup> October, 2026 with respect to the 37<sup>th</sup> AGM of the Company held on September 30, 2026.

All the Resolutions set forth in the Notice of the 37<sup>th</sup> AGM has been approved by Members with requisite majority.

The Results of the Annual General Meeting along with the Scrutinizer's Report is also being placed on the Company's Website at <https://baluindustries.com/shareholder-information>

We request you to take the same on record.

**For Balu Forge Industries Limited**

**JASPAL SINGH** Digitally signed by JASPAL  
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**Jaspalsingh Chandock**  
**Managing Director**  
**DIN 00813218**

Enclosure: a/a



**BALU FORGE INDUSTRIES LTD**

**CIN: L29100MH1989PLC255933**

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai – 400 069, India  
M: 8655075578 E: [sales@baluindustries.com](mailto:sales@baluindustries.com)/ [compliance@baluindustries.com](mailto:compliance@baluindustries.com) W: [www.baluindustries.com](http://www.baluindustries.com)

### VOTING RESULT

|                                                                               |                                  |
|-------------------------------------------------------------------------------|----------------------------------|
| Date of AGM:                                                                  | 30 <sup>th</sup> September, 2026 |
| Record date:                                                                  | 23 <sup>rd</sup> September, 2026 |
| Total number of shareholders on record date:                                  | 82,598                           |
| No. of Shareholders present in the meeting either in person or through proxy: | Not Applicable                   |
| Promoter and Promoter Group                                                   |                                  |
| Public                                                                        |                                  |
| No. of Shareholders attended the meeting through Video Conferencing:          | 82                               |
| Promoter and Promoter Group                                                   | 3                                |
| Public                                                                        | 79                               |
| No. of Resolution passed in the meeting:                                      | 4                                |

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**BALU FORGE INDUSTRIES LTD**

**CIN: L29100MH1989PLC255933**

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai – 400 069, India  
**M:** 8655075578 **E:** sales@baluindustries.com/ compliance@baluindustries.com **W:** www.baluindustries.com

| 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:<br>a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2026 together with the Reports of the Board of Directors and the Auditors thereon; and<br>b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2026 together with the Reports of the Auditors 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                      | 65545074           | 65545074            | 100.0000                                                                                                                                                                                                                                                                                                                                                                                                                      | 65545074                 | 0                      | 100.0000                             | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 65545074           | 65545074            | 100.0000                                                                                                                                                                                                                                                                                                                                                                                                                      | 65545074                 | 0                      | 100.0000                             | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 11992711           | 378002              | 3.1519                                                                                                                                                                                                                                                                                                                                                                                                                        | 378002                   | 0                      | 100.0000                             | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11992711           | 378002              | 3.1519                                                                                                                                                                                                                                                                                                                                                                                                                        | 378002                   | 0                      | 100.0000                             | 0                                  |
| Public-Non Institutions                                                  | E-Voting                      | 43854115           | 2165570             | 4.9381                                                                                                                                                                                                                                                                                                                                                                                                                        | 2165557                  | 13                     | 99.9994                              | 0.0006                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 43854115           | 2165570             | 4.9381                                                                                                                                                                                                                                                                                                                                                                                                                        | 2165557                  | 13                     | 99.9994                              | 0.0006                             |
| Total                                                                    | Total                         | 121391900          | 6808866             | 56.0899                                                                                                                                                                                                                                                                                                                                                                                                                       | 6808863                  | 13                     | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                                                               |                          |                        | Yes                                  |                                    |



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**BALU FORGE INDUSTRIES LTD**  
**CIN: L29100MH1989PLC255933**

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai – 400 069, India  
**M: 8655075578 E: sales@baluindustries.com/ compliance@baluindustries.com W: www.baluindustries.com**

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Declaration of Final Dividend at the rate of 1.5% i.e. 0.15 per equity share of Rs. 10/- each fully paid-up for the Financial Year ended March 31, 2026 |                          |                        |                                      |                                    |
| 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                      | 65545074           | 65545074            | 100.0000                                                                                                                                                | 65545074                 | 0                      | 100.0000                             | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 65545074           | 65545074            | 100.0000                                                                                                                                                | 65545074                 | 0                      | 100.0000                             | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 11992711           | 378002              | 3.1519                                                                                                                                                  | 378002                   | 0                      | 100.0000                             | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11992711           | 378002              | 3.1519                                                                                                                                                  | 378002                   | 0                      | 100.0000                             | 0                                  |
| Public-Non Institutions                                                  | E-Voting                      | 43854115           | 2165570             | 4.9381                                                                                                                                                  | 2165557                  | 13                     | 99.9994                              | 0.0006                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 43854115           | 2165570             | 4.9381                                                                                                                                                  | 2165557                  | 13                     | 99.9994                              | 0.0006                             |
| Total                                                                    | Total                         | 121391900          | 6808866             | 56.0899                                                                                                                                                 | 68088633                 | 13                     | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                         |                          |                        | Yes                                  |                                    |



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CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai – 400 069, India  
M: 8655075578 E: sales@baluindustries.com/ compliance@baluindustries.com W: www.baluindustries.com

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint Mr. Trimaan Jaspalsingh Chandock (DIN: 02853445), who retires by rotation as a Director 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                      | 65545074           | 65545074            | 100.0000                                                                                                                                                    | 65545074                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 65545074           | 65545074            | 100.0000                                                                                                                                                    | 65545074                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 11992711           | 256680              | 2.1403                                                                                                                                                      | 215741                   | 40939                  | 84.0506                              | 15.9494                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11992711           | 256680              | 2.1403                                                                                                                                                      | 215741                   | 40939                  | 84.0506                              | 15.9494                            |
| Public-Non Institutions                                                  | E-Voting                      | 43854115           | 2286892             | 5.2148                                                                                                                                                      | 2285823                  | 1069                   | 99.9533                              | 0.0467                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 43854115           | 2286892             | 5.2148                                                                                                                                                      | 2285823                  | 1069                   | 99.9533                              | 0.0467                             |
| Total                                                                    | Total                         | 121391900          | 68088646            | 56.0899                                                                                                                                                     | 68046638                 | 42008                  | 99.9383                              | 0.0617                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                             |                          |                        | Yes                                  |                                    |



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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                                     |                               |                    |                     | Ratification of Remuneration of Cost 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                      | 65545074           | 65545074            | 100.0000                                                      | 65545074                 | 0                      | 100.00                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 65545074           | 65545074            | 100.0000                                                      | 65545074                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 11992711           | 378002              | 3.1519                                                        | 378002                   | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11992711           | 378002              | 3.1519                                                        | 378002                   | 0                      | 100.0000                             | 0.0000                             |
| Public-Non Institutions                                                  | E-Voting                      | 43854115           | 2165570             | 4.9381                                                        | 2165548                  | 22                     | 99.9990                              | 0.0010                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 43854115           | 2165570             | 4.9381                                                        | 2165548                  | 22                     | 99.9990                              | 0.0010                             |
| Total                                                                    | Total                         | 121391900          | 6808866             | 56.0899                                                       | 68088624                 | 22                     | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                               |                          |                        | Yes                                  |                                    |



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M: 8655075578 E: sales@baluindustries.com/ compliance@baluindustries.com W: www.baluindustries.com



**Form No. MGT-13  
REPORT OF SCRUTINIZER**

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 37<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **"Balu Forge Industries Limited"** held on September 30, 2026, at 12.30 PM Through Video Conferencing (VC) Or Other Audio-Visual Means (OAVM).

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 37<sup>th</sup> Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 AM IST on Saturday, September 26, 2026 up to 5.00 PM IST on Tuesday, September 29, 2026.
2. Electronic copy of the Annual Report 2025-26 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Wednesday, September 23, 2026, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting at the 37<sup>th</sup> Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2026 in the presence of two witnesses.
5. Based on the data provided by NSDL e-voting system, the report on the results of the e-voting of the 37<sup>th</sup> Annual General Meeting is as follows:

**Resolution No.1: - Ordinary Resolution**

**To receive, consider and adopt the audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Directors and the Auditors thereon: -**

- (i) Voted **in favor** of resolution



| Particulars                           | Remote E-voting | Poll at AGM | Total       |
|---------------------------------------|-----------------|-------------|-------------|
| Number of Members voting              | 106             | -           | 106         |
| Number of votes cast by them          | 6,80,88,633     | -           | 6,80,88,633 |
| % of Total Number of valid votes cast | 100%            | -           | 99.99%      |

(ii) Voted **against the** resolution

| Particulars                           | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting              | 3               | -           | 3     |
| Number of votes cast by them          | 13              | -           | 13    |
| % of Total Number of valid votes cast | 100%            | -           | 0.01% |

(iii) Invalid Votes - Nil

Thus, the Ordinary Resolution as contained in Item No.1 is passed with Requisite Majority.

## Resolution No. 2: - Ordinary Resolution

To declare a Final Dividend at the rate of 1.5% i.e. 0.15 per equity share of Rs. 10/- each fully paid-up for the Financial Year ended March 31, 2026:

(i) Voted **in favor** of resolution

| Particulars                           | Remote E-voting | Poll at AGM | Total       |
|---------------------------------------|-----------------|-------------|-------------|
| Number of Members voting              | 106             | -           | 106         |
| Number of votes cast by them          | 6,80,88,633     | -           | 6,80,88,633 |
| % of Total Number of valid votes cast | 100%            | -           | 99.99%      |

(ii) Voted **against the** resolution

| Particulars                  | Remote E-voting | Poll at AGM | Total |
|------------------------------|-----------------|-------------|-------|
| Number of Members voting     | 3               | -           | 3     |
| Number of votes cast by them | 13              | -           | 13    |

|                                       |      |   |       |
|---------------------------------------|------|---|-------|
| % of Total Number of valid votes cast | 100% | - | 0.01% |
|---------------------------------------|------|---|-------|

**(iii) Invalid Votes - Nil**

Thus, the Ordinary Resolution as contained in Item No.2 is passed with Requisite Majority.

**Resolution No. 3: - Ordinary Resolution**

**To re-appoint Mr. Trimaan Jaspalsingh Chandock (DIN: 02853445), who retires by rotation as a Director and being eligible, offers himself for re-appointment:**

**(i) Voted in favor of resolution**

| Particulars                           | Remote E-voting | Poll at AGM | Total       |
|---------------------------------------|-----------------|-------------|-------------|
| Number of Members voting              | 97              | -           | 97          |
| Number of votes cast by them          | 6,80,46,638     | -           | 6,80,46,638 |
| % of Total Number of valid votes cast | 100%            | -           | 99.94%      |

**(ii) Voted against the resolution**

| Particulars                           | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting              | 12              | -           | 12    |
| Number of votes cast by them          | 42008           | -           | 42008 |
| % of Total Number of valid votes cast | 100%            | -           | 0.06% |

**(iii) Invalid Votes – Nil**

Thus, the Ordinary Resolution as contained in Item No.3 is passed with Requisite Majority.

**Resolution No. 4: - Ordinary Resolution**

**Ratification of Remuneration of Cost Auditors of the Company:**

**(i) Voted in favor of resolution**

| Particulars                  | Remote E-voting | Poll at AGM | Total       |
|------------------------------|-----------------|-------------|-------------|
| Number of Members voting     | 101             | -           | 101         |
| Number of votes cast by them | 6,80,88,624     | -           | 6,80,88,624 |



|                                       |      |   |        |
|---------------------------------------|------|---|--------|
| % of Total Number of valid votes cast | 100% | - | 99.99% |
|---------------------------------------|------|---|--------|

(ii) Voted **against the** resolution

| Particulars                           | Remote E-voting | Poll at AGM | Total |
|---------------------------------------|-----------------|-------------|-------|
| Number of Members voting              | 08              | -           | 08    |
| Number of votes cast by them          | 22              | -           | 22    |
| % of Total Number of valid votes cast | 100%            | -           | 0.01% |

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No.4 is passed with Requisite Majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For, Jaymin Modi & Co.**  
**Company Secretaries**

JAYMIN  
PIYUSH  
BHAI MODI

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JAYMIN PIYUSH  
BHAI MODI  
Date: 2026.10.01  
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**CS Jaymin Modi**  
**Authorized Signatory**  
**COP: 16948**  
**Mem No. 44248**  
**PRC: 2146/2022**  
**UDIN: A044248H001697361**

**Date: - 01.10.2026**

**Place: - Mumbai**

