



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327

E-mail : contact@mahaseam.com Website : www.jindal.com

CIN No: L99999MH1988PLC080545

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2026-27

15th September, 2026

BSE Limited

25th Floor, P J Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

Stock Code: 500265

Stock Code: MAHSEAMLES

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the consolidated Scrutinizer's Report on the resolutions approved by the Shareholders through remote e- voting and e-voting at the 38th Annual General Meeting of the Company held on 15th September, 2026, through Video Conferencing.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited

Ram Ji Nigam

Company Secretary

Encl.: As stated above



REGD. OFF. & WORKS	: Pipe Nagar, Village, Sukelli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra) Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513
MUMBAI OFFICE	: 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 016 Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473
HEAD OFFICE	: 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpdelhi@bol.net.in
KOLKATA OFFICE	: Sukhsagar Apartment, Flat No. 8A, 6th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020 Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : msl@cal.vsnl.net.in
CHENNAI OFFICE	: 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017 Phone : 044-2434 2231 • Fax : 044-2434 7990



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial				
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	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
Public- Institutions	E-Voting	18413692	14562469	79.0850	11920519	2641950	81.8578	18.1422
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18413692	14562469	79.0850	11920519	2641950	81.8578	18.1422
Public- Non Institutions	E-Voting	21383027	2231426	10.4355	2231386	40	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21383027	2231426	10.4355	2231386	40	99.9982	0.0018
Total		133999252	107612418	80.3082	104970428	2641990	97.5449	2.4551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Rs. 10.00 per Equity Share of Rs. 5/- for the financial year ended 31st March, 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	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
Public- Institutions	E-Voting	18413692	14905986	80.9506	14905986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18413692	14905986	80.9506	14905986	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21383027	2231426	10.4355	2231386	40	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21383027	2231426	10.4355	2231386	40	99.9982	0.0018
Total		133999252	107955935	80.5646	107955895	40	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of, Mr. Pithelis Raj Santhana Marian who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
Public- Institutions	E-Voting	18413692	14905986	80.9506	11056087	3849899	74.1721	25.8279
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18413692	14905986	80.9506	11056087	3849899	74.1721	25.8279
Public- Non Institutions	E-Voting	21383027	2230726	10.4322	2229961	765	99.9657	0.0343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21383027	2230726	10.4322	2229961	765	99.9657	0.0343
Total		133999252	10795235	80.5641	104104571	3850664	96.4331	3.5669
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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



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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				Appointment of Mr. Shiv Kumar Singhal as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
Public- Institutions	E-Voting	18413692	14905986	80.9506	12423994	2481992	83.3490	16.6510
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18413692	14905986	80.9506	12423994	2481992	83.3490	16.6510
Public- Non Institutions	E-Voting	21383027	2230726	10.4322	2230376	350	99.9843	0.0157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21383027	2230726	10.4322	2230376	350	99.9843	0.0157
Total		133999252	107955235	80.5641	105472893	2482342	97.7006	2.2994
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment and payment of remuneration to Mr. Shiv Kumar Singhal as a Whole-time Director for a period of 3 (three) years with effect from 7th August, 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	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
Public- Institutions	E-Voting	18413692	14885702	80.8404	11718269	3167433	78.7216	21.2784
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18413692	14885702	80.8404	11718269	3167433	78.7216	21.2784
Public- Non Institutions	E-Voting	21383027	2230312	10.4303	2229971	341	99.9847	0.0153
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21383027	2230312	10.4303	2229971	341	99.9847	0.0153
Total		133999252	107934537	80.5486	104766763	3167774	97.0651	2.9349
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Raj Kamal Agarwal as an Independent Director for a period of five years with effect from 7th August, 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	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
Public- Institutions	E-Voting	18413692	14905986	80.9506	11466899	3439087	76.9281	23.0719
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18413692	14905986	80.9506	11466899	3439087	76.9281	23.0719
Public- Non Institutions	E-Voting	21383027	2230726	10.4322	2230386	340	99.9848	0.0152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21383027	2230726	10.4322	2230386	340	99.9848	0.0152
Total		133999252	107955235	80.5641	104515808	3439427	96.8140	3.1860
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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



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Resolution (7)								
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 for financial year ending 31st March, 2027.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	94202533	90818523	96.4077	90818523	0	100.0000	0.0000
Public- Institutions	E-Voting	18413692	14905986	80.9506	14905986	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18413692	14905986	80.9506	14905986	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21383027	2230726	10.4322	2230686	40	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21383027	2230726	10.4322	2230686	40	99.9982	0.0018
Total		133999252	107955235	80.5641	107955195	40	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
Maharashtra Seamless Limited
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka Roha,
Dist. Raigad - 402126, Maharashtra, India

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and "e-voting process" during the 38th Annual General Meeting held on Tuesday, 15th September, 2026.

I, Arunesh Kumar Dubey, Proprietor, M/s. Arunesh Dubey & Co., Company Secretaries, having office at 302, E-21, Mahesh Bhawan, Jawahar Park, Laxmi Nagar, Delhi-110092 was appointed as Scrutinizer by the Board of Directors of **Maharashtra Seamless Limited** (CIN- L99999MH1988PLC080545) ('the Company') in its meeting held on 7th August, 2026 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 38th Annual General Meeting ('AGM') of the Company held on Tuesday, 15th September, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 7 in the Notice of the 38th AGM of the Company dated 7th August, 2026.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular dated 22nd September, 2025 read together with circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as 'MCA Circulars'), the 38th AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the 38th AGM on the resolutions contained in the said notice of 38th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 38th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 38th AGM.
3. The Notice of the 38th AGM dated 7th August, 2026 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 24th August, 2026, whose email address were registered with the Company /





Depository Participants. The said notice was dispatched on the basis of Register of Members and List of Beneficial Owners of the Company as on Friday, 14th August, 2026.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about sending of the notice of 38th AGM through e-mail and book closure in English newspaper "Business Standard" and in the Marathi newspaper "Mumbai Lakshadeep" on Thursday, 20th August, 2026 and published advertisement giving notice of 38th AGM, providing remote e-voting facility, e-voting facility during the said AGM and book closure in the English newspaper "Business Standard" and Marathi newspaper "Mumbai Lakshadeep" on Tuesday, 25th August, 2026.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Tuesday, 8th September, 2026.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from Friday, 11th September, 2026 (09:00 A.M.) to Monday, 14th September, 2026 (05:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The shareholders, who were present at the 38th AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the NSDL during the 38th AGM.
7. The votes were unlocked on 15th September, 2026 by me in presence of two witnesses namely Mr. Ashutosh Kumar Dubey and Mr. Snehil Tripathi who are not in the employment of the Company and have signed herein below:

8. Thereafter, the details containing inter-alia, list of equity shareholders, who voted "in-favour" or "Against" were downloaded from the e-voting website of NSDL.
9. The summary of the voting through remote e-voting facility and e-voting facility during the 38th AGM enclosed as Annexure-1:

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

**For Arunesh Dubey & Co.
Company Secretaries**

Arunesh Kumar Dubey
Proprietor

M. No. FCS 7721, C.P. No. 14054
Peer Review No.: 6898/2025
UDIN: UDIN F007721H001500531



**Countersigned by
For Maharashtra Seamless Limited**

Place: New Delhi
Date: 15th September, 2026

Chairman/Authorised Signatory



Annexure - 1

Resolution No. 1:

Resolution Required (Ordinary)					To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	94202533	90818523	96.4077	90818523	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	94202533	90818523	96.4077	90818523	0	100	0
Public Institutions	E-voting	18413692	14562469	79.0850	11920519	2641950	81.8578	18.1421
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	18413692	14562469	79.0850	11920519	2641950	81.8578	18.1421
Public Non-Institutions	E-voting	21383027	2231426	10.4355	2231386	40	99.9982	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21383027	2231426	10.4355	2231386	40	99.9982	0.0017
Total		133999252	107612418	80.3082	104970428	2641990	97.5449	2.4550

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





Resolution No. 2:

Resolution Required (Ordinary)					To declare Dividend on Equity Shares			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	94202533	90818523	96.4077	90818523	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	94202533	90818523	96.4077	90818523	0	100	0
Public Institutions	E-voting	18413692	14905986	80.9505	14905986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	18413692	14905986	80.9505	14905986	0	100	0
Public Non-Institutions	E-voting	21383027	2231426	10.4355	2231386	40	99.9982	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21383027	2231426	10.4355	2231386	40	99.9982	0.0017
Total		133999252	107955935	80.5645	107955895	40	99.9999	0.0001

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





Resolution No. 3:

Resolution Required (Ordinary)					To re-appoint Mr. Pithelis Raj Santhana Marian, who retires by rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	94202533	90818523	96.4077	90818523	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	94202533	90818523	96.4077	90818523	0	100	0
Public Institutions	E-voting	18413692	14905986	80.9505	11056087	3849899	74.1721	25.8278
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	18413692	14905986	80.9505	11056087	3849899	74.1721	25.8278
Public Non-Institutions	E-voting	21383027	2230726	10.4322	2229961	765	99.9657	0.0342
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21383027	2230726	10.4322	2229961	765	99.9657	0.0342
Total		133999252	107955235	80.5640	104104571	3850664	96.4330	3.5669

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





Resolution No. 4:

Resolution Required (Ordinary)					To appoint Mr. Shiv Kumar Singhal as Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	94202533	90818523	96.4077	90818523	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	94202533	90818523	96.4077	90818523	0	100	0
Public Institutions	E-voting	18413692	14905986	80.9505	12423994	2481992	83.3490	16.6509
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	18413692	14905986	80.9505	12423994	2481992	83.3490	16.6509
Public Non-Institutions	E-voting	21383027	2230726	10.4322	2230376	350	99.9843	0.0156
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21383027	2230726	10.4322	2230376	350	99.9843	0.0156
Total		133999252	107955235	80.5640	105472893	2482342	97.7005	2.2994

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





Resolution No. 5:

Resolution Required (Ordinary)					To approve appointment and payment of remuneration to Mr. Shiv Kumar Singhal as a Whole-time Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	94202533	90818523	96.4077	90818523	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	94202533	90818523	96.4077	90818523	0	100	0
Public Institutions	E-voting	18413692	14885702	80.8403	11718269	3167433	78.7216	21.2783
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	18413692	14885702	80.8403	11718269	3167433	78.7216	21.2783
Public Non-Institutions	E-voting	21383027	2230312	10.4302	2229971	341	99.9847	0.0152
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21383027	2230312	10.4302	2229971	341	99.9847	0.0152
Total		133999252	107934537	80.5486	104766763	3167774	97.0650	2.9349

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





Resolution No. 6:

Resolution Required (Special)					To appoint Dr. Raj Kamal Agarwal as an independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	94202533	90818523	96.4077	90818523	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	94202533	90818523	96.4077	90818523	0	100	0
Public Institutions	E-voting	18413692	14905986	80.9505	11466899	3439087	76.9281	23.0718
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	18413692	14905986	80.9505	11466899	3439087	76.9281	23.0718
Public Non-Institutions	E-voting	21383027	2230726	10.4322	2230386	340	99.9847	0.0152
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21383027	2230726	10.4322	2230386	340	99.9847	0.0152
Total		133999252	107955235	80.5640	104515808	3439427	96.8140	3.1859

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





Resolution No. 7:

Resolution Required (Ordinary)					To ratify remuneration of Cost Auditors for the financial year ending 31st March, 2027			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	94202533	90818523	96.4077	90818523	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	94202533	90818523	96.4077	90818523	0	100	0
Public Institutions	E-voting	18413692	14905986	80.9505	14905986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	18413692	14905986	80.9505	14905986	0	100	0
Public Non-Institutions	E-voting	21383027	2230726	10.4322	2230686	40	99.9982	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	21383027	2230726	10.4322	2230686	40	99.9982	0.0017
Total		133999252	107955235	80.5640	107955195	40	99.9999	0.0001

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

