AMTL
ADVANCE METERING TECHNOLOGY LTD

Corporate Office:
C-4 to C-11, Hosiery Complex
Phase-II Extension
Noida- 201305, U.P., India

Registered Office:
E-8/1, Malviya Nagar
New Delhi- 110 017
CIN # L31401DL2011PLC271394

Tel: +91 120 4531 400, 4531 401
Fax: +91 120 4531 402
Email: corporate@pkrgroup.in
Web: www.pkrgroup.in

Date: September 09, 2026

To,

The Corporate Relationship Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612
ISIN: INE436N01029

Sub:- Submission of Scrutinizer's Report and Voting Results of the 15th Annual General Meeting of the Company

Dear Sir / Madam,

This is to inform you that the 15th Annual General Meeting ("AGM") of the Company was held on Tuesday, 08th day of September, 2026 at 10:30 A.M. through video conferencing ("VC")/Other Audio-Visual Means ('OAVM') facility.

In this regards, please find enclosed:-

1) Scrutinizer's Report dated September 08, 2026, on Voting Results (remote e-voting and e-voting during the AGM) pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - A**.

2) Voting Results (Remote e-voting and e-voting at AGM) in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - B**

We request you to please take the same on record.

Thanking you,
For Advance Metering Technology Limited

Alok Kumar Pandey
Digitally signed by Alok Kumar Pandey
Date: 2026.09.10 10:55:59 +05'30'

Alok Kumar Pandey
Company Secretary & Compliance Officer
M.No.: A69547

Encl. ***As above***

navneet k arora & co LLP
COMPANY SECRETARIES
... Success Lies in Sharing

Regd. Office: E-8/1, LGF,
Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi-110017
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info@navneetaroracs.com
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www.navneetaroracs.com
ICSI Firm Registration No. P2009DE061500
ICSI Peer Review Certificate No. 1653/2022
LLPIN-AAJ-0972

Consolidated Report of Scrutinizer

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

To,
The Chairman
15th Annual General Meeting of the Members of
Advance Metering Technology Limited
Held on Tuesday the September 08, 2026 at 10.30 AM,
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

1. I, **CS Navneet Arora,** Company Secretary in Practice & Managing Partner of **M/s Navneet K Arora & Co LLP** having Registered Office at **E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting **held on August 10, 2026** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting dated **August 10, 2026** ("Notice") issued in accordance General Circular 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 09/2024 dated September 19, 2024, respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **15th Annual General Meeting ("AGM")** of the members of the Company held on **Tuesday, September 08, 2026 at 10.30 am through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

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LLPIN-AAJ-0972
New Delhi
Company Secretaries

(iii) The AGM was convened for passing the following **Resolutions**:

Resolution No(s)		Particulars
Ordinary Business(es)		
1	**Ordinary Resolution**	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors thereon.
2	**Ordinary Resolution**	Appointment of Mrs. Ameeta Ranade (DIN: 00006019) as a director, liable to retire by rotation.
3	**Ordinary Resolution**	Appointment of M/s GSA & Associates LLP, Chartered Accountants as a Statutory Auditors of the Company.
Special Business(es)		
4	**Special Resolution**	Appointment of Mrs. Ameeta Ranade (DIN: 00006019) as Non-Executive Director of the Company.
5	**Special Resolution**	To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013.
6	**Special Resolution**	To approve making investments, give loans, guarantees and security in excess of limit specified under Section 186 of the Companies Act, 2013
7	**Ordinary Resolution**	To approve the Material Related Party Transactions with Industrial Solutions Corporation LLP.
8	**Special Resolution**	To Increase the Remuneration of Managing Director of the Company within the specified limit.

Management Responsibility:

3. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-voting process on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

4. My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast **"in favour" or "against"** the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by **National Securities Depository Limited ("NSDL")**, the authorized Agency under the Rules and engaged by the Company for my verification.

Cut-off Date & Dispatch of Notice:

5. The Company had engaged the services of **NSDL** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting facility by casting their votes on the designated website i.e. **https://www.evoting.nsdl.com/** of NSDL.

   The Company had on **August 13, 2026** completed the dispatch of Notice to its members through email by **NSDL** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Tuesday, September 01, 2026**. Total shareholders of the Company as on the cut-off date were **12,622.**

6. **Remote E-voting Process:**

   The remote e-voting period remained open **from 9.00 am, Saturday, September 05, 2026** and ended at **5.00 pm, Monday, September 07, 2026**. Votes casted electronically through **NSDL** portal up to **5.00 pm, Monday, September 07, 2026,** being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

7. **E-voting process at the AGM:**

   a. The AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular dated April 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 09/2024 dated September 19, 2024 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come-first served basis.

   b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

8. The e-votes cast were blocked on **Tuesday, September 08, 2026 at 11:35 a.m.** after the conclusion of the **AGM** in the presence of **2 (Two)** witnesses namely **(1) Mr. Chinmay R/o House No 38 Yusuf Sarai Village New Delhi-110016 and (2) Ms Julie Singh R/o 126A, Ist Floor, Begumpur Malviya Nagar, New Delhi - 110017** who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.

Chinmay
Name: Mr. Chinmay

Julie
Name: Ms. Julie

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New Delhi
Company Secretaries

9. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **NSDL**.

Based on report generated from the e-voting website of **NSDL** i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -1- Ordinary Resolution

To receive, consider and adopt:

a) **Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.**

b) **Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors thereon.**

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	138	36,54,572	97.02
e-voting at AGM	09	12,459	0.33
Total	147	36,67,031	97.35

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	05	1,00,004	2.65
e-voting at AGM	0	0	0.00
Total	05	1,00,004	2.65

III. Votes **'ABSTAIN/INVALID:**

Mode of voting	Total number of votes cast by them were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No -2- Ordinary Resolution

Appointment of Mrs. Ameeta Ranade (DIN: 00006019) as a director, liable to retire by rotation.

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	137	17,08,180	93.82
e-voting at AGM	09	12,459	0.69
Total	146	17,20,639	94.51

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	05	1,00,004	5.49
e-voting at AGM	0	0	0.00
Total	05	1,00,004	5.49

III. Votes **'ABSTAIN/INVALID'**:

Mode of voting	Total number of votes cast by them were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No -3- Ordinary Resolution

Appointment of M/s GSA & Associates LLP, Chartered Accountants as a Statutory Auditors of the Company.

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	138	36,54,572	97.02
e-voting at AGM	09	12,459	0.33
Total	147	36,67,031	97.35

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	05	1,00,004	2.65
e-voting at AGM	0	0	0.00
Total	05	1,00,004	2.65

III. Votes **'ABSTAIN/INVALID'**:

Mode of voting	Total number of votes cast by them were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

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Item No -4 - Special Resolution

Appointment of Mrs. Ameeta Ranade (DIN: 00006019) as Non-Executive Director of the Company.

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	137	17,08,180	93.82
e-voting at AGM	09	12,459	0.69
Total	146	17,20,639	94.51

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	05	1,00,004	5.49
e-voting at AGM	0	0	0.00
Total	05	1,00,004	5.49

III. Votes **'ABSTAIN/INVALID'**:

Mode of voting	Total number of votes cast by them were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No -5- Special Resolution

To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013.

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	136	3,96,022	77.88
e-voting at AGM	09	12,459	2.45
Total	145	4,08,481	80.33

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	05	1,00,004	19.67
e-voting at AGM	0	0	0.00
Total	05	100,004	19.67

III. Votes **'ABSTAIN/INVALID'**:

Mode of voting	Total number of votes cast by them were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No -6- Special Resolution

To approve making investments, give loans, guarantees and security in excess of limit specified under Section 186 of the Companies Act, 2013.

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	136	3,96,022	77.88
e-voting at AGM	09	12,459	2.45
Total	145	4,08,481	80.33

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	05	1,00,004	19.67
e-voting at AGM	0	0	0.00
Total	05	1,00,004	19.67

III. Votes **'ABSTAIN/INVALID'**:

Mode of voting	Total number of votes cast by them were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No -7- Ordinary Resolution

To approved the Material Related Party Transactions with Industrial Solutions Corporation LLP.

I. Voted **'FOR'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	136	3,96,022	77.88
e-voting at AGM	09	12,459	2.45
Total	145	4,08,481	80.33

II. Voted **'AGAINST'** the resolution **:**

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	05	1,00,004	19.66
e-voting at AGM	0	0	0.00
Total	05	1,00,004	19.66

III. Votes **'ABSTAIN/INVALID':**

Mode of voting	Total number of votes cast by them were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

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New Delhi

Item No -8- Special Resolution

To Increase the Remuneration of Managing Director of the Company within the specified limit.

I. Voted **'FOR'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	136	23,42,394	95.42
e-voting at AGM	09	12,459	0.51
Total	145	23,54,853	95.93

II. Voted **'AGAINST'** the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against ' the resolution	% of total number of valid votes cast
Remote e-voting	06	1,00,024	4.07
e-voting at AGM	0	0	0.00
Total	05	1,00,024	4.07

III. Votes **'ABSTAIN/INVALID':**

Mode of voting	Total number of votes cast by them were declared 'Abstain'	Total number of votes cast by them were declared 'Invalid'	Total number of votes cast by them were declared 'Abstain & Invalid'
Remote e-voting	NIL	NIL	NIL
e-voting at AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

10. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 15th AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

11. I would like to inform you that the Resolution(s) as contained in the Notice dated **10th August 2025** have been passed with requisite majority i.e. **Resolution No. 1, 2, 3 & 7 as an Ordinary Resolutions and 4, 5, 6 & 8 as a Special Resolution**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you
Yours faithfully,

Navneet K. Arora & Co LLP
LLPIN: AAJ-0972
New Delhi
Company Secretaries

CS Navneet Arora
FCS: 3214, COP-3005
Scrutinizer
Managing Partner: Navneet K Arora & Co LLP
Company Secretaries
[ICSI Firm Unique Identification Code: P2009DE061500]
UDIN NO: F003214H001414206
Place: New Delhi
Date: 08th September 2026

General information about company	
Scrip code	534612
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE436N01029
Name of the company	ADVANCE METERING TECHNOLOGY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Navneet Arora
Firms Name	Navneet K Arora & Co LLP
Qualification	CS
Membership Number	3214
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	08-09-2026

Voting results	
Record date	01-09-2026
Total number of shareholders on record date	12622
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	119
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon 2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of 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	10204716	3258550	31.9318	3258550	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	3258550	31.9318	3258550	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	508485	8.688	408481	100004	80.3329	19.6671
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	508485	8.688	408481	100004	80.3329	19.6671
	Total	16057466	3767035	23.4597	3667031	100004	97.3453	2.6547
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ameeta Ranade (DIN: 00006019) who retires by rotation at this Annual General Meeting, being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10204716	1312158	12.8583	1312158	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	1312158	12.8583	1312158	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	508485	8.688	408481	100004	80.3329	19.6671
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	508485	8.688	408481	100004	80.3329	19.6671
Total		16057466	1820643	11.3383	1720639	100004	94.5072	5.4928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s GSA & Associates LLP, Chartered Accountants as a Statutory Auditors of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10204716	3258550	31.9318	3258550	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	3258550	31.9318	3258550	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	508485	8.688	408481	100004	80.3329	19.6671
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	508485	8.688	408481	100004	80.3329	19.6671
Total		16057466	3767035	23.4597	3667031	100004	97.3453	2.6547
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ameeta Ranade (DIN: 00006019) as Non-Executive 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	10204716	1312158	12.8583	1312158	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	1312158	12.8583	1312158	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	508485	8.688	408481	100004	80.3329	19.6671
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	508485	8.688	408481	100004	80.3329	19.6671
Total		16057466	1820643	11.3383	1720639	100004	94.5072	5.4928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013.				
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	10204716	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	508485	8.688	408481	100004	80.3329	19.6671
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	508485	8.688	408481	100004	80.3329	19.6671
Total		16057466	508485	3.1667	408481	100004	80.3329	19.6671
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve making investments, give loans, guarantees and security in excess of limit specified under Section 186 of the Companies Act, 2013				
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	10204716	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	508485	8.688	408481	100004	80.3329	19.6671
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	508485	8.688	408481	100004	80.3329	19.6671
Total		16057466	508485	3.1667	408481	100004	80.3329	19.6671
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the Material Related Party Transactions with Industrial Solutions Corporation LLP</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">10204716</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>10204716</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5852750</td><td>508485</td><td>8.688</td><td>408481</td><td>100004</td><td>80.3329</td><td>19.6671</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>5852750</td><td>508485</td><td>8.688</td><td>408481</td><td>100004</td><td>80.3329</td><td>19.6671</td></tr>
<tr><td colspan="2">Total</td><td>16057466</td><td>508485</td><td>3.1667</td><td>408481</td><td>100004</td><td>80.3329</td><td>19.6671</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Remuneration of Managing Director of the Company within the specified limit				
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	10204716	1946392	19.0735	1946392	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10204716	1946392	19.0735	1946392	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5852750	508485	8.688	408461	100024	80.329	19.671
	Poll							
	Postal Ballot (if applicable)							
	Total	5852750	508485	8.688	408461	100024	80.329	19.671
Total		16057466	2454877	15.2881	2354853	100024	95.9255	4.0745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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