



Email: [account@arapl.co.in](mailto:account@arapl.co.in)

Website: [www.arapl.co.in](http://www.arapl.co.in)

**Affordable Robotic & Automation Limited**

CIN: L29299PN2010PLC135298

**Date: June 02, 2026**

|   |  |
|---|--|
| <b>To,</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 | <b>To,</b><br><b>NSE Limited</b><br>"Exchange Plaza",<br>Bandra - Kurla Complex,<br>Bandra (EAST), Mumbai - 400051 |
| <b>BSE SCRIP CODE: 541402</b>   | <b>NSE SYMBOL: AFFORDABLE</b>  |

**Subject: Submission of Voting Result along with Scrutinizer Report under Regulation 44(3) and other applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir / Ma'am,

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided remote e-voting facility to its shareholders on Resolution set out in the Postal Ballot Notice for their approval.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. (Annexure -I)
2. Report of Scrutinizer dated May 30, 2026. The resolutions in the postal ballot notice have been deemed to be approved and passed on May 29, 2026 which is the last date of receipt of postal ballot forms.

The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.arapl.co.in](http://www.arapl.co.in)

Kindly take the same on your record.

Thanking you

**FOR, AFFORDABLE ROBOTIC & AUTOMATION LIMITED**

**Milind Padole**  
**Managing Director**  
**DIN: 02140324**

**Encl: As stated**

**Address:** Village Wadki, Gat No. 1209 Taluka Haveli, Dist. Pune, Pune, Maharashtra, India - 412308  
**Mobile:** +91-7720018914

**General information about company**

|   |   |
|---|---|
| Scrip code  | 541402                                  |
| NSE Symbol  | AFFORDABLE                              |
| MSEI Symbol   | NOTLISTED                               |
| ISIN  | INE692Z01013                            |
| Name of the company   | Affordable Robotic & Automation Limited |
| Type of meeting   | Postal Ballot                           |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-05-2026                              |
| Start time of the meeting   |   |
| End time of the meeting   |   |

**Scrutinizer Details**

|   |                   |
|---|-------------------|
| Name of the Scrutinizer                   | Deepti Maheshwari |
| Firms Name                                | Deepti            |
| Qualification                             | CS                |
| Membership Number                         | 9435              |
| Date of Board Meeting in which appointed  | 27-04-2026        |
| Date of Issuance of Report to the company | 30-05-2026        |

### Voting results

|  |            |
|--|------------|
| Record date  | 24-04-2026 |
| Total number of shareholders on record date                                  | 11614      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  |            |
| b) Public  |            |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To authorise for further Issuance of Securities by subsidiary i.e., M/S ARAPL Raas Private Limited and Consequent Reduction of Shareholding of the company to less than or equal to fifty percent |                          |                        |                                      |                                    |
| 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                      | 4907834            | 4737775             | 96.5349   | 4737775                  | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4907834             | 4737775   | 96.5349                  | 4737775                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 136927             | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 136927              | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 6806344            | 31614               | 0.4645  | 13164                    | 18450                  | 41.6398                              | 58.3602                            |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 6806344             | 31614   | 0.4645                   | 13164                  | 18450                                | 41.6398                            |
| Total  |                               | 11851105           | 4769389             | 40.2443   | 4750939                  | 18450                  | 99.6132                              | 0.3868                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(2)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve Material Related Party Transactions for the Financial Year 2026-27 as per Regulation 23 of SEBI (LODR) Regulations with Subsidiary ARAPL Raas Private Limited |                          |                        |                                      |                                    |
| 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                      | 4907834            | 104200              | 2.1231  | 104200                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 4907834             | 104200  | 2.1231                   | 104200                 | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 136927             | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 136927              | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 6806344            | 31494               | 0.4627  | 13044                    | 18450                  | 41.4174                              | 58.5826                            |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 6806344             | 31494   | 0.4627                   | 13044                  | 18450                                | 41.4174                            |
| Total  |                               | 11851105           | 135694              | 1.145   | 117244                   | 18450                  | 86.4032                              | 13.5968                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | No                                   |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(3)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve Material Related Party Transactions for the Financial Year 2026-27 as per Regulation 23 of SEBI (LODR) Regulations with Promoter |                          |                        |                                      |                                    |
| 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                      | 4907834            | 104200              | 2.1231   | 104200                   | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 4907834            | 104200              | 2.1231   | 104200                   | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 136927             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 136927             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 6806344            | 31542               | 0.4634   | 13092                    | 18450                  | 41.5066                              | 58.4934                            |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 6806344            | 31542               | 0.4634   | 13092                    | 18450                  | 41.5066                              | 58.4934                            |
| Total  |                               | 11851105           | 135742              | 1.1454   | 117292                   | 18450                  | 86.408                               | 13.592                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | No                                   |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



*Deepti Maheshwari*

**Practicing Company Secretary**

B- 502, Mont Vert Altesse,

Sus Road, Pashan, Pune 411021

Contact: +91 9960117856

Email ID: csdeepti2002@gmail.com

SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING  
(Pursuant to section 110 of the companies Act, 2013 read with Rule 20 and Rule 22 of the  
Companies (Management and Administration) Rules, 2014 – as amended)

To

The Chairman

Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Registered Office: Village Wadki, Gat No. 1209,

Taluka Haveli, Dist. Pune - 412 308

**Subject:** Scrutinizer's Report on voting through electronic means (e-voting) for Postal Ballot in respect of passing of the resolutions contained in the Notice dated 29<sup>th</sup> April, 2026 through Postal Ballot

Dear Sir,

I, CS Deepti Maheshwari, Practicing Company Secretary, (Membership No. F9435) have been appointed by the Board of Directors of Affordable Robotic & Automation Limited as the Scrutinizer for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated 29<sup>th</sup> April, 2026. I submit my report as under:

The Company had engaged the services of Link Intime India Private Limited to provide e-voting facilities and for security and enabling the members to cast their vote in a secure manner.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting by electronic means (e-voting).

My responsibility as Scrutinizer for the e-voting is to ensure that the voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of total votes cast in favour or against by the members on the resolution contained in the notice based on report generated from the electronic platform provided by Link Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. On 29<sup>th</sup> April, 2026, the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their email address with their Depository Participant(s) (“DPs”) or with Link Intime India Private Limited (“LI IPL”), Registrars and Share Transfer Agent of the Company (“RTA”) and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) as on Friday, 24<sup>th</sup> April, 2026 (‘Cut-off date’), in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars;
2. In accordance with MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to members for the Postal Ballot in accordance with the requirements specified under MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.
3. The remote e-voting period commenced on Thursday, April 30, 2026 at 9 AM and ended on Friday, May 29, 2026 at 5.00 PM (IST).
4. The members holding shares as on the cut-off date (record date) of Friday, 24<sup>th</sup> April, 2026 were entitled to vote on the proposed resolution.
5. The votes casted electronically by the shareholders up to 5.00 PM (IST) on Friday, May 29, 2026 being the last date and time fixed by the Company for e-voting were considered for my scrutiny.
6. I monitored the process of electronic voting (i.e. remote e-voting) through scrutinizer’s secured link provided by Link Intime India Private Limited through its designated website.
7. The e-voting results with details of equity shareholders who have voted in favour of resolution or against the resolution and those who have abstained from voting were downloaded from the website of Link Intime India Private Limited i.e. (<https://instavote.linkintime.co.in>).
8. The remote e-voting report downloaded from the website of Link Intime India Private Limited have been kept separately for the purpose of postal ballot.
9. A register containing the details of assent or dissent received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc. is maintained in electronic form.
10. Consolidated summary of the results of the voting through electronic means (i.e. by Remote E-voting and Insta Poll) is as follows:

Special Business

Item No.: 1

Nature of Resolution: Special Resolution

Subject Matter: Approval For Reduction of The Company's Shareholding in Subsidiary – ARAPL Raas Private Limited

VOTES CASTED ON THE RESOLUTION

| 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       | 4907834            | 4737775             | 96.5349                                 | 4737775                  | 0                     | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>4737775</b>      | <b>96.5349</b>                          | <b>4737775</b>           | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 136927             | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 6806344            | 31614               | 0.4645                                  | 13164                    | 18450                 | 41.6398                              | 58.3602                            |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>31614</b>        | <b>0.4645</b>                           | <b>13164</b>             | <b>18450</b>          | <b>41.6398</b>                       | <b>58.3602</b>                     |
| <b>Total</b>                |                | <b>11851105</b>    | <b>4769389</b>      | <b>40.2443</b>                          | <b>4750939</b>           | <b>18450</b>          | <b>99.6132</b>                       | <b>0.3868</b>                      |

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Special Resolution as set out in the Notice, I report that the number of votes cast in favor of the resolution are more than three times the number of votes cast against the resolution, therefore the special resolution as set out in the Notice has been passed on Friday, May 29, 2026, being the last date fixed for e-voting by the company.

Item No.: 2

Nature of Resolution: Ordinary Resolution

Subject Matter: To consider and approve Material Related Party Transactions for the Financial Year 2026-27 as per Regulation 23 of SEBI (LODR) Regulations with Subsidiary ARAPL Raas Private Limited

VOTES CASTED ON THE RESOLUTION

| 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       | 4907834            | 104200              | 2.1231                                  | 104200                   | 0                     | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>104200</b>       | <b>2.1231</b>                           | <b>104200</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 136927             | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 6806344            | 31494               | 0.4627                                  | 13044                    | 18450                 | 41.4174                              | 58.5826                            |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>31494</b>        | <b>0.4627</b>                           | <b>13044</b>             | <b>18450</b>          | <b>41.4174</b>                       | <b>58.5826</b>                     |
| <b>Total</b>                |                | <b>11851105</b>    | <b>135694</b>       | <b>1.1450</b>                           | <b>117244</b>            | <b>18450</b>          | <b>86.4032</b>                       | <b>13.5968</b>                     |

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Ordinary Resolution as set out in the Notice, I report that the number of votes cast against the ordinary resolution are more than the number of votes cast in favour of the ordinary resolution, therefore the ordinary resolution as set out in the Notice has not been passed on Friday, May 29, 2026, being the last date fixed for e-voting by the company.

Item No.: 3

Nature of Resolution: Ordinary Resolution

Subject Matter: To consider and approve Material Related Party Transactions for the Financial Year 2026-27 as per Regulation 23 of SEBI (LODR) Regulations with Promoter

#### VOTES CASTED ON THE RESOLUTION

| 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       | 4907834            | 104200              | 2.1231                                  | 104200                   | 0                     | 100.0000                             | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>104200</b>       | <b>2.1231</b>                           | <b>104200</b>            | <b>0</b>              | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public Institutions         | E-Voting       | 136927             | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>0</b>            | <b>0.0000</b>                           | <b>0</b>                 | <b>0</b>              | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public Non Institutions     | E-Voting       | 6806344            | 31542               | 0.4634                                  | 13092                    | 18450                 | 41.5066                              | 58.4934                            |
|                             | Poll           |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | Postal Ballot  |                    | 0                   | 0.0000                                  | 0                        | 0                     | 0.0000                               | 0.0000                             |
|                             | <b>Total</b>   |                    | <b>31542</b>        | <b>0.4634</b>                           | <b>13092</b>             | <b>18450</b>          | <b>41.5066</b>                       | <b>58.4934</b>                     |
| <b>Total</b>                |                | <b>11851105</b>    | <b>135742</b>       | <b>1.1454</b>                           | <b>117292</b>            | <b>18450</b>          | <b>86.4080</b>                       | <b>13.5920</b>                     |

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Ordinary Resolution as set out in the Notice, I report that the number of votes cast against the ordinary resolution are more than the number of votes cast in favour of the ordinary resolution, therefore the ordinary resolution as set out in the Notice has not been passed on Friday, May 29, 2026, being the last date fixed for e-voting by the company.

11. The electronic data and all other relevant records relating to the e-voting are under my safe custody until the chairman considers, approves and sign the minutes and the same will be handed over to the Company Secretary/Director, authorized by the Board for safe keeping.



A handwritten signature in black ink, appearing to read "Deepti Maheshwari".

Date: May 30, 2026  
Place: Pune  
UDIN: F009435H000556740

Name: Deepti Maheshwari  
Practicing Company Secretary  
Membership No.: F9435  
C.P. No.: 12214