

Date: October 01, 2026

To,
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai – 400051

Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report of the 19th Annual General Meeting (AGM) of Hariom Pipe Industries Limited ("the Company")

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 19th Annual General Meeting of Hariom Pipe Industries Limited was held on Wednesday, September 30, 2026 at 12:30 PM (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM).

In this regard, please find enclosed herewith the following:

1. **Voting Results:** Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith as **Annexure – I**.
2. **Consolidated Scrutinizer's Report:** The Consolidated Report of the Scrutinizer dated **October 01, 2026**, on remote e-Voting and e-Voting during the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, enclosed herewith as **Annexure – II**.

We are pleased to inform that all the resolutions proposed at the 19th AGM have been passed with the requisite majority. The Voting Results, along with Consolidated Scrutinizer's Report, will also be made available on the Company's website at www.hariompipes.com and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

This is for your information and record.

Thanking you,
For Hariom Pipe Industries Limited

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REKHA SINGH
Date: 2026.10.01
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Rekha Singh
Company Secretary & Compliance Officer
M. No: A33986

Encl: As above

HARIOM PIPE INDUSTRIES LIMITED

Registered Office 3-4-174/12/2, 'SAMARPAN', 1st Floor,
Near Pillar No : 125, Attapur, Rajendranagar, K.V. Rangareddy,
Hyderabad, Telangana, India, 500048.
www.hariompipes.com Email : info@hariompipes.com

Factory :
Survey No.39/58/62&63, Sheriguda (V), Balanagar (M),
Mahabubnagar Dist, 509202, Telangana.

Annexure – I.

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	54205
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	8
b) Public	61
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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HARIOM PIPE INDUSTRIES LIMITED

Registered Office 3-4-174/12/2, 'SAMARPAN', 1st Floor,
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Factory :
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 Mahabubnagar Dist, 509202, Telangana.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider, approve and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and 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	17734924	15141095	85.3745	15141095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17734924	15141095	85.3745	15141095	0	100	0
Public-Institutions	E-Voting	3303316	3172218	96.0313	3172218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3303316	3172218	96.0313	3172218	0	100	0
Public- Non Institutions	E-Voting	9929049	135587	1.3656	135585	2	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9929049	135587	1.3656	135585	2	99.9985	0.0015
Total		30967289	18448900	59.5754	18448898	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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			To re-appoint Mrs. Sunita Gupta (DIN: 02981707) as a Director of the Company, liable to retire by rotation.					
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	17734924	15141095	85.3745	15141095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17734924	15141095	85.3745	15141095	0	100	0
Public-Institutions	E-Voting	3303316	3172218	96.0313	3128757	43461	98.6299	1.3701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3303316	3172218	96.0313	3128757	43461	98.6299	1.3701
Public- Non Institutions	E-Voting	9929049	135587	1.3656	135485	102	99.9248	0.0752
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9929049	135587	1.3656	135485	102	99.9248	0.0752
Total		30967289	18448900	59.5754	18405337	43563	99.7639	0.2361
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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			To declare final dividend on equity shares for the financial year ended March 31, 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17734924	15141095	85.3745	15141095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17734924	15141095	85.3745	15141095	0	100	0
Public-Institutions	E-Voting	3303316	3172218	96.0313	3172218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3303316	3172218	96.0313	3172218	0	100	0
Public- Non Institutions	E-Voting	9929049	135587	1.3656	135585	2	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9929049	135587	1.3656	135585	2	99.9985	0.0015
Total		30967289	18448900	59.5754	18448898	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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			To re-appoint M/s. R Kabra & Co. LLP, Chartered Accountants as the 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	17734924	15141095	85.3745	15141095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17734924	85.3745	15141095	0	100	0
Public-Institutions	E-Voting	3303316	3172218	96.0313	3101206	71012	97.7614	2.2386
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3303316	96.0313	3101206	71012	97.7614	2.2386
Public- Non Institutions	E-Voting	9929049	135587	1.3656	135454	133	99.9019	0.0981
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9929049	1.3656	135454	133	99.9019	0.0981
Total		30967289	18448900	59.5754	18377755	71145	99.6144	0.3856
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Mahabubnagar Dist, 509202, Telangana.

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors for the financial year ending March 31, 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	17734924	15141095	85.3745	15141095	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17734924	85.3745	15141095	0	100	0
Public- Institutions	E-Voting	3303316	3172218	96.0313	3172218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3303316	96.0313	3172218	0	100	0
Public- Non Institutions	E-Voting	9929049	135587	1.3656	135585	2	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9929049	1.3656	135585	2	99.9985	0.0015
Total		30967289	18448900	59.5754	18448898	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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HARIOM PIPE INDUSTRIES LIMITED

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Factory :

Survey No.39/58/62&63, Sheriguda (V), Balanagar (M),
 Mahabubnagar Dist, 509202, Telangana.

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve the re-appointment of Mr. Rupesh Kumar Gupta (DIN: 00540787) as Managing Director of the Company and the remuneration payable to him.					
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	17734924	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17734924	0	0	0	0	0	0
Public- Institutions	E-Voting	3303316	3172218	96.0313	3128757	43461	98.6299	1.3701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3303316	3172218	96.0313	3128757	43461	98.6299	1.3701
Public- Non Institutions	E-Voting	9929049	135587	1.3656	135354	233	99.8282	0.1718
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9929049	135587	1.3656	135354	233	99.8282	0.1718
Total		30967289	3307805	10.6816	3264111	43694	98.6791	1.3209
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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HARIOM PIPE INDUSTRIES LIMITED

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Factory :

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 Mahabubnagar Dist, 509202, Telangana.

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve the appointment of Mr. Shailesh Kumar Gupta (DIN: 00540862) as Joint Managing Director (JMD), designated as Executive Director, of the Company and the remuneration payable to him.					
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	17734924	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17734924	0	0	0	0	0	0
Public-Institutions	E-Voting	3303316	3172218	96.0313	3128757	43461	98.6299	1.3701
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3303316	3172218	96.0313	3128757	43461	98.6299	1.3701
Public- Non Institutions	E-Voting	9929049	135587	1.3656	135354	233	99.8282	0.1718
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9929049	135587	1.3656	135354	233	99.8282	0.1718
Total		30967289	3307805	10.6816	3264111	43694	98.6791	1.3209
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Date: 2026.10.01
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HARIOM PIPE INDUSTRIES LIMITED

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Factory :

Survey No.39/58/62&63, Sheriguda (V), Balanagar (M),
 Mahabubnagar Dist, 509202, Telangana.

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the revision in remuneration payable to Mr. Ansh Golas (DIN: 11225536), Whole-time 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	17734924	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17734924	0	0	0	0	0	0
Public-Institutions	E-Voting	3303316	3172218	96.0313	3172218	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3303316	3172218	96.0313	3172218	0	100	0
Public- Non Institutions	E-Voting	9929049	135587	1.3656	113266	22321	83.5375	16.4625
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9929049	135587	1.3656	113266	22321	83.5375	16.4625
Total		30967289	3307805	10.6816	3285484	22321	99.3252	0.6748
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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HARIOM PIPE INDUSTRIES LIMITED

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Factory :

Survey No.39/58/62&63, Sheriguda (V), Balanagar (M),
 Mahabubnagar Dist, 509202, Telangana.

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the remuneration payable to Mrs. Sunita Gupta (DIN: 02981707), Non-Executive Non-Independent Directors 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	17734924	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17734924	0	0	0	0	0	0
Public-Institutions	E-Voting	3303316	3172218	96.0313	3026888	145330	95.4187	4.5813
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3303316	3172218	96.0313	3026888	145330	95.4187	4.5813
Public- Non Institutions	E-Voting	9929049	135587	1.3656	135354	233	99.8282	0.1718
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9929049	135587	1.3656	135354	233	99.8282	0.1718
Total		30967289	3307805	10.6816	3162242	145563	95.5994	4.4006
Whether resolution is Pass or Not.							Yes	

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VSSK & ASSOCIATES
Company Secretaries

Annexure-II

To,
The Chairman
M/s. HARIOM PIPE INDUSTRIES LIMITED.
L27100TG2007PLC054564
3-4-174/12/2, 1ST FLOOR, SAMARPAN,
LANE BESIDE SPENCER'S PILLAR NO. 125, ATTAPUR,
HYDERABAD, TELANGANA, INDIA, 500048

Dear Sir,

We thank you for appointing us as the Scrutinizer for the e-voting process and poll by your members during the 19th Annual General Meeting of your Company held on Wednesday, 30th September 2026.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: **8456/2026**

Vinod Sakaram Partner
ACS: 23285 | COP: 8345



01st October, 2026 | Hyderabad

CS Vinod Sakaram, Partner

H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal

Hyderabad – 500039 Telangana, India

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REPORT OF SCRUTINIZER (ON E-VOTING AND POLL)

Name of the Company	HARIOM PIPE INDUSTRIES LIMITED
Type of Meeting	19 th ANNUAL GENERAL MEETING FOR FY 2025-26.
Day, Date & Time	WEDNESDAY, 30 TH SEPTEMBER 2026 & 12:30 PM
Venue of Meeting	3-4-174/12/2, 'SAMARPAN, 1ST FLOOR, NEAR PILLAR NO. 125, HYDERABAD, ATTAPUR, K.V. RANGAREDDY, RAJENDRANAGAR, TELANGANA, INDIA, 500048 (Deemed Venue)
Mode	VIDEO CONFERENCING FACILITY/OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the Board of the Company at their Meeting held on September 02, 2026, for the Polling as well as the e-voting by Members for the 19th Annual General Meeting ("AGM") of Hariom Pipe Industries Limited (hereinafter referred to as "the Company") held on Wednesday, September 30, 2026 at 12:30 P.M. (IST) through VC/OAVM, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system and voting cast in Interpol at the Meeting.

2. Dispatch of Notice convening the AGM

2.1. The Notice dated 02nd September 2026, convening the 19th AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and all other circulars, clarifications issued in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 and General Circular No.03/2025 dated 22nd September 2025 (collectively referred to as "SEBI Circulars").

2.2 Pursuant to the relevant applicable provisions of the Companies Act, 2013 for holding the AGM, the advertisements were published in Business Line (all India edition) on 08th September 2026 and Surya (Telugu) on 08th September 2026, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of voting through Ballot or e-voting system at the AGM etc.

2.3 The Company hosted the Notice of 19th AGM on its website and intimated the same to BSE Limited and the National Stock Exchange of India Limited on 07th September 2026.

2.4. The Company has informed that based on the Register of Members and the list of Beneficial Owners made available by Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of 19th AGM and the Annual Report for the financial year 2025-26 on 07th September 2026 by e-mail to 51,953 Members who had registered their email ids with the Company/ Depositories.





3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as of Wednesday, 23rd September 2026, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for poll and e-voting during the AGM.

4. e-voting process

4.1. Agency

The Company appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the platform for e-voting.

4.2 Remote e-voting period

e-voting platform was open from 9.00 A.M. (IST) on Sunday 27th September 2026, till 5.00 p.m. (IST) on Tuesday, 29th September 2026, and Members were required to cast their votes electronically, conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.

5 Voting at AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the AGM, the Scrutinizer shall have access after the closure of period of e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, CDSL, the e-voting agency, provided us with the names, DP ID & Client ID/ folios, and shareholding of the Members who had cast their votes through e-voting.

6. Counting Process

6.1. On completion of the Instapoll at the AGM, we unblocked the results of the e-voting by the Members, on the <https://www.evotingindia.com/> e-voting platform and downloaded the results for scrutiny.

6.2. With respect to Resolution(s) as set out at Item No(s) 6, 7, 8 and 9 of the Notice of the 19th AGM to approve Transactions where Promoter(s) are related, the Company and RTA provided us with the details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote in favour of the said Resolution. ***The votes cast in favour for the above said items by the related parties are not considered in counting, and the same is ignored.***



VSSK & ASSOCIATES
Company Secretaries

7. Results

7.1. Consolidated results (on e-voting and Instapoll) with respect to the agenda items as set out in the Notice of the 19th AGM dated 02nd September, 2026 are enclosed herewith.

7.2. Based on the aforesaid results, we report that all resolutions set out in Item Nos. 1 to 9 in the Notice of the 19th AGM dated September 30, 2026 have been passed with the requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285H001692260



01st October 2026 | Hyderabad



CONSOLIDATED RESULTS (E-VOTING AND INSTAPOLL)

Item No. 1: To receive, consider, approve and adopt the Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
126	18448898	0	0	18448898	100.00%

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
1	2	0	0	2	0%

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

Vinod Sakaram

Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285H001692260



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VSSK & ASSOCIATES
Company Secretaries

Item No. 2: To re-appoint Mrs. Sunita Gupta (DIN: 02981707) as a Director of the Company, liable to retire by rotation. (Ordinary Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
123	18405337	0	0	18405337	99.76%

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
4	43563	0	0	43563	0.24%

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.2 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285H001692260



01st October 2026 | Hyderabad



VSSK & ASSOCIATES
Company Secretaries

Item No. 3: To declare final dividend on equity shares for the financial year ended March 31, 2026. (Ordinary Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
126	18448898	0	0	18448898	100.00%

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
1	2	0	0	2	0.00%

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.3 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

Vinod Sakaram

Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN : A023285H001692260



01st October 2026 | Hyderabad



VSSK & ASSOCIATES

Company Secretaries

Item No. 4: To re-appoint M/s. R Kabra & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company. (Ordinary Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
121	18377755	0	0	18377755	99.61%

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
6	71145	0	0	71145	0.39%

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.4 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

Vinod Sakaram

Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285H001692260



01st October 2026 | Hyderabad



VSSK & ASSOCIATES
Company Secretaries

Item No. 5: To ratify the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027. (Ordinary Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
126	18448898	0	0	18448898	100.00%

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
1	2	0	0	2	0.00%

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against it, we report that the ORDINARY RESOLUTION with regard to Item No.5 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285H001692260



01st October 2026 | Hyderabad



VSSK & ASSOCIATES
Company Secretaries

Item No. 6: To consider and approve the re-appointment of Mr. Rupesh Kumar Gupta (DIN:00540787) as Managing Director of the Company and the remuneration payable to him. (Special Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
113	3264111	0	0	3264111	98.68%

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
5	43694	0	0	43694	1.32%

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.6 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026



Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN: A023285H001692260



01st October 2026 | Hyderabad



VSSK & ASSOCIATES
Company Secretaries

Item No. 7: To consider and approve the appointment of Mr. Shailesh Kumar Gupta (DIN: 00540862) as Joint Managing Director (JMD), designated as Executive Director, of the Company and the remuneration payable to him. (Special Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
113	3264111	0	0	3264111	98.68%

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
5	43694	0	0	43694	1.32%

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.7 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026



Vinod Sakaram Partner
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ICSI UDIN: A023285H001692260



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VSSK & ASSOCIATES
Company Secretaries

Item No. 8: To consider and approve the revision in remuneration payable to Mr. Ansh Golas (DIN: 11225536), Whole-time Director of the Company (Special Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
113	3285484	0	0	3285484	99.33%

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
4	22321	0	0	22321	0.67%

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.8 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 8456/2026

Vinod Sakaram Partner
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ICSI UDIN: A023285H001692260



01st October 2026 | Hyderabad



VSSK & ASSOCIATES
Company Secretaries

Item No. 9: To consider and approve the remuneration payable to Mrs. Sunita Gupta (DIN: 02981707), Non-Executive Non-Independent Directors of the Company: (Special Resolution).

IV. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
113	3162242	0	0	3162242	95.60%

V. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
14	145563	0	0	145563	4.40%

VI. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil

Votes cast in both E-voting and Poll at the AGM by the same shareholders are considered as Invalid and only the votes cast in E-voting are taken into account in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.9 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
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Peer Review Cert. No.: 8456/2026

Vinod Sakaram Partner
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