

Date: June 01, 2026

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.
NSE Symbol: MAHEPC

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
BSE Scrip Code: 523754

Sub.: Voting Results of the Remote e-voting of the 44th Annual General Meeting of the Company held on Friday, 29th May, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Companies (Management and Administration) Rules, 2014 and amendments made thereafter, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the business transacted at the 44th Annual General Meeting (AGM) of the Company held on Friday, 29th May, 2026 at 11:30 a.m. through Video Conferencing along with the Scrutinizer's Report.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 44th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,
For Mahindra EPC Irrigation Limited

Madhvendra Pratap Singh
Company Secretary & Compliance Officer
Membership No. A60444

Encl: As above



Sujata R. Rajebahadur

B.Com., F.C.S.

Company Secretary

'Gokul', 199, M.G.Road,

Near Samarth Sahakari Bank, Nashik - 422 001

Phone: (0253) 2502561 Cell: 9922420220.

E-mail: cssujata.rajebahadur@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

Mr. Shriprakash Shukla

Chairman for the 44th Annual General Meeting of
Mahindra EPC Irrigation Limited

Reg. Office: Plot No. H-109, MIDC, Ambad, Nashik-422 010

The Forty-Fourth (44th) Annual General Meeting of the Shareholders of **Mahindra EPC Irrigation Limited** was held on Friday, May 29, 2026 at 11.30 A.M (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility, which is deemed to be held at the Registered Office of the Company situated at Plot No. H-109, MIDC, Ambad, Nashik - 422 010.

Dear Sir,

I Sujata Rajesh Rajebahadur, Company Secretary, have been appointed by the Board of Directors of **Mahindra EPC Irrigation Limited** (the Company) as scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the e-AGM and ascertaining the requisite majority on remote e-voting and the e-voting during the e-AGM carried out in terms of the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the (Companies Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meeting in a fair and transparent manner for the resolution(s) as contained in the Notice of the 44th e-Annual General Meeting of the Company held on Friday, May 29, 2026.

The meeting was convened, as confirmed by the Company, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable MCA Circulars, SEBI Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), through Video Conferencing ("VC").

I submit my report as under:





Sujata R. Rajebahadur
B.Com., F.C.S.

Company Secretary
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Near Samarth Sahakari Bank, Nashik - 422 001
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The management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of the e-Annual General Meeting (e-AGM) of the members of the Company.

My Responsibility as a scrutinizer for the remote e-voting and e-voting during the e-AGM process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any, on the resolutions stated below, based on the reports generated from the e-voting system provided by KFin Technologies Limited (hereinafter called KFinTech) the authorized agency to provide remote e-voting facility, engaged by the Company.

1. The e-voting period commenced on Tuesday, 26th May, 2026 at 9:00 a.m. and concluded on Thursday, 28th May, 2026 at 5:00 p.m. on <https://evoting.kfintech.com>.
2. The shareholders holding shares as on the "cut-off date" i.e. Friday, 22nd May, 2026 were entitled to vote on the proposed resolutions stated in the Notice of 44th AGM of the Company.
3. After the conclusion of the meeting the votes were unblocked on Friday, 29th May, 2026 at 1:20 p.m. in the presence of two witnesses, who are not in employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.
4. The details containing *inter alia*, list of the equity shareholders, who voted "for", "against" or "abstain" on each of the resolutions that were put to vote, were generated from e-voting website of KFinTech.
5. Remote e-voting during the e-AGM was conducted for the shareholders present at the e-AGM through VC/OAVM, who had not voted during e-voting period.
6. Based on the aforesaid the combined results of the e-voting and e-voting during the e-AGMs are as under:





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Ordinary Business:

(a) Item No. 1- Ordinary Resolution:

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.

	Remote E-voting		Voting through e-voting during the e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	47	1,56,08,925	9	14,080	56	1,56,23,005	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0





Sujata R. Rajebahadur

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(b) Item No. 2- Ordinary Resolution:

Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with Auditors Report thereon.

	Remote E-voting		Voting through e-voting during the e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	47	1,56,08,925	9	14,080	56	1,56,23,005	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0





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(c) Item No. 3- Ordinary Resolution:

Retirement of Mr. Shriprakash Shukla (Din: 00007418) who retires by rotation at the conclusion of this Meeting, not seeking re-appointment due to superannuation:

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	47	1,56,08,925	9	14,080	56	1,56,23,005	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0





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(d) Item No. 4- Ordinary Resolution:

Re-Appointment of Messrs B S R & Co. LLP, Chartered Accountants (ICAI firm Registration No. 101248w/W-100022), as Statutory Auditors of the Company to hold Office for a Term of 5 (Five) Consecutive Years I.E. From the conclusion of 44th Annual General Meeting ("AGM") until the conclusion of the 49th AGM to be held for the Financial Year 2030-31:

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	47	1,56,08,925	9	14,080	56	1,56,23,005	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0





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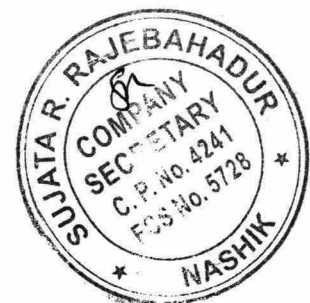
E-mail: cssujata.rajebahadur@gmail.com

Special Business:

(e) Item No. 5- Special Resolution:

Re-Appointment of Mr. Ramesh Ramachandran (DIN: 09562621) as Managing Director of the Company for a period of 3 Years with effect from 1st September, 2026 to 31st August, 2029 and approval of remuneration:

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	47	1,56,08,925	9	14,080	56	1,56,23,005	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0





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(f) Item No. 6- Ordinary Resolution:

Ratification of Remuneration to be paid to the Cost Auditors for the Financial Year 2026-27:

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	47	1,56,08,925	9	14,080	56	1,56,23,005	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0





Sujata R. Rajebahadur

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(g) Item No. 7- Special Resolution:

Appointment of Mr. Balram Singh Yadav (DIN: 00294803) as a Director (Category: Non-Executive & Independent Director) of the Company for period of five (05) consecutive years, effective from April 21, 2026 to April 20, 2031 not liable to retire by rotation:

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	47	1,56,08,925	9	14,080	56	1,56,23,005	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0





Sujata R. Rajebahadur

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(h) Item No. 8- Special Resolution:

Appointment of Dr. Purvi Mehta Bhatt (DIN: 01596457) as a Director (Category: Non Executive and Independent Director) of the Company for a period of five (05) Consecutive Years, effective from 21st April, 2026 to 20th April, 2031, not liable to retire by rotation:

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of member s who voted	No. of Shares for which votes cast	Total number of Member s who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	47	1,56,08,925	9	14,080	56	1,56,23,005	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0





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(i) Item No. 9- Special Resolution:

Approval of payment of Commission payable to Independent Directors & Non-Executive Director for the Period of three Financial Years (From FY2025-26 to FY2027-28):

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	47	1,56,08,925	9	14,080	56	1,56,23,005	100%
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0





Sujata R. Rajebahadur

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Company Secretary

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(j) Item No. 10- Ordinary Resolution:

***Ratification of Material Related Party Transactions entered with Mahindra & Mahindra Limited ("Holding Company/Promoter Group") for the FY 2025-26:**

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	46	4,64,492	9	14,080	55	4,78,572	100.00%
Voted against the resolution	0	0	0	0	0	0	0.0000
Invalid votes	0	0	0	0	0	0	0.0000

***Note: The related parties did not participate in the voting process for Item No. 10, and no votes were cast by them on this resolution.**





Sujata R. Rajebahadur

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Company Secretary

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(k) Item No. 11- Ordinary Resolution:

***Approval of Material Related Party Transactions to be entered into with Mahindra & Mahindra Limited ("Holding Company/Promoter Group/Related Party") For the FY2026-27:**

	Remote E-voting		Voting through e-voting during e-AGM		Consolidated		
	No. of members who voted	No. of Shares for which votes cast	No. of members who voted	No. of Shares for which votes cast	Total number of Members who voted	Total no. of shares for which votes cast	% of votes to total no. of valid votes cast
Voted in favour of the resolution	46	4,64,492	9	14,080	55	4,78,572	100
Voted against the resolution	0	0	0	0	0	0	0.0000
Invalid votes	0	0	0	0	0	0	0.0000

***Note: The related parties did not participate in the voting process for Item No. 11, and no votes were cast by them on this resolution.**





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Company Secretary
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7. Based on the aforesaid results, I report that the resolutions as set out in Item No. 1 to 11 of the Notice have been passed with the requisite majority.

8. All the electronic data, relevant records of E-voting have been handed over to the Company Secretary authorized by the Chairman of the Annual General Meeting for safe keeping.

Thanking you,
Yours faithfully,



Sujata R Rajebahadur
Practicing Company Secretary
FCS 5728 / C.P. No. 4241
Peer Review Cert. No. 2592/2022

UDIN: F005728H000555079

Date: 30th May, 2026
Place: Nashik

We are undersigned witness that the votes were unblocked from e-voting website of KFin Technologies Limited in our presence at Nashik on Friday, 29th May, 2026.

Name: CS Pratibha K. Walzade

Name: Mansi V. Mutha

General information about company	
Scrip code	523754
NSE Symbol	MAHEPC
MSEI Symbol	NOTLISTED
ISIN	INE215D01010
Name of the company	Mahindra EPC Irrigation Limited
Type of meeting	AGM
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	11:30 AM
End time of the meeting	01:12 PM

Scrutinizer Details	
Name of the Scrutinizer	Sujata R. Rajebahadur
Firms Name	NA
Qualification	CS
Membership Number	F5728
Date of Board Meeting in which appointed	21-04-2026
Date of Issuance of Report to the company	30-05-2026

Voting results	
Record date	22-05-2026
Total number of shareholders on record date	26600
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	1
b) Public	40
No. of resolution passed in the meeting	11
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				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon and in this regard.				
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	15144433	15144433	100	15144433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15144433	15144433	100	15144433	0	100	0
Public- Institutions	E-Voting	1508	115	7.626	115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1508	115	7.626	115	0	100	0
Public- Non Institutions	E-Voting	12804812	464377	3.6266	464377	0	100	0
	Poll		14080	0.11	14080	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12804812	478457	3.7365	478457	0	100	0
Total		27950753	15623005	55.8948	15623005	0	100	0
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				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with Auditors Report thereon and in this regard.				
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	15144433	15144433	100	15144433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15144433	15144433	100	15144433	0	100	0
Public-Institutions	E-Voting	1508	115	7.626	115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1508	115	7.626	115	0	100	0
Public- Non Institutions	E-Voting	12804812	464377	3.6266	464377	0	100	0
	Poll		14080	0.11	14080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12804812	478457	3.7365	478457	0	100	0

Total	27950753	15623005	55.8948	15623005	0	100	0
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				Retirement of Mr. Shriprakash Shukla (DIN: 00007418) who retires by rotation at the conclusion of this meeting, not seeking re-appointment due to superannuation.				
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	15144433	15144433	100	15144433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15144433	15144433	100	15144433	0	100	0
Public-Institutions	E-Voting	1508	115	7.626	115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1508	115	7.626	115	0	100	0
Public- Non Institutions	E-Voting	12804812	464377	3.6266	464377	0	100	0
	Poll		14080	0.11	14080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12804812	478457	3.7365	478457	0	100	0

Total	27950753	15623005	55.8948	15623005	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment Messrs B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022), as Statutory Auditors of the Company to hold office for the second term of 5 (five) consecutive years, i.e from the conclusion of 44th Annual General Meeting (AGM) until the conclusion of the 49th AGM to be held for the F.Y.2030-31				
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	15144433	15144433	100	15144433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15144433	15144433	100	15144433	0	100	0
Public-Institutions	E-Voting	1508	115	7.626	115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1508	115	7.626	115	0	100	0
Public- Non Institutions	E-Voting	12804812	464377	3.6266	464377	0	100	0
	Poll		14080	0.11	14080	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12804812	478457	3.7365	478457	0	100	0
	Total	27950753	15623005	55.8948	15623005	0	100	0
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?				No				
Description of resolution considered				Re-appointment of Mr. Ramesh Ramachandran (DIN:09562621) as Managing Director of the Company for a period of 3 years with effect from 1st September, 2026 to 31st August, 2029 and approval of Remuneration.				
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	15144433	15144433	100	15144433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15144433	15144433	100	15144433	0	100	0
Public- Institutions	E-Voting	1508	115	7.626	115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1508	115	7.626	115	0	100	0
Public- Non Institutions	E-Voting	12804812	464377	3.6266	464377	0	100	0
	Poll		14080	0.11	14080	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12804812	478457	3.7365	478457	0	100	0
	Total	27950753	15623005	55.8948	15623005	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to be paid to the Cost Auditors for the Financial Year 2026-27.				
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	15144433	15144433	100	15144433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15144433	15144433	100	15144433	0	100	0
Public-Institutions	E-Voting	1508	115	7.626	115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1508	115	7.626	115	0	100	0
Public- Non Institutions	E-Voting	12804812	464377	3.6266	464377	0	100	0
	Poll		14080	0.11	14080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12804812	478457	3.7365	478457	0	100	0
Total		27950753	15623005	55.8948	15623005	0	100	0

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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Balram Singh Yadav (DIN: 00294803) as a Director (Category: Non Executive and Independent Director) of the Company for a period of five (05) consecutive years, effective from 21st April, 2026 to 20th April, 2031, not 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	15144433	15144433	100	15144433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15144433	15144433	100	15144433	0	100	0
Public- Institutions	E-Voting	1508	115	7.626	115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1508	115	7.626	115	0	100	0
Public- Non Institutions	E-Voting	12804812	464377	3.6266	464377	0	100	0
	Poll		14080	0.11	14080	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12804812	478457	3.7365	478457	0	100	0
Total		27950753	15623005	55.8948	15623005	0	100	0
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Dr. Purvi Mehta Bhatt (DIN: 01596457) as a Director (Category: Non Executive and Independent Director) of the Company for a period of five (05) consecutive years, effective from 21st April, 2026 to 20th April, 2031, not 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	15144433	15144433	100	15144433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15144433	15144433	100	15144433	0	100	0
Public- Institutions	E-Voting	1508	115	7.626	115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1508	115	7.626	115	0	100	0
Public- Non Institutions	E-Voting	12804812	464377	3.6266	464377	0	100	0
	Poll		14080	0.11	14080	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12804812	478457	3.7365	478457	0	100	0
Total		27950753	15623005	55.8948	15623005	0	100	0
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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve payment of Commission payable to Independent Directors and Non-Executive Director for a period of three financial years (From FY2025-26 to FY2027-28).				
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	15144433	15144433	100	15144433	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15144433	15144433	100	15144433	0	100	0
Public-Institutions	E-Voting	1508	115	7.626	115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1508	115	7.626	115	0	100	0
Public- Non Institutions	E-Voting	12804812	464377	3.6266	464377	0	100	0
	Poll		14080	0.11	14080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12804812	478457	3.7365	478457	0	100	0

Total	27950753	15623005	55.8948	15623005	0	100	0
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the ratification of Material Related Party Transactions entered with Mahindra & Mahindra Limited (“Holding Company/Promoter Group”) for the FY 2025-26.				
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	15144433	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15144433	0	0	0	0	0	0
Public-Institutions	E-Voting	1508	115	7.626	115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1508	115	7.626	115	0	100	0
Public- Non Institutions	E-Voting	12804812	464377	3.6266	464377	0	100	0
	Poll		14080	0.11	14080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12804812	478457	3.7365	478457	0	100	0

Total	27950753	478572	1.7122	478572	0	100	0
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(11)								
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 to be entered into with Mahindra & Mahindra Limited (“Holding Company /Promoter Group/ Related Party “) for the FY 2026-27.				
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	15144433	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15144433	0	0	0	0	0	0
Public-Institutions	E-Voting	1508	115	7.626	115	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1508	115	7.626	115	0	100	0
Public- Non Institutions	E-Voting	12804812	464377	3.6266	464377	0	100	0
	Poll		14080	0.11	14080	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12804812	478457	3.7365	478457	0	100	0

Total	27950753	478572	1.7122	478572	0	100	0
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	

