



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
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30 September 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE: RHIM

Sub: Voting Results of 16th Annual General Meeting (AGM) of RHI Magnesita India Limited & Scrutinizer Report thereon

The 16th AGM of the Company was held on Tuesday, September 29, 2026, at 11:00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated August 14, 2026, convening the said AGM.

In this regard, please find enclosed the following:

1. Voting results of the business transacted at the AGM, as required under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-**Annexure I**;
2. Report of the Scrutinizer dated September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014- **Annexure II**.

The Voting Results along with the Scrutinizer Report would also be available on the Company's website at www.rhimagnesita.com

This is for your information and records.

Thanking you,

Yours faithfully,

For **RHI Magnesita India Limited**

Sanjay Kumar
Company Secretary
(ICSI Membership No.: A17021)



Encl: As above

**Disclosure as per regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015
Deceleration of voting results of Postal Ballot**

Name of the Company	RHI Magnesita India Limited
Date of Annual General Meeting	29 September 2026
Total number of shareholders on record date	Record Date : 22 September 2026 No. of Shareholders : 66937
Number of shareholders present in the meeting either in person or through proxy	: Not Applicable
Promoters and Promoter Group	-
Public	-
Number of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	3
Public	35



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 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	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
Public- Institutions	E-Voting	37711329	35326667	93.6765	35326667	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37711329	35326667	93.6765	35326667	0	100.0000	0.0000
Public- Non Institutions	E-Voting	52997571	56143	0.1059	52973	3170	94.3537	5.6463
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52997571	56143	0.1059	52973	3170	94.3537	5.6463
	Total	206501426	151175336	73.2079	151172166	3170	99.9979	0.0021
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?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company 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	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
Public- Institutions	E-Voting	37711329	35326667	93.6765	35259635	67032	99.8103	0.1897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37711329	35326667	93.6765	35259635	67032	99.8103	0.1897
Public- Non Institutions	E-Voting	52997571	56143	0.1059	52948	3195	94.3092	5.6908
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52997571	56143	0.1059	52948	3195	94.3092	5.6908
	Total	206501426	151175336	73.2079	151105109	70227	99.9535	0.0465
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend on equity shares for the financial year ended 31 March 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
Public- Institutions	E-Voting	37711329	35334093	93.6962	35334093	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37711329	35334093	93.6962	35334093	0	100.0000	0.0000
Public- Non Institutions	E-Voting	52997571	56143	0.1059	52973	3170	94.3537	5.6463
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52997571	56143	0.1059	52973	3170	94.3537	5.6463
	Total	206501426	151182762	73.2115	151179592	3170	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Parmod Sagar (DIN: 06500871), who retires by rotation as a Director and being eligible offers himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
Public-Institutions	E-Voting	37711329	35334093	93.6962	35218084	116009	99.6717	0.3283
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37711329	35334093	93.6962	35218084	116009	99.6717	0.3283
Public-Non Institutions	E-Voting	52997571	56143	0.1059	52937	3206	94.2896	5.7104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52997571	56143	0.1059	52937	3206	94.2896	5.7104
Total		206501426	151182762	73.2115	151063547	119215	99.9211	0.0789
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Gustavo Lucio Goncalves Franco (DIN: 08754857) who retires by rotation as Director and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
Public- Institutions	E-Voting	37711329	35334093	93.6962	35092954	241139	99.3175	0.6825
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37711329	35334093	93.6962	35092954	241139	99.3175	0.6825
Public- Non Institutions	E-Voting	52997571	56143	0.1059	52912	3231	94.2451	5.7549
	Poll							
	Postal Ballot (if applicable)							
	Total	52997571	56143	0.1059	52912	3231	94.2451	5.7549
Total		206501426	151182762	73.2115	150938392	244370	99.8384	0.1616
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pankaj Malhan (DIN: 08516185) as Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
Public- Institutions	E-Voting	37711329	35334093	93.6962	35239600	94493	99.7326	0.2674
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37711329	35334093	93.6962	35239600	94493	99.7326	0.2674
Public- Non Institutions	E-Voting	52997571	56143	0.1059	52937	3206	94.2896	5.7104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52997571	56143	0.1059	52937	3206	94.2896	5.7104
	Total	206501426	151182762	73.2115	151085063	97699	99.9354	0.0646
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pankaj Malhan (DIN: 08516185) as Managing Director and Chief Executive Officer 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	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
Public- Institutions	E-Voting	37711329	35334093	93.6962	33577671	1756422	95.0291	4.9709
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37711329	35334093	93.6962	33577671	1756422	95.0291	4.9709
Public- Non Institutions	E-Voting	52997571	56143	0.1059	52937	3206	94.2896	5.7104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52997571	56143	0.1059	52937	3206	94.2896	5.7104
	Total	206501426	151182762	73.2115	149423134	1759628	98.8361	1.1639
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor to fill casual vacancy				
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	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
Public- Institutions	E-Voting	37711329	35334093	93.6962	35265612	68481	99.8062	0.1938
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37711329	35334093	93.6962	35265612	68481	99.8062	0.1938
Public- Non Institutions	E-Voting	52997571	56143	0.1059	52912	3231	94.2451	5.7549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52997571	56143	0.1059	52912	3231	94.2451	5.7549
	Total	206501426	151182762	73.2115	151111050	71712	99.9526	0.0474
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors				
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	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
Public- Institutions	E-Voting	37711329	35334093	93.6962	35265612	68481	99.8062	0.1938
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37711329	35334093	93.6962	35265612	68481	99.8062	0.1938
Public- Non Institutions	E-Voting	52997571	56143	0.1059	52912	3231	94.2451	5.7549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52997571	56143	0.1059	52912	3231	94.2451	5.7549
	Total	206501426	151182762	73.2115	151111050	71712	99.9526	0.0474
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of 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	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	115792526	115792526	100.0000	115792526	0	100.0000	0.0000
Public-Institutions	E-Voting	37711329	35334093	93.6962	35334093	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37711329	35334093	93.6962	35334093	0	100.0000	0.0000
Public- Non Institutions	E-Voting	52997571	56143	0.1059	52937	3206	94.2896	5.7104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52997571	56143	0.1059	52937	3206	94.2896	5.7104
	Total	206501426	151182762	73.2115	151179556	3206	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

To,
The Chairman
RHI Magnesita India Limited
CIN: L28113MH2010PLC312871
Unit No. 705, 7th Floor, Lodha Supremus,
Kanjurmarg Village Road, Kanjurmarg (East)
Mumbai - 400042

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for 16th Annual General Meeting (AGM) of RHI Magnesita India Limited held on Tuesday, September 29, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio - Visual Means (OAVM).

I, Naresh Verma, FCS proprietor of M/s Naresh Verma & Associates, Company Secretaries having office at 416/7 & 8, First Floor, Opposite Karkarduma Metro Station, Near Community Centre, Delhi-110092, had been appointed as Scrutinizer by the Board of Directors of RHI Magnesita India Limited (the Company) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 16th AGM of RHI Magnesita India Limited on Tuesday, September 29, 2026 at 11:00 AM (IST) through VC/OAVM.

The notice dated August 14, 2026 convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed 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 General Circular No14/2020 dated April, 08, 2020 read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'). Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), an advertisement was also published on September 5, 2026 in Business Standard (English Newspaper) and Pratahkal (Marathi Newspaper) for the information of all stakeholders.

I now submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. The Voting period for remote e-voting commenced on Saturday, September 26, 2026 at 9:00 a.m. and ended on Monday, September 28, 2026 at 5:00 p.m and the NSDL e-voting platform was blocked thereafter.
4. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not voted earlier through the remote e-voting facility provided by NSDL.



5. The shareholders of the Company holding shares as on the "cut-off" date of September 22, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. After the closure of e-voting at the AGM, the e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses who are not in employment of the Company.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
8. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

ORDINARY BUSINESS

Resolution -1

Adoption of standalone financial statements (Ordinary Resolution)

Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
251	151172166	99.99

Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	3170	0.01

Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

Resolution -2

Adoption of consolidated financial statements (Ordinary Resolution)

Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
238	151105109	99.95



Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
27	70227	0.05

Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

Resolution -3**Declaration of dividend (Ordinary Resolution)****Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
252	151179592	99.99

Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	3170	0.01

Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

Resolution -4**Appointment of Parmod Sagar as a Director, liable to retire by rotation. (Ordinary Resolution)****Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
247	151063547	99.92

Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	119215	0.08



Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

Resolution -5

Appointment of Gustavo Lucio Goncalves Franco as a Director, liable to retire by rotation. (Ordinary Resolution)

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
230	150938392	99.83

Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	244370	0.17

Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

SPECIAL BUSINESS**Resolution-6**

Appointment of Pankaj Malhan (DIN: 08516185) as a Director of the Company. (Ordinary Resolution)

Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
249	151085063	99.93

Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	97699	0.07



Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

Resolution-7

Appointment of Pankaj Malhan (DIN: O8516185) as Managing Director and Chief Executive Officer of the Company. (Special Resolution)

Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
239	149423134	98.84

Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	1759628	1.16

Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result

As the number of votes cast in favour of the resolution was more than 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 the AGM is passed in favour of the resolution with more than requisite majority.

Resolution-8

Appointment of Statutory Auditor to fill casual vacancy. (Ordinary Resolution)

Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
238	151111050	99.95

Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	71712	0.05

Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

Resolution-9**Appointment of Statutory Auditors. (Ordinary Resolution)****Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
238	151111050	99.95

Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	71712	0.05

Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

Resolution-10**To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026. (Ordinary Resolution)****Voted in favour of the resolution**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
251	151179556	99.99

Voted against the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	3206	0.01

Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Result

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed in favour of the resolution with more than requisite majority.

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 16th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You

**For Naresh Verma & Associates
Company Secretaries**

Naresh Verma



Digitally signed
by Naresh Verma
Date: 2026.09.30
16:22:34 +05'30'

**Naresh Verma
FCS-5403; CP-4424
(Scrutinizer)**

**Firm Regn No.: S2002DE050200
PR No. 3266/2023
UDIN: F005403H001679339**

**Place: Delhi
Date: 30.09.2026**