मॉयल लिमिटेड
(भारत सरकार का उपक्रम)
मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013
☎ : 0712-2806100, 2806182 /216
ई मेल : compliance@moil.nic.in
वेबसाईट: www.moil.nic.in टेलीफेक्स: 0712-2591661
सी.आय.एन नं.: L99999MH1962GOI012398

**MOIL LIMITED**
(A Government of India Enterprise)
MOIL Bhavan, 1A, Katol Road, Nagpur – 440 013
☎ : 0712-2806100, 2806182 /216
E-Mail : compliance@moil.nic.in
Website: www.moil.nic.in Telefax: 0712-2591661
CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2026-27/200 Date: 19.09.2026

**To,**
**Listing Department**
**National Stock Exchange of India Ltd,**
**Exchange Plaza, Plot No.C-1, G Block,**
**BandraKurla Complex, Bandra (East),**
**Mumbai – 400053**

**To,**
**Listing Department**
**BSE Limited**
**PhirozeJeejeebhoy Towers**
**Dalal Street**
**Mumbai- 400001**

**Sub : Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the 64th Annual General Meeting of the Company and Scrutinizer Report.**

**Stock Code:** **NSE: MOIL**
**BSE: 533286**
**ISIN: INE490G01020**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to the shareholders of the Company in respect of all the items transacted at the 64th Annual General Meeting of the MOIL Limited held on Friday, 18th September, 2026 at 12.30 p.m. through video conferencing (VC) and other audio visual means (OAVM). The e-voting period commenced on 14th September, 2026 at 9.00 a.m. and ended on 17th September, 2026 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was 11th September, 2026.

The Company has also provided e-voting during the AGM held on 18th September, 2026.

The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are **enclosed** herewith as **Annexure-I.**

Shri Amit K. Rajkotiya, Practicing Company Secretary, who was appointed as a Scrutinizer has submitted his report to the Chairman is also enclosed as **Annexure-II.**

The above are also available on the website of Company (https://www.moil.nic.in) and on the website of NSDL (https://www.evoting.nsdl.com/ )

This is for your kind information please.

Thanking you,

Yours faithfully/भवदीय
For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey
Digitally signed by Neeraj Dutt Pandey
Date: 2026.09.19 16:05:20 +05'30'

Neeraj Dutt Pandey (नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)

**Annexure-I**

# Details regarding the voting results at 64th Annual General Meeting held on 18th September, 2026.

| **Date of the AGM** | **18th September, 2026** |
|---|---|
| **Total number of shareholders on record date (i.e. 11th Sep., 2026 cut-off date for the purpose of voting)** | **307900** |
| **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: | 80 |

**AGENDA-WISE VOTING RESULTS**

## 1. ORDINARY RESOLUTION:-ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1] *100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]* 100 | % of votes against on votes polled (7)=[5/2 ]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| | E-voting during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6293804 | 38.00 | 3778641 | 2515163 | 60.04 | 39.96 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6293804 | 38.00 | 3778641 | 2515163 | 60.04 | 39.96 |
| Public Non-Institution | Remote E-voting | 55300221 | 111249 | 0.20 | 96546 | 14703 | 86.87 | 13.13 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 111967 | 0.20 | 97264 | 14703 | 86.86 | 13.14 |
| **TOTAL** | | **203485211** | **114958617** | **56.49** | **112428751** | **2529866** | **97.80** | **2.20** |

## 2. ORDINARY RESOLUTION:-ITEM NO. 2

To consider continuation of the appointment of Smt. Rashmi Singh, Director (Commercial) (DIN: 10431308).

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]*100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*100 | % of votes against on votes polled (7)=[5/2]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| | E-voting during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6999661 | 42.27 | 5128848 | 1870813 | 73.27 | 26.73 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6999661 | 42.27 | 5128848 | 1870813 | 73.27 | 26.73 |
| Public Non-Institution | Remote E-voting | 55300221 | 111283 | 0.20 | 95340 | 15943 | 85.67 | 14.33 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 112001 | 0.20 | 96058 | 15943 | 85.77 | 14.23 |
| **TOTAL** | | **203485211** | **115664508** | **56.84** | **113777752** | **1886756** | **98.37** | **1.63** |

## 3. ORDINARY RESOLUTION:-ITEM NO. 3

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2026-27 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]*100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*100 | % of votes against on votes polled (7)=[5/2]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| | E-voting during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6999661 | 42.27 | 6999661 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6999661 | 42.27 | 6999661 | 0 | 100 | 0 |
| Public Non-Institution | Remote E-voting | 55300221 | 111249 | 0.20 | 95645 | 15604 | 85.97 | 14.03 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 111967 | 0.20 | 96363 | 15604 | 86.06 | 13.94 |
| **TOTAL** | | **203485211** | **115664474** | **56.84** | **115648870** | **15604** | **99.99** | **0.01** |

## 4. ORDINARY RESOLUTION:-ITEM NO. 4

To ratify the Cost Auditor's remuneration.

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |

| **Promoter/ Public** | **Mode of Voting** | **Total No. of Shares Held in Company (1)** | **No. of Valid Votes Polled (2)** | **% of Votes Polled on Outstanding shares (3)=[2/1]*100** | **No. of Votes in favour (4)** | **No. of Votes Against (5)** | **% of votes in favour on votes polled (6)=[4/2]*100** | **% of votes against on votes polled (7)=[5/2]*100** |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| | E-voting during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6999661 | 42.27 | 6999661 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6999661 | 42.27 | 6999661 | 0 | 100 | 0 |
| Public Non-Institution | Remote E-voting | 55300221 | 111249 | 0.20 | 95972 | 15277 | 86.27 | 13.73 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 111967 | 0.20 | 96690 | 15277 | 86.36 | 13.64 |
| **TOTAL** | | **203485211** | **115664474** | **56.84** | **115649197** | **15277** | **99.99** | **0.01** |

## 5. ORDINARY RESOLUTION:-ITEM NO. 5

To consider continuation of the appointment of Shri Vishwanath Suresh, Chairman-cum-Managing Director (DIN:10059734), as Chairman-cum-Managing Director.

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]*100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*100 | % of votes against on votes polled (7)=[5/2]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| | E-voting during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6999661 | 42.27 | 6797322 | 202339 | 97.11 | 2.89 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6999661 | 42.27 | 6797322 | 202339 | 97.11 | 2.89 |
| Public Non-Institution | Remote E-voting | 55300221 | 111263 | 0.20 | 95213 | 16050 | 85.57 | 14.43 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 111981 | 0.20 | 95931 | 16050 | 85.67 | 14.33 |
| **TOTAL** | | **203485211** | **115664488** | **56.84** | **115446099** | **218389** | **99.81** | **0.19** |

## 6. SPECIAL RESOLUTION:-ITEM NO. 6

To consider continuation of appointment of Smt. Sonali Sanjit Nagvenkar, (DIN: 11827764), as an Independent Director.

| **Resolution required: (Ordinary / Special)** | Ordinary |
|---|---|
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1] *100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]* 100 | % of votes against on votes polled (7)=[5/2 ]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| | E-voting during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6335091 | 38.25 | 1800746 | 4534345 | 28.42 | 71.58 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6335091 | 38.25 | 1800746 | 4534345 | 28.42 | 71.58 |
| Public Non-Institution | Remote E-voting | 55300221 | 111263 | 0.20 | 90929 | 20334 | 81.72 | 18.28 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 111981 | 0.20 | 91647 | 20334 | 81.84 | 18.16 |
| **TOTAL** | | **203485211** | **114999918** | **56.52** | **110445239** | **4554679** | **96.04** | **3.96** |

## 7. ORDINARY RESOLUTION:-ITEM NO. 7

To consider continuation of the appointment of Shri Lokesh Chandra, Nominee Director (Govt. of Maharashtra), (DIN: 06534076).

| **Resolution required: (Ordinary / Special)** | Ordinary |
|---|---|
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |

| **Promoter/ Public** | **Mode of Voting** | **Total No. of Shares Held in Company (1)** | **No. of Valid Votes Polled (2)** | **% of Votes Polled on Outstanding shares (3)=[2/1]*100** | **No. of Votes in favour (4)** | **No. of Votes Against (5)** | **% of votes in favour on votes polled (6)=[4/2]*100** | **% of votes against on votes polled (7)=[5/2]*100** |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| | E-voting during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll during Annual General Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100.00 | 0.00 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6999661 | 42.27 | 5128848 | 1870813 | 73.27 | 26.73 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6999661 | 42.27 | 5128848 | 1870813 | 73.27 | 26.73 |
| Public Non-Institution | Remote E-voting | 55300221 | 111297 | 0.20 | 95474 | 15823 | 85.78 | 14.22 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 112015 | 0.20 | 96192 | 15823 | 85.87 | 14.13 |
| **TOTAL** | | **203485211** | **115664522** | **56.84** | **113777886** | **1886636** | **98.37** | **1.63** |

**All resolutions as set out in the Notice of 64th Annual General Meeting were duly approved by the Shareholders with requisite majority.**

*****

Amit K. Rajkotiya
M. Com., L.L.B., DFM, FCS
Practising Company Secretary

1st Floor, Swapnil Swarnadi Apartments, Plot No. 363, M.A.K. Azad Road, Gandhi Nagar, Nagpur-440010
E-mail : rajkotiyacs@gmail.com Cell : 98231 22521, (O) 2545670

**Scrutinizer's Report**

***[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,
The Chairman,
**MOIL LIMITED**,
1-A, Katol Road, Nagpur,
Maharashtra, India, 440013.

**Ref:** 64th Annual General Meeting of MOIL LIMITED held on Friday, 18th September, 2026 at 12:30 P.M. through Video Conferencing VC/ Other Audio- Visual Means (OAVM) deemed to be held at MOIL Limited, 1-A, Katol Road, Nagpur 440013 to transact the following business:.

Dear Sir,

I, Amit K. Rajkotiya, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **MOIL LIMITED** ('Board') 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, to conduct the remote e-voting process (conducted before the Annual General Meeting as well as during the Annual General Meeting) in respect of the below mentioned ordinary/special resolutions proposed at the **64th Annual General Meeting ('AGM')** of MOIL LIMITED ('the Company') held on **Friday, September 18, 2026 at 12:30 p.m. (IST) through Video Conferencing VC/ Other Audio- Visual Means (OAVM).**

The notice dated **August 25, 2026**, convening the AGM along with the Annual Report for the financial year ended 31st March 2026 ("Annual Report for the financial year 2025-26"), as confirmed by the Company, was sent to the shareholders of the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depository Participant/Depositories in compliance with various circulars/notifications issued by the Ministry of Corporate Affairs, Government of India ("MCA") and SEBI

The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM was provided by NSDL.

Amit K. Rajkotiya
C.P. No. 5162
Company Secretary

The voting period for remote e-voting prior to the AGM **commenced on Monday, September 14, 2026 at 09:00 a.m. (IST) and ended on Thursday, September 17, 2026 at 05:00 p.m. (IST)** and the e-voting module - was disabled by NSDL for voting thereafter.

The Company had also provided e-voting during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.

The shareholders of the Company holding shares **as on the "cut-off" date of Friday, September 11, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. **The votes were unblocked on 18th September, 2026 around 2:01 P.M.** in the presence of two witnesses, **Mr. Vedant Ladekar** and **Mr. Zarvan Panthaky**, who are not in the employment of the Company and / or National Securities Depository Limited " ("NSDL"). They have signed below in confirmation of the same.

| | |
|---|---|
| Vladekar | Zpanthaky |
| **Mr. Vedant Ladekar** | **Mr. Zarvan Panthaky** |

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

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 through remote e-voting system.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, September 11, 2026** and as per the Register of Members / Register of Beneficial Owners of the Company.

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.

Amit K. Rajkotiya
C.P. No. 5162
Company Secretary

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]*100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*100 | % of votes against on votes polled (7)=[5/2]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6293804 | 38.00 | 3778641 | 2515163 | 60.04 | 39.96 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6293804 | 38.00 | 3778641 | 2515163 | 60.04 | 39.96 |
| Public Non-Institution | Remote E-voting | 55300221 | 111249 | 0.20 | 96546 | 14703 | 86.87 | 13.13 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 111967 | 0.20 | 97264 | 14703 | 86.86 | 13.14 |
| **TOTAL** | | 203485211 | 114958617 | 56.49 | 112428751 | 2529866 | 97.80 | 2.20 |

Amit K. Rajkotiya
C.P No. 5162
Company Secretary

Votes in **favour** of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 439 | 112428751 | 97.80 |

Votes **against** the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 36 | 2529866 | 2.20 |

**Invalid** voters:

| Total number of members whose votes were declared invalid. |
|---|
| 0 |

**Details of Invalid Votes:**

| Category | No. of Votes |
|---|---|
| Promoter & Promoter Group | NIL |
| Public Institutions | NIL |
| Public Non – Institutions | NIL |

Amit K. Rajkotiya
C.P No. 5162
Company Secretary

**Resolution 2: Ordinary Resolution**

To consider continuation of the appointment of Smt. Rashmi Singh, Director (Commercial) (DIN: 10431308).

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]*100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*100 | % of votes against on votes polled (7)=[5/2]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6999661 | 42.27 | 5128848 | 1870813 | 73.27 | 26.73 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6999661 | 42.27 | 5128848 | 1870813 | 73.27 | 26.73 |
| Public Non-Institution | Remote E-voting | 55300221 | 111283 | 0.20 | 95340 | 15943 | 85.67 | 14.33 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 112001 | 0.20 | 96058 | 15943 | 85.77 | 14.23 |
| TOTAL | | 203485211 | 115664508 | 56.84 | 113777752 | 1886756 | 98.37 | 1.63 |

Amit K. Rajkotiya
C.P No. 5162
Company Secretary

Votes in **favour** of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 404 | 113777752 | 98.37 |

Votes **against** the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 74 | 1886756 | 1.63 |

**Invalid** voters:

| Total number of members whose votes were declared invalid. |
|---|
| 0 |

**Details of Invalid Votes:**

| Category | No. of Votes |
|---|---|
| Promoter & Promoter Group | NIL |
| Public Institutions | NIL |
| Public Non – Institutions | NIL |

Amit K. Rajkotiya
C.P No. 5162
Company Secretary

**Resolution 3: Ordinary Resolution**

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2026-27 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]*100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*100 | % of votes against on votes polled (7)=[5/2]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6999661 | 42.27 | 6999661 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6999661 | 42.27 | 6999661 | 0 | 100 | 0 |
| Public Non-Institution | Remote E-voting | 55300221 | 111249 | 0.20 | 95645 | 15604 | 85.97 | 14.03 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 111967 | 0.20 | 96363 | 15604 | 86.06 | 13.94 |
| **TOTAL** | | 203485211 | 115664474 | 56.84 | 115648870 | 15604 | 99.99 | 0.01 |

Amit K. Rajkotiya
C.P No. 5162
Company Secretary

Votes in **favour** of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 445 | 115648870 | 99.99 |

Votes **against** the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 32 | 15604 | 0.01 |

**Invalid** voters:

| Total number of members whose votes were declared invalid. |
|---|
| 0 |

**Details of Invalid Votes:**

| Category | No. of Votes |
|---|---|
| Promoter & Promoter Group | NIL |
| Public Institutions | NIL |
| Public Non – Institutions | NIL |

Amit K. Rajkotiya
C.P No. 5162
Company Secretary

**Resolution 4: Ordinary Resolution**

To ratify the Cost Auditor's remuneration.

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]*100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*100 | % of votes against on votes polled (7)=[5/2]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6999661 | 42.27 | 6999661 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6999661 | 42.27 | 6999661 | 0 | 100 | 0 |
| Public Non-Institution | Remote E-voting | 55300221 | 111249 | 0.20 | 95972 | 15277 | 86.27 | 13.73 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 111967 | 0.20 | 96690 | 15277 | 86.36 | 13.64 |
| **TOTAL** | | 203485211 | 115664474 | 56.84 | 115649197 | 15277 | 99.99 | 0.01 |

Amit K. Rajkotiya
C.P. No. 5162
Company Secretary

Votes in **favour** of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 444 | 115649197 | 99.99 |

Votes **against** the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 33 | 15277 | 0.01 |

**Invalid** voters:

| Total number of members whose votes were declared invalid. |
|---|
| 0 |

**Details of Invalid Votes:**

| Category | No. of Votes |
|---|---|
| Promoter & Promoter Group | NIL |
| Public Institutions | NIL |
| Public Non – Institutions | NIL |

Amit K. Rajkotiya
C.P No. 5162
Company Secretary

**Resolution 5: Ordinary Resolution**

To consider continuation of the appointment of Shri Vishwanath Suresh, Chairman-cum-Managing Director (DIN: 10059734), as Chairman-cum-Managing Director.

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]*100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*100 | % of votes against on votes polled (7)=[5/2]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6999661 | 42.27 | 6797322 | 202339 | 97.11 | 2.89 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6999661 | 42.27 | 6797322 | 202339 | 97.11 | 2.89 |
| Public Non-Institution | Remote E-voting | 55300221 | 111263 | 0.20 | 95213 | 16050 | 85.57 | 14.43 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 111981 | 0.20 | 95931 | 16050 | 85.67 | 14.33 |
| **TOTAL** | | 203485211 | 115664488 | 56.84 | 115446099 | 218389 | 99.81 | 0.19 |

Amit K. Rajkotiya
C.P No. 5162
Company Secretary

Votes in **favour** of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 430 | 115446099 | 99.81 |

Votes **against** the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 47 | 218389 | 0.19 |

**Invalid** voters:

| Total number of members whose votes were declared invalid. |
|---|
| 0 |

**Details of Invalid Votes:**

| Category | No. of Votes |
|---|---|
| Promoter & Promoter Group | NIL |
| Public Institutions | NIL |
| Public Non – Institutions | NIL |

Amit R. Rajkotiya
C.P No. 5162
Company Secretary

## Resolution 6: Special Resolution

To consider continuation of appointment of Smt. Sonali Sanjit Nagvenkar, (DIN: 11827764), as an Independent Director.

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]*100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*100 | % of votes against on votes polled (7)=[5/2]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6335091 | 38.25 | 1800746 | 4534345 | 28.42 | 71.58 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6335091 | 38.25 | 1800746 | 4534345 | 28.42 | 71.58 |
| Public Non-Institution | Remote E-voting | 55300221 | 111263 | 0.20 | 90929 | 20334 | 81.72 | 18.28 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 111981 | 0.20 | 91647 | 20334 | 81.84 | 18.16 |
| TOTAL | | 203485211 | 114999918 | 56.52 | 110445239 | 4554679 | 96.04 | 3.96 |

Amit K. Rajkotiya
C.P No. 5162
Company Secretary

Votes in **favour** of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 398 | 110445239 | 96.04 |

Votes **against** the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 78 | 4554679 | 3.96 |

**Invalid** voters:

| Total number of members whose votes were declared invalid. |
|---|
| 0 |

**Details of Invalid Votes:**

| Category | No. of Votes |
|---|---|
| Promoter & Promoter Group | NIL |
| Public Institutions | NIL |
| Public Non – Institutions | NIL |

Amit K. Rajkotiya
C.P No. 5162
Company Secretary

**Resolution 7: Ordinary Resolution**

To consider continuation of the appointment of Shri Lokesh Chandra, Nominee Director (Govt. of Maharashtra), (DIN: 06534076).

| Promoter/ Public | Mode of Voting | Total No. of Shares Held in Company (1) | No. of Valid Votes Polled (2) | % of Votes Polled on Outstanding shares (3)=[2/1]*100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of votes in favour on votes polled (6)=[4/2]*100 | % of votes against on votes polled (7)=[5/2]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | Remote E-voting | 131624088 | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 108552846 | 82.47 | 108552846 | 0 | 100 | 0 |
| Public Institutional Holders | Remote E-voting | 16560902 | 6999661 | 42.27 | 5128848 | 1870813 | 73.27 | 26.73 |
| | E-voting during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6999661 | 42.27 | 5128848 | 1870813 | 73.27 | 26.73 |
| Public Non-Institution | Remote E-voting | 55300221 | 111297 | 0.20 | 95474 | 15823 | 85.78 | 14.22 |
| | E-voting during Annual General Meeting | | 718 | 0 | 718 | 0 | 100 | 0 |
| | Poll during Annual General Meeting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 112015 | 0.20 | 96192 | 15823 | 85.87 | 14.13 |
| **TOTAL** | | 203485211 | 115664522 | 56.84 | 113777886 | 1886636 | 98.37 | 1.63 |

Amit K. Rajkotiya
C.P No. 5162
Company Secretary

Votes in **favour** of the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 407 | 113777886 | 98.37 |

Votes **against** the resolution:

| Number of members voted | Number of votes polled by them | % of total number of valid votes polled |
|---|---|---|
| 71 | 1886636 | 1.63 |

**Invalid** voters:

| Total number of members whose votes were declared invalid. |
|---|
| 0 |

**Details of Invalid Votes:**

| Category | No. of Votes |
|---|---|
| Promoter & Promoter Group | NIL |
| Public Institutions | NIL |
| Public Non – Institutions | NIL |

Thanking you,

Yours faithfully,

Amit K. Rajkotiya
C.P. No. 5162
Company Secretary

CS Amit K. Rajkotiya
Practicing Company Secretaries
Scrutinizer
FCS 5561CP No: 5162
PR No.: 2272/2022
UDIN: F005561H001535089

Place: Nagpur
Date: 18.09.2026