

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182/216

ई मेल : compliance@moil.nic.in

वेबसाइट: 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 NSE: MOIL
Code: 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 (नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)

**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 Outstandin g 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 Outstandin g 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 Outstandin g 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]*1 00	% 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]*1 00	% 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 Outstandin g 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]*1 00	% 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 Outstandin g 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 Outstandin g 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]*1 00	% 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 : rajkotiyaacs@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.




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.

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.

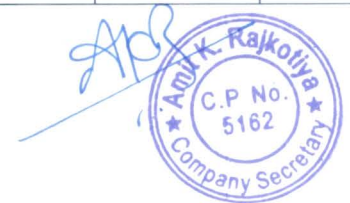
I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. **Friday, September 11, 2026** and as per the Register of Members / Register of Beneficial Owners of the Company.

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.

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-Institutional	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



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




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



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:

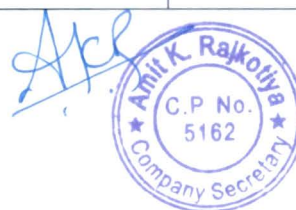
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
74	1886756	1.63

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



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




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:

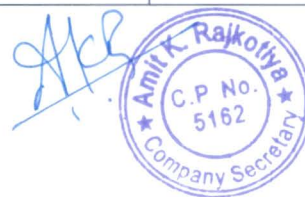
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
32	15604	0.01

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



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

AK

Amit K. Rajkotia
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:

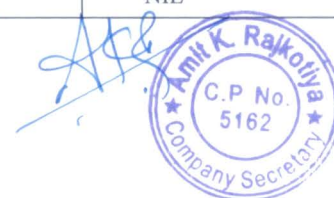
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
33	15277	0.01

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



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

[Signature]

 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:

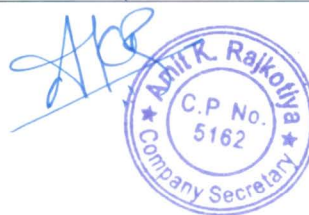
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
47	218389	0.19

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

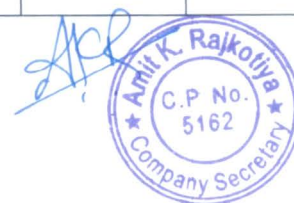
Category	No. of Votes
Promoter & Promoter Group	NIL
Public Institutions	NIL
Public Non – Institutions	NIL



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- Institutional	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



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:

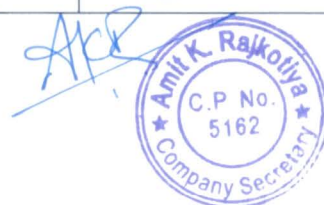
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
78	4554679	3.96

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



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

AKR

 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,

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

Place: Nagpur
Date: 18.09.2026