ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :
1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in
CIN : L40108HR2005PLC142826

September 23, 2026

National Stock Exchange of India Ltd. 5th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) Mumbai - 400 051 **NSE CODE : TECHNOE**	**BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 **BSE CODE - 542141**

Dear Sirs,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of the 21st Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details of the proceedings of the 21st Annual General Meeting of the Company held on Wednesday, the 23rd September, 2026 at 3.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and Concluded at 4:00 P.M.

Further this is to inform you that all the items of business contained in the Notice were approved by the Members by requisite majority. The details of the **voting results along with Scrutinizer's Report** as per the requirements of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are enclosed in the prescribed format.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website www.techno.co.in and on the website of National Securities Depository Limited www.evoting.nsdl.com

Thanking you,

Yours faithfully,
For **Techno Electric & Engineering Company Limited**

(Niranjan Brahma)
Company Secretary (A-11652)
Encl: As Above

Summary of the Proceedings of the 21st Annual General Meeting of Techno Electric & Engineering Company Limited held on Wednesday, the 23rd day of September, 2026

The 21st Annual General Meeting of the Members of the Company was held on Tuesday, the 23rd day of September, 2026 at 3.30 p.m., through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the MCA Circulars and the SEBI Circulars.

Mr. Niranjan Brahma, Company Secretary welcomed the Members to the AGM.

Mr. Padam Prakash Gupta, Chairperson of the Board and Managing Director, chaired the proceedings of the Meeting in terms of the Articles of Association of the Company. The requisite quorum being present, the Chairperson called the meeting to order. Then, the Chairperson introduced the Board members and the Chairpersons of Various Committees and requested them to give a brief introduction about themselves. All the Board Members present had introduced themselves before the Members.

The representatives of Statutory Auditors Mr. Dhiraj Kumar, Mr. Babu Lal Patni, Secretarial Auditors and Mr. Amarendra Kumar Rai, Scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the AGM through VC.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

45 Members had attended the meeting.

The Chairperson informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting through the e-voting platform of National Securities Depository Limited (NSDL).

He further informed that the Board of Directors had appointed Mr. Amarendra Kumar Rai, Proprietor, M/s. Amarendra Rai & Associates, Practicing Company Secretary, (Membership No. F8575, C.P.No.9373) as the Scrutinizer to conduct the remote e-voting and voting during the meeting process in a fair and transparent manner and submit a consolidated report.

Then the Chairperson presented the Agenda Items one by one before the Members. Opportunity was given to the members to present their views on the financials of the Company and the members raised queries and asked for clarifications on the Financials and future plan of the Company. The Chairperson replied/clarified the matter to the members.

The Chairperson also gave an overview of the financial performance of the Company for the financial year ended March 31, 2026 and its future outlook.

Thereafter, all the 7 resolutions contained in the Notice of AGM were passed.

The Chairperson announced that the e-voting results along with the consolidated Scrutinizer's report shall be placed on the website of the Company and the website of NSDL and also be submitted to the Stock Exchanges in the prescribed format.

The Annual General Meeting commenced at 3.30 P.M. and concluded at 4.00 P.M.

The following resolutions were placed and passed by the Members with requisite majority:

ORDINARY BUSINESS:

1. Approval and adoption of Audited Financial Statements of the Company, both Standalone and Consolidated, for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution).**

2. Declaration of Final Dividend of Rs.7/- per equity share of nominal value of Rs.2/- each for the financial year ended March 31, 2026. **(Ordinary Resolution).**

3. Approval for re-appointment of **Mr. James Raymond Trout (DIN:10566465)** retiring by rotation, as Director under the provisions of the Companies Act, 2013. **(Ordinary Resolution).**

SPECIAL BUSINESS:

4. Approval for appointment of **Mr. Aninda Chatterjee (DIN: 01760865)**, as Independent Director under the provisions of the Companies Act, 2013. **(Special Resolution).**

5. Approval of remuneration of Cost Auditor u/s. 148(3) of the Companies Act, 2013**. (Ordinary Resolution)**

6. Approval for Increase in borrowing limits from Rs. 3,000 crores to Rs. 3,500 crores i.e. over and above the limits prescribed under the Companies act, 2013. **(Special Resolution).**

7. Approval for Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of increase in borrowing limits. **(Special Resolution).**

For Techno Electric & Engineering Company Limited

Niranjan Brahma
Company Secretary
M. No. A11652

Amarendra Rai & Associates
Company Secretaries
(Peer Review Certificate No. ~~986/2020~~)
7376/2025

Date: 23rd September, 2026

To

The Chairman

Techno Electric & Engineering Company Limited

CIN: L40108HR2005PLC14286

415/2, Mehrauli Gurgaon Road 4th Floor

Sector-14, Basai Road, Gurgaon- 122001, Haryana

Dear Sir,

I thank you for appointing me as the scrutinizer for remote e-voting process and voting by your members during the 21st Annual General Meeting of your Company held on Wednesday, the 23rd September, 2026 at 3.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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

Thanking You,

Yours faithfully,

For Amarendra Rai & Associates

Company Secretaries

Amarendra Rai & Associates NOIDA Company Secretaries

Amarendra Kr. Rai

M.N.F8575

CP No.9373

Enc: Scrutinizer Report

Office: B-200, Sector-50, Basement, Noida-201301 U.P. • **Phone:** +91-120-4208078
Mobile: +91-9654157016, 9831311486 • **E-mail:** akrai-cs@hotmail.com • **Web:** www.csakr.com

SCRUTINIZER'S REPORT

(Pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

21st Annual General Meeting of shareholders of Techno Electric & Engineering Company Limited held on Wednesday, the 23rd September, 2026 at 3.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Dear Sir,

I , Amarendra Kumar Rai, a Company Secretary in Practice being proprietor of Amarendra Rai & Associates, Company Secretaries (FCS: 8575 and C.P. No.: 9373), Noida, appointed as Scrutinizer at the meeting of the Board of Directors held on August 11, 2026 for the purpose of remote e-voting as well as e-voting by Members at the 21st Annual General Meeting (AGM) of Techno Electric & Engineering Company Limited (CIN: L40108HR2005PLC14286) (hereinafter referred to as the Company) held on **Wednesday, the 23rd September, 2026 at 3.30 p.m.** through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 11, 2026, submit my report as under:-

Notice regarding registering of email address:

Pursuant to General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021,General Circular No.19/2021 dated December8, 2021,General Circular No.21/2021 dated December14, 2021 ,General Circular No. 02/2022 dated May 5, 2022,General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (MCA and Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard-2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 21st Annual General Meeting ("AGM") of the Company held on Wednesday, the 23rd September, 2026 at 3.30 p.m. through VC/OAVM.

Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on September 01 2026, by email to 115915 Members who had registered their Email-IDs with Company/Depositories and 2689 physical Shareholders through ordinary post whose email IDs are not registered , informing them about the weblink and exact path to access the Notice of the 21st AGM and Integrated Annual report for the financial year 2025-2026 on the Company's website.

Amarendra Rai & Associates NOIDA Company Secretaries

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the Business Standard (All Editions) on September 02, 2026 and in Hindi in Pioneer (Regional Edition) on September 02, 2026.

Cut-off date:

The Voting rights were reckoned as on September 16, 2026, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

Remote E-voting:

Company had made available remote e-voting facility to its members and the remote e-voting period commenced on **Saturday, September 19, 2026 (9:00 A.M. IST) and ended on Tuesday, September 22, 2026 (5:00 P.M. IST),** and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

Voting at the AGM:

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules,2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

On the day of the 21st AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

Process of scrutiny and counting of votes:

After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM in Presence of Mr. Varun Kumar and Ms. Sweta, who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Rules on the e-voting platform of National Securities Depository Limited (NSDL) and downloaded the results.

The Management of the Company is responsible to ensure the compliances of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Annual General Meeting on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited

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(NSDL), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.

Consolidated Voting Results:

It is observed that 367 Members casted their votes through remote e-voting and 1 member have casted their votes through e-voting at the AGM. Consolidated Voting Results with respect to each item on the agenda as set out in the Notice of the 21st AGM dated August 11, 2026, are as follows.

Note: Percentage of votes cast "in favor" or "against" on the resolutions is calculated based on the valid votes cast through remote e-voting and electronic voting at the AGM.

ORDINARY BUSINESS:

ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31 2026 together with the Reports of the Board of Directors and Auditors thereon.

	Remote E-Voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favor of resolution	357	98430676	0	0	357	98430676	99.99
Voted against the resolution	8	75	1	820	9	895	0.01
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 2 - ORDINARY RESOLUTION

To declare final dividend on equity shares for the financial year ended March 31, 2026 as recommended by the Board of Directors.

	Remote E-Voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes

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							cast
Voted in favor of resolution	358	98443992	0	0	358	98443992	99.99
Voted against the resolution	9	128	1	820	10	948	0.01
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 3 - ORDINARY RESOLUTION

To appoint a Director in place of Mr. James Raymond Trout (DIN:10566465), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers himself, for re-appointment and if thought fit.

	Remote E-Voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favor of resolution	207	69794568	0	0	207	69794568	70.89
Voted against the resolution	159	28647604	1	820	160	28648424	29.11
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

SPECIAL BUSINESS:

ITEM NO. 4 - SPECIAL RESOLUTION

Appointment of Mr. Aninda Chatterjee (DIN: 01760865) as Independent Director.

	Remote E-Voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favor of	354	98441885	0	0	354	98441885	99.99

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resolution							
Voted against the resolution	12	287	1	820	13	1107	0.01
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 5 - ORDINARY RESOLUTION

Approval of Remuneration to Cost Auditors.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favor of resolution	352	98441650	0	0	352	98441650	99.99
Voted against the resolution	14	522	1	820	15	1342	0.01
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ITEM NO. 6 - SPECIAL RESOLUTION

Increase in borrowing limits from Rs. 3,000 crores to Rs. 3,500 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favor of resolution	353	98441192	0	0	353	98441192	99.99
Voted against the resolution	13	980	1	820	14	1800	0.01
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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ITEM NO. 7 - SPECIAL RESOLUTION

Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

	Remote E-Voting		**E-voting during the AGM**		**Consolidated voting results**		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favor of resolution	355	98441307	0	0	355	98441307	99.99
Voted against the resolution	11	865	1	820	12	1685	0.01
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Resolutions from Item No.1 to Item No. 7 of the Notice dated August 11, 2026 have passed with requisite majority.

All other relevant records relating to remote e-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,
For Amarendra Rai & Associates
Company Secretaries

Amarendra Kr. Rai
M.N.F8575
CP No.9373
UDIN: F008575H001576097

21st Annual General Meeting (AGM) of Techno Electric & Engineering Company Limited

held through VC/OAVM on Wednesday the 23rd day of September, 2026 at 03:30 p.m.

Details of Voting Results

Date of AGM	**23rd September, 2026**
Record date/Cut-off date of voting	**16th September, 2026**
Total number of shareholders on record date:	**119605**
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	11
Public:	34
No. of resolution passed in the meeting	07(Seven)

Agendawise details

Resolution No.01. Aadoption of the Audited Financial Statements of the Company, both Standalone and Consolidated, for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.(Ordinary Resolution)

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	Invalid votes
		(1)	(2)	(3)={2)/(1)*100	(4)	(5)	(6)={4)/(2)*100	(7)={5)/(2)*100	(7)={5)/(2)*100
Promoter and Promoter Group	Remote e-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**66201276**	**100.000**	**66201276**	**0**	**100.000**	**0.000**	**0.000**
Public-Institution	Remote e-Voting	33938695	32050317	94.436	32050317	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**32050317**	**94.436**	**32050317**	**0**	**100.000**	**0.000**	**0.000**
Public-Non Institution	Remote e-Voting	16159623	179158	1.109	179083	75	99.958	0.042	0.000
	Poll/Voting-AGM		820	0.005	0	820	0.000	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**179978**	**1.114**	**179083**	**895**	**99.958**	**100.042**	**0.000**
Total		**116299594**	**98431571**	**84.636**	**98430676**	**895**	**99.999**	**0.001**	**0.000**

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.02 Declaration of the Final Dividend of Rs.7/- per equity share of nominal value of Rs.2/- each for the financial year ended March 31, 2026.(Ordinary Resolution)

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	Invalid votes
		(1)	(2)	(3)={2)/(1)*100	(4)	(5)	(6)={4)/(2)*100	(7)={5)/(2)*100	(7)={5)/(2)*100
Promoter and Promoter Group	Remote e-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**66201276**	**100.000**	**66201276**	**0**	**100.000**	**0.000**	**0.000**
Public-Institution	Remote e-Voting	33938695	32063736	94.475	32063736	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**32063736**	**94.475**	**32063736**	**0**	**100.000**	**0.000**	**0.000**
Public-Non Institution	Remote e-Voting	16159623	179108	1.108	178980	128	99.929	0.071	0.000
	Poll/Voting-AGM		820	0.005	0	820	0.000	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**179928**	**1.113**	**178980**	**948**	**99.929**	**100.071**	**0.000**
Total		**116299594**	**98444940**	**84.648**	**98443992**	**948**	**99.999**	**0.001**	**0.000**

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

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Resolution No.03 Appointment of a Director in place of Mr. James Raymond Trout (DIN:10566465), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, for re-appointment.(Ordinary Resolution)

Category	Mode of Voting	No. of shares held (1)	No. of 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	Invalid votes (7)={5)/(2)*100
Promoter and Promoter Group	Remote e-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**66201276**	**100.000**	**66201276**	**0**	**100.000**	**0.000**	**0.000**
Public-Institution	Remote e-Voting	33938695	32061788	94.470	3527196	28534592	11.001	88.999	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**32061788**	**94.470**	**3527196**	**28534592**	**11.001**	**88.999**	**0.000**
Public-Non Institution	Remote e-Voting	16159623	179108	1.108	66096	113012	36.903	63.097	0.000
	Poll/Voting-AGM		820	0.005	0	820	0.000	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**179928**	**1.113**	**66096**	**113832**	**36.903**	**163.097**	**0.000**
Total		**116299594**	**98442992**	**84.646**	**69794568**	**28648424**	**70.898**	**29.102**	**0.000**

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.04. Appointment of Mr. Aninda Chatterjee (DIN: 01760865) as Independent Director. (Special Resolution)

Category	Mode of Voting	No. of shares held (1)	No. of 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	Invalid votes (7)={5)/(2)*100
Promoter and Promoter Group	Remote e-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**66201276**	**100.000**	**66201276**	**0**	**100.000**	**0.000**	**0.000**
Public-Institution	Remote e-Voting	33938695	32061788	94.470	32061788	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**32061788**	**94.470**	**32061788**	**0**	**100.000**	**0.000**	**0.000**
Public-Non Institution	Remote e-Voting	16159623	179108	1.108	178821	287	99.840	0.160	0.000
	Poll/Voting-AGM		820	0.005	0	820	0.000	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**179928**	**1.113**	**178821**	**1107**	**99.840**	**100.160**	**0.000**
Total		**116299594**	**98442992**	**84.646**	**98441885**	**1107**	**99.999**	**0.001**	**0.000**

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.05. Approval of Remuneration of Cost Auditors. (Ordinary Resolution)

Category	Mode of Voting	No. of shares held (1)	No. of 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	Invalid votes (7)={5)/(2)*100
Promoter and Promoter Group	Remote e-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**66201276**	**100.000**	**66201276**	**0**	**100.000**	**0.000**	**0.000**
Public-Institution	Remote e-Voting	33938695	32061788	94.470	32061788	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**32061788**	**94.470**	**32061788**	**0**	**100.000**	**0.000**	**0.000**
Public-Non Institution	Remote e-Voting	16159623	179108	1.108	178586	522	99.709	0.291	0.000
	Poll/Voting-AGM		820	0.005	0	820	0.000	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**179928**	**1.113**	**178586**	**1342**	**99.709**	**100.291**	**0.000**
Total		**116299594**	**98442992**	**84.646**	**98441650**	**1342**	**99.999**	**0.001**	**0.000**

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

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Resolution No.06. Approval of Increase in borrowing limits from Rs.3,000 crores to Rs. 3,500 crores or the aggregate of the paid-up capital and free reserves of the Company, whichever is higher. (Special Resolution)

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	Invalid votes
		(1)	(2)	(3)={2)/(1)*100	(4)	(5)	(6)={4)/(2)*100	(7)={5)/(2)*100	(7)={5)/(2)*100
Promoter and Promoter Group	Remote e-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**66201276**	**100.000**	**66201276**	**0**	**100.000**	**0.000**	**0.000**
Public-Institution	Remote e-Voting	33938695	32061788	94.470	32061788	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**32061788**	**94.470**	**32061788**	**0**	**100.000**	**0.000**	**0.000**
Public-Non Institution	Remote e-Voting	16159623	179108	1.108	178128	980	99.453	0.547	0.000
	Poll/Voting-AGM		820	0.005	0	820	0.000	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**179928**	**1.113**	**178128**	**1800**	**99.453**	**100.547**	**0.000**
Total		**116299594**	**98442992**	**84.646**	**98441192**	**1800**	**99.998**	**0.002**	**0.000**

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.07. Approval of Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings. (Special Resolution)

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	Invalid votes
		(1)	(2)	(3)={2)/(1)*100	(4)	(5)	(6)={4)/(2)*100	(7)={5)/(2)*100	(7)={5)/(2)*100
Promoter and Promoter Group	Remote e-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**66201276**	**100.000**	**66201276**	**0**	**100.000**	**0.000**	**0.000**
Public-Institution	Remote e-Voting	33938695	32061788	94.470	32061788	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**32061788**	**94.470**	**32061788**	**0**	**100.000**	**0.000**	**0.000**
Public-Non Institution	Remote e-Voting	16159623	179108	1.108	178243	865	99.517	0.483	0.000
	Poll/Voting-AGM		820	0.005	0	820	0.000	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	Total		**179928**	**1.113**	**178243**	**1685**	**99.517**	**100.483**	**0.000**
Total		**116299594**	**98442992**	**84.646**	**98441307**	**1685**	**99.998**	**0.002**	**0.000**

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

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