Ref No: TSLL/40/2026-2027 Date: 20th August 2026

Department of Corporate Services, **BSE Limited** Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.	Listing Compliance, **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code: 520151	**NSE Symbol: TRANSWORLD**

Subject: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Voting Results of the 38th Annual General Meeting ("38 AGM") held on 19th August 2026- All Items of Agenda approved by the Members of the Company

Dear Sir/Madam,

Further to our communication Ref No: TSLL/39/2026-2027 dated 19th August 2026, this is to inform you that the Members of the Company, at the 38th AGM held on 19th August 2026, through Video Conferencing/ Other Audio-Visual Means facility, have approved all items of business contained in the Notice of the 38th AGM dated 19th May 2026 with requisite majority, as detailed hereunder:

Ordinary Business:

1. Consideration and Adoption of:
   a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon.
   b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Report of Statutory Auditors thereon.
2. Re-appointment of Mr. Ramakrishnan Sivaswamy Iyer (DIN: 00057637), Executive Chairman, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Re-appointment of Mr. Ramakrishnan Sivaswamy Iyer (DIN: 00057637) as Whole-time Director designated as Executive Chairman for a period of three years with effect from 01st April 2027 and approval of remuneration payable thereto.
4. Re-appointment of Capt. Milind Kashinath Patankar (DIN: 02444758) as Managing Director of the Company for a period of three years with effect from 01st July 2027 and approval of remuneration payable thereto.

The Scrutinizer Report and details of voting results, as per the requirements of Regulation 44 of the Listing Regulations in the prescribed format are enclosed.

The same is also made available on the Company's website at the following web link: https://www.transworld.com/transworld-shipping-lines/updates/

Thanking you,
Yours faithfully,
For TRANSWORLD SHIPPING LINES LIMITED
(formerly known as SHREYAS SHIPPING AND LOGISTICS LIMITED)

NAMRATA ASHISH MALUSHTE
Digitally signed by NAMRATA ASHISH MALUSHTE
Date: 2026.08.20 19:03:03 +05'30'

NAMRATA MALUSHTE
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.

B. DURGAPRASAD RAI

Company Secretary

ADD: 711 ,7th Floor, Exim Link Premises Co-operative Society Ltd, Mulund Goregaon Link Road, Opposite Indira Container Yard, Bhandup (West) Mumbai-400078

Cell: 9869036781 e-mail: dprai@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

Ms. Namrata Malushte
Company Secretary and Chief Governance Officer
Transworld Shipping Lines Limited
D - 301 to 305, Level 3, Tower – II,
Seawoods Grand Central, Plot No. R1,
Sector – 40, Nerul Node
Navi Mumbai , 400706

Madam,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting (AGM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, for the 38th Annual General Meeting of Transworld Shipping Lines Limited ('the Company'), held on Wednesday, 19th August 2026,at 11:00 A.M. (IST) through Video Conferencing ('VC")/Other Audio Visual Means (OAVM'),

I, B. Durgaprasad Rai, Practicing Company Secretary, Mumbai, refer to my appointment as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 38th AGM of the Company held on Wednesday, 19th August, 2026, through VC/OAVM and the same are reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider and adopt:

a. Audited Standalone Financial Statements for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon and

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

2. To re-appoint Mr. Ramakrishnan Sivaswamy Iyer (DIN: 00057637), Executive Chairman, who retires by rotation and being eligible, offers himself for re-appointment.

B. DURGA PRASAD RAI
ACS-10060
COP-4390
COMPANY SECRETARY

B. DURGAPRASAD RAI

Company Secretary

ADD: 711 ,7th Floor, Exim Link Premises Co-operative Society Ltd, Mulund Goregaon Link Road, Opposite Indira Container Yard, Bhandup (West) Mumbai-400078

Cell: 9869036781

e-mail: dprai@yahoo.com

SPECIAL BUSINESS:

3. To approve the re-appointment of Mr. Ramakrishnan Sivaswamy Iyer (DIN: 00057637), as the Whole-time Director of the Company, designated as an "Executive Chairman" (Key Managerial Personnel) for a period of 3 years with effect from 01st April, 2027 along with Remuneration payable thereon.

4. To approve the re-appointment of Capt. Milind Kashinath Patankar (DIN: 02444758) as the Managing Director of the Company (Key Managerial Personnel) for a period of 3 years with effect from 01st July, 2027 along with Remuneration payable thereon.

The AGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in accordance with General Circular No. 20/2020 dated 5 May, 2020 issued by the Ministry of Corporate Affairs ("MCA"), read with the other applicable General Circulars issued by the MCA from time to time in relation to the holding of general meetings through VC/OAVM (collectively, the "MCA Circulars"), and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), as amended from time to time. The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

Pursuant to the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Company published the requisite advertisement on 25 July, 2026 in Financial Express (English) and Loksatta (Marathi), both having electronic editions, containing the information prescribed under the applicable MCA Circulars.

The Notice convening the AGM was also made available on the website of the Company at https:// /www.transworld.com/transworld-shipping-lines/, and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The said Notice was also made available on the website of MUFG Intime India Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company.

Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting (i.e. remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 38th " AGM of the Members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

My responsibility as the Scrutinizer for the voting process is restricted to ensure that the remote e-voting and e-voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the authorized agency to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

B. DURGA PRASAD RAI ACS-10060 COP-4390 COMPANY SECRETARY

B. DURGAPRASAD RAI

Company Secretary

ADD: 711 ,7th Floor, Exim Link Premises Co-operative Society Ltd, Mulund Goregaon Link Road, Opposite Indira Container Yard, Bhandup (West) Mumbai-400078

Cell: 9869036781 e-mail: dprai@yahoo.com

The MCA vide its aforementioned Circulars has permitted the holding of AGM through VC/OAVM. without physical presence of the Members at a common venue. As required under Section 101 of the Act, the Notice of the AGM dated 24 July, 2026, along with the Explanatory Statement pursuant to Section 102 of the Act, was sent to the members through permitted modes in accordance with the MCA Circulars and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30 January, 2026, for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities, and the members of the Company holding shares on the cut-off date i.e. Wednesday, 12th August 2026, were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of AGM.

In this regard, I submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 38th AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

2. The remote e-voting period remained open from Sunday, August 16, 2026 (10.00 A.M. IST) upto Tuesday, August 18, 2026 (5.00 P.M. IST).

3. At the end of remote e-voting period on Tuesday, August 18, 2026 (05.00 P.M. IST) voting portal of the agency was blocked forthwith.

4. After the closure of the 38th AGM on Wednesday, August 19, 2026, the voting through remote e-voting prior to AGM and e-voting during the AGM was unblocked.

5. Thereafter, the details containing, inter alia, the list of members who cast their votes in favour of ("Assent") or against ("Dissent") each of the resolutions put to vote, as well as those who abstained from voting, were generated from the e-voting website of MUFG Intime India Private Limited, the Registrar and Transfer Agent ("RTA") of the Company, at https://instavote.linkintime.co.in

6. Based on the reports generated from e-voting website https://instavote.linkintime.co.in, which I have scrutinized, I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

1. To receive, consider and adopt:
a. Audited Standalone Financial Statements for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon and
b. Audited Consolidated Financial Statements for the Financial Year ended 31st March 2026, together with the Report of Statutory Auditors thereon.

B. DURGA PRASAD RAI ACS-10060 COP-4390 COMPANY SECRETARY

B. DURGAPRASAD RAI

Company Secretary

ADD: 711 ,7th Floor, Exim Link Premises Co-operative Society Ltd, Mulund Goregaon Link Road, Opposite Indira Container Yard, Bhandup (West) Mumbai-400078

Cell: 9869036781 e-mail: dprai@yahoo.com

(i) **Votes cast in favour of the resolution:**

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	25	15	40
b.	Number of valid votes cast by them	1,54,72,667	4410	1,54,77,077
c.	% of total number of valid votes cast	99.00		

(ii) **Votes cast against the resolution**

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	7	0	7
b.	Number of valid votes cast by them	1,32,054	0	1,32,054
c.	% of total number of valid votes cast	1.00		

(iii) **Invalid votes:**

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 2: Ordinary Resolution

To re-appoint Mr. Ramakrishnan Sivaswamy Iyer (DIN: 00057637) Executive Chairman, who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Votes cast in favour of the resolution:**

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	25	15	40
b.	Number of valid votes cast by them	1,54,72,667	4410	1,54,77,077
c.	% of total number of valid votes cast	99.00		

B. DURGA PRASAD RAI ACS-10060 COP-4390 COMPANY SECRETARY

ADD: 711 ,7th Floor, Exim Link Premises Co-operative Society Ltd, Mulund Goregaon Link Road, Opposite Indira Container Yard, Bhandup (West) Mumbai-400078

Cell: 9869036781 e-mail: dprai@yahoo.com

(ii) **Votes cast against the resolution**:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	7	0	7
b.	Number of valid votes cast by them	1,32,054	0	1,32,054
c.	% of total number of valid votes cast	1.00		

(iii) **Invalid votes**:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

SPECIAL BUSINESS

Resolution 3: Special Resolution

To approve the re-appointment of Mr. Ramakrishnan Sivaswamy Iyer (DIN: 00057637) as the Whole-time Director of the Company designated as an "Executive Chairman" (Key Managerial Personnel) for a period of 3 years with effect from 01st April, 2027 along with Remuneration payable thereon.

(i) **Votes cast in favour of the resolution**:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	25	15	40
b.	Number of valid votes cast by them	1,54,72,667	4410	1,54,77,077
c.	% of total number of valid votes cast	99.00		

(ii) **Votes cast against the resolution**:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	7	0	7
b.	Number of valid votes cast by them	1,32,054	0	1,32,054
c.	% of total number of valid votes cast	1.00		

B. DURGA PRASAD RAI ACS-10060 COP-4390 COMPANY SECRETARY

(iii) **Invalid votes**:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 4: Special Resolution

To approve the re-appointment of Capt. Milind Kashinath Patankar (DIN: 02444758) as the Managing Director of the company (Key Managerial Personnel) for a period of 3 years with effect from 01st July, 2027 along with Remuneration payable thereon

(i) **Votes cast in favour of the resolution**:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	25	14	39
b.	Number of valid votes cast by them	1,54,72,667	4405	1,54,77,072
c.	% of total number of valid votes cast	99.00		

(ii) **Votes cast against the resolution**:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	7	1	8
b.	Number of valid votes cast by them	1,32,054	5	1,32,059
c.	% of total number of valid votes cast	1.00		

(iii) **Invalid votes:**

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

B. DURGA PRASAD RAI ★ COMPANY SECRETARY ★ ACS-10060 COP-4390

B. DURGAPRASAD RAI

Company Secretary

ADD: 711 ,7th Floor, Exim Link Premises Co-operative Society Ltd, Mulund Goregaon Link Road, Opposite Indira Container Yard, Bhandup (West) Mumbai-400078

Cell: 9869036781 e-mail: dprai@yahoo.com

5. All the electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 38th AGM of the Company and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

B. DURGA PRASAD RAI
ACS-10060
COP-4390
COMPANY SECRETARY

Countersigned by

Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited)
NAVI MUMBAI

B Durgaprasad Rai,
Practising Company Secretary
Membership No. A-10060 C. P. No.4390

UDIN: A010060H001168954
Peer Review Certificate No. 7502/2025

Unique Identification No: 2001MH265800

Place: Mumbai
Date: 20/08/2026

Ms. Namrata Malushte
Company Secretary and Compliance Officer
Person Authorised by the Executive Chairman Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited)

General information about company	
Scrip code	520151
NSE Symbol	TRANSWORLD
MSEI Symbol	NOTLISTED
ISIN	INE757B01015
Name of the company	TRANSWORLD SHIPPING LINES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:51 AM

Scrutinizer Details	
Name of the Scrutinizer	B. Durgaprasad Rai
Firms Name	B. Durgaprasad Rai
Qualification	CS
Membership Number	A-10060
Date of Board Meeting in which appointed	19-05-2026
Date of Issuance of Report to the company	20-08-2026

Voting results	
Record date	12-08-2026
Total number of shareholders on record date	16462
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	5
b) Public	36
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">a. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon. b. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Report of Statutory Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">15466650</td><td>15461650</td><td>99.9677</td><td>15461650</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>15466650</td><td>15461650</td><td>99.9677</td><td>15461650</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6490883</td><td>143071</td><td>2.2042</td><td>11017</td><td>132054</td><td>7.7004</td><td>92.2996</td></tr>
<tr><td>Poll</td><td>4410</td><td>0.0679</td><td>4410</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6490883</td><td>147481</td><td>2.2721</td><td>15427</td><td>132054</td><td>10.4603</td><td>89.5397</td></tr>
<tr><td colspan="2">Total</td><td>21957533</td><td>15609131</td><td>71.0878</td><td>15477077</td><td>132054</td><td>99.154</td><td>0.846</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. Re-appointment of Mr. Ramakrishnan Sivaswamy Iyer (DIN: 00057637), Executive Chairman, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15466650	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15466650	15461650	99.9677	15461650	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6490883	143071	2.2042	11017	132054	7.7004	92.2996
	Poll		4410	0.0679	4410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6490883	147481	2.2721	15427	132054	10.4603	89.5397
Total		21957533	15609131	71.0878	15477077	132054	99.154	0.846
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			3 -Re-appointment of Mr. Ramakrishnan Sivaswamy Iyer (DIN: 00057637) as Wholetime Director designated as Executive Chairman for a period of three years with effect from 01st April 2027 and approval of remuneration payable thereto.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15466650	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15466650	15461650	99.9677	15461650	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6490883	143071	2.2042	11017	132054	7.7004	92.2996
	Poll		4410	0.0679	4410	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6490883	147481	2.2721	15427	132054	10.4603	89.5397
Total		21957533	15609131	71.0878	15477077	132054	99.154	0.846
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	4 - Re-appointment of Capt. Milind Kashinath Patankar (DIN: 02444758) as Managing Director of the Company for a period of three years with effect from 01st July 2027 and approval of remuneration payable thereto.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15466650	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15466650	15461650	99.9677	15461650	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6490883	143071	2.2042	11017	132054	7.7004	92.2996
	Poll		4410	0.0679	4405	5	99.8866	0.1134
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6490883	147481	2.2721	15422	132059	10.4569	89.5431
	Total	21957533	15609131	71.0878	15477072	132059	99.154	0.846
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	