K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Date: July 28, 2026

BSE Limited, 25th Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
Scrip Code:532673	Symbol: KMSUGAR

Sub: Disclosure of Voting Results and Scrutinizer's report of 53rd Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the 53rd Annual General Meeting of the Company held on Tuesday, July 28, 2026.

This is for your information and records.

Thanking you,

Yours Sincerely,
For K M Sugar Mills Limited

K.M. SUGAR MILLS LIMITED Lucknow

Ritika Tandon
Company Secretary & Compliance Officer

Encl - A/a

REPORT OF SCRUTINIZER

To,
The Chairman,
53rd Annual General Meeting of Equity Shareholders of
K M Sugar Mills Limited
76, Eldeco Greens, Gomti Nagar, Lucknow – 226010, Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and e-voting by your members at the 53rd Annual General Meeting of your Company held on Tuesday, 28th day of July, 2026, at 11:30 a.m. through Video Conferencing or other audio-visual Means.

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

Thanking you,
Yours faithfully,

AMIT GUPTA Digitally signed by AMIT GUPTA Date: 2026.07.28 20:41:11 +05'30'

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
Firm Registration No. - P2025UP103200
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478H000953304
Date: July 28, 2026

SCRUTINIZER'S REPORT

Name of the Company	**K M SUGAR MILLS LIMITED**
Meeting	53rd Annual General Meeting
Date and Time	Tuesday, 28th day of July, 2026 at 11:30 A.M.
Venue/Mode	Video Conferencing or other audio-Visual Means

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through Video Conferencing at the 53rd Annual General Meeting of K M Sugar Mills Limited (hereinafter referred to as "**the Company")** held on Tuesday, 28th day of July, 2026, at 11:30 A.M. through Video Conferencing or other audiovisual means.

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of the Register of Members and the list of Beneficiary Owners (cut-off date 26.06.2026) made available to it by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 53rd Annual Report in the following manner:

By email	To 51100 members who have registered their e-mail ids with Depository/the RTA on July 04th, 2026
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 14/2020 dated April 08, 2020.

3. Cut Off Date

The Voting rights were reckoned as on Tuesday, July 21, 2026, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting at the meeting through Video Conferencing.

4. Remote E-Voting

4.1. Agency

The Company had appointed MUFG Intime India Private Limited ("MUFG Intime") as the agency for providing an e-voting platform.

4.2. Remote E-voting

Remote e-voting was open from 09.00 a.m. IST on Saturday, July 25, 2026, to 5.00 p.m. IST on Monday, July 27, 2026, and Members were required to cast their votes electronically, conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on the e-voting platform provided by MUFG Intime.

5. Voting at AGM through Video Conferencing

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

5.2. Accordingly, MUFG Intime, the e-voting agency, provided us with the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3. The Company has authorized M/s MUFG Intime **(RTA),** Registrar and Transfer Agent of the Company, to provide necessary support for remote e-voting as well as for voting in the AGM, and RTA provided the same.

6. Counting Process

6.1. On completion of voting at the meeting through Video Conferencing, the Company provided me with the list of members who had cast their votes, with their holding details and details of the vote on each of the resolutions.

6.2. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorised representatives lodged with the Company.

6.3. I unblocked the remote e-voting results on the MUFG Intime E-voting platform and downloaded the e-voting details.

7. Result

7.1. I observed that

7.1.1. 76 members joined this meeting, and 1 Member had cast her vote through the Video Conferencing platform provided for the AGM.

7.1.2. 48 Members had cast their votes through remote e-voting.

7.2. The result of remote e-voting and votes through Video Conferencing, as well as consolidated results with respect to each item on the Agenda as set out in the notice of the 53rd AGM dated May 18, 2026, is enclosed as Annexure – 1, 2 and 3, respectively.

7.3. Based on the aforesaid result, the **Ordinary resolutions and the special resolution** as contained in items no. 1 to 11 of the notice dated May 18, 2026, have been passed with the **requisite majority.**

7.4. Soft copy of the List of Members, for both voting at AGM through Video Conferencing as well as remote e-voting, containing the details of members who voted "**FOR",** who voted **"AGAINST"** & whose votes were declared **"INVALID",** for each resolution will be emailed to the Company after the announcement of the result by the Company.

7.5. The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

AMIT GUPTA

Digitally signed by AMIT GUPTA
Date: 2026.07.28 20:41:58 +05'30'

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
Firm Registration No. - P2025UP103200
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478H000953304
Date: July 28, 2026

Annexure-1

Results of remote E-Voting conducted at the 53rd Annual General Meeting of K M SUGAR MILLS LIMITED

1. The result of remote e-voting is as follows:

   a) Resolution 01 - To receive, consider and adopt (a) the Audited Standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors' and Auditors' thereon; and (b) the Audited Consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon. (Ordinary Resolution):

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
43	**41523714**	**99.9992**

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
1	**335**	**0.0008**

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

b) **Resolution 02 – To appoint a director in place of Shri Sanjay Jhunjhunwala (DIN-01777954), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
42	**41523614**	**99.9990**

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**435**	**0.0010**

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

c) **Resolution 03 - Appointment of a director in place of Shri S. C. Aggarwala (DIN-02461954), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)**

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
42	**41523614**	**99.9990**

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**435**	**0.0010**

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

d) Resolution 04 – To appoint Smt. Naina Devi Jhunjhunwala (DIN – 01837824), Additional Director, as a Director of the company (Special Resolution)

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
43	**41523714**	**99.9992**

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
1	**335**	**0.0008**

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

e) Resolution 05 – To appoint Smt. Naina Devi Jhunjhunwala (DIN – 01837824) as a Whole -Time Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
43	**41523714**	**99.9992**

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
1	**335**	**0.0008**

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

f) Resolution 06 – Re-appointment of Shri Aditya Jhunjhunwala, (DIN: 01686189) as a Managing Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
41	**41420211**	**99.7499**

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	**103838**	**0.2501**

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

g) Resolution 07 – Re-appointment of Shri Sanjay Jhunjhunwala, (DIN: 01777954) as a Managing Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
42	**41523614**	**99.9990**

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**435**	**0.0010**

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

h) **Resolution 08 – Re-appointment of Shri Subhash Chandra Aggarwala, (DIN - 02461954) as a Whole-Time Director designated as an Executive Director of the Company (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
42	**41523614**	**99.9990**

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**435**	**0.0010**

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

i) **Resolution 09 – Ratification of payment of remuneration to the Cost Auditor for the +Financial Year 2026-27 (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
43	**41523714**	**99.9992**

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
1	**335**	**0.0008**

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

j) **Resolution 10 – To approve the changes in the terms and conditions, including remuneration payable to Shri Vatsal Jhunjhunwala, Vice President, pursuant to the provisions of section 188(1)(f) of the Companies Act, 2013 (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
38	**35619555**	**99.7096**

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	**103738**	**0.2904**

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

k) **Resolution 11 – To approve the continuation of Mr. Sushil Solomon as a Non-Executive Independent Director post attaining 75 years of age for the remaining term of office (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
42	**41523614**	**99.9990**

ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**435**	**0.0010**

iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

Annexure-2

Results of Voting at the 53rd Annual General Meeting through the platform provided for Video Conferencing for AGM

1. The result of the voting during the 53rd AGM is as follows:

a) Resolution 1 - To receive, consider and adopt (a) the Audited Standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors' and Auditors' thereon; and (b) the Audited Consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon. (Ordinary Resolution):

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
01	**18471555**	**100**

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

b) Resolution 2 - To appoint a director in place of Shri Sanjay Jhunjhunwala (DIN-01777954), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	**18471555**	**100**

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

c) Resolution 3- Appointment of a director in place of Shri S. C. Aggarwala (DIN-02461954), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	**18471555**	**100**

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

d) Resolution 04- To appoint Smt. Naina Devi Jhunjhunwala (DIN – 01837824), Additional Director, as a Director of the company (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	**18471555**	**100**

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

e) Resolution 05 – To appoint Smt. Naina Devi Jhunjhunwala (DIN – 01837824) as a Whole -Time Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	**18471555**	**100**

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

f) Resolution 06 – Re-appointment of Shri Aditya Jhunjhunwala, (DIN: 01686189) as a Managing Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	**18471555**	**100**

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

g) Resolution 07 – Re-appointment of Shri Sanjay Jhunjhunwala, (DIN: 01777954) as a Managing Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	**18471555**	**100**

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

h) Resolution 08 – Re-appointment of Shri Subhash Chandra Aggarwala, (DIN - 02461954) as a Whole-Time Director designated as an Executive Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution

1	**18471555**	**100**

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

i) Resolution 09 – Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2026-27 (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	**18471555**	**100**

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

j) Resolution 10 – To approve the changes in the terms and conditions, including remuneration payable to Shri Vatsal Jhunjhunwala, Vice President, pursuant to the provisions of section 188(1)(f) of the Companies Act, 2013 (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in	Number of votes casted in favour of the	% of total number of valid votes casted on

favour (through VC)	resolution	the resolution
1	**18471555**	**100**

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

k) Resolution 11 – To approve the continuation of Mr. Sushil Solomon as a Non-Executive Independent Director post attaining 75 years of age for the remaining term of office (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (through VC)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
1	**18471555**	**100**

ii. Voted against the resolution:

Number of members present and voting against (through VC)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	**Nil**	**Nil%**

iii. Invalid votes :

Total number of members (through VC) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

Annexure -3

Consolidated Results of remote E-Voting & E-Voting conducted at the 53rd Annual General Meeting of K M Sugar Mills Limited through Video Conferencing

Particulars	**Number of Votes Contained in**			**Percentage**
	Remote E votes	**AGM through VC**	**TOTAL**	
Item No. 1: To receive, consider and adopt (a) the Audited Standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors' and Auditors' thereon; and (b) the Audited Consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon. (Ordinary Resolution):				
Assent	41523714	18471555	59995269	99.9994
Dissent	335	0	335	0.0006
Invalid	0	0	0	0
Total	**41524049**	**18471555**	**59995604**	**100**
Outcome	**Passed as an Ordinary Resolution**			
Item No. 2: To appoint a director in place of Shri Sanjay Jhunjhunwala (DIN-01777954), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)				
Assent	41523614	18471555	59995169	99.9993
Dissent	435	0	435	0.0007
Invalid	0	0	0	0
Total	41524049	18471555	**59995604**	**100**
Outcome	**Passed as an Ordinary Resolution**			
Item No. 3: Appointment of a director in place of Shri S. C. Aggarwala (DIN- 02461954), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)				
Assent	41523614	18471555	59995604	99.9993

Dissent	435	0	435	0.0007
Invalid	0	0	0	0
Total	**41524049**	**18471555**	**435**	**100**
Outcome	**Passed as an Ordinary Resolution**			

Item No. 4:
To appoint Smt. Naina Devi Jhunjhunwala (DIN – 01837824), Additional Director, as a Director of the company (Special Resolution)

Assent	41523714	18471555	59995269	99.9994
Dissent	335	0	335	0.0006
Invalid	0	0	0	0
Total	**41524049**	**18471555**	**59995604**	**100**
Outcome	**Passed as a special Resolution**			

Item No.5 :
To appoint Smt. Naina Devi Jhunjhunwala (DIN – 01837824) as a Whole -Time Director of the Company (Special Resolution)

Assent	41523714	18471555	59995269	99.9994
Dissent	335	0	335	0.0006
Invalid	0	0	0	0
Total	**41524049**	**18471555**	**59995604**	**100**
Outcome	**Passed as a Special Resolution**			

Item No.6 :
Re-appointment of Shri Aditya Jhunjhunwala, (DIN: 01686189) as a Managing Director of the Company (Special Resolution)

Assent	41420211	18471555	59891766	99.8269
Dissent	103838	0	103838	0.1731

Invalid	0	0	0	0
Total	**41524049**	**18471555**	**59995604**	**100**
Outcome	**Passed as a Special Resolution**			

Item No.7 :

Re-appointment of Shri Sanjay Jhunjhunwala, (DIN: 01777954) as a Managing Director of the Company (Special Resolution)

Assent	41523614	18471555	59995604	99.9993
Dissent	435	0	435	0.0007
Invalid	0	0	0	0
Total	**41524049**	**18471555**	**435**	**100**
Outcome	**Passed as a Special Resolution**			

Item No.8 :

Re-appointment of Shri Subhash Chandra Aggarwala, (DIN -02461954) as a Whole-Time Director designated as an Executive Director of the Company (Special Resolution)

Assent	41523614	18471555	59995604	99.9993
Dissent	435	0	435	0.0007
Invalid	0	0	0	0
Total	**41524049**	**18471555**	**435**	**100**
Outcome	**Passed as a Special Resolution**			

Item No.9 :

Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2026-27 (Ordinary Resolution)

Assent	41523714	18471555	59995269	99.9994
Dissent	335	0	335	0.0006
Invalid	0	0	0	0

Total	**41524049**	**18471555**	**59995604**	**100**
Outcome	**Passed as an Ordinary Resolution**			
Item No.10 : **To approve the changes in the terms and conditions, including remuneration payable to Shri Vatsal Jhunjhunwala, Vice President, pursuant to the provisions of section 188(1)(f) of the Companies Act, 2013 (Ordinary Resolution)**				
Assent	35619555	18471555	54091110	99.8086
Dissent	103738	0	103738	0.1914
Invalid	0	0	0	0
Total	**35723293**	**18471555**	**54194848**	**100**
Outcome	**Passed as an Ordinary Resolution**			
Item No.11 : **To approve the continuation of Mr. Sushil Solomon as a Non-Executive Independent Director post attaining 75 years of age for the remaining term of office (Special Resolution)**				
Assent	41523614	18471555	59995604	99.9993
Dissent	435	0	435	0.0007
Invalid	0	0	0	0
Total	**41524049**	**18471555**	**435**	**100**
Outcome	**Passed as a Special Resolution**			

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
Firm Registration No. - P2025UP103200
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478H000953304
Date: July 28, 2026

AMIT GUPTA

Digitally signed by AMIT GUPTA
Date: 2026.07.28 20:43:25 +05'30'