POWERICA
A PROMISE FOR POWER

Date: September 24, 2026

To Sr. General Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 544744**	To Sr. General Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 **Symbol: POWERICA**

Sub.: Voting Results of the 42nd Annual General Meeting (AGM) of Powerica Limited along-with consolidated Report of the Scrutinizer

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Please find enclosed the Voting Results (i.e. result of remote e-voting together with that of e-voting during the AGM) in the prescribed format under Regulation 44(3) of the SEBI Listing Regulations along-with Consolidated Report of the Scrutinizer, in respect of the business(es) transacted at the 42nd Annual General Meeting of the Members of the Company held on Thursday, September 24, 2026.

Based on the consolidated report of the Scrutinizer, as annexed, all the items of business(es) as set out in the Notice of the 42nd Annual General Meeting have been duly approved by the members with requisite majority.

The same is also being uploaded on the website of the Company at www.powericaltd.com.

Kindly take this intimation on your record.

For Powerica Limited

Anita Praful Renuse

Digitally signed by Anita Praful Renuse
DN: c=IN, o=Personal, title=5033, pseudonym=to237s4bnfpw9imgh6va5krdlxze1yj8, 2.5.4.20=369a30e48fdb02ed2d2ab3087b6f0b1b35f2f72618840ee0814b463791e769d2, postalCode=400067, st=Maharashtra, serialNumber=f2a80b865b03753297b75ca97b40cbc7100a876e97a03d474d5f15caf3a22eeb, cn=Anita Praful Renuse
Date: 2026.09.24 20:30:49 +05'30'

Anita Praful Renuse
Company Secretary & Compliance Officer
ACS 25102

Place: Mumbai

Encl: As above

POWERICA LIMITED
Registered & Corporate Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021
CIN: L31100MH1984PLC032825 | Tel: 022 66562525 | Email: investorrelations@powericaltd.com | Web: www.powericaltd.com

General information about company	
Scrip code	544744
NSE Symbol	POWERICA
MSEI Symbol	NOTLISTED
ISIN	INE921L01032
Name of the company	POWERICA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:51 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Martinho Ferrao
Firms Name	M/s. Martinho Ferrao and Associates
Qualification	CS
Membership Number	6221
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	23413
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	6
b) Public	60
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of 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				
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	97674965	97348565	99.6658	97348565	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97674965	97348565	99.6658	97348565	0	100	0
Public- Institutions	E-Voting	22725279	21778617	95.8343	21778617	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22725279	21778617	95.8343	21778617	0	100	0
Public- Non Institutions	E-Voting	6151633	38768	0.6302	38685	83	99.7859	0.2141
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6151633	38768	0.6302	38685	83	99.7859	0.2141
Total		126551877	119165950	94.1637	119165867	83	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon				
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	97674965	97348565	99.6658	97348565	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97674965	97348565	99.6658	97348565	0	100	0
Public- Institutions	E-Voting	22725279	21778617	95.8343	21778617	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22725279	21778617	95.8343	21778617	0	100	0
Public- Non Institutions	E-Voting	6151633	38768	0.6302	38685	83	99.7859	0.2141
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6151633	38768	0.6302	38685	83	99.7859	0.2141
Total		126551877	119165950	94.1637	119165867	83	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(3)</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">Re-appointment of Mr. Jai Ram Oberoi (DIN:10361810), as a Director liable to retire by rotation</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">97674965</td><td>97348565</td><td>99.6658</td><td>97348565</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>97674965</td><td>97348565</td><td>99.6658</td><td>97348565</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">22725279</td><td>21778617</td><td>95.8343</td><td>20030517</td><td>1748100</td><td>91.9733</td><td>8.0267</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>22725279</td><td>21778617</td><td>95.8343</td><td>20030517</td><td>1748100</td><td>91.9733</td><td>8.0267</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6151633</td><td>38768</td><td>0.6302</td><td>38599</td><td>169</td><td>99.5641</td><td>0.4359</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>6151633</td><td>38768</td><td>0.6302</td><td>38599</td><td>169</td><td>99.5641</td><td>0.4359</td></tr>
<tr><td colspan="2">Total</td><td>126551877</td><td>119165950</td><td>94.1637</td><td>117417681</td><td>1748269</td><td>98.5329</td><td>1.4671</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>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(4)</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">Ratification of remuneration payable to the Cost Auditors for the financial year 2026-27</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">97674965</td><td>97348565</td><td>99.6658</td><td>97348565</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>97674965</td><td>97348565</td><td>99.6658</td><td>97348565</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">22725279</td><td>21778617</td><td>95.8343</td><td>21778617</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>22725279</td><td>21778617</td><td>95.8343</td><td>21778617</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6151633</td><td>38768</td><td>0.6302</td><td>38599</td><td>169</td><td>99.5641</td><td>0.4359</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>6151633</td><td>38768</td><td>0.6302</td><td>38599</td><td>169</td><td>99.5641</td><td>0.4359</td></tr>
<tr><td colspan="2">Total</td><td>126551877</td><td>119165950</td><td>94.1637</td><td>119165781</td><td>169</td><td>99.9999</td><td>0.0001</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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company

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	97674965	97348565	99.6658	97348565	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97674965	97348565	99.6658	97348565	0	100	0
Public- Institutions	E-Voting	22725279	21778617	95.8343	21778617	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22725279	21778617	95.8343	21778617	0	100	0
Public- Non Institutions	E-Voting	6151633	38768	0.6302	38599	169	99.5641	0.4359
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6151633	38768	0.6302	38599	169	99.5641	0.4359
	Total	126551877	119165950	94.1637	119165781	169	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(6)</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">Appointment of Mr. Maheswar Sahu (DIN: 00034051) as Non-Executive Non-Independent Director of the Company</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">97674965</td><td>97348565</td><td>99.6658</td><td>97348565</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>97674965</td><td>97348565</td><td>99.6658</td><td>97348565</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">22725279</td><td>21778617</td><td>95.8343</td><td>21284479</td><td>494138</td><td>97.7311</td><td>2.2689</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>22725279</td><td>21778617</td><td>95.8343</td><td>21284479</td><td>494138</td><td>97.7311</td><td>2.2689</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6151633</td><td>38768</td><td>0.6302</td><td>38498</td><td>270</td><td>99.3035</td><td>0.6965</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>6151633</td><td>38768</td><td>0.6302</td><td>38498</td><td>270</td><td>99.3035</td><td>0.6965</td></tr>
<tr><td colspan="2">Total</td><td>126551877</td><td>119165950</td><td>94.1637</td><td>118671542</td><td>494408</td><td>99.5851</td><td>0.4149</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>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(7)</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">Approval for payment of commission to Independent Directors of the Company</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">97674965</td><td>97348565</td><td>99.6658</td><td>97348565</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>97674965</td><td>97348565</td><td>99.6658</td><td>97348565</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">22725279</td><td>21778617</td><td>95.8343</td><td>21778617</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>22725279</td><td>21778617</td><td>95.8343</td><td>21778617</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6151633</td><td>38768</td><td>0.6302</td><td>38599</td><td>169</td><td>99.5641</td><td>0.4359</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>6151633</td><td>38768</td><td>0.6302</td><td>38599</td><td>169</td><td>99.5641</td><td>0.4359</td></tr>
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<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	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(8)</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">Revision in remuneration of Mr. Tushar Gupta, son of Mr. Pradeep Omprakash Gupta in Powerica Renewable Infra Private Limited (“PRIPL”), Subsidiary Company</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>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">97674965</td><td>97348565</td><td>99.6658</td><td>97348565</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>97674965</td><td>97348565</td><td>99.6658</td><td>97348565</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">22725279</td><td>21778617</td><td>95.8343</td><td>21284479</td><td>494138</td><td>97.7311</td><td>2.2689</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>22725279</td><td>21778617</td><td>95.8343</td><td>21284479</td><td>494138</td><td>97.7311</td><td>2.2689</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6151633</td><td>35467</td><td>0.5765</td><td>35221</td><td>246</td><td>99.3064</td><td>0.6936</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>6151633</td><td>35467</td><td>0.5765</td><td>35221</td><td>246</td><td>99.3064</td><td>0.6936</td></tr>
<tr><td colspan="2">Total</td><td>126551877</td><td>119162649</td><td>94.1611</td><td>118668265</td><td>494384</td><td>99.5851</td><td>0.4149</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	0
Public Insitutions	0
Public - Non Insitutions	732

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Renu Naresh Oberoi (DIN:00114588) as Whole-time Director of the Company				
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	97674965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97674965	0	0	0	0	0	0
Public- Institutions	E-Voting	22725279	21778617	95.8343	21778617	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22725279	21778617	95.8343	21778617	0	100	0
Public- Non Institutions	E-Voting	6151633	38768	0.6302	38421	347	99.1049	0.8951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6151633	38768	0.6302	38421	347	99.1049	0.8951
Total		126551877	21817385	17.2399	21817038	347	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	14194656
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Pradeep Omprakash Gupta (DIN: 00013424) as Whole-time Director of the Company				
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	97674965	97348565	99.6658	97348565	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97674965	97348565	99.6658	97348565	0	100	0
Public- Institutions	E-Voting	22725279	21778617	95.8343	21778617	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22725279	21778617	95.8343	21778617	0	100	0
Public- Non Institutions	E-Voting	6151633	35467	0.5765	35220	247	99.3036	0.6964
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6151633	35467	0.5765	35220	247	99.3036	0.6964
Total		126551877	119162649	94.1611	119162402	247	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	732

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Udaya Shankar Jena (DIN: 09613584) as an Independent Director of the Company for a term of 5 years effective June 24, 2027				
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	97674965	97348565	99.6658	97348565	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97674965	97348565	99.6658	97348565	0	100	0
Public- Institutions	E-Voting	22725279	21778617	95.8343	21778617	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22725279	21778617	95.8343	21778617	0	100	0
Public- Non Institutions	E-Voting	6151633	38768	0.6302	38598	170	99.5615	0.4385
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6151633	38768	0.6302	38598	170	99.5615	0.4385
Total		126551877	119165950	94.1637	119165780	170	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(12)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</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">Re-appointment of Mr. Sunil Godwin Lobo (DIN: 06477020) as an Independent Director of the Company for a term of 5 years effective June 27, 2027</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>
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<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>97674965</td><td>97348565</td><td>99.6658</td><td>97348565</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">22725279</td><td>21778617</td><td>95.8343</td><td>21778617</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>22725279</td><td>21778617</td><td>95.8343</td><td>21778617</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">6151633</td><td>38768</td><td>0.6302</td><td>38598</td><td>170</td><td>99.5615</td><td>0.4385</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>6151633</td><td>38768</td><td>0.6302</td><td>38598</td><td>170</td><td>99.5615</td><td>0.4385</td></tr>
<tr><td colspan="2">Total</td><td>126551877</td><td>119165950</td><td>94.1637</td><td>119165780</td><td>170</td><td>99.9999</td><td>0.0001</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	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Powerica Limited
9th floor, Bakhtawar,
Nariman Point, Mumbai - 400021

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by electronic means at the 42nd Annual General Meeting ("AGM").

1. I, Martinho Ferrao, Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, had been duly appointed as the Scrutinizer by the Board of Directors of Powerica Limited ("the Company") at their meeting held on August 07, 2026 for the purpose of scrutinizing the process of remote e-voting and e-voting during the 42nd AGM of the Company held on Thursday, September 24, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in respect of the Resolutions as circulated/stated in the Notice of the 42nd Annual General Meeting dated August 07, 2026 ("Notice") in a fair and transparent manner.

2. The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

Sr. No	Type of Resolution	Description of the resolution
1	Ordinary	Consideration and adoption of 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.
2	Ordinary	Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon.
3	Ordinary	Re-appointment of Mr. Jai Ram Oberoi (DIN: 10361810), as a Director liable to retire by rotation.
4	Ordinary	Ratification of remuneration payable to the Cost Auditors for the financial year 2026-27.
5	Ordinary	Appointment of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.
6	Ordinary	Appointment of Mr. Maheswar Sahu (DIN: 00034051) as Non-Executive Non-Independent Director of the Company.
7	Ordinary	Approval for payment of commission to Independent Directors of the Company.

8	Ordinary	Revision in remuneration of Mr. Tushar Gupta, son of Mr. Pradeep Omprakash Gupta in Powerica Renewable Infra Private Limited ("PRIPL"), Subsidiary Company.
9	Special	Re-appointment of Ms. Renu Naresh Oberoi (DIN: 00114588) as Whole-time Director of the Company.
10	Special	Reappointment of Mr. Pradeep Omprakash Gupta (DIN: 00013424) as Whole-time Director of the Company.
11	Special	Re-appointment of Mr. Udaya Shankar Jena (DIN: 09613584) as an Independent Director of the Company for a term of 5 years effective June 24, 2027.
12	Special	Re-appointment of Mr. Sunil Godwin Lobo (DIN: 06477020) as an Independent Director of the Company for a term of 5 years effective June 27, 2027.

3. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India each as amended, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circular Nos. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively "SEBI Circulars"), the AGM was duly convened and held for seeking approval of the Members of the Company to transact the Business as set out in the Notice of the AGM dated August 07, 2026 by way of remote e-voting process and e-voting at the time of the AGM.

4. The Company had engaged the services of MUFG Intime India Private Limited ("MUFG") as the e-voting service provider ("EVSP") who had made necessary arrangements to facilitate e-voting by the Members of the Company on their website https://instavote.linkintime.co.in. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said Circulars.

5. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 42nd AGM 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 42nd 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 MUFG, the agency authorized under the Rules and engaged by the Company to provide the platform for voting through remote e-voting and e-voting during the 42nd AGM and the platform for VC/ OAVM facility for participation in the 42nd AGM.

6. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA and SEBI Circulars were sent to those members whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on August 21, 2026 and a letter was sent to those shareholders who had not registered their email IDs.

7. Post-dispatch of the Notice and Annual Report for FY 2025-26, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on September 01, 2026 in the newspapers namely, Financial Express (English) and Navshakti (Marathi).

8. The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. https://www.powericaltd.com and https://instavote.linkintime.co.in. The Notice was also uploaded on the website of the stock exchanges where the securities of the Company are listed viz. https://www.bseindia.com and https://www.nseindia.com. The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules and the MCA and SEBI Circulars issued in this regard. The total number of members as on the Cut-off date was 23413. The e-voting period commenced on Monday, September 21, 2026 at 9.00 a.m. (IST) and concluded on Wednesday, September 23, 2026 at 5.00 p.m. (IST).

9. The Members of the Company as on the "cut-off' date, i.e. Thursday, September 17, 2026 (end of day) were entitled to avail the facility of remote e-voting or e-voting during the AGM on all the resolutions proposed in the Notice.

10. At the end of the remote e-voting period on September 23, 2026 at 5:00 p.m. (IST), the voting portal of the service provider i.e. MUFG was blocked forthwith.

11. At the 42nd AGM of the Company held on September 24, 2026, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC/OAVM facility and who have not participated in the remote e-voting and who are not otherwise debarred from voting.

12. Immediately after the conclusion of the e-voting during the AGM on September 24, 2026, the register containing the details of the e-voting, vis-a-vis the compilation of the data containing the Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.

13. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of MUFG, including votes cast by the Members during the AGM.

14. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 42nd AGM as under: -

SUMMARY OF E-VOTING FOR ANNUAL GENERAL MEETING

ORDINARY BUSINESS

1. **Consideration and adoption of 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:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	162	119165866	99.9999%	3	83	0.0001%
E-voting at AGM	1	1	100.0000%	0	0	0.0000%
Total	**163**	**119165867**	**99.9999%**	**3**	**83**	**0.0001%**

Note: *One shareholder holding 555 shares has abstained from voting for the above item.*

Results:
Percentage of votes cast in favour : 99.9999%
Percentage of votes cast against : 0.0001%

2. **Consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of the Auditors thereon:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	162	119165866	99.9999%	3	83	0.0001%
E-voting at AGM	1	1	100.0000%	0	0	0.0000%
Total	**163**	**119165867**	**99.9999%**	**3**	**83**	**0.0001%**

Note: *One shareholder holding 555 shares has abstained from voting for the above item.*

Results:
Percentage of votes cast in favour : 99.9999%
Percentage of votes cast against : 0.0001%

3. **<u>Re-appointment of Mr. Jai Ram Oberoi (DIN: 10361810), as a Director liable to retire by rotation:</u>**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	155	117417681	98.5329%	10	1748268	1.4671%
E-voting at AGM	0	0	0.0000%	1	1	100.0000%
Total	**155**	**117417681**	**98.5329%**	**11**	**1748269**	**1.4671%**

Note: *One shareholder holding 555 shares has abstained from voting for the above item.*

<u>Results:</u>
Percentage of votes cast in favour : 98.5329%
Percentage of votes cast against : 1.4671%

SPECIAL BUSINESS

4. **<u>Ratification of remuneration payable to the Cost Auditors for the financial year 2026-27:</u>**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	160	119165780	99.9999%	5	169	0.0001%
E-voting at AGM	1	1	100.0000%	0	0	0.0000%
Total	**161**	**119165781**	**99.9999%**	**5**	**169**	**0.0001%**

Note: *One shareholder holding 555 shares has abstained from voting for the above item.*

<u>Results:</u>
Percentage of votes cast in favour : 99.9999%
Percentage of votes cast against : 0.0001%

5. **Appointment of M/s. Martinho Ferrao & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	160	119165780	99.9999%	5	169	0.0001%
E-voting at AGM	1	1	100.0000%	0	0	0.0000%
Total	**161**	**119165781**	**99.9999%**	**5**	**169**	**0.0001%**

Note: *One shareholder holding 555 shares has abstained from voting for the above item.*

Results:
Percentage of votes cast in favour : 99.9999%
Percentage of votes cast against : 0.0001%

6. **Appointment of Mr. Maheswar Sahu (DIN: 00034051) as Non-Executive Non-Independent Director of the Company:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	154	118671542	99.5851%	11	494407	0.4149%
E-voting at AGM	0	0	0.0000%	1	1	100.0000%
Total	**154**	**118671542**	**99.5851%**	**12**	**494408**	**0.4149%**

Note: *One shareholder holding 555 shares has abstained from voting for the above item.*

Results:
Percentage of votes cast in favour : 99.5851%
Percentage of votes cast against : 0.4149%

7. **Approval for payment of commission to Independent Directors of the Company:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	160	119165780	99.9999%	5	169	0.0001%
E-voting at AGM	1	1	100.0000%	0	0	0.0000%
Total	**161**	**119165781**	**99.9999%**	**5**	**169**	**0.0001%**

Note: *One shareholder holding 555 shares has abstained from voting for the above item.*

Results:
Percentage of votes cast in favour : 99.9999%
Percentage of votes cast against : 0.0001%

8. **Revision in remuneration of Mr. Tushar Gupta, son of Mr. Pradeep Omprakash Gupta in Powerica Renewable Infra Private Limited ("PRIPL"), Subsidiary Company:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	150	118668264	99.5851%	11	494384	0.4149%
E-voting at AGM	1	1	100.0000%	0	0	0.0000%
Total	**151**	**118668265**	**99.5851%**	**11**	**494384**	**0.4149%**

Note: *Three shareholders holding 3,124 shares in aggregate have abstained from voting for the above item.*

Note: *Votes cast by two related/interested shareholders, Ms. Soumya Pradeep Gupta (74 shares) and Mrs. Richa Pradeep Gupta (658 shares), aggregating to 732 shares, have been treated as invalid and excluded from the voting results for the above item.*

Results:
Percentage of votes cast in favour : 99.5851%
Percentage of votes cast against : 0.4149%

9. **Re-appointment of Ms. Renu Naresh Oberoi (DIN: 00114588) as Whole-time Director of the Company:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	152	21817038	99.9984%	7	346	0.0016%
E-voting at AGM	0	0	0.0000%	1	1	100.0000%
Total	**152**	**21817038**	**99.9984%**	**8**	**347**	**0.0016%**

Note: *Six shareholders holding 83,154,464 shares in aggregate have abstained from voting for the above item.*

Note: *The vote cast by Warmond Fiduciary Services Limited, holding 14,194,656 shares, being an interested party in the resolution, has been treated as invalid and excluded from the voting results for the above item.*

Results:

Percentage of votes cast in favour : 99.9984%
Percentage of votes cast against : 0.0016%

10. **Reappointment of Mr. Pradeep Omprakash Gupta (DIN: 00013424) as Whole-time Director of the Company:**

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	155	119162402	99.9998%	6	246	0.0002%
E-voting at AGM	0	0	0.0000%	1	1	100.0000%
Total	**155**	**119162402**	**99.9998%**	**7**	**247**	**0.0002%**

Note: *Three shareholders holding 3,124 shares in aggregate have abstained from voting for the above item.*

Note: *Votes cast by two related/interested shareholders, Ms. Soumya Pradeep Gupta (74 shares) and Mrs. Richa Pradeep Gupta (658 shares), aggregating to 732 shares, have been treated as invalid and excluded from the voting results for the above item.*

Results:

Percentage of votes cast in favour : 99.9998%
Percentage of votes cast against : 0.0002%

11. Re-appointment of Mr. Udaya Shankar Jena (DIN: 09613584) as an Independent Director of the Company for a term of 5 years effective June 24, 2027:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	160	119165780	99.9999%	5	169	0.0001%
E-voting at AGM	0	0	0.0000%	1	1	100.0000%
Total	**160**	**119165780**	**99.9999%**	**6**	**170**	**0.0001%**

Note: *One shareholder holding 555 shares has abstained from voting for the above item.*

Results:
Percentage of votes cast in favour : 99.9999%
Percentage of votes cast against : 0.0001%

12. Re-appointment of Mr. Sunil Godwin Lobo (DIN: 06477020) as an Independent Director of the Company for a term of 5 years effective June 27, 2027:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	160	119165780	99.9999%	5	169	0.0001%
E-voting at AGM	0	0	0.0000%	1	1	100.0000%
Total	**160**	**119165780**	**99.9999%**	**6**	**170**	**0.0001%**

Note: *One shareholder holding 555 shares has abstained from voting for the above item.*

Results:
Percentage of votes cast in favour : 99.9999%
Percentage of votes cast against : 0.0001%

i) Based on the aforesaid results, I report that the Resolution Nos. 1 to 12 under Section 108 of the Act, and relevant Rules made thereunder as set out in Notice have been passed with requisite majority by the shareholders.

ii) I further report that the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting to the Stock Exchanges in respect of the resolutions referred herein within two working days as required under Regulation 44 of the SEBI Listing Regulations.

It is to be noted that the votes cast does not include abstained and invalid votes.

I further report that, Rule 20 of the Rules has been duly complied with and the records are maintained by me including the data as obtained from MUFG, the Service Provider for the e-voting facility extended by them recording the consent or otherwise received from the Members by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above e-voting process of the Company.

Yours faithfully,

For Martinho Ferrao & Associates,
Company Secretaries

Martinho Ferrao
Proprietor
Membership No.: 6221
COP No.: 5676
PR: 7535/2025
UDIN: F006221H001590034

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

Date: September 24, 2026
Place: Mumbai