

Ref: ADL/SE/2025-26/44

September 24, 2025

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE CODE – 524348

To,
Listing/ Compliance Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Sub: Voting Result of 40th Annual General Meeting

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

With reference to the 40th Annual General Meeting (AGM) of the Company which was held on **Wednesday, September 24, 2025 at 11:00 AM IST** through Video Conferencing for the matters as stated in the Notice sent to the Shareholders. The Shareholders were provided a facility of voting on the resolutions through remote e-voting and e-voting at the AGM.

In this connection, please find enclosed, the following disclosures pursuant to the SEBI (LODR) Regulations, 2015 (“Listing Regulations”) and the Companies Act, 2013 (“The Act”):

1. Report of Scrutinizer dated Septemeber 24, 2025 pursuant to Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 – Enclosed as **Annexure-1**;
2. Voting Results pursuant to Regulation 44 of Listing Regulations – Enclosed as **Annexure-2**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M.No.: F12932

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

E-Voting Report of Scrutinizer

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

Date: 24th September, 2025

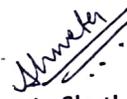
To,
The Chairman,
Aarti Drugs Limited
Mahendra Industrial Estate, Ground Floor,
Plot No. 109-D, Road No, 29, Sion (E),
Mumbai 400022

Dear Sir,

1. I, CS Ronak Kalathiya, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, have been appointed by the Board of Directors of Aarti Drugs Limited (the Company) as Scrutinizer for the purpose of the e-voting process and ascertaining the requisite on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the notice of 40th Annual General Meeting (AGM) held on 24th September, 2025 together with explanatory statement (hereinafter referred to as "the Notice").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - (i) The e-voting period commenced on Sunday, 21st September, 2025 (9.00 a.m.) and ended on Tuesday, 23rd September, 2025 (5.00 p.m.)
 - (ii) The votes cast electronically were unblocked on Wednesday, 24th September, 2025 in the presence of 2 witnesses, Mr. Anup Mehta and CS Shweta Sheth. They have signed below in confirmation of the votes being unblocked in their presence,



Mr. Anup Mehta



CS Shweta Sheth



Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

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Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under:

The result of the e-voting are as under:

Resolu tion	Particulars	Shares held	Votes casted in			Total Votes Casted	Votes casted	
			Invalid	Favour	Against		% For	% Against
1	To receive, consider and adopt the Standalone Audited Financial Statements and the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Auditors and Directors thereon.	91270000	0	68063641	1049	68064690	99.998%	0.002%
2	To appoint a Director in place of Shri Harshit Manilal Savla (DIN: 00005340), who is liable to retire by rotation and being eligible, offers himself for re-appointment.	91270000	0	68045507	33512	68079019	99.951%	0.049%
3	Revision in the terms & conditions of appointment of Executive Directors.	91270000	0	68070971	8048	68079019	99.988%	0.012%
4.	Appointment of Secretarial Auditor for the period of 5 Consecutive Financial Years.	91270000	0	68076360	2659	68079019	99.996%	0.004%
5.	Ratification of remuneration of Cost Auditors for FY 2025-26.	91270000	0	68077794	1225	68079019	99.998%	0.002%

Based on the aforesaid results, Resolutions has been passed with requisite majority.

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully,

For Mehta & Mehta,

Unique Code No.: P1996MH007500

Company Secretaries,

CS Ronak Kalathiya

Partner

UDIN: A037007G001329144

Place: Mumbai

Date: 24th September, 2025



Date: 24th September, 2025

To,
The Chairman,
Aarti Drugs Limited
Mahendra Industrial Estate, Ground Floor,
Plot No. 109-D, Road No, 29, Sion (E),
Mumbai 400022

Sub.: Consolidated Report of Scrutinizer on remote e-voting conducted prior to the Annual General Meeting ('AGM') of Aarti Drugs Limited held on Wednesday, 24th September, 2025 at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and remote e-voting conducted during the AGM, pursuant to 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir,

1. I, CS Ronak Kalathiya, Partner of M/s. Mehta & Mehta., Practicing Company Secretaries, have been appointed by the Board of Directors of Aarti Drugs Limited (the Company) as Scrutinizer for the purpose of the remote e-voting process and ascertaining the requisite on remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and voting on ballot under Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of Annual General Meeting (AGM) of the members of the Company held on Wednesday, 24th September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. The Company had also provided the facility of e-voting during the AGM, and appointed us as the Scrutinizer to Scrutinize the e-voting process during the AGM.
3. The Company has engaged National Securities Depository Limited (NSDL), as the authorized agency to provide secured system for remote e-voting process.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by NSDL.



Further to the above, I submit my report as under:-

- (i) The e-voting period opened on Sunday, 21st September, 2025 (9.00 a.m.) and ended on Tuesday, 23rd September, 2025 (5.00 p.m.)
- (ii) The members of the Company as on the "cut-off" date i.e. Wednesday, 17th September, 2025 were entitled to vote on the resolution (Item No.1 to Item No.5) as set out in the notice of the AGM of the Company.
- (iii) The votes cast electronically were unblocked on, Wednesday, 24th September, 2025 in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,



Mr. Anup Mehta


CS Shweta Sheth

- (iv) After the close of the period for remote e-voting and before the start of AGM, the details of the members who had cast their votes through remote e- voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module NSDL, were shared with the Company to ensure that the members who have cast their votes through remote e-voting do not vote again at the AGM.
- (v) We have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- (vi) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
- (vii) I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, 17th September, 2025 and as per the Register of Members of the Company.

Voting by remote e-voting and e-voting at AGM:

Date of the AGM: 24th September, 2025

Total number of shareholders on record date: 156630

No. of Shareholders present in the meeting either in person or through proxy: NOT APPLICABLE

Promoters and Promoter Group: NOT APPLICABLE

Public: NOT APPLICABLE

No. of Shareholders attended the meeting through Video Conferencing: 99

Promoters and Promoter Group: 36

Public: 63



Resolution No. 1: - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors' and the Auditors' thereon.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	50045223	49975551	99.86078192	49975551	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		49975551	99.86078192	49975551	0	100	0	0
Public Institutions	E-Voting	11446855	10349828	90.4163458	10349828	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10349828	90.4163458	10349828	0	100	0	0
Public Non Institutions	E-Voting	29777922	7739311	25.99009763	7738262	1049	99.98644582	0.013554178	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		7739311	25.99009763	7738262	1049	99.98644582	0.013554178	0
Total		91270000	68064690	74.57509587	68063641	1049	99.99845882	0.001541181	0



Resolution No. 2: - To appoint a Director in place of Shri Harshit Manilal Savla (DIN: 00005340), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	50045223	49975551	99.86078192	49975551	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		49975551	99.86078192	49975551	0	100	0	0
Public Institutions	E-Voting	11446855	10364157	90.54152429	10352068	12089	99.88335761	0.116642386	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10364157	90.54152429	10352068	12089	99.88335761	0.116642386	0
Public Non Institutions	E-Voting	29777922	7739311	25.99009763	7717888	21423	99.72319241	0.276807587	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		7739311	25.99009763	7717888	21423	99.72319241	0.276807587	0
Total		91270000	68079019	74.59079544	68045507	33512	99.95077485	0.049225151	0



Resolution No. 3: - Revision in the terms & conditions of appointment of Executive Directors.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	50045223	49975551	99.86078192	49975551	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		49975551	99.86078192	49975551	0	100	0	0
Public Institutions	E-Voting	11446855	10364157	90.54152429	10363433	724	99.99301439	0.006985614	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10364157	90.54152429	10363433	724	99.99301439	0.006985614	0
Public Non Institutions	E-Voting	29777922	7739311	25.99009763	7731987	7324	99.90536625	0.094633747	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		7739311	25.99009763	7731987	7324	99.90536625	0.094633747	0
Total		91270000	68079019	74.59079544	68070971	8048	99.98817844	0.011821557	0



Resolution No. 4: - Appointment of Secretarial Auditor for the period of 5 Consecutive Financial Years.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	50045223	49975551	99.86078192	49975551	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		49975551	99.86078192	49975551	0	100	0	0
Public Institutions	E-Voting	11446855	10364157	90.54152429	10363433	724	99.99301439	0.006985614	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10364157	90.54152429	10363433	724	99.99301439	0.006985614	0
Public Non Institutions	E-Voting	29777922	7739311	25.99009763	7737376	1935	99.97499777	0.025002226	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		7739311	25.99009763	7737376	1935	99.97499777	0.025002226	0
Total		91270000	68079019	74.59079544	68076360	2659	99.99609424	0.003905755	0



Resolution No. 5: - Ratification of remuneration of Cost Auditors for FY 2025-26.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	50045223	49975551	99.86078192	49975551	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		49975551	99.86078192	49975551	0	100	0	0
Public Institutions	E-Voting	11446855	10364157	90.54152429	10364157	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		10364157	90.54152429	10364157	0	100	0	0
Public Non Institutions	E-Voting	29777922	7739311	25.99009763	7738086	1225	99.98417172	0.015828282	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		7739311	25.99009763	7738086	1225	99.98417172	0.015828282	0
Total		91270000	68079019	74.59079544	68077794	1225	99.99820062	0.00179938	0

All the resolutions as set out in the Notice were duly passed by the Members of the Company with the requisite majority, as Ordinary or Special Resolutions, as applicable under the Companies Act, 2013. You may accordingly declare the results of the voting by e-voting.

Thanking You
Yours faithfully,

For Mehta & Mehta.,
Unique Code No.: P1996MH007500
Company Secretaries,

By Order of the Board of Directors
Aarti Drugs Limited


CS Ronak Kalathiya
Partner
UDIN: A037007G001329144
Place: Mumbai
Date: 24th September, 2025



Rushikesh Deole
Company Secretary

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the Annual General Meeting (AGM)	:	September 24, 2025
Record Date	:	September 17, 2025
Total number of shareholders on record date	:	156630
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	NIL
Public	:	NIL
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	36
Public	:	63

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors' and 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	50045223	49975551	99.8608	49975551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50045223	49975551	99.8608	49975551	0	100.0000
Public-Institutions	E-Voting	11446855	10349828	90.4163	10349828	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11446855	10349828	90.4163	10349828	0	100.0000
Public- Non Institutions	E-Voting	29777922	7739311	25.9901	7738262	1049	99.9864	0.0136
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29777922	7739311	25.9901	7738262	1049	99.9864
Total		91270000	68064690	74.5751	68063641	1049	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Harshit Manilal Savla (DIN: 00005340), who is liable to retire 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	50045223	49975551	99.8608	49975551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50045223	49975551	99.8608	49975551	0	100.0000
Public- Institutions	E-Voting	11446855	10364157	90.5415	10352068	12089	99.8834	0.1166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11446855	10364157	90.5415	10352068	12089	99.8834
Public- Non Institutions	E-Voting	29777922	7739311	25.9901	7717888	21423	99.7232	0.2768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29777922	7739311	25.9901	7717888	21423	99.7232
Total		91270000	68079019	74.5908	68045507	33512	99.9508	0.0492
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the terms And conditions of appointment of Executive Directors.				
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	50045223	49975551	99.8608	49975551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50045223	49975551	99.8608	49975551	0	100.0000
Public- Institutions	E-Voting	11446855	10364157	90.5415	10363433	724	99.9930	0.0070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11446855	10364157	90.5415	10363433	724	99.9930
Public- Non Institutions	E-Voting	29777922	7739311	25.9901	7731987	7324	99.9054	0.0946
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29777922	7739311	25.9901	7731987	7324	99.9054
Total		91270000	68079019	74.5908	68070971	8048	99.9882	0.0118
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for the period of 5 Consecutive Financial Years.				
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	50045223	49975551	99.8608	49975551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50045223	49975551	99.8608	49975551	0	100.0000
Public-Institutions	E-Voting	11446855	10364157	90.5415	10363433	724	99.9930	0.0070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11446855	10364157	90.5415	10363433	724	99.9930
Public- Non Institutions	E-Voting	29777922	7739311	25.9901	7737376	1935	99.9750	0.0250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29777922	7739311	25.9901	7737376	1935	99.9750
Total		91270000	68079019	74.5908	68076360	2659	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for FY 2025-26.				
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	50045223	49975551	99.8608	49975551	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50045223	49975551	99.8608	49975551	0	100.0000
Public-Institutions	E-Voting	11446855	10364157	90.5415	10364157	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11446855	10364157	90.5415	10364157	0	100.0000
Public- Non Institutions	E-Voting	29777922	7739311	25.9901	7738086	1225	99.9842	0.0158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29777922	7739311	25.9901	7738086	1225	99.9842
Total		91270000	68079019	74.5908	68077794	1225	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	