

those members on Monday, June 23, 2025 whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the Integrated Annual Report for the financial year 2024-2025 was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, June 20, 2025.

- C. The Company had availed facility of National Securities Depository Limited ("NSDL") for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.
- D. The remote e-voting period commenced on Friday, July 11, 2025, at 9.00 a.m. IST and ended on Tuesday, July 15, 2025, at 5.00 p.m. IST and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Business Standard" (English - all editions), and in "Sakal" (Marathi - Maharashtra edition) on Tuesday, June 24, 2025.
- F. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of e-voting during the AGM held on Wednesday, July 16, 2025, I have issued this Scrutinizer's Report dated July 17, 2025.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated July 17, 2025.
- I. Resolution No. 10 of this report are related party transactions as per Regulation 23 of Listing Regulation. Further, Regulation 23 (4) of Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results for resolutions passed at the AGM.

<b>Date of AGM</b>	July 16, 2025
<b>Total number of shareholders on record date (i.e. as on July 09, 2025)*</b>	7,60,276
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	0
Public	0
<b>No. of shareholders attended the meeting through Video Conferencing:*</b>	
Promoter and Promoter group	1
Public	122

*\*The above total number of shareholders and attendance are Folio based for the purpose of this report.*

### Resolution Item No. 1 – Ordinary Resolution

To receive, consider and adopt:

- (a) the audited standalone revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2025 and the balance sheet as at that date, together with the reports of the directors and auditors thereon; and
- (b) the audited consolidated revenue account, profit and loss account and receipts and payments account of the Company for the financial year ended March 31, 2025 and the balance sheet as at that date, together with the report of the auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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 <th>[7]=[5]/(2) ] *100</th>	[7]=[5]/(2) ] *100
1	Promoter and Promoter Group	Remote E-Voting	1,08,33,42,272	1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,04,57,60,149	96.5309	1,04,57,60,149	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	84,63,37,454	67,08,99,521	79.2709	67,08,99,521	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		67,08,99,521	79.2709	67,08,99,521	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	22,50,14,100	8,87,48,225	39.4412	8,87,41,564	6,661	99.9925	0.0075
		E- Voting at AGM		12,833	0.0057	12,833	0	100.0000	0.0000
		Total		8,87,61,058	39.4469	8,87,54,397	6,661	99.9925	0.0075
Total			2,15,46,93,826	1,80,54,20,728	83.7901	1,80,54,14,067	6,661	99.9996	0.0004