

29.09.2025

To,

The General Manager, Listing Operations Department of Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai- 400 001 Stock Code: 532891	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051 Stock Code: PURVA
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Dear Sir/ Madam,

Sub: Proceedings / Outcome and Voting Results of the 39th Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025.

Ref: Regulations 30 and 44 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We write to inform you that 39th Annual General Meeting ('AGM') of Puravankara Limited ('the Company') was held on Monday, September 29, 2025. The meeting commenced at 02:00 p.m. (IST) and concluded at 02:42 p.m. (IST). The AGM was conducted through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice dated August 08, 2025, convening the AGM.

In this regard, please find enclosed the following:

1. The summary of the proceedings of the 39th Annual General Meeting ("AGM") as **Annexure A**.
2. Voting results of remote e-voting conducted prior to the AGM and during the AGM, in relation to the business transacted at the AGM as **Annexure B**.
3. The Scrutinizer's Report dated September 29, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended as **Annexure C**

The voting results along with the Scrutinizer's Report will be made available inter alia on the website of the Company at www.puravankara.com/investors as well as on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,
Yours sincerely,

For Puravankara Limited

Sudip Chatterjee
Company Secretary & Compliance Officer
M. No.: F11373

Encl.: As above

Annexure – A
Summary of the proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting (AGM) of the Members of Puravankara Limited was held on Monday, September 29, 2025 at 02:00 P.M (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Duration: The meeting commenced at 02:00 PM (IST) and concluded at 02:42 PM (IST).

Attendance and Chairperson: The Directors of the Company along with Senior Management, Scrutinizer and representatives of Statutory Auditors and Secretarial Auditors were present at the meeting. The meeting was chaired by Mr. Ashish Ravi Puravankara, Managing Director of the Company, joined virtually, in absence of the Chairman of the Board, who had expressed his inability to join the meeting. As the requisite quorum was present, the Chairman called the meeting to order.

In concurrence with the members, the Notice convening this 39th Annual General Meeting along with the Annual Report including the Audited Standalone and Consolidated Financial statements for the financial year ended March 31, 2025, and Reports of the Statutory Auditors and Secretarial Auditors were taken as read.

The Chairman informed the members that the Statutory Auditors reports, both standalone and consolidated, on the financial statements of the Company and the Secretarial Audit Report did not contain any qualification, observation, or adverse remark on the financial transactions or matters which would otherwise have adverse effect on the functioning of the Company. Hence, as per the provisions of Companies Act 2013, the same were taken as read.

The following items as set out in the notice convening the 39th AGM of the Company were put for e-voting:

Sl. No.	Short Particulars of Resolution	Type of Resolution
Ordinary Business		
1	(a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon. (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Auditors thereon.	Ordinary Resolution
2	Appointment of a Director in place of Mr. Ashish Ravi Puravankara, Managing Director (DIN: 00504524), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3	Ratification of the remuneration payable to the Cost Auditor for the financial year 2025-26	Ordinary Resolution
4	Appointment of M/s. JKS & Co. as the Secretarial Auditors of the Company for the first term of 5 consecutive years from FY 2025-26 to FY 2029-30	Ordinary Resolution

5	Appointment of Ms. Amanda Joy Puravankara (DIN: 07128042) as the Whole Time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 years	Special Resolution
6	Appointment of Mr. Ravi Puravankara (DIN:00707948), Chairman and Whole Time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 years	Special Resolution
7	Appointment of Ms. Shailaja Jha (DIN: 09060618) as Non-Executive Independent Director	Special Resolution
8	Appointment of Mr. Kulamani Gopalratnam Krishnamurthy (DIN: 00012579) as Non-Executive Independent Director	Special Resolution

The Chairman delivered his speech and invited the speaker shareholders for their queries. All the queries were satisfactorily answered by the Chairman.

Scrutinizer and e-voting:

The Members were also informed that the Board of Directors had appointed Mr. Nagendra D Rao, Practicing Company Secretary, as Scrutinizer for scrutinizing the e-voting process for this Annual General Meeting. The Company Secretary informed the Members that in accordance with the provisions under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from September 26, 2025 (09:00 AM) to September 28, 2025 (05:00 PM). Further, the members who were present at the AGM through Video conferencing and who had not cast their votes through remote e-voting, were provided an opportunity to cast their votes at the end of the meeting through e-voting.

The Chairman further informed the members that, the results of e-voting along with scrutinizer's report would be announced within two working days of the conclusion of the meeting and the same would be intimated to the Stock Exchanges and uploaded on the website of the Company, National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL).

The meeting concluded with a vote of thanks to all the Directors and members for joining the Meeting remotely.

General information about company	
Scrip code	532891
NSE Symbol	PURVA
MSEI Symbol	NOTLISTED
ISIN	INE323I01011
Name of the company	PURAVANKARA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:42 PM

Scrutinizer Details	
Name of the Scrutinizer	Nagendra D Rao
Firms Name	Nagendra D Rao, Practising Company Secretary
Qualification	CS
Membership Number	5531
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	43277
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	2
b) Public	38
No. of resolution passed in the meeting	8
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				(a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports 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	177862264	177862264	100	177862264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177862264	177862264	100	177862264	0	100	0
Public- Institutions	E-Voting	41978856	1822505	4.3415	1822505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41978856	1822505	4.3415	1822505	0	100	0
Public- Non Institutions	E-Voting	17308566	1058926	6.1179	1058299	627	99.9408	0.0592
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17308566	1058926	6.1179	1058299	627	99.9408	0.0592
Total		237149686	180743695	76.215	180743068	627	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ashish Ravi Puravankara, Managing Director (DIN: 00504524), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	177862264	177862264	100	177862264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177862264	177862264	100	177862264	0	100	0
Public-Institutions	E-Voting	41978856	1822505	4.3415	677169	1145336	37.1559	62.8441
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41978856	1822505	4.3415	677169	1145336	37.1559	62.8441
Public- Non Institutions	E-Voting	17308566	1058926	6.1179	1058231	695	99.9344	0.0656
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17308566	1058926	6.1179	1058231	695	99.9344	0.0656
Total		237149686	180743695	76.215	179597664	1146031	99.3659	0.6341
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditor for the financial year 2025-26 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION				
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	177862264	177862264	100	177862264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177862264	177862264	100	177862264	0	100	0
Public-Institutions	E-Voting	41978856	1822505	4.3415	1822505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41978856	1822505	4.3415	1822505	0	100	0
Public- Non Institutions	E-Voting	17308566	1058926	6.1179	1058299	627	99.9408	0.0592
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17308566	1058926	6.1179	1058299	627	99.9408	0.0592
Total		237149686	180743695	76.215	180743068	627	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S. JKS & Co. as the Secretarial Auditors of the Company for the first term of 5 consecutive years from FY 2025-26 to FY 2029-30 and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION				
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	177862264	177862264	100	177862264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177862264	177862264	100	177862264	0	100	0
Public-Institutions	E-Voting	41978856	1822505	4.3415	1822505	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41978856	1822505	4.3415	1822505	0	100	0
Public- Non Institutions	E-Voting	17308566	1058926	6.1179	1058294	632	99.9403	0.0597
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17308566	1058926	6.1179	1058294	632	99.9403	0.0597
Total		237149686	180743695	76.215	180743063	632	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Amanda Joy Puravankara (DIN: 07128042) as the Whole Time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 years and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION				
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	177862264	177862264	100	177862264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177862264	177862264	100	177862264	0	100	0
Public- Institutions	E-Voting	41978856	1822505	4.3415	1719505	103000	94.3484	5.6516
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41978856	1822505	4.3415	1719505	103000	94.3484	5.6516
Public- Non Institutions	E-Voting	17308566	1058926	6.1179	1058042	884	99.9165	0.0835
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17308566	1058926	6.1179	1058042	884	99.9165	0.0835
Total		237149686	180743695	76.215	180639811	103884	99.9425	0.0575
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ravi Puravankara (DIN:00707948), Chairman and Whole Time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 years and in this regard to consider and if thought fit, to pass the following resolution as a SPECIAL RESOLUTION				
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	177862264	9360	0.0053	9360	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177862264	9360	0.0053	9360	0	100	0
Public-Institutions	E-Voting	41978856	1812756	4.3183	1246911	565845	68.7854	31.2146
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41978856	1812756	4.3183	1246911	565845	68.7854	31.2146
Public- Non Institutions	E-Voting	17308566	1058926	6.1179	1058042	884	99.9165	0.0835
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17308566	1058926	6.1179	1058042	884	99.9165	0.0835
Total		237149686	2881042	1.2149	2314313	566729	80.329	19.671
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Shailaja Jha (DIN: 09060618) as Non-Executive Independent Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as SPECIAL RESOLUTION:				
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	177862264	177862264	100	177862264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177862264	177862264	100	177862264	0	100	0
Public-Institutions	E-Voting	41978856	1669261	3.9764	313953	1355308	18.8079	81.1921
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41978856	1669261	3.9764	313953	1355308	18.8079	81.1921
Public- Non Institutions	E-Voting	17308566	1058926	6.1179	1058236	690	99.9348	0.0652
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17308566	1058926	6.1179	1058236	690	99.9348	0.0652
Total		237149686	180590451	76.1504	179234453	1355998	99.2491	0.7509
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Kulamani Gopalratnam Krishnamurthy (DIN: 00012579) as Non-Executive Independent Director and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION				
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	177862264	177862264	100	177862264	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	177862264	177862264	100	177862264	0	100	0
Public-Institutions	E-Voting	41978856	1669261	3.9764	309958	1359303	18.5686	81.4314
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41978856	1669261	3.9764	309958	1359303	18.5686	81.4314
Public- Non Institutions	E-Voting	17308566	1058926	6.1179	1057966	960	99.9093	0.0907
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17308566	1058926	6.1179	1057966	960	99.9093	0.0907
Total		237149686	180590451	76.1504	179230188	1360263	99.2468	0.7532
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

September 29, 2025

To,
The Managing Director,
Puravankara Limited,
#130/1, Ulsoor Road,
Bengaluru – 560 042.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 39th Annual General Meeting (AGM) of Puravankara Limited held on Monday, September 29, 2025 at 02:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Puravankara Limited (herein after referred as "Puravankara") vide resolution dated August 08, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 39th Annual General Meeting of the Shareholders of the Company held on September 29, 2025 at 02:00 p.m. through VC / OAVM.

Accordingly, Puravankara has made arrangement with the system provider viz, National Securities Depository Limited (NSDL) for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 09/2024 dated September 19, 2024 and other relevant Circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the SEBI, permit for holding the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.



In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated August 08, 2025 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA) on August 29, 2025.

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in 'The Economic Times' in English Newspaper and 'Prajavani' in Kannada Newspaper on Saturday, September 06, 2025. The remote e-voting commenced on Friday, September 26, 2025 at 09:00 AM and ended on Sunday, September 28, 2025 at 05:00 PM.

The shareholders of the Company holding shares as on "cut-off" date i.e. Monday, September 22, 2025 were entitled to vote on the resolutions as contained in the Notice of the 39th Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were **43,277 (Forty-Three Thousand Two Hundred and Seventy-Seven) only.**

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast thereunder were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

40 (Forty) number of shareholders participated through VC/OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 39th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

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

(b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.



Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
151	18,07,43,068	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	627	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 18,07,43,068 (Eighteen Crores Seven Lakhs Forty-Three Thousand and Sixty-Eight) only (i.e. 99.99%) is more than the number of votes cast against 627 (Six Hundred and Twenty-Seven) only (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

II. Resolution No. 2: - To appoint a director in place of Mr. Ashish Ravi Puravankara, Managing Director (DIN: 00504524), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
130	17,95,97,664	99.37%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
40	11,46,031	0.63%



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 17,95,97,664 (Seventeen Crores Ninety-Five Lakhs Ninety-Seven Thousand Six Hundred and Sixty-Four) only (i.e. 99.37%) is more than the number of votes cast against 11,46,031 (Eleven Lakhs Forty-Six Thousand and Thirty-one) only (i.e. 0.63%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3: - To ratify the remuneration payable to the Cost Auditor for the financial year 2025-26.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
151	18,07,43,068	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	627	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 18,07,43,068 (Eighteen Crores Seven Lakhs Forty-Three Thousand and Sixty-Eight) only (i.e. 99.99%) is more than the number of votes cast against 627 (Six Hundred and Twenty-Seven) only (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

IV. Resolution No. 4: - To appoint M/s JKS & Co. as the Secretarial Auditors of the Company for the first term of 5 consecutive years from FY 2025-26 to FY 2029-30.:



Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
150	18,07,43,063	99.99%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
17	632	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is 18,07,43,063 (Eighteen Crores Seven Lakhs Forty-Three Thousand and Sixty-Three) only (i.e. 99.99%) is more than the number of votes cast against 632 (Six Hundred and Thirty-Two) only (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority

V. Resolution No. 5: - To appoint Ms. Amanda Joy Puravankara (DIN: 07128042) as the Whole Time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 years.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
146	18,06,39,811	99.94%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
27	1,03,884	0.06%



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

Remarks: As the Number of votes cast in favour of the Special Resolution is 18,06,39,811 (Eighteen Crores Six Lakhs Thirty-Nine Thousand Eight Hundred and Eleven) only (i.e. 99.94%) is more than the 3 times the number of votes cast against 1,03,884 (One Lakh Three Thousand Eight Hundred and Eighty Four) only (i.e. 0.06%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

VI. Resolution No. 6: - To re-appoint Mr. Ravi Puravankara (DIN: 00707948), Chairman and Whole Time Director of the Company for a period of 5 years and to approve the remuneration payable for a period of 3 years.:

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
137	23,14,313	80.32%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
31	5,66,729	19.68%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Special Resolution is 23,14,313 (Twenty-Three Lakhs Fourteen Thousand Three Hundred and Thirteen) only (i.e. 80.32%) is more than the 3 times the number of votes cast against 5,66,729 (Five Lakhs Sixty-Six Thousand Seven Hundred and Twenty-Nine) only (i.e.19.68%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.



VII. Resolution No. 7: - To re-appoint Ms. Shailaja Jha (DIN: 09060618) as Non- Executive Independent Director.:

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
109	17,92,34,453	99.24%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
61	13,55,998	0.76%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Special Resolution is 17,92,34,453 (Seventeen Crores Ninety-Two Lakhs Thirty-Four Thousand Four Hundred and Fifty-Three) only (i.e. 99.24%) is more than the 3 times the number of votes cast against 13,55,998 (Thirteen Lakhs Fifty Five Thousand Nine Hundred and Ninety Eight) only (i.e. 0.76%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

VII. Resolution No. 8: - To re-appoint Mr. Kulumani Gopalratnam Krishnamurthy (DIN: 00012579) as Non- Executive Independent Director.:

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
107	17,92,30,188	99.24%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
63	13,60,263	0.76%



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Special Resolution is 17,92,30,188 (Seventeen Crores Ninety-Two Lakhs Thirty Thousand One Hundred and Eighty-Eight) only (i.e. 99.24%) is more than the 3 times the number of votes cast against 13,60,263 (Thirteen Lakhs Sixty Thousand Two Hundred and Sixty-Three) only (i.e. 0.76%), I report that the Special Resolution **has been passed** by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman / Managing Director considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,




Nagendra D. Rao
Practising Company Secretary

Peer Review Certificate No.: 7295/2025
UDIN: F005553G001387659