



Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phone:91-11-26925858,26925801,Fax: 91-11-26823629

E-mail: imcl@apollohospitals.com, Website : <https://www.apollohospitals.com/delhi/>



Ref.: IMCL/CS/SE/AGM/2025

25<sup>th</sup> September, 2025

The Manager  
Listing Department  
BSE Limited Phiroze Jeejeebhoy  
Towers Dalal Street, Mumbai,  
Maharashtra - 400001  
Scrip Code: 532150

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra - 400051  
Symbol: INDRAMEDCO

**Subject: Voting Results and Consolidated Report of Scrutinizer**

Dear Sir,

We wish to inform you that the 37<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on 24<sup>th</sup> September, 2025, through Video Conferencing and Other Audio Visual Means and the business mentioned in the Notice dated 6<sup>th</sup> August, 2025, was transacted.

In this regard, enclosed please find the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - **Annexure - I**; and
- (2) Report of Scrutinizer dated 25<sup>th</sup> September, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 - **Annexure- II**.

This is for your information and records.

Thanking You,

Sincerely Yours,

Priya Ranjan  
AVP - Corporate Affairs & Legal  
(Company Secretary & Compliance Officer)

**Encl. as above**

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Scrip code	532150
NSE Symbol	INDRAMEDCO
MSEI Symbol	NOTLISTED
ISIN	INE681B01017
Name of the company	RASTHA MEDICAL CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	01:05 PM

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### Scrutinizer Details

Name of the Scrutinizer	CS BALDEV SINGH KASHTWAL
Firms Name	BALDEV SINGH KASHTWAL
Qualification	CS
Membership Number	3616
Date of Board Meeting in which appointed	06-08-2025
Date of Issuance of Report to the company	25-09-2025

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Voting results	
Record date	18-09-2025
Total number of shareholders on record date	81682
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	618
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements for the financial year ended 31st March, 2025, together with the Report 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		22917500	49.0196	22917500	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	Total	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public- Institutions	E-Voting		3984185	72.1115	3984185	0	100.0000	0.0000
	Poll	5525033						
	Postal Ballot (if applicable)							
	Total	5525033	3984185	72.1115	3984185	0	100.0000	0.0000
Public- Non Institutions	E-Voting		746448	1.8947	746272	176	99.9764	0.0236
	Poll	39396267						
	Postal Ballot (if applicable)							
	Total	39396267	746448	1.8947	746272	176	99.9764	0.0236
Total		91673000	27648133	30.1595	27647957	176	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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





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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2025, at the rate of Rs. 4.50 per equity share (45%) of face value of Rs. 10/- each.				
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	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public-Institutions	E-Voting	5525033	3984185	72.1115	3984185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5525033	3984185	72.1115	3984185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	39396267	746448	1.8947	746274	174	99.9767	0.0233
	Poll							
	Postal Ballot (if applicable)							
	Total	39396267	746448	1.8947	746274	174	99.9767	0.0233
Total		91673000	27648133	30.1595	27647959	174	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of retiring Director in place of Dr. Suneeta Reddy (DIN 00001873) who retires by rotation and being eligible has offered herself 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	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public- Institutions	E-Voting	5525033	3984185	72.1115	3837941	146244	96.3294	3.6706
	Poll							
	Postal Ballot (if applicable)							
	Total	5525033	3984185	72.1115	3837941	146244	96.3294	3.6706
Public- Non Institutions	E-Voting	39396267	746448	1.8947	745740	708	99.9052	0.0948
	Poll							
	Postal Ballot (if applicable)							
	Total	39396267	746448	1.8947	745740	708	99.9052	0.0948
Total		91673000	27648133	30.1595	27501181	146952	99.4685	0.5315
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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





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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of retiring Director in place of Dr. Sangita Reddy (DIN 00006285) who retires by rotation and being eligible has offered herself 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	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public- Institutions	E-Voting	5525033	3984185	72.1115	3837941	146244	96.3294	3.6706
	Poll							
	Postal Ballot (if applicable)							
	Total	5525033	3984185	72.1115	3837941	146244	96.3294	3.6706
Public- Non Institutions	E-Voting	39396267	746448	1.8947	735536	10912	98.5381	1.4619
	Poll							
	Postal Ballot (if applicable)							
	Total	39396267	746448	1.8947	735536	10912	98.5381	1.4619
Total		91673000	27648133	30.1595	27490977	157156	99.4316	0.5684
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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





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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sudhir Jalan (DIN-00111118) as an Independent 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		22917500	49.0196	22917500	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	Total	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public-Institutions	E-Voting		3984185	72.1115	1586329	2397856	39.8156	60.1844
	Poll	5525033						
	Postal Ballot (if applicable)							
	Total	5525033	3984185	72.1115	1586329	2397856	39.8156	60.1844
Public- Non Institutions	E-Voting		744946	1.8909	733137	11809	98.4148	1.5852
	Poll	39396267						
	Postal Ballot (if applicable)							
	Total	39396267	744946	1.8909	733137	11809	98.4148	1.5852
Total		91673000	27646631	30.1579	25236966	2409665	91.2841	8.7159
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment M/S RSM & Co., as the Secretarial auditors of the company for a period of 5 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	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public- Institutions	E-Voting	5525033	3984185	72.1115	1586329	2397856	39.8156	60.1844
	Poll							
	Postal Ballot (if applicable)							
	Total	5525033	3984185	72.1115	1586329	2397856	39.8156	60.1844
Public- Non Institutions	E-Voting	39396267	746246	1.8942	744666	1580	99.7883	0.2117
	Poll							
	Postal Ballot (if applicable)							
	Total	39396267	746246	1.8942	744666	1580	99.7883	0.2117
Total		91673000	27647931	30.1593	25248495	2399436	91.3215	8.6785
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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





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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of the Cost Auditors for the Financial year ending March 31, 2026.				
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		22917500	49.0196	22917500	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	Total	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public- Institutions	E-Voting		3984185	72.1115	3984185	0	100.0000	0.0000
	Poll	5525033						
	Postal Ballot (if applicable)							
	Total	5525033	3984185	72.1115	3984185	0	100.0000	0.0000
Public- Non Institutions	E-Voting		746246	1.8942	745867	379	99.9492	0.0508
	Poll	39396267						
	Postal Ballot (if applicable)							
	Total	39396267	746246	1.8942	745867	379	99.9492	0.0508
Total		91673000	27647931	30.1593	27647552	379	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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







**BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,  
Shakarpur Crossing, Delhi - 110 092  
Phone : 011-22444827, Mobile : 9811297944  
E-mail : bskashtwal@yahoo.co.in

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e. E-VOTING AT ANNUAL GENERAL MEETING DURING 37<sup>TH</sup> ANNUAL GENERAL MEETING FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED**  
**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)**

To,

The Chairman,  
Indraprastha Medical Corporation Limited  
(CIN : L24232DL1988PLC030958)  
Sarita Vihar Mathura Road  
**New Delhi- 110076 (DL)**

**Subject: Passing of Resolution(s) through remote e-voting and Instapoll i.e. e-voting at AGM electronically by the members during the 37<sup>th</sup> Annual General Meeting (AGM) of Indraprastha Medical Corporation Limited ("The Company") held on Wednesday, the September 24, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")**

Dear Sir,

1. I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer by the Board of Directors of the Indraprastha Medical Corporation Limited ("the Company") at their meeting held on August 6, 2025 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and Instapoll i.e. e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated August 6, 2025 for 37<sup>th</sup> Annual General Meeting of the Members of the Company, held on Wednesday, the September 24, 2025 at 11.30 A.M. through VC/OAVM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the General Circular No. 09/2024 dated September 19, 2024 read with circulars dated September 25, 2023 December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated October 7, 2023, read with circular dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.
2. The Company engaged M/s National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting and Instapoll i.e. e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the seven (7) items mentioned in the notice dated August 6, 2025. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and Instapoll. The Remote e-Voting facility was kept open from Saturday, September 20, 2025 (09:00 A.M.) to Tuesday, September 23, 2025 (05:00 P.M.).



**ICSI - UDIN : F003616G001334165**



3. The cut-off date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was September 18, 2025.
4. As on the cut-off date there were 81682 Shareholders of the Company. The Notice was sent through email to 71611 Shareholders whose email id was made available by the two depositories.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Thursday, September 4, 2025 in Financial Express (English Newspaper), and Jansatta (Hindi Newspaper). The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 37<sup>th</sup> annual general meeting of the company held through VC / OAVM, on Wednesday, September 24, 2025, after considering all the items of business, the facility to vote electronically i.e. through Instapoll was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 1.30 P.M. on September 24, 2025 in the presence of two witnesses on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the total votes cast both through remote e-voting and Instapoll, were consolidated and the final Scrutinizer's Report was prepared.

### **Responsibility of the Management**

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated August 6, 2025.

### **Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 37<sup>th</sup> Annual General Meeting dated August 6, 2025 based on the reports generated from the e-voting system provide by M/s National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

The result of e-voting is as under :-



**ICSI -UDIN : F003616G001334165**

## **ORDINARY BUSINESS**

### **Agenda Item No. 1**

Ordinary Resolution to receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2025, together with the Report of the Board of Directors and auditors' thereon.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	9220	27648116	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9236	27648133	100.00
Total Number of Votes against the resolution	7	176	0.0006
Total Number of Votes in favour of Resolution	9229	27647957	99.9994
Abstained from Voting	0	0	0

Therefore, the Resolution No. 1 has been approved with requisite majority.

### **Agenda Item No. 2**

Ordinary Resolution to declare Dividend on Equity Shares for the Financial Year ended on March 31, 2025 at the rate of Rs.4.50 per equity share (45%) of the face value of Rs.10/- each fully paid-up.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	9220	27648116	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9236	27648133	100.00
Total Number of Votes against the resolution	7	174	0.0006
Total Number of Votes in favour of Resolution	9229	27647959	9.9994
Abstained from Voting	0	0	0

Therefore, the Resolution No. 2 has been approved with requisite majority.



**ICSI –UDIN : F003616G001334165**



### Agenda Item No. 3

Ordinary Resolution to appoint a Director in place of Dr. Suneeta Reddy (DIN:0001873) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	9220	27648116	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9236	27648133	100.00
Total Number of Votes against the resolution	12	146952	0.5315
Total Number of Votes in favour of Resolution	9224	27501181	99.4685
Abstained from Voting	0	0	0

Therefore, the Resolution No. 3 has been approved with requisite majority.

### Agenda Item No. 4

Ordinary Resolution to appoint a Director in place of Dr. Sangita Reddy (DIN:00006285) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	9220	27648116	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9236	27648133	100.00
Total Number of Votes against the resolution	16	157156	0.5684
Total Number of Votes in favour of Resolution	9220	27490977	99.4316
Abstained from Voting	0	0	

Therefore, the Resolution No. 4 has been approved with requisite majority.



ICSI –UDIN : F003616G001334165

## **SPECIAL BUSINESS**

### **Agenda Item No. 5**

Special Resolution to appoint Mr. Sudhir Jalan (DIN: 00111118) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from August 6, 2025 till August 5, 2030, not be liable to retire by rotation.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	9218	27646614	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9234	27646631	100.00
Total Number of Votes against the resolution	15	2409665	8.7159
Total Number of Votes in favour of Resolution	9219	25236966	91.2841
Abstained from Voting	2	1502	

Therefore, the Resolution No. 5 has been approved with requisite majority.

### **Agenda Item No. 6**

Ordinary Resolution for appointment of M/s. RSM & Co. as Secretarial Auditors of the Company for a period of five years.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	9218	27647914	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9234	27647931	100.00
Total Number of Votes against the resolution	14	2399436	8.6785
Total Number of Votes in favour of Resolution	9220	25248495	91.3215
Abstained from Voting	2	202	

Therefore, the Resolution No. 6 has been approved with requisite majority.



**ICSI –UDIN : F003616G001334165**



**Agenda Item No. 7**

Ordinary Resolution for ratification of remuneration of the cost auditor for the financial year ending 31 March, 2026.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	9218	27647914	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9234	27647931	100.00
Total Number of Votes against the resolution	9	379	0.0014
Total Number of Votes in favour of Resolution	9225	27647552	99.9986
Abstained from Voting	2	202	

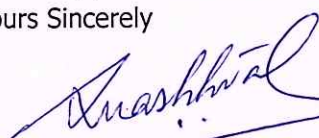
Therefore, the Resolution No. 7 has been approved with requisite majority.

All the seven resolutions stand passed under remote e-voting and Instapoll with the requisite majority and, hence, deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and Instapoll by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and Instapoll shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you  
Yours Sincerely




**CS BALDEV SINGH KASHTWAL**  
**PRACTISING COMPANY SECRETARY**

**SCRUTINIZER**

**C. P. NO. 3169**

**ICSI –UDIN : F003616G001334165**

**ICSI - Peer Review Certificate No. : 1205/2021**

**ICSI- Unique Identification No. : I1999DE144000**

Date : September 25, 2025

Place : Delhi




**COUNTER SIGNED BY**  
**SHIVAKUMAR PATTABHIRAMAN**  
**Managing Director**  
**DIN : 08570283**