

September 29, 2025

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540, 890202

Scrip Code: SOLARA, SOLARAPP1

Dear Sir / Madam,

Sub: Submission of Voting Results of the 8th Annual General Meeting

Ref: Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results of the businesses transacted at the 8th Annual General Meeting of the Company held on Thursday, September 25, 2025, at 10:30 A.M. (IST) through Video conferencing ('VC').

We also enclose the consolidated Scrutinizer's Report on remote e-voting and by e-voting at the AGM.

The meeting started at 10:30 A.M. and concluded at 11:02 A.M.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited

Pooja Jaya Kumar
Company Secretary and Compliance Officer
ICSI Membership No. A57415

Encl.: as above

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Name of the Company	Solara Active Pharma Sciences Limited
Date of the AGM	September 25, 2025
Total No. of Shareholders on record date	73,100
No. of Shareholders present in the meeting either in Person or through proxy	Not Applicable
Promoters and Promoters Group: Public	
No. of Shareholders attended the meeting through Video Conference: Promoters and Promoters Group: Public	16 46

General information about company	
Scrip code	541540
NSE Symbol	SOLARA
MSEI Symbol	NOTLISTED
ISIN	INE624Z01016
Name of the company	Solara Active Pharma Sciences Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:02 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Preetham Hebbar
Firms Name	Preetham Hebbar & Co.
Qualification	CS
Membership Number	A31909
Date of Board Meeting in which appointed	15-05-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	73100
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	16
b) Public	46
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	ISIN(s) of the Company, Solara Active Pharma Sciences Limited: Fully Paid up - INE624Z01016 Partly Paid up - IN9624Z01022

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended March 31, 2025.				
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	17122700	13972714	81.6035	13972714	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17122700	13972714	81.6035	13972714	0	100	0
Public-Institutions	E-Voting	7593360	5557888	73.1941	5557888	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7593360	5557888	73.1941	5557888	0	100	0
Public- Non Institutions	E-Voting	19638164	4815824	24.5228	4815730	94	99.998	0.002
	Poll							
	Postal Ballot (if applicable)							
	Total	19638164	4815824	24.5228	4815730	94	99.998	0.002
Total		44354224	24346426	54.8909	24346332	94	99.9996	0.0004
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 Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mohan Muthunarayanan, retiring director, as an Executive Director				
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	17122700	13972714	81.6035	13972714	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17122700	13972714	81.6035	13972714	0	100	0
Public-Institutions	E-Voting	7593360	5563356	73.2661	5563356	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7593360	5563356	73.2661	5563356	0	100	0
Public- Non Institutions	E-Voting	19638164	4815824	24.5228	4811926	3898	99.9191	0.0809
	Poll							
	Postal Ballot (if applicable)							
	Total	19638164	4815824	24.5228	4811926	3898	99.9191	0.0809
Total		44354224	24351894	54.9032	24347996	3898	99.984	0.016
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 Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manish Gupta, retiring director, as a Non-Executive Director				
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	17122700	13972714	81.6035	13972714	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17122700	13972714	81.6035	13972714	0	100	0
Public-Institutions	E-Voting	7593360	5563356	73.2661	5563356	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7593360	5563356	73.2661	5563356	0	100	0
Public- Non Institutions	E-Voting	19638164	4815824	24.5228	4813156	2668	99.9446	0.0554
	Poll							
	Postal Ballot (if applicable)							
	Total	19638164	4815824	24.5228	4813156	2668	99.9446	0.0554
Total		44354224	24351894	54.9032	24349226	2668	99.989	0.011
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 Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditor for the financial year 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	17122700	13972714	81.6035	13972714	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17122700	13972714	81.6035	13972714	0	100	0
Public-Institutions	E-Voting	7593360	5563356	73.2661	5563356	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7593360	5563356	73.2661	5563356	0	100	0
Public- Non Institutions	E-Voting	19638164	4815824	24.5228	4807291	8533	99.8228	0.1772
	Poll							
	Postal Ballot (if applicable)							
	Total	19638164	4815824	24.5228	4807291	8533	99.8228	0.1772
Total		44354224	24351894	54.9032	24343361	8533	99.965	0.035
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 Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions/ Contracts/ Arrangements with Strides Pharma Science Limited up to Rs. 400 crores				
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	17122700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17122700	0	0	0	0	0	0
Public-Institutions	E-Voting	7593360	5563356	73.2661	5563356	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7593360	5563356	73.2661	5563356	0	100	0
Public- Non Institutions	E-Voting	19638164	3766900	19.1815	3754619	12281	99.674	0.326
	Poll							
	Postal Ballot (if applicable)							
	Total	19638164	3766900	19.1815	3754619	12281	99.674	0.326
Total		44354224	9330256	21.0358	9317975	12281	99.8684	0.1316
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10673387
Public Institutions	
Public - Non Institutions	15000

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Secretarial Auditor.				
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	17122700	13972714	81.6035	13972714	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17122700	13972714	81.6035	13972714	0	100	0
Public-Institutions	E-Voting	7593360	5563356	73.2661	5562096	1260	99.9774	0.0226
	Poll							
	Postal Ballot (if applicable)							
	Total	7593360	5563356	73.2661	5562096	1260	99.9774	0.0226
Public- Non Institutions	E-Voting	19638164	4815824	24.5228	4815522	302	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total	19638164	4815824	24.5228	4815522	302	99.9937	0.0063
Total		44354224	24351894	54.9032	24350332	1562	99.9936	0.0064
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 Institutions	
Public - Non Institutions	



Preetham Hebbar & Co.
Company Secretaries
Address: 1st Floor, #1, K. No. 115/1, 6th E
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore - 560078, Karnataka, India

Email ID: info@phnaffiliates.in

Scrutinizer's Report

[Pursuant to Sections 107, 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Solara Active Pharma Sciences Limited

9th Floor, Cyber One, Unit No. 902, Sector 30A, Plot No. 4 & 6,
Vashi, Navi Mumbai - 400703, Maharashtra

Dear Sir,

Subject: Scrutinizer's report for the Eighth Annual General Meeting of the Members of the Company held on Thursday, September 25, 2025 (the "AGM")

I, Preetham Hebbar of Preetham Hebbar & Co., Company Secretaries have been appointed as the Scrutinizer of Solara Active Pharma Sciences Limited ("the Company") (CIN: L24230MH2017PLC291636) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process conducted for AGM and
- (ii) Scrutinizing the voting done through electronic voting system at the AGM.

Above-mentioned voting was done under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had conducted the AGM through Video Conferencing ("VC") pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively "General Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/ HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (collectively SEBI Circulars), and other applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company was responsible to ensure compliance with the requirement of the Companies Act, 2013 and the rules framed thereunder and MCA Circulars and SEBI Circulars relating to conducting of AGM through VC and voting by electronic means for the resolutions contained in the notice of the Eighth Annual General Meeting of the members of the Company dated August 29, 2025. My responsibility as a Scrutiniser for the voting process of voting by electronic means is restricted to making a consolidated Scrutinizer's report of the votes cast "in favour" and/or against the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Now, I submit my report as under:





**Preetham Hebbar & Co.
Company Secretaries
Address: 1st Floor, #1, K. No. 115/1, 6th E
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore - 560078, Karnataka, India**

Email ID: info@phaffiliates.in

1. The Annual report and the notice of Annual General Meeting were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants/Depositories pursuant to MCA Circulars and SEBI Circulars.
2. The Company completed the dispatch of the notice on September 02, 2025 by email to members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as on August 22, 2025.
3. The Company had duly published an advertisement intimating about the voting on resolutions as set out in the Notice of the AGM and dispatch of the Annual Reports, in English newspaper - Business Standard in English language and Marathi Newspaper- Pratahkal in Marathi Language on September 03, 2025.
4. The voting rights were reckoned as on September 18, 2025 being the cut-off date for the purpose of deciding the entitlements of members for e-voting.
5. The remote e-voting period remained open from 9.00 a.m. on September 20, 2025 till 5.00 p.m. on September 24, 2025.
6. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e voting at the AGM were unblocked by me on September 25, 2025 at 12:02 PM IST in the presence of two witnesses who are not in the employment of the Company and the remote e-voting summary statement was downloaded from e-voting website of CDSL and accordingly register on voting was prepared.
7. Votes cast by the members through remote e-voting and e-voting at the AGM, were reconciled with the shareholding records maintained by Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company ("RTA").
8. No member had abstained from voting.
9. Since there were no physical ballot papers at the AGM, reporting on incomplete/defective ballot papers shall not be applicable.
10. The members who had voted by remote e-voting through the facility provided by Central Depositories Services Limited had been blocked and only those members who were present at the AGM through VC and who had not vote on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
11. Register on voting will be emailed to the Company Secretary of the Company on declaration of results for the AGM.

Based on the data downloaded from e-voting system of CDSL, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025 – Ordinary Resolution

1. Votes in favour of resolution:





Preetham Hebbar & Co.
Company Secretaries
Address: 1st Floor, #1, K. No. 115/1, 6th E
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore - 560078, Karnataka, India

Email ID: info@phnaffiliates.in

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	292	1	293
Number of votes cast by them	24,337,332	9,000	24,346,332
% of Total Number of valid votes cast	99.9999	100	99.9999

2. Votes against the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	8	-	8
Number of votes cast by them	94	-	94
% of Total Number of valid votes cast	0.0001	-	0.0001

3. Invalid Votes –

Particulars	Remote E-voting	E-voting at the EGM	Total
Number of members whose votes were declared invalid*	-	-	-
Total number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

Resolution No. 2: Appointment of Mr. Mohan Muthunarayanan, retiring director, as an Executive Director– Ordinary Resolution

1. Votes in favour of resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	287	1	288
Number of votes cast by them	24,338,996	9,000	24,347,996
% of Total Number of valid votes cast	99.9840	100	99.9840

2. Votes against the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	14	-	14





Preetham Hebbar & Co.
Company Secretaries
Address: 1st Floor, #1, K. No. 115/1, 6th E
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore - 560078, Karnataka, India

Email ID: info@phnaaffiliates.in

Number of votes cast by them	3,898	-	3,898
% of Total Number of valid votes cast	0.0160	-	0.0160

3. Invalid Votes:

Particulars	Remote E-voting	E-voting at the EGM	Total
Number of members whose votes were declared invalid*	-	-	-
Total number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

Resolution No. 3: Appointment of Mr. Manish Gupta, retiring director, as a Non-Executive Director- Ordinary Resolution

1. Votes in favour of resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	287	1	288
Number of votes cast by them	24,340,226	9,000	24,349,226
% of Total Number of valid votes cast	99.9890	100	99.9890

2. Votes against the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	14	-	14
Number of votes cast by them	2,668	-	2,668
% of Total Number of valid votes cast	0.0110	-	0.0110

3. Invalid Votes:

Particulars	Remote E-voting	E-voting at the EGM	Total
Number of members whose votes were declared invalid*	-	-	-
Total number of votes cast by them	-	-	-





Preetham Hebbar & Co.
Company Secretaries
Address: 1st Floor, #1, K. No. 115/1, 6th E
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore - 560078, Karnataka, India

Email ID: info@phnaffiliates.in

% of Total Number of valid votes cast	-	-	-
---------------------------------------	---	---	---

Resolution No. 4: Ratification of remuneration payable to the Cost Auditor for the financial year 2025-26 - Ordinary Resolution

1. Votes in favour of resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	284	1	285
Number of votes cast by them	24,334,361	9,000	24,343,361
% of Total Number of valid votes cast	99.9650	100	99.9650

2. Votes against the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	17	-	17
Number of votes cast by them	8,533	-	8,533
% of Total Number of valid votes cast	0.0350	-	0.0350

3. Invalid Votes:

Particulars	Remote E-voting	E-voting at the EGM	Total
Number of members whose votes were declared invalid*	-	-	-
Total number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

Resolution No. 5: Approval for Material Related Party Transactions/ Contracts/ Arrangements with Strides Pharma Science Limited up to INR 400 crores - Ordinary Resolution

1. Votes in favour of resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	249	-	249
Number of votes cast by them	9,317,975	-	9,317,975





Preetham Hebbar & Co.
Company Secretaries
Address: 1st Floor, #1, K. No. 115/1, 6th E
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore - 560078, Karnataka, India

Email ID: info@phnaffiliates.in

% of Total Number of valid votes cast	99.8684	-	99.8684
---------------------------------------	---------	---	---------

2. Votes against the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	18	-	18
Number of votes cast by them	12,281	-	12,281
% of Total Number of valid votes cast	0.1316	-	0.1316

3. Invalid Votes:

Particulars	Remote E-voting	E-voting at the EGM	Total
Number of members whose votes were declared invalid*	19	1	20
Total number of votes cast by them	1,06,79,387	9,000	10,688,387
% of Total Number of valid votes cast	-	-	-

With respect to resolution no. 5, we have relied on the list of related parties received from the Company to confirm that no related party has voted approving the resolution. Accordingly, the votes cast by the related parties considered as invalid votes.

Resolution No. 6: Approval for appointment of Secretarial Auditor - Ordinary Resolution

1. Votes in favour of resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	287	1	288
Number of votes cast by them	24,341,332	9,000	24,350,332
% of Total Number of valid votes cast	99.9936	100	99.9936

2. Votes against the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	14	-	14
Number of votes cast by them	1,562	-	1,562





Preetham Hebbar & Co.
Company Secretaries
Address: 1st Floor, #1, K. No. 115/1, 6th E
Main Road, Gaurav Nagar, JP Nagar 7th Phase,
Bangalore - 560078, Karnataka, India

Email ID: info@phnaffiliates.in

% of Total Number of valid votes cast	0.0064	-	0.0064
---------------------------------------	--------	---	--------

3. Invalid Votes:

Particulars	Remote E-voting	E-voting at the EGM	Total
Number of members whose votes were declared invalid*	-	-	-
Total number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

* The number of members voting is counted based on demat accounts and folios and not clubbed based on PAN of the members.

** On the Cut-off date, the Company has fully paid and partly paid equity shares as part of its equity share capital. Fully paid equity shares has been given full voting rights and partly paid equity shares have been given proportionate voting rights in proportion to the amount which has been paid up on those shares. Hence, we relied on the list of shareholders and number of shares for each shareholders as on the Cut-off date as provided by the RTA for checking the shareholding of each shareholders who have voted and for the purpose of issuing this report.

Based on the voting results, the resolutions as placed before the members stand passed with requisite majority. You may accordingly declare the results of voting of the AGM in respect of the resolutions as mentioned in the Notice.

Thanking you,

For Preetham Hebbar & Co.
Company Secretaries
Firm Registration No.: S2018KR648300


Preetham Hebbar
Practicing Company Secretary
Membership No. A31909
Certificate of Practice No. 21431
UDIN: A031909G001377264
Peer Review no.: 2855/2022



Date: September 29, 2025
Place: Bangalore