CG Power and Industrial Solutions Limited
Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Our Ref: COSEC/073/2025-26

25th July, 2025

By Portal

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

The Assistant Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051.

Scrip Code : 500093

Scrip Code : CGPOWER

Dear Sir/Madam,

Sub: Intimation of Voting Results of the 88th Annual General Meeting of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 24th July, 2025 having ref. no. COSEC/071/2025-26, please find enclosed Voting Results (remote e-voting and e-voting during the Meeting) of the businesses transacted at the 88th Annual General Meeting **("AGM")** of the Company held on Thursday, 24th July, 2025 at 03:00 p.m. (IST) in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutinizer's Report thereon as **Annexure I.**

All resolutions proposed in the Notice convening the 88th AGM of the Company were approved and passed by the Members of the Company with requisite majority.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you,

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

SANJAY KUMAR CHOWDHARY
Digitally signed by SANJAY KUMAR CHOWDHARY
Date: 2025.07.25 21:13:09 +05'30'

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl: as above

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Date of the Annual General Meeting (AGM)	24th July, 2025
Total number of shareholders on ~~record date~~/ Cut-off Date (17th July, 2025)	5,06,680
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	71

CG POWER AND INDUSTRIAL SOLUTIONS LTD - AGM Date 24th July, 2025

Date of the AGM	24th July, 2025
Total number of shareholders on record date	506680
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	71

Resolution required: (Ordinary/Special)			Ordinary (01) : Adoption of Standalone Financial Statements for the Financial Year ended 31 March 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public - Institutions	E-Voting		389589952	85.2678	389137642	452310	99.8839	0.1161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389589952	85.2678	389137642	452310	99.8839	0.1161
Public - Non Institutions	E-Voting		517588	0.2250	516179	1409	99.7278	0.2722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	517588	0.2250	516179	1409	99.7278	0.2722
Total		1574540429	1277699632	81.1475	1277245913	453719	99.9645	0.0355

Resolution required: (Ordinary/Special)			Ordinary (02) : Adoption of Consolidated Financial Statements for the Financial Year ended 31 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public - Institutions	E-Voting		389589952	85.2678	389137642	452310	99.8839	0.1161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389589952	85.2678	389137642	452310	99.8839	0.1161
Public - Non Institutions	E-Voting		517300	0.2249	515891	1409	99.7276	0.2724
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	517300	0.2249	515891	1409	99.7276	0.2724
Total		1574540429	1277699344	81.1474	1277245625	453719	99.9645	0.0355

Resolution required: (Ordinary/Special)			Ordinary(03) : Confirmation of Interim Dividend.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public - Institutions	E-Voting		389889169	85.3333	389889169	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389889169	85.3333	389889169	0	100.0000	0.0000
Public - Non Institutions	E-Voting		517300	0.2249	515519	1781	99.6557	0.3443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	517300	0.2249	515519	1781	99.6557	0.3443
Total		1574540429	1277998561	81.1664	1277996780	1781	99.9999	0.0001

Resolution required: (Ordinary/Special)		Ordinary (04) : To re-appoint Mr. M A M Arunachalam (DIN: 00202958), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public - Institutions	E-Voting		389204205	85.1834	344636595	44567610	88.5490	11.4510
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389204205	85.1834	344636595	44567610	88.5490	11.4510
Public - Non Institutions	E-Voting		517277	0.2249	514442	2835	99.4519	0.5481
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	517277	0.2249	514442	2835	99.4519	0.5481
Total		1574540429	1277313574	81.1229	1232743129	44570445	96.5106	3.4894

Resolution required: (Ordinary/Special)		Special (05) : Re-appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as Non-Executive Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public - Institutions	E-Voting		389761310	85.3053	341692163	48069147	87.6670	12.3330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389761310	85.3053	341692163	48069147	87.6670	12.3330
Public - Non Institutions	E-Voting		513618	0.2233	506788	6830	98.6702	1.3298
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	513618	0.2233	506788	6830	98.6702	1.3298
Total		1574540429	1277867020	81.1581	1229791043	48075977	96.2378	3.7622

Resolution required: (Ordinary/Special)		Special (06) : Re-appointment of Mr. P S Jayakumar (DIN: 01173236) as Non-Executive Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public - Institutions	E-Voting		389738010	85.3002	246733404	143004606	63.3075	36.6925
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389738010	85.3002	246733404	143004606	63.3075	36.6925
Public - Non Institutions	E-Voting		515618	0.2242	512866	2752	99.4663	0.5337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	515618	0.2242	512866	2752	99.4663	0.5337
Total		1574540429	1277845720	81.1567	1134838362	143007358	88.8087	11.1913

Resolution required: (Ordinary/Special)			Special (07) : Payment of Commission to Mr. M A M Arunachalam (DIN: 00202958), Non-Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public - Institutions	E-Voting		389761310	85.3053	353458375	36302935	90.6859	9.3141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389761310	85.3053	353458375	36302935	90.6859	9.3141
Public - Non Institutions	E-Voting		514697	0.2238	502673	12024	97.6639	2.3361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	514697	0.2238	502673	12024	97.6639	2.3361
Total		1574540429	1277868099	81.1582	1241553140	36314959	97.1582	2.8418

Resolution required: (Ordinary/Special)			Ordinary (08) : Appointment of Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public - Institutions	E-Voting		389748807	85.3025	389247245	501562	99.8713	0.1287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389748807	85.3025	389247245	501562	99.8713	0.1287
Public - Non Institutions	E-Voting		515661	0.2242	514173	1488	99.7114	0.2886
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	515661	0.2242	514173	1488	99.7114	0.2886
Total		1574540429	1277856560	81.1574	1277353510	503050	99.9606	0.0394

Resolution required: (Ordinary/Special)			Ordinary (09) : Ratification of remuneration payable to Cost Auditor.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public - Institutions	E-Voting		389701932	85.2923	389701932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389701932	85.2923	389701932	0	100.0000	0.0000
Public - Non Institutions	E-Voting		515796	0.2243	512826	2970	99.4242	0.5758
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	515796	0.2243	512826	2970	99.4242	0.5758
Total		1574540429	1277809820	81.1545	1277806850	2970	99.9998	0.0002

Consolidated Scrutinizer Report on E-voting Process
[Remote e-voting and e-voting at the 88th Annual General Meeting]

[Pursuant to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	CG Power and Industrial Solutions Limited ("the Company")
Meeting	88th Annual General Meeting ("AGM")
Day, Date & Time	Thursday, 24th July, 2025 at 03:00 p.m. (IST)
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,
Company Secretary,
CG Power and Industrial Solutions Limited
6th Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai 400 030.

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

Dear Sir,

I, Prashant S. Mehta, Proprietor of M/s. P Mehta & Associates, Practising Company Secretaries appointed as Scrutinizer by the Board of the Directors of CG Power and Industrial Solutions Limited at its meeting held on 6th May, 2025 for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting at the AGM) in a fair and transparent manner, conducted for the 88th AGM of the Company held on Thursday, 24th July, 2025, hereby submit my report as under:

1. Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as 'MCA Circulars') and SEBI Circular(s) dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars') and in compliance with the provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the 88th Annual General Meeting of the Company ('AGM' or 'Meeting') was conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, which does not require physical presence of the Members at a common venue. Hence, the Members were requested to attend and participate at the AGM through VC / OAVM facility being provided by the Company through National Securities Depository Limited ('NSDL').

2. As per the confirmation received from the Company and in terms of Section 101 and 136 of the Act, read with rules made thereunder and Regulation 36 of the SEBI LODR, as amended from time to time, the Annual Report along with the Notice of the 88th AGM for the Financial Year 2024-25 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ RTA/Depository Participants.

   The dispatch of the Notice alongwith the Annual Report was sent on the basis of Register of Members made available by Datamatics Business Solutions Limited ("RTA") and the List of Beneficial Owners made available by the Depositories as on 2nd , July, 2025. The Notice of AGM and the Annual Report 2024-25 was made available on the Company's website, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ("NSDL") and the dispatch of the same was completed on 2nd July, 2025.

3. The voting right of the Members was considered in proportion to the shares held by them as on cut-off date i.e. Thursday, 17th July, 2025.

4. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The remote e-voting period commenced on Sunday, 20th July 2025 at 9:00 a.m. (IST) and end on Wednesday, 23rd July 2025 at 5:00 p.m. (IST).

5. The Members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.

6. After the conclusion of the AGM on 24th July, 2025, I have downloaded, scrutinized and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.

7. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM from the e-voting website of NSDL.

8. The consolidated results of the e-voting process is as under:

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

Resolution required: (Ordinary/Special)			Ordinary (01) : Adoption of Standalone Financial Statements for the Financial Year ended 31st March 2025					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public – Institutions	E-Voting		389589952	85.2678	389137642	452310	99.8839	0.1161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389589952	85.2678	389137642	452310	99.8839	0.1161
Public - Non Institutions	E-Voting		517588	0.2250	516179	1409	99.7278	0.2722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	517588	0.2250	516179	1409	99.7278	0.2722
Total		1574540429	1277699632	81.1475	1277245913	453719	99.9645	0.0355

Resolution required: (Ordinary/Special)			Ordinary (02) : Adoption of Consolidated Financial Statements for the Financial Year ended 31st March 2025					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public – Institutions	E-Voting		389589952	85.2678	389137642	452310	99.8839	0.1161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389589952	85.2678	389137642	452310	99.8839	0.1161
Public - Non Institutions	E-Voting		517300	0.2249	515891	1409	99.7276	0.2724
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	517300	0.2249	515891	1409	99.7276	0.2724
Total		1574540429	1277699344	81.1474	1277245625	453719	99.9645	0.0355

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

Resolution required: (Ordinary/Special)	Ordinary (03) : Confirmation of Interim Dividend
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public – Institutions	E-Voting		389889169	85.3333	389889169	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389889169	85.3333	389889169	0	100.0000	0.0000
Public - Non Institutions	E-Voting		517300	0.2249	515519	1781	99.6557	0.3443
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	517300	0.2249	515519	1781	99.6557	0.3443
Total		1574540429	1277998561	81.1664	1277996780	1781	99.9999	0.0001

Resolution required: (Ordinary/Special)	Ordinary (04) : Re-appointment of Director retiring by rotation
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public – Institutions	E-Voting		389204205	85.1834	344636595	44567610	88.5490	11.4510
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389204205	85.1834	344636595	44567610	88.5490	11.4510
Public - Non Institutions	E-Voting		517277	0.2249	514442	2835	99.4519	0.5481
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	517277	0.2249	514442	2835	99.4519	0.5481
Total		1574540429	1277313574	81.1229	1232743129	44570445	96.5106	3.4894

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

Resolution required: (Ordinary/Special)	Special (05) : Re-appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as Non-Executive Independent Director of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public - Institutions	E-Voting		389761310	85.3053	341692163	48069147	87.6670	12.3330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389761310	85.3053	341692163	48069147	87.6670	12.3330
Public - Non Institutions	E-Voting		513618	0.2233	506788	6830	98.6702	1.3298
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	513618	0.2233	506788	6830	98.6702	1.3298
Total		1574540429	1277867020	81.1581	1229791043	48075977	96.2378	3.7622

Resolution required: (Ordinary/Special)	Special (06) : Re-appointment of Mr. P S Jayakumar (DIN: 01173236) as Non-Executive Independent Director of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

PRASHANT S. MEHTA MUMBAI ACS 5814 CP. NO. 17341 PRACTISING COMPANY SECRETARY

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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public - Institutions	E-Voting		389738010	85.3002	246733404	143004606	63.3075	36.6925
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389738010	85.3002	246733404	143004606	63.3075	36.6925
Public - Non Institutions	E-Voting		515618	0.2242	512866	2752	99.4663	0.5337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	515618	0.2242	512866	2752	99.4663	0.5337
Total		1574540429	1277845720	81.1567	1134838362	143007358	88.8087	11.1913

Resolution required: (Ordinary/Special)			Special (07) : Payment of Commission to Mr. M A M Arunachalam (DIN: 00202958), Non-Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public – Institutions	E-Voting		389761310	85.3053	353458375	36302935	90.6859	9.3141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389761310	85.3053	353458375	36302935	90.6859	9.3141
Public - Non Institutions	E-Voting		514697	0.2238	502673	12024	97.6639	2.3361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	514697	0.2238	502673	12024	97.6639	2.3361
Total		1574540429	1277868099	81.1582	1241553140	36314959	97.1582	2.8418

Resolution required: (Ordinary/Special)			Ordinary (08) : Appointment of Secretarial Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public – Institutions	E-Voting		389748807	85.3025	389247245	501562	99.8713	0.1287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389748807	85.3025	389247245	501562	99.8713	0.1287
Public - Non Institutions	E-Voting		515661	0.2242	514173	1488	99.7114	0.2886
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	515661	0.2242	514173	1488	99.7114	0.2886
Total		1574540429	1277856560	81.1574	1277353510	503050	99.9606	0.0394

PRASHANT S. MEHTA
MUMBAI
ACS 5814
C.P. NO. 17341
PRACTISING COMPANY SECRETARY

Resolution required: (Ordinary/Special)			Ordinary (09) : Ratification of remuneration payable to Cost Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		887592092	99.9935	887592092	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	887650111	887592092	99.9935	887592092	0	100.0000	0.0000
Public – Institutions	E-Voting		389701932	85.2923	389701932	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	456901707	389701932	85.2923	389701932	0	100.0000	0.0000
Public - Non Institutions	E-Voting		515796	0.2243	512826	2970	99.4242	0.5758
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	229988611	515796	0.2243	512826	2970	99.4242	0.5758
Total		1574540429	1277809820	81.1545	1277806850	2970	99.9998	0.0002

9. **Details of combined votes in Favour/ Against/Abstain:**

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP NO. 17341
PRACTISING COMPANY SECRETARY

Resolution No.	Mode	Total votes cast	In favour		Against		Abstain	
			No. of shareholders	Votes	No. of shareholders	Votes	No. of shareholders	Votes
1.	E-voting	1277699632	1493	1277245913	16	453719	4	995213
	Total	1277699632	1493	1277245913	16	453719	4	995213
2.	E-voting	1277699344	1489	1277245625	16	453719	4	995213
	Total	1277699344	1489	1277245625	16	453719	4	995213
3.	E-voting	1277998561	1497	1277996780	11	1781	4	995213
	Total	1277998561	1497	1277996780	11	1781	4	995213
4.	E-voting	1277313574	1385	1232743129	115	44570445	4	995213
	Total	1277313574	1385	1232743129	115	44570445	4	995213
5.	E-voting	1277867020	1376	1229791043	131	48075977	4	995213
	Total	1277867020	1376	1229791043	131	48075977	4	995213
6.	E-voting	1277845720	1026	1134838362	485	143007358	4	995213
	Total	1277845720	1026	1134838362	485	143007358	4	995213
7.	E-voting	1277868099	1414	1241553140	89	36314959	5	996213
	Total	1277868099	1414	1241553140	89	36314959	5	996213
8.	E-voting	1277856560	1487	1277353510	19	503050	4	995213
	Total	1277856560	1487	1277353510	19	503050	4	995213
9.	E-voting	1277809820	1480	1277806850	23	2970	4	995213
	Total	1277809820	1480	1277806850	23	2970	4	995213

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each Resolution relating to remote e-voting and e-voting at the AGM and other relevant records were handed over to the Company Secretary of the Company for safe keeping.

Based on the above results of both remote e-voting and e-voting at the AGM, I report that all the above 9 (Nine) Resolutions have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

For P Mehta & Associates.
Practicing Company Secretaries

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

Psmehta

Prashant S Mehta
(Proprietor)
ACS No. 5814
C.P. No. 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

Date: 25th July, 2025
Place: Mumbai

UDIN: A005814G000866421
PR NO. : 2354/2022

Countersigned by

SANJAY KUMAR CHOWDHARY
Digitally signed by SANJAY KUMAR CHOWDHARY
Date: 2025.07.25 21:16:36 +05'30'

Sanjay Kumar Chowdhary
Company Secretary