

September 25, 2025

The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: 500655

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: GRWRHITECH

Dear Sir/Madam,

Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] – Details of Voting Results of 68th Annual General Meeting held on September 24, 2025.

We would like to inform that the 68th Annual General Meeting ("AGM") of the Company was held on Wednesday, September 24, 2025 at 11:30 A.M. at Registered Office of the Company at Naigaon, Post Waluj, Chhatrapati Sambhajinagar (Aurangabad) – 431133.

As per the requirements of the Companies Act, 2013 and Listing Regulations, the Company had provided to its members the facility to cast their votes electronically through remote e-voting facility provided by NSDL and through Ballot Paper at AGM Venue. The Company had appointed Mr. Snehal Shah (Membership No. FCS: 6114 and CP No. 4820) of M/s. Snehal Shah & Associates, Company Secretaries, Mumbai as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting and Ballot Paper voting at the AGM Venue. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 68th AGM have been duly passed by the Members with requisite majority. The Scrutinizer's Report is enclosed as **Appendix: I**.



GARWARE HI-TECH FILMS LIMITED

CORPORATE OFFICE :
GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG
VILE PARLE (EAST), MUMBAI – 400 057.
TEL: 0091-22-6698 8000 (15 LINES)
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,
CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)

Pursuant to Regulation 44(3) of the Listing Regulations, also enclosed herewith the consolidated results of voting (Annexure – **1 & 2**) held through remote e-voting and voting through Ballot Paper conducted at the 68th AGM of the Company.

The aforesaid information are also being uploaded on the Company's website www.garwarehitechfilms.com and on the website of NSDL i.e. www.evoting.nsdl.com.

You are requested to kindly take above information on your records.

Thanking you

Yours faithfully,

For **Garware Hi-Tech Films Limited**



Awaneesh Srivastava
Company Secretary
FCS: 8513



Encl: As stated above



Snehal Shah & Associates

COMPANY SECRETARIES

Snehal Shah

B.Com., FCS, LL.B.
+91 9821 778811

501, Shreeji Arcade Premises, Jn. of S. V. Road & M. G. Road, Kandivali (West), Mumbai 400067
Office No. : + 91 97693 51780 | Email: snehalshah_19@yahoo.com | snehalshahpcs@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT THE ANNUAL GENERAL MEETING (AGM)

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder
and the Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015]

To,
The Chairman/Chairperson,
Garware Hi-Tech Films Limited,
Naigaon, Post, Waluj,
Chhatrapati Sambhajnagar,
Maharashtra- 431133, India.

Sub.: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] - Details of Voting Results of 68th Annual General Meeting held on September 24, 2025.

I, CS Snehal Shah, Proprietor of Snehal Shah & Associates, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Rules, 2015 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the 68th Annual General Meeting of the Equity Shareholders of **Garware Hi-Tech Films Limited** held on Wednesday, September 24, 2025 at 11:30 a.m. (IST) at the Registered Office of the Company at Naigaon, Post Waluj, Chhatrapati Sambhajnagar (Aurangabad), Maharashtra - 431133.

The notice of the Annual General Meeting, dated August 8, 2025 along with the explanatory statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

I, hereby confirm that I am familiar and am aware of the concept of electronic voting system as prescribed under the said Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means remote e-voting and voting by using Ballot forms by the shareholders on the resolutions proposed in the Notice of the 68th AGM of the Company is the responsibility of the management.

My responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by use of Ballot Forms at the AGM, are conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report to the Chairman on the resolutions, based on the Reports generated from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the Report prepared based on the physical poll at the AGM.

The Company has engaged National Securities Depository Limited (NSDL) as the Service provider for providing the e-voting platform to the shareholders of the Company. M/s MUFG Intime India Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The service provider provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special business) transacted at the 68th Annual General Meeting (AGM) of the Company which was held on Wednesday, September 24, 2025, at 11:30 A.M. (IST) at the Registered Office of the Company at Naigaon, Post Waluj, Chhatrapati Sambhajnagar (Aurangabad), Maharashtra - 431133.

The company and the Service Provider had uploaded all the items of business (Notice of AGM) to be transacted on their respective websites to facilitate its shareholders to cast their vote electronically.

The cut-off date (record date) for the purpose of identifying the shareholders who were entitled to vote on the resolutions placed for consideration of the shareholders was fixed as September 17, 2025. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days. It commenced at 9:00 A.M. (IST), on Saturday, September 20, 2025 and was closed at 5:00 P.M. (IST) on Tuesday, September 23, 2025. The services of online portal were blocked.

At the Annual General Meeting of the Company, ballot boxes kept for polling were locked in my presence with due identification marks placed by me and keys were kept by me. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized.



The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

After conclusion of the venue-voting at the AGM, remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses who were not in the employment of the Company/Registrar and Transfer Agents.

As a Scrutinizer, I have prepared separate Reports on the remote e-voting and on the voting by physical poll at the AGM held on Wednesday, September 24, 2025.

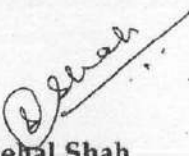
I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said Annual General Meeting and transacted upon by way of remote e-voting and by way of physical poll, as Annexure I hereto.

The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,

For **Snehal Shah & Associates,**
Company Secretaries


CS Snehal Shah
Proprietor
FCS 6114 * CP 4820
UDIN: F006114G001335992



Date: September 25, 2025
Place: Mumbai

ORDINARY BUSINESS:

Resolution No. 1

Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon.

Mode: Ordinary Resolution

| Mode of voting | VOTED IN FAVOUR OF THE RESOLUTION | | | VOTED AGAINST THE RESOLUTION | | | INVALID VOTES | |
|----------------|---|------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|------------------------------------|
| | Number of members Via remote e-voting and ballot paper) | Number of votes cast by them | % of total number of valid votes cast | Number of members Via remote e-voting and ballot paper) | Number of votes cast by them | % of total number of valid votes cast | Total number of members whose votes were declared invalid | Total number of votes cast by them |
| e-voting | 222 | 1,61,56,950 | 99.5366 | 2 | 2 | 0.0000 | -- | -- |
| Ballot | 52 | 75,214 | 0.4634 | 0 | 0 | 0.0000 | 2 | 2 |
| Total | 274 | 1,62,32,164 | 100.00 | 2 | 2 | 0.0000 | 2 | 2 |

Resolution No. 2 - Declaration of final dividend on the equity shares for the financial year ended March 31, 2025

Mode: Ordinary Resolution

| Mode of voting | VOTED IN FAVOUR OF THE RESOLUTION | | | VOTED AGAINST THE RESOLUTION | | | INVALID VOTES | |
|----------------|---|------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|------------------------------------|
| | Number of members Via remote e-voting and ballot paper) | Number of votes cast by them | % of total number of valid votes cast | Number of members Via remote e-voting and ballot paper) | Number of votes cast by them | % of total number of valid votes cast | Total number of members whose votes were declared invalid | Total number of votes cast by them |
| e-voting | 224 | 1,61,83,892 | 99.5374 | 2 | 2 | 0.0000 | -- | -- |
| Ballot | 52 | 75,214 | 0.4626 | 0 | 0 | 0.0000 | 2 | 2 |
| Total | 276 | 1,62,59,106 | 100.0000 | 2 | 2 | 0.0000 | 2 | 2 |



Resolution No. 3 – Re-appointment of Ms. Monika Garware (DIN: 00143400) as a Director, who retires by rotation and being eligible, offers herself for the re-appointment in terms of Section 152(6) of the Companies Act, 2013

Mode: Ordinary Resolution

| Mode of voting | VOTED IN FAVOUR OF THE RESOLUTION | | | VOTED AGAINST THE RESOLUTION | | | INVALID VOTES | |
|----------------|---|------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|------------------------------------|
| | Number of members Via remote e-voting and ballot paper) | Number of votes cast by them | % of total number of valid votes cast | Number of members Via remote e-voting and ballot paper) | Number of votes cast by them | % of total number of valid votes cast | Total number of members whose votes were declared invalid | Total number of votes cast by them |
| e-voting | 215 | 1,58,56,753 | 99.1568 | 10 | 59,637 | 0.3729 | -- | -- |
| Ballot | 52 | 75,214 | 0.4703 | 0 | 0 | 0.0000 | 2 | 2 |
| Total | 267 | 1,59,31,967 | 99.6271 | 10 | 59,637 | 0.3729 | 2 | 2 |

Resolution No. 4 – Appointment of M/s J. H. Mehta & Co., Chartered Accountants (Firm Registration No. 106227W) as Joint Statutory Auditors of the Company

Mode: Ordinary Resolution

| Mode of voting | VOTED IN FAVOUR OF THE RESOLUTION | | | VOTED AGAINST THE RESOLUTION | | | INVALID VOTES | |
|----------------|---|------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|------------------------------------|
| | Number of members Via remote e-voting and ballot paper) | Number of votes cast by them | % of total number of valid votes cast | Number of members Via remote e-voting and ballot paper) | Number of votes cast by them | % of total number of valid votes cast | Total number of members whose votes were declared invalid | Total number of votes cast by them |
| e-voting | 167 | 1,59,12,952 | 97.8710 | 61 | 2,70,942 | 1.6664 | -- | -- |
| Ballot | 52 | 75,214 | 0.4626 | 0 | 0 | 0 | 2 | 2 |
| Total | 219 | 1,59,88,166 | 98.3336 | 61 | 2,70,942 | 1.6664 | 2 | 2 |



SPECIAL BUSINESS:

Resolution No. 5 – Ratification of the remuneration of Cost Auditors

Mode: Ordinary Resolution

| Mode of voting | VOTED IN FAVOUR OF THE RESOLUTION | | | VOTED AGAINST THE RESOLUTION | | | INVALID VOTES | |
|----------------|---|------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|------------------------------------|
| | Number of members Via remote e-voting and ballot paper) | Number of votes cast by them | % of total number of valid votes cast | Number of members Via remote e-voting and ballot paper) | Number of votes cast by them | % of total number of valid votes cast | Total number of members whose votes were declared invalid | Total number of votes cast by them |
| e-voting | 223 | 1,61,83,888 | 99.5374 | 3 | 6 | 0.0000 | -- | -- |
| Ballot | 52 | 75,214 | 0.4626 | 0 | 0 | 0.0000 | 2 | 2 |
| Total | 275 | 1,62,59,102 | 100.0000 | 3 | 6 | 0.0000 | 2 | 2 |

Resolution No. 6 – Appointment of M/s. Manish Ghia & Associates, Company Secretaries (Firm Registration No. P2006MH007100) as Secretarial Auditors of the Company

Mode: Ordinary Resolution

| Mode of voting | VOTED IN FAVOUR OF THE RESOLUTION | | | VOTED AGAINST THE RESOLUTION | | | INVALID VOTES | |
|----------------|---|------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|------------------------------------|
| | Number of members Via remote e-voting and ballot paper) | Number of votes cast by them | % of total number of valid votes cast | Number of members Via remote e-voting and ballot paper) | Number of votes cast by them | % of total number of valid votes cast | Total number of members whose votes were declared invalid | Total number of votes cast by them |
| e-voting | 223 | 1,61,83,888 | 99.5374 | 3 | 6 | 0.0000 | -- | -- |
| Ballot | 52 | 75,214 | 0.4626 | 0 | 0 | 0.0000 | 2 | 2 |
| Total | 275 | 1,62,59,102 | 100.0000 | 3 | 6 | 0.0000 | 2 | 2 |



Based on the aforesaid results, we report that the Ordinary Resolutions as set out in Item No. 1 to 6 of the Notice of the Annual General Meeting stands passed with requisite majority.

Resolution No. 7 -Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013.

Mode: Special Resolution

| | VOTED IN FAVOUR OF THE RESOLUTION | | | VOTED AGAINST THE RESOLUTION | | | INVALID VOTES | |
|----------------|---|------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|------------------------------------|
| Mode of voting | Number of members Via remote e-voting and e- voting) | Number of votes cast by them | % of total number of valid votes cast | Number of members Via remote e-voting and e- voting) | Number of votes cast by them | % of total number of valid votes cast | Total number of members whose votes were declared invalid | Total number of votes cast by them |
| e-voting | 218 | 1,61,45,193 | 99.3602 | 5 | 28,746 | 0.1769 | -- | -- |
| Ballot | 52 | 75,214 | 0.4629 | 0 | 0 | 0.0000 | 2 | 2 |
| Total | 270 | 1,62,20,407 | 99.8231 | 5 | 28,746 | 0.1769 | 2 | 2 |

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, we report that the Resolutions as set out in Item No. 7 of the Notice of the Annual General Meeting stands passed with requisite majority.

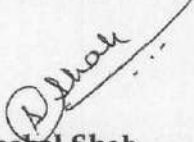
All relevant records relating to e-voting and venue voting in respect of AGM, shall be under my safe custody till the Chairman or any other officer of the Company considers, approves and signs the minutes and thereafter the same shall be handed over to you or any other person authorized by you.



Please note that I have mentioned total votes representing votes casted by remote e-voting & physical poll at the Annual General Meeting of the Company.

Thanking you

For **Snehal Shah & Associates**,
Company Secretaries



CS Snehal Shah
Proprietor
FCS 6114 * CP 4820



UDIN: F006114G001335992

Place: Mumbai
Date: September 25, 2025

Countersigned by:
For **Garware Hi-Tech Films Limited**


Awaneesh Srivastava
Company Secretary
Mem. No: FCS 8513
*Pursuant to the authority granted



ANNEXURE - 1

| | |
|---|--------------------|
| Date of the AGM | September 24, 2025 |
| Total number of shareholders as on cut off date i.e Wednesday, September 17, 2025 for remote e-voting | 57,680 |
| No. of Shareholders present in the meeting either in person or through proxy : | |
| Promoters and Promoter Group: | 12 |
| Public: | 53 |
| No. of Shareholders attended the meeting through video conferencing | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |



ANNEXURE - 2

| 1. Resolution required: Ordinary | | | 1 - Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2025, together with the reports of the Board of Directors and Auditors thereon. | | | | | |
|---|--|--------------------|---|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting system | 1,41,05,972 | 1,41,05,972 | 100.0000 | 1,41,05,972 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,41,05,972 | 1,41,05,972 | 100.0000 | 1,41,05,972 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting system | 19,74,851 | 18,32,548 | 92.7942 | 18,32,548 | 0 | 100.0000 | 0.0000 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19,74,851 | 18,32,548 | 92.7942 | 18,32,548 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting system | 71,51,571 | 2,18,432 | 3.0543 | 2,18,430 | 2 | 99.9991 | 0.0009 |
| | Poll | | 75,214 | 1.0517 | 75,214 | 0 | 100.0000 | 0.0000 |
| | Total | 71,51,571 | 2,93,646 | 4.1060 | 2,93,644 | 2 | 99.9993 | 0.0007 |
| Total | | 2,32,32,394 | 1,62,32,166 | 69.8687 | 1,62,32,164 | 2 | 100.0000 | 0.0000 |



| 2. Resolution required: Ordinary | | | Declaration of final dividend on the equity shares for the financial year ended March 31, 2025 | | | | | |
|---|--|--------------------|--|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting system | 1,41,05,972 | 1,41,05,972 | 100.0000 | 1,41,05,972 | 0 | 100.0000 | 0.0000 |
| | poll | | 0 | 0.000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,41,05,972 | 1,41,05,972 | 100.0000 | 1,41,05,972 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting system | 19,74,851 | 18,59,481 | 94.1580 | 18,59,481 | 0 | 100.0000 | 0.0000 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 19,74,851 | 18,59,481 | 94.1580 | 18,59,481 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting system - | 71,51,571 | 2,18,441 | 3.0544 | 2,18,439 | 2 | 99.9991 | 0.0009 |
| | poll | | 75,214 | 1.0517 | 75,214 | 0 | 100.0000 | 0.000 |
| | Total | 71,51,571 | 2,93,655 | 4.1062 | 2,93,653 | 2 | 99.9993 | 0.0007 |
| Total | | 2,32,32,394 | 1,62,59,108 | 69.9846 | 1,62,59,106 | 2 | 100.0000 | 0.0000 |



| 3. Resolution required: Ordinary | | | Re-appointment of Ms. Monika Garware (DIN: 00143400) as a Director, who retires by rotation and being eligible, offers herself for the re-appointment in terms of Section 152(6) of the Companies Act, 2013 | | | | | |
|---|--|--------------------|---|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*10 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting system | 1,41,05,972 | 1,38,38,468 | 98.1036 | 1,38,38,468 | 0 | 100.000 | 0.000 |
| | poll | | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| | Total | 1,41,05,972 | 1,38,38,468 | 98.1036 | 1,38,38,468 | 0 | 100.000 | 0.000 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting system | 19,74,851 | 18,59,481 | 94.1580 | 17,99,849 | 59,632 | 96.7931 | 3.2069 |
| | poll | | 0 | 0.000 | 0 | 0 | 0.0000 | 0.000 |
| | Total | 19,74,851 | 18,59,481 | 94.1580 | 17,99,849 | 59,632 | 96.7931 | 3.2069 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting system | 71,51,571 | 2,18,441 | 3.0544 | 2,18,436 | 5 | 99.9977 | 0.0023 |
| | poll | | 75,214 | 1.0517 | 75,214 | 0 | 100.0000 | 0.0000 |
| | Total | 71,51,571 | 2,93,655 | 4.1062 | 2,93,650 | 5 | 99.9983 | 0.0017 |
| Total | | 2,32,32,394 | 1,59,91,604 | 68.8332 | 1,59,31,967 | 59,637 | 99.6271 | 0.3729 |



| 4. Resolution required: Ordinary | | | Appointment of M/s J. H. Mehta & Co., Chartered Accountants (Firm Registration No. 106227W) as Joint Statutory Auditors of the Company | | | | | |
|--|--|--------------------|--|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Whether promoters/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting system | 1,41,05,972 | 1,41,05,972 | 100.0000 | 1,41,05,972 | 0 | 100.0000 | 0.0000 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,41,05,972 | 1,41,05,972 | 100.0000 | 1,41,05,972 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting system | 19,74,851 | 18,59,481 | 94.1580 | 15,88,635 | 2,70,846 | 85.4343 | 14.5657 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19,74,851 | 18,59,481 | 94.1580 | 15,88,635 | 2,70,846 | 85.4343 | 14.5657 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting system | 71,51,571 | 2,18,441 | 3.0544 | 2,18,345 | 96 | 99.9561 | 0.0439 |
| | poll | | 75,214 | 1.0517 | 75,214 | 0 | 100.0000 | 0.0000 |
| | Total | 71,51,571 | 2,93,655 | 4.1062 | 2,93,559 | 96 | 99.9673 | 0.0327 |
| Total | | 2,32,32,394 | 1,62,59,108 | 69.9846 | 1,59,88,166 | 2,70,942 | 98.3336 | 1.6664 |



| 5. Resolution required: Ordinary | | | Ratification of the remuneration of Cost Auditors | | | | | |
|---|--|--------------------|---|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting system | 1,41,05,972 | 1,41,05,972 | 100.0000 | 1,41,05,972 | 0 | 100.0000 | 0.0000 |
| | poll | | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,41,05,972 | 1,41,05,972 | 100.0000 | 1,41,05,972 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting system | 19,74,851 | 18,59,481 | 94.1580 | 18,59,481 | 0 | 100.0000 | 0.0000 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19,74,851 | 18,59,481 | 94.1580 | 18,59,481 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting system | 71,51,571 | 2,18,441 | 3.0544 | 2,18,435 | 6 | 99.9973 | 0.0027 |
| | poll | | 75,214 | 1.0517 | 75,214 | 0 | 100.0000 | 0.0000 |
| | Total | 71,51,571 | 2,93,655 | 4.1062 | 2,93,649 | 6 | 99.9980 | 0.0020 |
| Total | | 2,32,32,394 | 1,62,59,108 | 69.9846 | 1,62,59,102 | 6 | 100.0000 | 0.0000 |



| 6. Resolution required: Ordinary | | | Appointment of M/s. Manish Ghia & Associates, Company Secretaries (Firm Registration No. P2006MH007100) as 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 Cast | % of Votes cast on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting system | 1,41,05,972 | 1,41,05,972 | 100.0000 | 1,41,05,972 | 0 | 100.0000 | 0.0000 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,41,05,972 | 1,41,05,972 | 100.0000 | 1,41,05,972 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting system | 19,74,851 | 18,59,481 | 94.1580 | 18,59,481 | 0 | 100.0000 | 0.0000 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19,74,851 | 18,59,481 | 94.1580 | 18,59,481 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting system | 71,51,571 | 2,18,441 | 3.0544 | 2,18,435 | 6 | 99.9973 | 0.0027 |
| | poll | | 75,214 | 1.0517 | 75,214 | 0 | 100.0000 | 0.0000 |
| | Total | 71,51,571 | 2,93,655 | 4.1062 | 2,93,649 | 6 | 99.9980 | 0.0020 |
| Total | | 2,32,32,394 | 1,62,59,108 | 69.9846 | 1,62,59,102 | 6 | 100.0000 | 0.0000 |



| 7. Resolution required: Special | | | Adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013 | | | | | |
|---|--|--------------------|--|---------------------------------------|--------------------------|------------------------|------------------------------------|----------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of Votes Cast | % of Votes cast on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes cast | % of Votes against on votes cast |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | remote E-Voting and voting at AGM through electronic voting system | 1,41,05,972 | 1,41,05,972 | 100.0000 | 1,41,05,972 | 0 | 100.0000 | 0.0000 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1,41,05,972 | 1,41,05,972 | 100.0000 | 1,41,05,972 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | remote E-Voting and voting at AGM through electronic voting system | 19,74,851 | 18,49,791 | 93.6674 | 18,21,153 | 28,638 | 98.4518 | 1.5482 |
| | poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19,74,851 | 18,49,791 | 93.6674 | 18,21,153 | 28,638 | 98.4518 | 1.5482 |
| Public - Non Institutions | remote E-Voting and voting at AGM through electronic voting system | 71,51,571 | 2,18,176 | 3.0507 | 2,18,068 | 108 | 99.9505 | 0.0495 |
| | poll | | 75,214 | 1.0517 | 75,214 | 0 | 100.0000 | 0.0000 |
| | Total | 71,51,571 | 2,93,390 | 4.1025 | 2,93,282 | 108 | 99.9632 | 0.0368 |
| Total | | 2,32,32,394 | 1,62,49,153 | 69.9418 | 1,62,20,407 | 28,746 | 99.8231 | 0.1769 |

For Snehal Shah & Associates,
Company Secretaries,

CS Snehal Shah
Proprietor
M. No. F6114 * CP 4820

Place: Mumbai
Date: September 25, 2025

