

Date: September 3, 2025

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/, G Block
Bandra –Kurla Complex, Mumbai – 400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Dear Sir/Madam,

Subject: Submission of Voting Results along with Scrutinizers Report and Proceedings of the 52nd Annual General Meeting (“AGM”) of R K SWAMY Limited (“the Company”) as per the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”):

This is to inform you that the 52nd AGM of the Company was held on Wednesday, September 03, 2025, at 2.30 P.M (IST) through Video conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the business as stated in the notice dated May 21, 2025, convening the AGM.

In this regard, please find enclosed the following:

1. Summary Proceedings of the 52nd AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations as **Annexure - A.**
2. In terms of Regulation 30 and 44(3) of the SEBI Listing Regulations, the voting results of remote e-voting conducted prior to the AGM and during the AGM, and the businesses transacted at the AGM are enclosed in the prescribed format, as **Annexure – B.**
3. The Scrutinizers’ Report dated September 03, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed at the AGM is enclosed as **Annexure -C.**

As per the Scrutinizer’s Report, all the resolutions are passed by the members with the requisite majority.

This intimation is also being uploaded on the Company’s website at www.rkswamy.com

You are requested to kindly take the same on record.

R K SWAMY Limited

Esplanade House,
29 Hazarimal Somani Marg,
Fort, Mumbai 400001

Phone: +91 22 4057 6399, 2207 7476

Email: reachout@rkswamy.com

www.rkswamy.com

CIN No. L74300TN1973PLC006304

Regd Office: Plot No.19, Wheatcrofts Road,
Nungambakkam, Chennai- 600034.

Offices also at Bengaluru, Hyderabad,
Kochi, Kolkata, New Delhi

The AGM concluded at 4.33 P.M (IST).

Thanking you

For R K SWAMY Limited

Aparna Bhat

Company Secretary & Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

Annexure- A- Summary Proceedings of the 52nd Annual General Meeting

The 52nd Annual General Meeting ('AGM') of the Members of R K SWAMY Limited was held on Wednesday, September 03, 2025, at 2:30 p.m. (IST) and concluded at 4:33 p.m. (IST).

The Meeting was held via two-way Video Conferencing (VC) in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Directors and KMP present (all present through VC):

Mr. Srinivasan K Swamy	Executive Group Chairman
Mr. Narasimhan K Swamy (also known as Shekar Swamy)	Managing Director & Group CEO
Mrs. Sangeetha Narasimhan	Whole-time director & CEO
Mr. Siddharth S Swamy	Non-Executive Director
Mrs. Nalini Padmanabhan	Independent Director & Chairperson of the Audit Committee
Mr. T T Srinivasaraghavan	Independent Director, Member of the Audit Committee & Nomination & Remuneration Committee
Mr. Sunil Sethy	Independent Director, Chairperson of Risk Management Committee and Stakeholders Relationship Committee and member of the Nomination & Remuneration Committee
Mr. Rajiv Vastupal	Independent Director, Chairman of the Nomination & Remuneration Committee
Mr. Rajeev Newar	Group CFO
Mrs. Aparna Bhat	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

Mr. Himanshu Kishnadwala	Partner – CNK & Associates LLP, Statutory Auditors
Mrs. Madhavi Shah	Partner – CNK & Associates LLP, Statutory Auditors
Mr. N Ramanathan	Partner – S Dhanapal & Associates LLP, Secretarial Auditors
Mr. Snehal Shah	Scrutinizer – Snehal Shah & Associates, Practicing Company Secretary

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Quorum:

A total of 68 members attended the meeting through VC.

Proceedings

The Moderator commenced the meeting by outlining the key instructions for the smooth conduct of the AGM and provided guidance on participating through the video conferencing (VC) platform. Subsequently, the proceedings were handed over to the Chairman.

Mr. Srinivasan K Swamy, Executive Group Chairman welcomed the Members to the 52nd Annual General Meeting and introduced the Board of Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditors and the Scrutinizer.

Upon receiving confirmation from the Company Secretary that the requisite quorum was present, the Chairman called the meeting to order.

The Chairman addressed the Members. This was followed by a presentation on the Company's performance for Fiscal 2025 by Mr. Rajeev Newar, Group CFO. Mr. Shekar Swamy briefed the members on the performance and business operations of the Company.

Mrs. Aparna Bhat, Company Secretary & Compliance Officer, outlined the agenda for the meeting, and explained the process of e-voting and participation through the video conferencing facility provided by KFin Technologies Limited.

She informed the Members that Mr. Snehal Shah of M/s. Snehal Shah & Associates LLP had been appointed as the Scrutinizer by the Board to oversee the voting process and ensure it was conducted in a fair and transparent manner.

With the consent of the Members, the Notice convening the AGM, the Financial Statements, the Board's Report including the Management Discussion and Analysis, and the Corporate Governance Report were taken as read.

It was further informed that there were no qualifications, observations, or adverse comments in the Statutory Auditors' Report and the Secretarial Audit Report for the financial year ended March 31, 2025, and with Members' permission, these reports were also taken as read.

As the AGM was held through video conferencing and the resolutions were being passed via e-voting, the usual process of proposing and seconding resolutions was dispensed with.

The following items of business as stated in the Notice convening the said AGM and summarized as under, were considered (duly approved as Ordinary Resolutions by the Members with requisite majority as per the Scrutiniser's Report received):

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1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.
3. To declare a final dividend of Rs. 1.50 per equity share (30 %) of the face value of Rs. 5 each for the Financial Year ended March 31, 2025.
4. To appoint a Director in place of Mr. Narasimhan K Swamy (DIN: 00219883), who retires by rotation and being eligible, offers himself for re-appointment and
5. Appointment of M/s. S Dhanapal & Associates LLP, Practicing Company Secretary as the Secretarial Auditors of the Company.

The Chairman then invited Members who had registered as Speaker Shareholders to express their views and raise queries.

The Moderator called upon the Speaker Shareholders in sequence. Following the discussions, the Chairman, along with the Managing Director & Group CEO and the Group CFO, responded to the queries and provided necessary clarifications. Mr. T T Srinivasaraghavan, Independent Director and Member of the Nomination & Remuneration Committee responded to the shareholder query with respect to Director Remuneration.

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report on behalf of the Company.

The AGM Concluded at 4.17 p.m. (IST) with the Chairman thanking the Members for their continued support and active participation in the AGM.

Thereafter the e-voting through Instapoll was kept open for the next 15 minutes and the same was concluded at 4.33 p.m. (IST).

Annexure-B - Voting Results of the Businesses transacted at the AGM

Date of the AGM/EGM	Wednesday, September 03, 2025
Total number of shareholders on record date	29,908
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> Promoters and Promoter Group: Public 	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> Promoters and Promoter Group: Public 	9 59

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R K SWAMY Limited								
Resolution No.	1							
Resolution required: (Ordinary/Special)	Ordinary - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,51,35,440	3,51,35,440	100	3,51,35,440	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,51,35,440	100	3,51,35,440	0	100	0
Public - Institutions	E-Voting	32,33,167	20,07,313	62.0850	20,07,313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20,07,313	62.085	20,07,313	0	100	0
Public - Non Institutions	E-Voting	1,21,08,634	10,63,773	8.7852	10,63,665	108	99.9898	0.0101
	Poll		1,061	0.0088	1,060	1	99.9057	0.0942
	Postal Ballot		0	0	0	0	0	0
	Total		10,64,834	8.794	10,64,725	109	99.9898	0.0102
Total		5,04,77,241	3,82,07,587	75.6927	3,82,07,478	109	99.9997	0.0003

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R K SWAMY Limited								
Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
Public - Institutions	E-Voting	32,33,167	20,07,313	62.0850	20,07,313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20,07,313	62.085	20,07,313	0	100.0000	0.0000
Public – Non Institutions	E-Voting	1,21,08,634	10,63,773	8.7852	10,63,665	108	99.9898	0.0101
	Poll		1,061	0.0088	1,060	1	99.9057	0.0942
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,64,834	8.794	10,64,725	109	99.9898	0.0102
Total		5,04,77,241	3,82,07,587	75.6927	3,82,07,478	109	99.9997	0.0003

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R K SWAMY Limited								
Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary - To declare a final dividend of Rs. 1.50 per equity share (30 %) of the face value of Rs. 5 each 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
Public - Institutions	E-Voting	32,33,167	20,07,313	62.0850	20,07,313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20,07,313	62.085	20,07,313	0	100.0000	0.0000
Public – Non Institutions	E-Voting	1,21,08,634	10,63,773	8.7852	10,63,718	55	99.9948	0.0051
	Poll		1,061	0.0088	1,060	1	99.9057	0.0942
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,64,834	8.794	10,64,778	56	99.9947	0.0053
Total		5,04,77,241	3,82,07,587	75.6927	3,82,07,531	56	99.9999	0.0001

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R K SWAMY Limited								
Resolution No.	4							
Resolution required: (Ordinary/Special)	Ordinary - To appoint a Director in place of Mr. Narasimhan K Swamy (DIN: 00219883), who retires by rotation and being eligible, offers his candidature for re-appointment.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
Public - Institutions	E-Voting	32,33,167	20,07,313	62.0850	20,07,313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20,07,313	62.085	20,07,313	0	100.0000	0.0000
Public – Non Institutions	E-Voting	1,21,08,634	10,63,773	8.7852	10,63,115	658	99.9381	0.0618
	Poll		1,061	0.0088	1,060	1	99.9057	0.0942
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,64,834	8.794	10,64,175	659	99.9381	0.0619
Total		5,04,77,241	3,82,07,587	75.6927	3,82,06,928	659	99.9983	0.0017

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R K SWAMY Limited								
Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary – Appointment of M/s. S Dhanapal & Associates LLP, Practicing Company Secretary as the Secretarial Auditors of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,51,35,440	3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3,51,35,440	100.0000	3,51,35,440	0	100.0000	0.0000
Public - Institutions	E-Voting	32,33,167	20,07,313	62.0850	20,07,313	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20,07,313	62.085	20,07,313	0	100.0000	0.0000
Public – Non Institutions	E-Voting	1,21,08,634	10,63,773	8.7852	10,63,115	658	99.9381	0.0618
	Poll		1,061	0.0088	1,060	1	99.9057	0.0942
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,64,834	8.794	10,64,175	659	99.9381	0.0619
Total		5,04,77,241	3,82,07,587	75.6927	3,82,06,928	659	99.9983	0.0017

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Note: Two members holding 551 equity shares had abstained from voting in all the resolutions and one member had voted partially on the shares held by them in the resolutions. In rendering this report, only votes cast by the members have been considered. The votes abstained / which are not cast aggregating to 306544 equity shares has not been considered in issuing the report.

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Snehal Shah & Associates
COMPANY SECRETARIES

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 Office No. : + 91 97693 51780 | Email: snehalshah_19@yahoo.com | snehalshahpcs@gmail.com

FORM No. MGT-13
Report of Scrutinizer(s)

 [Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
 (Management and Administration) Rules, 2014]

 To,
The Chairman,
R K SWAMY Limited
 No. 19, Wheat crofts Road, Nungambakkam,
 Chennai 600034

Dear Sir,

Sub: 52nd Annual General Meeting of the members of **R K SWAMY Limited** held on **Wednesday, September 03, 2025 at 2.30 P.M. (IST)** through Video Conferencing (VC) / other Audio-Visual Means (OAVM) facility.

I, Snehal Shah, of Snehal Shah & Associates, Practising Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing the e-voting process taken on the below mentioned resolution(s), at the 52nd Annual General Meeting of the members of **R K SWAMY Limited**, held on Wednesday, September 03, 2025 at 2.30 p.m. through Video Conferencing (VC)/ other Audio-Visual Means (OAVM) facility to submit our report as under:

1. The Company engaged the services of KFin Technologies Limited, (hereinafter referred to as the "Service Providers" or "KFin") to offer both E-voting process (remote e-voting) and E-voting (instapoll) at the AGM. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 9.00 A.M. (IST) on Saturday, August 30, 2025 to 5.00 P.M. (IST) on Tuesday, September 02, 2025. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, August 27, 2025, (i.e., cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. The Company had also provided E-voting facility (instapoll) to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
2. As required under Section 110 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, the notice dated May 21, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the 52nd AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in accordance with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI") (together referred to as 'the Circulars'), the Company will be conducting its 52nd AGM through VC/OAVM.



3. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFin in the presence of two witnesses i.e. Ms. Riddhi Bhatu (working at 501, Shreeji Arcade Premises, Jn of S V Road & M G Road, Opp. Bank of Baroda, Kandivali (West), Mumbai 400 067, India) and Mr. Chirag Madia (working at 501, Shreeji Arcade Premises, Jn. of S V Road & M G Road, Opp. Bank of Baroda, Kandivali (West), Mumbai 400 067, India). The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted and the results were prepared.
4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior and E-voting at the AGM through Instapoll on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the entire e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
5. Two members holding 551 equity shares had abstained from voting in all the resolutions and one member had voted partially on the shares held by them in the resolutions. In rendering this report, only votes cast by the members have been considered. The votes abstained / which are not cast aggregating to 3,06,544 equity shares has not been considered in issuing the report.
6. The Chairman or the Company Secretary as authorised may declare the results as above in accordance with the provisions of Companies Act, 2013.
7. Based on the data provided by KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1

To receive, consider and adopt the Audited Standalone Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members voted via remote e-voting and e-voting during the AGM)	Number of votes cast by them	% of total number of valid votes cast	Number of members voted via remote e-voting and e-voting during AGM)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes declared invalid	Total number of votes cast by them
3,82,07,587	3,82,07,478	99.9997	3,82,07,587	109	0.0003	—	



Resolution No. 2

To receive, consider and adopt the Audited Consolidated Financial Statement(s) of the Company for the Financial Year ended March 31, 2025, together with Report of Auditors thereon.

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members voted via remote e-voting and e-voting during the AGM)	Number of votes cast by them	% of total number of valid votes cast	Number of members voted via remote e-voting and e-voting during AGM)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes declared invalid	Total number of votes cast by them
3,82,07,587	3,82,07,478	99.9997	3,82,07,587	109	0.0003	--	--

Resolution No. 3

To declare a final dividend of Rs. 1.50 per equity share (30 %) of the face value of Rs. 5 each for the Financial Year ended March 31, 2025.

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members voted via remote e-voting and e-voting during the AGM)	Number of votes cast by them	% of total number of valid votes cast	Number of members voted via remote e-voting and e-voting during AGM)	Number of votes cast by them	% of total number of valid votes cast	Total number of members whose votes declared invalid	Total number of votes cast by them
3,82,07,587	3,82,07,531	99.9999	3,82,07,587	56	0.0001	--	--



Resolution No. 4

To appoint a director in place of Mr. Narasimhan K Swamy (DIN: 00219883), who retires by rotation and being eligible, offers his candidature for re-appointment.

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members voted Via remote e-voting and e-voting during the AGM)	Number of votes cast by them	% of total number of valid votes cast	Number of members voted Via remote e-voting and e-voting during AGM)	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
3,82,07,587	3,82,06,928	99.9983	3,82,07,587	659	0.0017	—	—

Resolution No. 5 -

Appointment of M/s. S Dhanapal & Associates LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company.

Mode: Ordinary Resolution

VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES	
Number of members voted Via remote e-voting and e-voting during the AGM)	Number of votes cast by them	% of total number of valid votes cast	Number of members voted Via remote e-voting and e-voting during AGM)	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
3,82,07,587	3,82,06,928	99.9983	3,82,07,587	659	0.0017	—	—

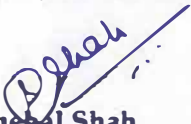


From the above report, I state that the resolutions bearing numbers 1, 2, 3, 4 and 5 stand passed under the Remote e-voting and E-voting at the AGM through Instapoll with majority.

The electronic data and all other relevant records relating to the e-voting shall remain sealed and be handed over to the Company Secretary / Director authorized by the Board for preserving safely.

Thanking you,


For Snehal Shah & Associates,
Company Secretaries,


CS Snehal Shah
Proprietor
FCS 6114 * CP 4820
UDIN: F006114G001160080

Place: Mumbai
Date: September 3, 2025



Counter signed by
Person authorised by Chairman


Aparna Bhat
Company Secretary & Compliance Officer
Membership No.: A19995

Place: Mumbai
Date: September 3, 2025