

25 March 2025

To,

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

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

**Scrip Code: 500870**

**Scrip Symbol: CASTROLIND**

Dear Sir/Madam,

**Subject: Voting Results and Scrutinizer's Report – 47<sup>th</sup> Annual General Meeting**

This is to inform you that the Company had provided the facility of remote e-voting and e-voting at 47<sup>th</sup> Annual General Meeting ('AGM') to its Shareholder on all resolutions set out in the Notice of 47<sup>th</sup> AGM of the Company held today i.e. Tuesday, 25 March 2025 from 02:30 P.M. IST onwards through Video Conferencing facility.

The Board of Directors of the Company had appointed Mr. K. G. Saraf, Proprietor of Saraf & Associates, Company Secretaries (CP No. 642) as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions set out in the Notice of 47<sup>th</sup> AGM have been duly passed by the Shareholders with requisite majority.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results on the business transacted at 47<sup>th</sup> AGM along with the Scrutinizer's report thereon.

The aforementioned e-voting results and Scrutinizer's Report are also being made available on the website of the Company at [https://www.castrol.com/en\\_in/india/home/investors/general-meeting.html](https://www.castrol.com/en_in/india/home/investors/general-meeting.html) and Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the above on record.

Thank you.

Yours faithfully,  
**For Castrol India Limited**

**Hemangi Ghag**  
**Company Secretary & Compliance Officer**

Encl.: A/a

**Registered address:**

Castrol India Limited

CIN: L23200MH1979PLC021359

Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093

Tel: +91 22 7177 7111 / Fax: +91 22 6698 4101

Customer Service Toll Free No: 1800222100 / 18002098100

Combined Report of Scrutinizer on  
Remote E-Voting and  
Electronic Voting by Members  
During the 47<sup>th</sup> Annual General Meeting of  
**Castrol India Limited**

(L23200MH1979PLC021359)

Held on Tuesday, 25<sup>th</sup> March 2025 at 2:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Scrutinizer:  
**K.G.Saraf**  
**Saraf and Associates**  
(Company Secretaries)  
423 Hind Rajasthan Building,  
95 Dadasaheb Phalke Road,  
Dadar East, Mumbai 400014  
Ph – 022-24130371/24153887  
Mob – 9820320072/ 9773393877  
E-mail – [kamalax\\_saraf@hotmail.com](mailto:kamalax_saraf@hotmail.com)  
Website – [www.sarafandassociates.com](http://www.sarafandassociates.com)

# SARAF & ASSOCIATES

## COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 📞 +91 98203 20072 ✉ kamalax\_saraf@hotmail.com

25.03.2025

To,  
The Chairman.  
Castrol India Limited.  
Technopolis Knowledge Park,  
Mahakali Caves Road,  
Andheri (East),  
Maharashtra,  
Mumbai 400093.

**Ref : 47<sup>th</sup> Annual General Meeting of the members of CASTROL INDIA LIMITED held on Tuesday, 25<sup>th</sup> March 2025 at 2:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**

Dear Sir,

I, **K.G.Saraf, Practicing Company Secretary, Proprietor of Saraf and Associates Company Secretaries, Mumbai**, was appointed as the Scrutinizer by the Board of Directors of **CASTROL INDIA LIMITED** in their meeting held on Monday, 3<sup>rd</sup> February, 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on the Resolutions contained in the Notice of the 47<sup>th</sup> AGM of the members of the Company held on Tuesday, 25 March 2025 at 2:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 47<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer’s Report of the total votes cast in favour or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 3<sup>rd</sup> February 2025 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with the MCA Circular Nos. 9/2024 dated 19 September 2024, read with general circulars no. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020, no. 20/2020 dated 5 May 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') has vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3 October 2024 read with its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 (collectively referred to as 'SEBI Circulars')

#### Remote E-voting and Electronic voting during the AGM

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and Electronic voting during the AGM (e-voting) was provided by Central Depository Services (India) Limited (CDSL)
- The Shareholders of the Company holding shares as on the "cutoff" date **Tuesday, 18<sup>th</sup> March 2025** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 5 in the Notice of the AGM of Castrol India Limited.
- The voting period for remote E-voting remained open from **Friday, 21<sup>st</sup> March 2025 at 9.00 am IST to Monday, 24<sup>th</sup> March 2025 at 5.00 pm IST** and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.
- The Company had also provided Electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.
- After the closure of Electronic voting at the AGM, the report on voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the E-voting website of Central Depository Services (India) Limited (CDSL).
- Based on data downloaded from the E-voting website of Central Depository Services (India) Limited (CDSL) pertaining to the Electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report **as under:**

**Item No 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2024 and the reports of the Board of Directors and the Statutory Auditors thereon. (Ordinary Resolution)**

**Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	700	69,86,12,451
<u>Less: Total Number of Invalid Votes</u>	-	-
<b>Total Number of Valid Votes (A)</b>	<b>700</b>	<b>69,86,12,451</b>

**E-Voting during the AGM**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	33	27,834
<u>Less: Total Number of Invalid Votes</u>	-	-
<b>Total Number of Valid Votes (B)</b>	<b>33</b>	<b>27,834</b>

**Remote E-Voting and E-Voting during the AGM (Combined)**

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	733	69,86,40,285
<u>Less: Total Number of Invalid Votes</u>	-	-
<b>Total Number of Valid Votes (A+B)</b>	<b>733</b>	<b>69,86,40,285</b>

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	689	69,83,72,264	99.9656
E-Voting during the AGM	33	27,834	100.0000
<b>Combined</b>	<b>722</b>	<b>69,84,00,098</b>	<b>99.9656</b>

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	11	2,40,187	0.0344
E-Voting during the AGM	-	-	0.0000
<b>Combined</b>	<b>11</b>	<b>2,40,187</b>	<b>0.0344</b>

**The Ordinary Resolution No. 1. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.**

**Item No 2. To declare final dividend of ₹ 9.5 per equity share (which includes a special dividend of ₹ 4.5 per equity share) for the financial year ended 31 December 2024. (Ordinary Resolution)****Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	702	69,87,66,471
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A)</b>	<b>702</b>	<b>69,87,66,471</b>

**E-Voting during the AGM**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	33	27,834
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (B)</b>	<b>33</b>	<b>27,834</b>

**Remote E-Voting and E-Voting during the AGM (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	735	69,87,94,305
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A+B)</b>	<b>735</b>	<b>69,87,94,305</b>

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	693	69,87,58,274	99.9988
E-Voting during the AGM	33	27,834	100.0000
<b>Combined</b>	<b>726</b>	<b>69,87,86,108</b>	<b>99.9988</b>

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	9	8,197	0.0012
E-Voting during the AGM	-	-	0.0000
<b>Combined</b>	<b>9</b>	<b>8,197</b>	<b>0.0012</b>

**The Ordinary Resolution No. 2. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.**

**Item No 3. To appoint a Director in place of Mr. Saugata Basuray (DIN: 09522239), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)****Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	703	69,87,66,287
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A)</b>	<b>703</b>	<b>69,87,66,287</b>

**E-Voting during the AGM**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	33	27,834
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (B)</b>	<b>33</b>	<b>27,834</b>

**Remote E-Voting and E-Voting during the AGM (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	736	69,87,94,121
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A+B)</b>	<b>736</b>	<b>69,87,94,121</b>

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	666	69,63,58,176	99.6554
E-Voting during the AGM	33	27,834	100.0000
<b>Combined</b>	<b>699</b>	<b>69,63,86,010</b>	<b>99.6554</b>

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	37	24,08,111	0.3446
E-Voting during the AGM	-	-	0.0000
<b>Combined</b>	<b>37</b>	<b>24,08,111</b>	<b>0.3446</b>

**The Ordinary Resolution No. 3. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.**

**Item No 4. To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No.: 00294), for the financial year ending 31 December 2025. (Ordinary Resolution)****Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	700	69,87,66,287
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A)</b>	<b>700</b>	<b>69,87,66,287</b>

**E-Voting during the AGM**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	33	27,834
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (B)</b>	<b>33</b>	<b>27,834</b>

**Remote E-Voting and E-Voting during the AGM (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	733	69,87,94,121
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A+B)</b>	<b>733</b>	<b>69,87,94,121</b>

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	675	69,87,56,705	99.9986
E-Voting during the AGM	33	27,834	100.0000
<b>Combined</b>	<b>708</b>	<b>69,87,84,539</b>	<b>99.9986</b>

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	25	9,582	0.0014
E-Voting during the AGM	-	-	0.0000
<b>Combined</b>	<b>25</b>	<b>9,582</b>	<b>0.0014</b>

**The Ordinary Resolution No. 4. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.**



**Item No 5. To consider and appoint Ms. Nisha Trivedi (DIN: 10937145) as Non-Executive Nominee Director of the Company (Ordinary Resolution)****Remote E-Voting.**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	701	69,86,62,560
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A)</b>	<b>701</b>	<b>69,86,62,560</b>

**E-Voting during the AGM**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Electronic means	33	27,834
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (B)</b>	<b>33</b>	<b>27,834</b>

**Remote E-Voting and E-Voting during the AGM (Combined)**

Particulars	Number of Members who voted	Number of Equity Shares (N.V of Rs.5/- Each)
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	734	69,86,90,394
Less: Total Number of Invalid Votes	-	-
<b>Total Number of Valid Votes (A+B)</b>	<b>734</b>	<b>69,86,90,394</b>

**1. Voted in Favour of the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	635	69,27,86,419	99.1589
E-Voting during the AGM	33	27,834	100.0000
<b>Combined</b>	<b>668</b>	<b>69,28,14,253</b>	<b>99.1590</b>

**2. Voted in Against the resolution:**

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	66	58,76,141	0.8411
E-Voting during the AGM	-	-	0.0000
<b>Combined</b>	<b>66</b>	<b>58,76,141</b>	<b>0.8410</b>


**The Ordinary Resolution No. 5. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution**

- Votes of Members who have partially voted in favor of a resolution and partially voted against the same resolution have been considered separately.
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 47<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,  
Yours faithfully,

For SARAF & ASSOCIATES

KAMALAX  
GANAPAYYA  
SARAF

 Digitally signed by KAMALAX  
GANAPAYYA SARAF  
Date: 2025.03.25 20:37:31  
+05'30'

K.G. SARAF  
Practicing Company Secretary  
FCS: 1596 | CP: 642  
FRN. S1988MH004800  
PR. 1003/2020

Place : Mumbai

Date : 25.03.2025

UDIN : F001596F004153051

	CASTROL INDIA LIMITED
<b>Date of the AGM/EGM</b>	25-03-2025
<b>Total number of shareholders on record date</b>	530083
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	108

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 December 2024 and the reports of the Board of Directors and the Statutory 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,44,52,416	50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>50,44,52,416</b>	<b>100.0000</b>	<b>50,44,52,416</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	25,13,12,348	19,38,65,429	77.1412	19,36,32,992	2,32,437	99.8801	0.1198	0	3,18,728
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>19,38,65,429</b>	<b>77.1412</b>	<b>19,36,32,992</b>	<b>2,32,437</b>	<b>99.8801</b>	<b>0.1199</b>	<b>0</b>	<b>318728</b>
Public- Non Institutions	E-Voting	23,33,57,620	2,94,606	0.1262	2,86,856	7,750	97.3693	2.6306	0	145
	Poll		27,834	0.0119	27,834	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,22,440</b>	<b>0.1381</b>	<b>3,14,690</b>	<b>7,750</b>	<b>97.5965</b>	<b>2.4035</b>	<b>0</b>	<b>145</b>
<b>Total</b>	<b>98,91,22,384</b>	<b>69,86,40,285</b>	<b>70.6323</b>	<b>69,84,00,098</b>	<b>2,40,187</b>	<b>99.9656</b>	<b>0.0344</b>	<b>0</b>	<b>318873</b>	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of INR 9.5 per equity share (which includes a special dividend of INR 4.5 per equity share) for the financial year ended 31 December 2024.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,44,52,416	50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>50,44,52,416</b>	<b>100.0000</b>	<b>50,44,52,416</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	25,13,12,348	19,40,19,304	77.2025	19,40,19,304	0	100.0000	0.0000	0	1,64,853
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>19,40,19,304</b>	<b>77.2025</b>	<b>19,40,19,304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	23,33,57,620	2,94,751	0.1263	2,86,554	8,197	97.2190	2.7809	0	0
	Poll		27,834	0.0119	27,834	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,22,585</b>	<b>0.1382</b>	<b>3,14,388</b>	<b>8,197</b>	<b>97.4590</b>	<b>2.5410</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>98,91,22,384</b>	<b>69,87,94,305</b>	<b>70.6479</b>	<b>69,87,86,108</b>	<b>8,197</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>	<b>164853</b>	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Saugata Basuray (DIN: 09522239), 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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,44,52,416	50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>50,44,52,416</b>	<b>100.0000</b>	<b>50,44,52,416</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	25,13,12,348	19,40,19,304	77.2025	19,16,22,506	23,96,798	98.7646	1.2353	0	1,64,853
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>19,40,19,304</b>	<b>77.2025</b>	<b>19,16,22,506</b>	<b>23,96,798</b>	<b>98.7647</b>	<b>1.2353</b>	<b>0</b>	<b>164853</b>
Public- Non Institutions	E-Voting	23,33,57,620	2,94,567	0.1262	2,83,254	11,313	96.1594	3.8405	0	184
	Poll		27,834	0.1119	27,834	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,22,401</b>	<b>0.1381</b>	<b>3,11,088</b>	<b>11,313</b>	<b>96.4910</b>	<b>3.5090</b>	<b>0</b>	<b>184</b>
<b>Total</b>	<b>98,91,22,384</b>	<b>69,87,94,121</b>	<b>70.6479</b>	<b>69,63,86,010</b>	<b>24,08,111</b>	<b>99.6554</b>	<b>0.3446</b>	<b>0</b>	<b>165037</b>	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, for the financial year ending 31 December 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,44,52,416	50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>50,44,52,416</b>	<b>100.0000</b>	<b>50,44,52,416</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	25,13,12,348	19,40,19,304	77.2025	19,40,19,304	0	100.0000	0.0000	0	1,64,853
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>19,40,19,304</b>	<b>77.2025</b>	<b>19,40,19,304</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	23,33,57,620	2,94,567	0.1262	2,84,985	9,582	96.7470	3.2529	0	184
	Poll		27,834	0.1119	27,834	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,22,401</b>	<b>0.1381</b>	<b>3,12,819</b>	<b>9,582</b>	<b>97.0279</b>	<b>2.9721</b>	<b>0</b>	<b>184</b>
<b>Total</b>	<b>98,91,22,384</b>	<b>69,87,94,121</b>	<b>70.6479</b>	<b>69,87,84,539</b>	<b>9,582</b>	<b>99.9986</b>	<b>0.0014</b>	<b>0</b>	<b>165037</b>	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and appoint Ms. Nisha Trivedi (DIN: 10937145) as Non-Executive Nominee Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,44,52,416	50,44,52,416	100.0000	50,44,52,416	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>50,44,52,416</b>	<b>100.0000</b>	<b>50,44,52,416</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	25,13,12,348	19,39,15,577	77.1612	18,80,78,359	58,37,218	96.9898	3.0101	0	2,68,580
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>19,39,15,577</b>	<b>77.1612</b>	<b>18,80,78,359</b>	<b>58,37,218</b>	<b>96.9898</b>	<b>3.0102</b>	<b>0</b>	<b>268580</b>
Public- Non Institutions	E-Voting	23,33,57,620	2,94,567	0.1262	2,55,644	38,923	86.7863	13.2136	0	184
	Poll		27,834	0.1119	27,834	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,22,401</b>	<b>0.1381</b>	<b>2,83,478</b>	<b>38,923</b>	<b>87.9271</b>	<b>12.0729</b>	<b>0</b>	<b>184</b>
<b>Total</b>	<b>98,91,22,384</b>	<b>69,86,90,394</b>	<b>70.6374</b>	<b>69,28,14,253</b>	<b>58,76,141</b>	<b>99.1590</b>	<b>0.8410</b>	<b>0</b>	<b>268764</b>	