

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon				
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	69920474	6,99,20,474	100.0000	6,99,20,474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public- Institutions	E-Voting	70316418	6,43,39,524	91.5000	6,42,94,684	44,840	99.9303	0.0697
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70316418	64339524	91.5000	64294684	44840	99.9303	0.0697
Public- Non Institutions	E-Voting	1,14,81,226	8,73,638	7.6093	8,73,625	13	99.9985	0.0015
	Poll		41,913	0.3651	41,913	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11481226	915551	7.9743	915538	13	99.9986	0.0014
Total		151718118	135175549	89.0965	135130696	44853	99.9668	0.0332
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of Rs.6.00 per equity share of face value of Re. 1.00 each and to declare Final Dividend of Rs.10.00 per equity share of face value of Re.1.00 each for the financial year ended March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,99,20,474	6,99,20,474	100.0000	6,99,20,474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public-Institutions	E-Voting	7,03,16,418	6,43,75,730	91.5515	6,42,23,501	1,52,229	99.7635	0.2365
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70316418	64375730	91.5515	64223501	152229	99.7635	0.2365
Public- Non Institutions	E-Voting	1,14,81,226	8,73,638	7.6093	8,73,635	3	99.9997	0.0003
	Poll		41,913	0.3651	41,913	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11481226	915551	7.9743	915548	3	99.9997	0.0003
Total		151718118	135211755	89.1204	135059523	152232	99.8874	0.1126
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rajnish Sarna (DIN: 06429468), who retires by rotation and being eligible, offers his candidature for re-appointment				
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	6,99,20,474	6,99,20,474	100.0000	6,99,20,474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public-Institutions	E-Voting	7,03,16,418	6,43,72,405	91.5468	6,21,81,795	21,90,610	96.5970	3.4030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70316418	64372405	91.5468	62181795	2190610	96.5970	3.4030
Public- Non Institutions	E-Voting	1,14,81,226	8,73,638	7.6093	8,73,619	19	99.9978	0.0022
	Poll		41,913	0.3651	41,913	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11481226	915551	7.9743	915532	19	99.9979	0.0021
Total		151718118	135208430	89.1182	133017801	2190629	98.3798	1.6202
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor for the financial year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,99,20,474	6,99,20,474	100.0000	6,99,20,474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public-Institutions	E-Voting	7,03,16,418	6,43,56,816	91.5246	6,43,56,816	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	70316418	64356816	91.5246	64356816	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,14,81,226	8,73,638	7.6093	8,72,491	1,147	99.8687	0.1313
	Poll		41,913	0.3651	41,913	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11481226	915551	7.9743	914404	1147	99.8747	0.1253
Total		151718118	135192841	89.1079	135191694	1147	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Makarand M. Joshi & Co., Company Secretaries, (Firm Registration Number: P2009MH007000) as Secretarial Auditors of the Company				
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	6,99,20,474	6,99,20,474	100.0000	6,99,20,474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public-Institutions	E-Voting	7,03,16,418	6,43,71,620	91.5456	6,43,71,620	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	70316418	64371620	91.5456	64371620	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,14,81,226	8,72,618	7.6004	8,72,498	120	99.9862	0.0138
	Poll		41,913	0.3651	41,913	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11481226	914531	7.9654	914411	120	99.9869	0.0131
Total		151718118	135206625	89.1170	135206505	120	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Mayank Singhal, (DIN: 00006651) as Vice Chairperson & Managing Director of the Company				
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	6,99,20,474	6,99,20,474	100.0000	6,99,20,474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public-Institutions	E-Voting	7,03,16,418	6,43,58,305	91.5267	4,00,90,636	2,42,67,669	62.2929	37.7071
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70316418	64358305	91.5267	40090636	24267669	62.2929	37.7071
Public- Non Institutions	E-Voting	1,14,81,226	8,73,638	7.6093	8,61,188	12,450	98.5749	1.4251
	Poll		41,913	0.3651	41,913	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11481226	915551	7.9743	903101	12450	98.6402	1.3598
Total		151718118	135194330	89.1089	110914211	24280119	82.0406	17.9594
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajnish Sarna, (DIN: 06429468) as Joint Managing Director of the Company				
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	6,99,20,474	6,99,20,474	100.0000	6,99,20,474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public-Institutions	E-Voting	7,03,16,418	6,43,58,305	91.5267	4,99,32,345	1,44,25,960	77.5849	22.4151
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70316418	64358305	91.5267	49932345	14425960	77.5849	22.4151
Public- Non Institutions	E-Voting	1,14,81,226	8,73,638	7.6093	8,73,619	19	99.9978	0.0022
	Poll		41,913	0.3651	41,913	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11481226	915551	7.9743	915532	19	99.9979	0.0021
Total		151718118	135194330	89.1089	120768351	14425979	89.3294	10.6706
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Lisa J. Brown (DIN: 07053317), as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,99,20,474	6,99,20,474	100.0000	6,99,20,474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public-Institutions	E-Voting	7,03,16,418	6,43,72,405	91.5468	5,91,62,703	52,09,702	91.9069	8.0931
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70316418	64372405	91.5468	59162703	5209702	91.9069	8.0931
Public- Non Institutions	E-Voting	1,14,81,226	8,72,618	7.6004	8,60,061	12,557	98.5610	1.4390
	Poll		41,913	0.3651	41,913	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11481226	914531	7.9654	901974	12557	98.6269	1.3731
Total		151718118	135207410	89.1175	129985151	5222259	96.1376	3.8624
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vegulaparanan Kasi Viswanathan (DIN: 01782934) as an Independent Director of the Company				
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	6,99,20,474	6,99,20,474	100.0000	6,99,20,474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public-Institutions	E-Voting	7,03,16,418	6,43,72,405	91.5468	6,41,48,375	2,24,030	99.6520	0.3480
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70316418	64372405	91.5468	64148375	224030	99.6520	0.3480
Public- Non Institutions	E-Voting	1,14,81,226	8,72,618	7.6004	8,72,467	151	99.9827	0.0173
	Poll		41,913	0.3651	41,913	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11481226	914531	7.9654	914380	151	99.9835	0.0165
Total		151718118	135207410	89.1175	134983229	224181	99.8342	0.1658
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Tanjore Soundararajan Balganes (DIN: 00648534) as a Non-Executive Non-Independent Director of the Company				
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	6,99,20,474	6,99,20,474	100.0000	6,99,20,474	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	69920474	69920474	100.0000	69920474	0	100.0000	0.0000
Public-Institutions	E-Voting	7,03,16,418	6,43,58,305	91.5267	5,93,69,435	49,88,870	92.2483	7.7517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70316418	64358305	91.5267	59369435	4988870	92.2483	7.7517
Public- Non Institutions	E-Voting	1,14,81,226	8,72,618	7.6004	8,60,061	12,557	98.5610	1.4390
	Poll		41,913	0.3651	41,913	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11481226	914531	7.9654	901974	12557	98.6269	1.3731
Total		151718118	135193310	89.1082	130191883	5001427	96.3005	3.6995
Whether resolution is Pass or Not.							Yes	