

## RESULTS OF 62<sup>nd</sup> AGM HELD ON 07<sup>th</sup> August 2025

Date of AGM – 07<sup>th</sup> August 2025

Mode of voting: E-Voting & Instapoll

### Resolution required : Ordinary Business

#### ITEM NO. 1 –

To receive, consider and adopt the Financial Statement as at March 31, 2025 and along with the Report of the Directors and Auditor's thereon.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes- Against	No. of Votes- Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31115067	31115067	Nil	Nil	Resolution passed
		Instapoll	705	705	Nil	Nil	
<b>Total</b>			<b>31115772</b>	<b>31115772</b>	<b>Nil</b>	<b>Nil</b>	

#### ITEM NO. 2 –

To appoint a Director in place of Mr. Mayur Subhash Bumb, (DIN: 08033248) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes- Against	No. of Votes- Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31115067	31115067	Nil	Nil	Resolution passed
		Instapoll	705	705	Nil	Nil	
<b>Total</b>			<b>31115772</b>	<b>31115772</b>	<b>Nil</b>	<b>Nil</b>	

**Resolution required : Special Business**

**ITEM NO. 3 –**

To appoint Mr. Sarabjit Singh Kondal, (DIN 09080951), as a Director of the company liable to retire by rotation.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes– Against	No. of Votes– Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31115067	31115067	Nil	Nil	Resolution passed
		Instapoll	705	705	Nil	Nil	
<b>Total</b>			<b>31115772</b>	<b>31115772</b>	<b>Nil</b>	<b>Nil</b>	

**ITEM NO. 4 –**

To appoint Mr. Naresh Krishnappa Moily (DIN 10848188), as a Director of the company liable to retire by rotation.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes– Against	No. of Votes– Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31115067	31115067	Nil	Nil	Resolution passed
		Instapoll	705	705	Nil	Nil	
<b>Total</b>			<b>31115772</b>	<b>31115772</b>	<b>Nil</b>	<b>Nil</b>	

# ANAND I-Power Limited



20, MIDC Estate, Satpur,  
Nashik 422007 (India)  
Tel : 91 253 2365900  
Fax: 91 253 2350584  
CIN: U99999MH1962PLC012316  
Email ID:contact@anandipower.com

## ITEM NO. 5 –

Reappointment and Fixing the Remuneration of M/S. Sachin R. Tarle & Co. as Cost Auditor.

Particulars	Total No. of Issued & Subscribed shares	Mode of Voting	No. of votes polled	No. of Votes– in Favour	No. of Votes– Against	No. of Votes– Abstain	Result of voting
Promotes and shareholders	3,33,36,568	E-voting	31115067	31115067	Nil	Nil	Resoluti on passed
		Instapoll	705	705	Nil	Nil	
<b>Total</b>			<b>31115772</b>	<b>31115772</b>	<b>Nil</b>	<b>Nil</b>	

Also find enclosed the Scrutinizer report of Practicing Company Secretary Mr. Pawan G Chandak for your reference.

Thanking You,

*for ANAND I-Power Limited*

**Sarabjit Singh Kondal**  
Digitally signed by Sarabjit Singh Kondal  
Date: 2025.08.08 16:03:18 +05'30'

**Sarabjit Singh Kondal**  
**Chairman**  
**DIN : 09080951**  
**Address : 1 Sri, Aurobindo Marg**  
**Hauz Khas, New Delhi-110016**



Registered Office:  
20, MIDC Estate, Satpur  
Nashik 422007 (India)

To,  
**Mr. Sarabjit Singh Kondal**  
 The Chairman of Annual General Meeting of the Equity Shareholders  
**ANAND I-POWER LIMITED**  
 Regd Offc: 20, MIDC Estate, Satpur,  
 Nashik 422007, Maharashtra, India.

**Subject:** Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company's Annual General Meeting held on 07<sup>th</sup> August 2025.

Dear Sir,

1. I submit my report as below on the result of the voting through remote e-voting and Insta poll at Annual General Meeting ("AGM") in respect of the following resolutions.

**ORDINARY BUSINESS: RESOLUTION NO. 1:**

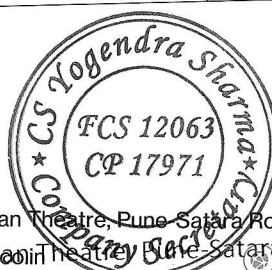
To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2025 and Profit and Loss Account for the year ended as on 31<sup>st</sup> March 2025 together with Reports of the Directors' and the Auditors' Report:

**1.1. Details of poll (Insta Poll) at AGM:**

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	7	705
<b>Less:</b> Total Number of invalid polls	Nil	Nil
<b>Total number of valid Polls received</b>	<b>7</b>	<b>705</b>

**1.2. Details of voting by Remote Electronic Mode, as follows:**

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	32	3,11,15,067
<b>Less:</b> Total Number of invalid votes	Nil	Nil
<b>Less:</b> Total Number of Against votes	Nil	Nil
<b>Less:</b> Total Number of Abstain polls	Nil	Nil
<b>Total number of valid Votes in favour</b>	<b>32</b>	<b>3,11,15,067</b>



*(Signature)*



**1.3. Aggregate details of voting:**

Particulars	Aggregate of Polls at AGM and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	39	3,11,15,772	100
Assented to resolution	0	0	0
Dissented to resolution	0	0	0
Abstain from voting	0	0	0

**ORDINARY BUSINESS: RESOLUTION NO. 2:**

To appoint a Director in place of Mr. Mayur Subhash Bumb, (DIN: 08033248), who retires by rotation and being eligible, offers himself for re-appointment:

**2.1. Details of poll (Insta Poll) at AGM:**

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	7	705
<b>Less:</b> Total Number of invalid polls	Nil	Nil
<b>Total number of valid Polls received</b>	<b>7</b>	<b>705</b>

**2.2. Details of voting by Remote Electronic Mode, as follows:**

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	32	3,11,15,067
<b>Less:</b> Total Number of invalid votes	Nil	Nil
<b>Less:</b> Total Number of Against votes	Nil	Nil
<b>Less:</b> Total Number of Abstain polls	Nil	Nil
<b>Total number of valid Votes in favour</b>	<b>32</b>	<b>3,11,15,067</b>



*(Handwritten signature)*

### 2.3. Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	39	3,11,15,772	100
Assented to resolution	0	0	0
Dissented to resolution	0	0	0
Abstain from voting	0	0	0

### **SPECIAL BUSINESS: RESOLUTION NO. 3:**

To appoint Mr. Sarabjit Singh Komdal (DIN: 09080951), as a Director of the Company liable to retire by rotation:

#### 3.1 Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	7	705
<b>Less:</b> Total Number of invalid polls	Nil	Nil
<b>Total number of valid Polls received</b>	<b>7</b>	<b>705</b>

#### 3.2 Details of voting by Remote Electronic Mode, as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	32	3,11,15,067
<b>Less:</b> Total Number of invalid votes	Nil	Nil
<b>Less:</b> Total Number of Against votes	Nil	Nil
<b>Less:</b> Total Number of Abstain polls	Nil	Nil
<b>Total number of valid Votes in favour</b>	<b>32</b>	<b>3,11,15,067</b>



### 3.3 Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	39	3,11,15,772	100
Assented to resolution	0	0	0
Dissented to resolution	0	0	0
Abstain from voting	0	0	0

### SPECIAL BUSINESS: RESOLUTION NO. 4:

To appoint Mr. Naresh Krishnappa Moily (DIN: 10848188), as a Director of the Company liable to retire by rotation:

#### 4.1 Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	7	705
<b>Less:</b> Total Number of invalid polls	Nil	Nil
<b>Total number of valid Polls received</b>	<b>7</b>	<b>705</b>

#### 4.2 Details of voting by Remote Electronic Mode, as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	32	3,11,15,067
<b>Less:</b> Total Number of invalid votes	Nil	Nil
<b>Less:</b> Total Number of Against votes	Nil	Nil
<b>Less:</b> Total Number of Abstain polls	Nil	Nil
<b>Total number of valid Votes in favour</b>	<b>32</b>	<b>3,11,15,067</b>



A handwritten signature in black ink, appearing to be "Yogendra Sharma", written over a diagonal line.

#### 4.3 Aggregate details of voting:

Particulars	Aggregate of Polls at AGM and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	39	3,11,15,772	100
Assented to resolution	0	0	0
Dissented to resolution	0	0	0
Abstain from voting	0	0	0

#### SPECIAL BUSINESS: RESOLUTION NO. 5:

Reappointment and Fixing the Remuneration of M/S. Sachin R. Tarle & Co. AS Cost Auditor:

#### 5.1 Details of poll (Insta Poll) at AGM:

Particulars	Number of Insta Polls	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total number of polls received	7	705
<u>Less:</u> Total Number of invalid polls	Nil	Nil
<b>Total number of valid Polls received</b>	<b>7</b>	<b>705</b>

#### 5.2 Details of voting by Remote Electronic Mode, as follows:

Particulars	Number of members as per folios who cast votes Electronically	No. of Equity Shares of the Nominal value of Re. 1/- each (Votes)
Total votes received by Electronic mode	32	3,11,15,067
<u>Less:</u> Total Number of invalid votes	Nil	Nil
<u>Less:</u> Total Number of Against votes	Nil	Nil
<u>Less:</u> Total Number of Abstain polls	Nil	Nil
<b>Total number of valid Votes in favour</b>	<b>32</b>	<b>3,11,15,067</b>

#### 5.3 Aggregate details of voting:



A handwritten signature in black ink, appearing to be "Yogendra Sharma", written over a horizontal line.

Particulars	Aggregate of Polls at AGM and Electronic Voting	No. of Equity shares of Re. 1/- each (votes)	% of valid votes received
Total number of valid Votes received	39	3,11,15,772	100
Assented to resolution	0	0	0
Dissented to resolution	0	0	0
Abstain from voting	0	0	0

2. Detailed reports in respect of voting through Polls at AGM and remote e-voting are enclosed herewith, accordingly you may declare the result of voting.

Thanking you,

Yours faithfully,

Place: Pune

Date: 8<sup>th</sup> August 2025



Signature:

Name: CS Yogendra Sharma

Scrutinizer for Poll & E voting Process.

UDIN: F012063G000965587

Mem. No. F12063

C.P. No. 17971

Peer Reviewed Firm Vide Certificate No. 3838/2023



**FORM No. MGT-13**

**Report of Scrutinizer(s)**

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

To,

**Mr. Sarabjit Singh Kondal**

The Chairman of Annual General Meeting of the Equity Shareholders

**ANAND I-POWER LIMITED**

Regd Offc: 20, MIDC Estate, Satpur,

Nashik 422007, Maharashtra India.

Held on Thursday, 07<sup>th</sup> August 2025 at 03:30 P.M.

**Dear Sir,**

I, CS Pawan G Chandak, appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Anand I-Power Limited, held on Thursday, 07<sup>th</sup> August 2025 at 03:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular No. 14/2020 dated 08<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020; General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June 2020, General circular 33/2020 dated 28<sup>th</sup> September, 2020, General Circular 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 08<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 05<sup>th</sup> May 2022 read with General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023, General Circular No. 04/2024 dated 09.09.2024 issued by the Ministry of Corporate Affairs, Circular No. SEBI/HO/CFD/CMD1/CWP/2020/79 dated May 12, 2020 & Circular no. SEBI/ HO/ CFD/CMD/ CIWP/2020/242 dated December 09, 2020, and Circular No SEBI/HO/SCFD/CMD2/CIWP/2022/62 date May 13, 2022 and General Circular No. dated 10/2022 dated 28.12.2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") submit our report as under:

1. I found none of the votes invalid.
2. The result of the Insta Poll at Annual General Meeting is as under:
3. **Resolutions:**

**ORDINARY BUSINESS: RESOLUTION NO. 1:**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2025 and Profit and Loss Account for the year ended as on 31<sup>st</sup> March 2025 together with Reports of the Directors' and the Auditors' Report.





i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 33 members	705	100
Present and Voting – 7 members		

**\*Out of 33 Members present 7 members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

**ORDINARY BUSINESS: RESOLUTION NO. 2:**

To appoint a Director in place of Mr. Mayur Subhash Bumb, (DIN: 08033248), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 33 members	705	100
Present and Voting – 7 members		

**\*Out of 33 Members present 7 members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast



Nil	Nil	Nil
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iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

**SPECIAL BUSINESS: RESOLUTION NO. 3:**

To appoint Mr. Sarabjit Singh Komdal (DIN: 09080951), as a Director of the Company liable to retire by rotation.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 33 members	705	100
Present and Voting – 7 members		

**\*Out of 33 Members present 7 members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

**SPECIAL BUSINESS: RESOLUTION NO. 4:**

To appoint Mr. Naresh Krishnappa Moily (DIN: 10848188), as a Director of the Company liable to retire by rotation.





i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 33 members	705	100
Present and Voting – 7 members		

**\*Out of 33 Members present 7 members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

**SPECIAL BUSINESS: RESOLUTION NO. 5:**

Reappointment and Fixing the Remuneration of M/S. Sachin R. Tarle & Co. AS Cost Auditor.

i. Voted in favor of the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
*Present – 33 members	705	100
Present and Voting – 5 members		

**\*Out of 33 Members present 7 members voted through the insta poll.**

ii. Voted against the resolution:

Number of members present and voting through Insta Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:



*[Handwritten signature]*

Number of members present and voting through Insta Poll whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
NIL	NIL	NIL

4. A Compact List containing a list of equity shareholders who voted "FOR" under Insta Poll for each resolution is enclosed. There were no votes casted "AGAINST" or "ABSTAIN" no votes which were declared invalid.
5. The report and all other relevant records were sealed and handed over to the Director authorized by the Board for safekeeping.

Thanking you,

Yours faithfully,

Place: Pune

Date: 08<sup>th</sup> August 2025



Signature:

Name: CS Yogendra Sharma

Scrutinizer for Poll & E voting Process.

UDIN: F012063G000965587

Mem. No. F12063

C.P. No. 17971

Peer Reviewed Firm Vide Certificate No. 3838/2023



## SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications / re-enactment(s) thereof.

To,

**Mr. Sarabjit Singh Kondal**

The Chairman of Annual General Meeting of the Equity Shareholders  
ANAND I-POWER LIMITED

**Regd Offc:** 20, MIDC Estate, Satpur,  
Nashik 422007, Maharashtra India.

**Subject:** Scrutinizers Report pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder (including the Statutory Modification and re – enactment(s) thereof) in connection with the Company's Annual General Meeting held on 07<sup>th</sup> August 2025.

Dear Sir,

The Board of Directors of the Company in their meeting held on 05<sup>th</sup> June 2025 decided to provide to the members of the Company, a facility to exercise their votes on the resolution as set out in the notice of the Annual General Meeting ("AGM") dated 05<sup>th</sup> June 2025 by way of electronic means as required under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including the Statutory Modification and re – enactment(s) thereof).

I, CS Pawan G Chandak, Company Secretary in Practice have been appointed by the Board of Directors of Anand I - Power Limited as a scrutinizer pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of the Companies (Management and Administration) Rules, Act 2014 (including the Statutory Modification and re – enactment(s) thereof) for the purpose of scrutinizing above voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting for passing of resolutions as contained in the notice convening the Annual General Meeting of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as scrutinizer for e-voting process is restricted to make scrutinizers




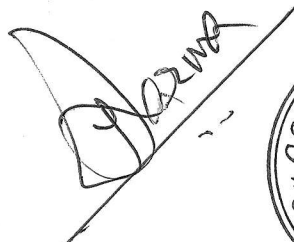
report of the votes cast 'in favor' or 'against' the resolution contained in the notice, based on the reports generated from the result of e-voting services provided by M/S KFin Technologies Limited the authorized agency to provide e-voting facilities, engaged by the Company.

It was informed that the notice dated 05<sup>th</sup> June 2025 convening the Annual General Meeting of the Company along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares on the 'cutoff date' i.e. Thursday, 31<sup>st</sup> July 2025, were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting facility was kept open for three days commencing from Monday, 04<sup>th</sup> August 2025, 09.00 A.M till Wednesday, 06<sup>th</sup> August 2025, 05.00 p.m. and the e- voting platform was blocked thereafter by the service provider.
2. The details containing list of shareholder who voted 'for' or 'against' for the resolution that was put to vote were generated from the e-voting website of Kfin Technologies Limited i.e. [www.evoting@Kfintech.com](http://www.evoting@Kfintech.com) and based on such reports generated, the result of voting is attached herewith as an annexure.
3. We have scrutinized the votes casted through electronic means and insta poll for the purpose of this report.
4. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in the register separately as maintained by the Company for the said purpose.



5. The register, all other records relating to voting were sealed and handed over to the Director authorized by the Board for safe keeping.

Place: Pune  
Date: 08<sup>th</sup> August 2025

Signature:

Name: CS Yogendra Sharma  
Scrutinizer for Poll & E voting Process.  
UDIN: F012063G000965587  
Mem. No. F12063  
C.P. No. 17971  
Peer Reviewed Firm Vide Certificate No. 3838/2023



## ANNEXURE

The result of the e-voting is as under:

### 1. ORDINARY BUSINESS: RESOLUTION NO. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2025 and Profit and Loss Account for the year ended as on 31<sup>st</sup> March 2025 together with Reports of the Directors' and the Auditors' Report.

#### 1.1. Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,11,15,067	100

#### 1.2. Voted against the resolution:

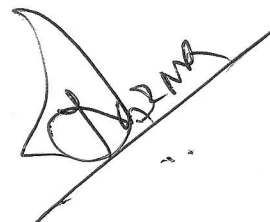
Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

#### 1.3. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

#### 1.4. Abstain votes:

Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL



## 2. ORDINARY BUSINESS: RESOLUTION NO. 2:

To appoint a Director in place of Mr. Mayur Subhash Bumb, (DIN: 08033248), who retires by rotation and being eligible, offers himself for re-appointment:

**Voted in favor of the resolution:**

Number of votes cast by them	% of total number of valid votes cast
3,11,15,067	100

### 2.1. Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

### 2.2. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### 2.3. Abstain votes:

Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL

## SPECIAL BUSINESS: RESOLUTION NO. 3:

To appoint Mr. Sarabjit Singh Komdal (DIN: 09080951), as a Director of the Company liable to retire by rotation.

### 3.1 Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,11,15,067	100

### 3.2 Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

### 3.3 Invalid votes:



A handwritten signature in black ink, appearing to be "Yogendra Sharma", written over a horizontal line.

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

### 3.4 Abstain votes:

Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL

### SPECIAL BUSINESS: RESOLUTION NO. 4:

To appoint Mr. Naresh Krishnappa Moily (DIN: 10848188), as a Director of the Company liable to retire by rotation.

#### 4.1 Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
3,11,15,067	100

#### 4.2 Voted against the resolution:

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

#### 4.3 Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

#### 4.4 Abstain votes:

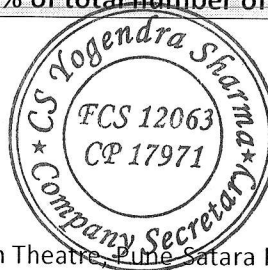
Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL

### SPECIAL BUSINESS: RESOLUTION NO. 5:

Reappointment and Fixing the Remuneration of M/S. Sachin R. Tarle & Co. AS Cost Auditor.

#### 5.1 Voted in favor of the resolution:

Number of votes cast by them	% of total number of valid votes cast
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*[Handwritten signature]*



3,11,15,067	100
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**5.2 Voted against the resolution:**

Number of votes cast by them	% of total number of valid votes cast
NIL	NIL

**5.3 Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**5.4 Abstain votes:**

Number of votes cast by them	% of total number of abstain votes cast
NIL	NIL

Place: Pune

Date: 08<sup>th</sup> August 2025

Signature:

Name: CS Yogendra Sharma

Scrutinizer for Poll & E voting Process.

UDIN: F012063G000965587

Mem. No. F12063

C.P. No. 17971

Peer Reviewed Firm Vide Certificate No. 3838/2023

