

Date: September 10, 2025

BSE Limited 25 th Floor, P. J. Towers, Dalal Street, MUMBAI – 400 001 (Company Code: 505714)	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI – 400 051 (Company Code: GABRIEL)
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Sub: Scrutinizer's Report

Ref: 63rd Annual General Meeting ("AGM") through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")

Dear Sirs,

We would like to inform you that the 63rd AGM of the Company was held on Tuesday, September 09, 2025, at 02.30 p.m. IST through Video Conferencing / Other Audio- Visual Means ('VC/OAVM'). All the resolutions set out in the AGM Notice dated July 29, 2025, have been passed by the members with the requisite majority.

With regard to the above subject, please find enclosed following pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

1. Consolidated report of Scrutinizer dated September 10, 2025 (Annexure- A)
2. Voting Results (Annexure-B)

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited

Nilesh Jain
Company Secretary

Email id: secretarial@gabriel.co.in

Consolidated Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairperson
Gabriel India Limited

The Sixty-Third (63rd) Annual General Meeting ('AGM') of the Equity Shareholders of Gabriel India Limited held on Tuesday, September 09, 2025, at 02:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business stated in the notice of AGM dated July 29, 2025. The deemed venue of the AGM was the Registered Office at 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune-410 501, Maharashtra, India.

Dear Madam,

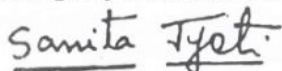
I, Savita Jyoti, Practicing Company Secretary, is appointed as Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and also to scrutinize the e-voting done by the members of the Company at the Annual General Meeting report as under:

1. 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 voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 63rd 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 voting during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson on the resolutions.
2. The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, September 02, 2025, were entitled to vote on the resolutions as stated in the Notice of the AGM.
3. The voting period for Remote e-voting commenced from Saturday, September 06, 2025 at 9.00 am (IST) and ended on Monday, September 08, 2025 at 5.00 pm (IST). Remote e-voting platform was disabled thereafter by Kfin Technologies Limited ('Kfin'/RTA).
4. After the Chairperson fixed the time for closing of the voting by the shareholders present at the AGM, votes cast at AGM were unblocked scrutinized and reviewed, the votes were counted, and the results were prepared.
5. The logged in votes through remote e-voting were diligently scrutinized. The logged-in details of the shareholders were reconciled with the records maintained by KFin and the authorizations lodged with the Company.
6. The result of the remote e-voting resolution-wise is annexed herewith as **Annexure A**.

7. The result of the voting at AGM resolution-wise is annexed herewith as **Annexure B**.
8. The Consolidated result resolution-wise of remote e-voting and voting at the AGM is annexed herewith as **Annexure C**.
9. The Reports on remote e-voting is based on the data downloaded from the remote e-voting platform provided by KFin and votes cast through voting at AGM provided by KFin.
10. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been given to the Company Secretary of the Company.
11. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Chairperson/Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,

for **Savita Jyoti Associates**
Company Secretaries



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796
UDIN: F003738G001216378
Peer Review No: 1326/2021

Place: Hyderabad
Dated: September 10, 2025

ANNEXURE – A

Remote e-voting Results

1. Resolution at **Item No.1** of the Notice for the AGM: **Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon:

- (i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
285	103206059	100

- (ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	22	0

- (iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	22523

2. Resolution at **Item No.2** of the Notice for the AGM: **Ordinary Resolution**

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 Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them.	% of total number of valid votes cast
284	103206057	100

- (ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	22	0

- (iii) Invalid votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
2	22525

3. Resolution at **Item No. 3** of the Notice for the AGM: **Ordinary Resolution**

To declare Final Dividend for the financial year 2024-25.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
286	103228582	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
2	22	0

(iii) ~~Invalid votes~~/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
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4. Resolution at **Item No.4** of the Notice for the AGM: **Ordinary Resolution**

To appoint a director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself for re- appointment.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
263	101132176	97.9693

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
29	2096308	2.0307

(iii) ~~Invalid votes~~/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	120

5. Resolution at **Item No.5** of the Notice for the AGM: **Ordinary Resolution**

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company for the financial year ending March 31, 2026.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
284	103228460	100

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
3	24	0

(iii) ~~Invalid votes~~/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	120

6. Resolution at **Item No.6** of the Notice for the AGM: **Ordinary Resolution**

Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries, Mumbai (Firm registration No. MU000019250), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
268	101233219	98.0671

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
19	1995265	1.9329

(iii) ~~Invalid votes~~/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	120

ANNEXURE – B

Results of voting at the AGM

1. Resolution at **Item No.1** of the Notice for the AGM: **Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon:

- (i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	218	99.54

- (ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	1	0.46

- (iii) ~~Invalid votes~~/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
2	35

2. Resolution at **Item No.2** of the Notice for the AGM: **Ordinary Resolution**

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 Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them.	% of total number of valid votes cast
4	218	99.54

- (ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	1	0.46

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
2	35

3. Resolution at **Item No. 3** of the Notice for the AGM: **Ordinary Resolution**

To declare Final Dividend for the financial year 2024-25.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	233	99.57

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	1	0.43

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	20

4. Resolution at **Item No.4** of the Notice for the AGM: **Ordinary Resolution**

To appoint a director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself for re- appointment.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	218	99.54

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	1	0.46

(iii) Invalid-votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
2	35

5. Resolution at **Item No.5** of the Notice for the AGM: **Ordinary Resolution**

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company for the financial year ending March 31, 2026.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	233	99.57

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	1	0.43

(iii) Invalid-votes/ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	20

6. Resolution at **Item No.6** of the Notice for the AGM: **Ordinary Resolution**

Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries, Mumbai (Firm registration No. MU000019250), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years.

(i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
4	233	99.57

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
1	1	0.43

(iii) ~~Invalid votes/~~ Abstained:

Number of members voted by remote e-voting	Total number of votes cast by them
1	20

ANNEXURE C

Consolidated Results

Based on the result of remote-voting and voting at the Annual General Meeting, consolidated results of each item of the agenda as set out in the Notice dated July 29, 2025, are given below:

Consolidated Results of Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	289	103206059	218	103206277	100
Voted against	3	22	1	23	0
Total	292	103206081	219	103206300	100
Invalid/Abstained	3	22523	35	22558	--

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated July 29, 2025, is passed with requisite majority.

Consolidated Results of Item No. 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 Auditors thereon.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Votes at the AGM	Total	
Voted in favour	288	103206057	218	103206275	100
Voted against	3	22	1	23	0
Total	291	103206079	219	103206298	100
Invalid/Abstained	4	22525	35	22560	--

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated July 29, 2025 is passed with requisite majority.

Consolidated Results of Item No. 3

To declare Final Dividend for the financial year 2024-25.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	290	103228582	233	103228815	100
Voted against	3	22	1	23	0
Total	293	103228604	234	103228838	100
Invalid/Abstained	1	--	20	20	--

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated July 29, 2025, is passed with requisite majority.

Consolidated Results of Item No. 4

To appoint a director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself for re- appointment.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	267	101132176	218	101132394	97.9693
Voted against	30	2096308	1	2096309	2.0307
Total	297	103228484	219	103228703	100
Invalid/Abstained	3	120	35	155	--

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated July 29, 2025, is passed with requisite majority.

Consolidated Results of Item No. 5

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company for the financial year ending March 31, 2026.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	288	103228460	233	103228693	100
Voted against	4	24	1	25	0
Total	292	103228484	234	103228718	100
Invalid/Abstained	2	120	20	140	--

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated July 29, 2025, is passed with requisite majority.

Consolidated Results of Item No. 6

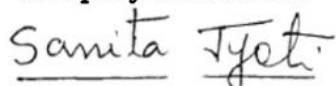
Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries, Mumbai (Firm registration No. MU000019250), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes at the AGM	Total	
Voted in favour	272	101233219	233	101233452	98.0671
Voted against	20	1995265	1	1995266	1.9329
Total	292	103228484	234	103228718	100
Invalid/Abstained	2	120	20	140	--

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated July 29, 2025, is passed with requisite majority.

All electronic data and relevant records of e-voting will remain in my custody until the Chairperson considers, approves, and signs the Minutes of the 63rd Annual General Meeting and the same shall be handed over thereafter to the Chairperson/Company Secretary for safekeeping.

Thanking You
Yours faithfully,
for **Savita Jyoti Associates**
Company Secretaries



CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738G001216378
Peer Review No: 1326/2021

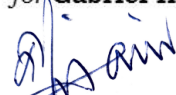
Witness:

1. 

2. 

Place: Hyderabad
Dated: September 10, 2025

Countersigned by:
for **Gabriel India Limited**



Nilesch Jain
Company Secretary &
Compliance Officer

	GABRIEL INDIA LIMITED
Date of the AGM/EGM	09-09-2025
Total number of shareholders on record date	141822
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	46

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 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	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
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,17,37,048	2,75,70,172	86.8706	2,75,70,172	0	100.0000	0.0000	0	22,523
	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
	Total		2,75,70,172	86.8706	2,75,70,172	0	100.0000	0.0000	0	22523
Public- Non Institutions	E-Voting	3,29,02,725	18,830	0.0572	18,808	22	99.8831	0.1168	0	0
	Poll		219	0.0007	218	1	99.5433	0.4566	15	20
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,049	0.0579	19,026	23	99.8793	0.1207	15	20
	Total	14,36,43,940	10,32,06,300	71.8487	10,32,06,277	23	100.0000	0.0000	15	22543

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 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	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	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
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,17,37,048	2,75,70,172	86.8706	2,75,70,172	0	100.0000	0.0000	0	22,523
	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
	Total		2,75,70,172	86.8706	2,75,70,172	0	100.0000	0.0000	0	22523
Public- Non Institutions	E-Voting	3,29,02,725	18,828	0.0572	18,806	22	99.8831	0.1168	0	2
	Poll		219	0.0007	218	1	99.5433	0.4566	15	20
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,047	0.0579	19,024	23	99.8792	0.1208	15	22
	Total	14,36,43,940	10,32,06,298	71.8487	10,32,06,275	23	100.0000	0.0000	15	22545

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend for the financial year 2024-25.									
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	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	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
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,17,37,048	2,75,92,695	86.9416	2,75,92,695	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
	Total		2,75,92,695	86.9416	2,75,92,695	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,29,02,725	18,830	0.0572	18,808	22	99.8831	0.1168	0	0
	Poll		234	0.0007	233	1	99.5726	0.4273	0	20
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		19,064	0.0579	19,041	23	99.8794	0.1206	0	20
Total		14,36,43,940	10,32,28,838	71.8644	10,32,28,815	23	100.0000	0.0000	0	20

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself 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	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	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
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,17,37,048	2,75,92,695	86.9416	2,54,96,480	20,96,215	92.4030	7.5969	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
	Total		2,75,92,695	86.9416	2,54,96,480	20,96,215	92.4030	7.5970	0	0
Public- Non Institutions	E-Voting	3,29,02,725	18,710	0.0569	18,617	93	99.5029	0.4970	0	120
	Poll		219	0.0007	218	1	99.5433	0.4566	15	20
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,929	0.0576	18,835	94	99.5034	0.4966	15	140
Total	Total	14,36,43,940	10,32,28,703	71.8643	10,11,32,394	20,96,309	97.9693	2.0307	15	140

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider the change in remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030), Cost Auditors of the Company, to conduct the audit of cost records of the Company for the financial year ending March 31, 2026.									
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	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	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
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,17,37,048	2,75,92,695	86.9416	2,75,92,695	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
	Total		2,75,92,695	86.9416	2,75,92,695	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,29,02,725	18,710	0.0569	18,686	24	99.8717	0.1282	0	120
	Poll		234	0.0007	233	1	99.5726	0.4273	0	20
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,944	0.0576	18,919	25	99.8680	0.1320	0	140
Total		14,36,43,940	10,32,28,718	71.8643	10,32,28,693	25	100.0000	0.0000	0	140

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve appointment of M/s. Mehta & Mehta, Practising Company Secretaries, Mumbai (Firm registration No. MU000019250), as the Secretarial Auditors of the Company, to conduct Secretarial Audit of the Company for a term of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting until the conclusion of the 68th Annual General Meeting of the Company to be held in the year 2030.									
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	7,90,04,167	7,56,17,079	95.7128	7,56,17,079	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
	Total		7,56,17,079	95.7128	7,56,17,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,17,37,048	2,75,92,695	86.9416	2,55,97,485	19,95,210	92.7690	7.2309	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
	Total		2,75,92,695	86.9416	2,55,97,485	19,95,210	92.7691	7.2309	0	0
Public- Non Institutions	E-Voting	3,29,02,725	18,710	0.0569	18,655	55	99.7060	0.2939	0	120
	Poll		234	0.0007	233	1	99.5726	0.4273	0	20
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,944	0.0576	18,888	56	99.7044	0.2956	0	140
Total		14,36,43,940	10,32,28,718	71.8643	10,12,33,452	19,95,266	98.0671	1.9329	0	140