

Annexure-B

DETAILS OF E-VOTING RESULTS

Particulars	Details
<i>Date of Annual General Meeting</i>	Monday, June 16, 2025
<i>Total Number of Shareholders on Record Date</i> (i.e. June 9, 2025 - Cut-off date for e-voting)	1,76,334
<i>Number of Shareholders present in the meeting either in person or through proxy</i> <i>Promoters & Promoter Group</i> <i>Public</i>	N.A. N.A.
<i>Number of Shareholders attended the meeting through Video Conferencing</i> <i>Promoters & Promoter Group</i> <i>Public</i>	13 28

- Item 1** : To receive, consider and adopt the Audited Standalone & Consolidated 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.
- Business** : Ordinary Business
- Mode of Voting** : E-Voting (includes Remote E-Voting & E-Voting during the AGM)

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,514,888	29,514,888	100.0000	29,514,888	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		29,514,888	100.0000	29,514,888	0	100.0000	0.0000
Public Institutions	E-voting	20,759,330	19,274,095	92.8455	19,264,226	9,869	99.9488	0.0512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20,759,330	92.8455	19,264,226	9,869	99.9488	0.0512
Public Non-Institutions	E-voting	9,757,930	2,204,281	22.5896	2,204,062	219	99.9901	0.0099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,757,930	22.5896	2,204,062	219	99.9901	0.0099
Total		60,032,148	50,993,264	84.9433	50,983,176	10,088	99.9802	0.0198

The aforesaid resolution has been passed with requisite majority.

Item 2 : To declare a final dividend of Rs. 30/- per equity share for FY 2024-25 and a special dividend of Rs. 20/- per equity share aggregating to total dividend of Rs. 50/- per equity share.

Business : Ordinary Business

Mode of Voting : E-Voting (includes Remote E-Voting & E-Voting during the AGM)

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,514,888	29,514,888	100.0000	29,514,888	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		29,514,888	100	29,514,888	0	100.0000	0.0000
Public Institutions	E-voting	20,759,330	19,330,049	93.1150	19,330,049	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		19,330,049	93.1150	19,330,049	0	100.0000	0.0000
Public Non-Institutions	E-voting	9,757,930	2,204,281	22.5896	2,204,255	26	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,204,281	22.5896	2,204,255	26	99.9988	0.0012
Total		60,032,148	51,049,218	85.0365	51,049,192	26	99.9999	0.0001

The aforesaid resolution has been passed with requisite majority.

- Item 3** : To appoint a director in place of Mr. Dhruv Prakash (DIN: 05124958), who retires by rotation and being eligible, offers himself for re-appointment and his term would be upto 27th AGM.
- Business** : Ordinary Business
- Mode of Voting** : E-Voting (includes Remote E-Voting & E-Voting during the AGM)

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,514,888	29,514,888	100.0000	29,514,888	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		29,514,888	100.0000	29,514,888	0	100.0000	0.0000
Public Institutions	E-voting	20,759,330	19,329,423	93.1120	16,169,208	3,160,215	83.6508	16.3492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,329,423	93.1120	16,169,208	3,160,215	83.6508	16.3492
Public Non-Institutions	E-voting	9,757,930	2,204,281	22.5896	2,203,241	1,040	99.9528	0.0472
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,204,281	22.5896	2,203,241	1,040	99.9528	0.0472
Total		60,032,148	51,048,592	85.0354	47,887,337	3,161,255	93.8074	6.1926

The aforesaid resolution has been passed with requisite majority.

Item 4 : Appointment of M/s. RMG & Associates, Company Secretaries as Secretarial Auditors of the Company.

Business : Special Business

Mode of Voting : E-Voting (includes Remote E-Voting & E-Voting during the AGM)

Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,514,888	29,514,888	100.0000	29,514,888	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		29,514,888	100.0000	29,514,888	0	100.0000	0.0000
Public Institutions	E-voting	20,759,330	19,328,949	93.1097	18,976,671	352,278	98.1775	1.8225
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,328,949	93.1097	18,976,671	352,278	98.1775	1.8225
Public Non-Institutions	E-voting	9,757,930	2,204,281	22.5896	2,204,164	117	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,204,281	22.5896	2,204,164	117	99.9947	0.0053
Total		60,032,148	51,048,118	85.0346	50,695,723	352,395	99.3097	0.6903

The aforesaid resolution has been passed with requisite majority.

Item 5 : To re-appoint Ms. Pallavi Dinodia Gupta (DIN: 06566637), as an Independent Director of the Company.

Business : Special Business

Mode of Voting : E-Voting (includes Remote E-Voting & E-Voting during the AGM)

Resolution Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,514,888	29,514,888	100.0000	29,514,888	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		29,514,888	100.0000	29,514,888	0	100.0000	0.0000
Public Institutions	E-voting	20,759,330	19,329,423	93.1120	11,390,349	7,939,074	58.9275	41.0725
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20,759,330	93.1120	11,390,349	7,939,074	58.9275	41.0725
Public Non-Institutions	E-voting	9,757,930	2,204,281	22.5896	2,203,915	366	99.9834	0.0166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,204,281	22.5896	2,203,915	366	99.9834	0.0166
Total		60,032,148	51,048,592	85.0354	43,109,152	7,939,440	84.4473	15.5527

The aforesaid resolution has been passed with requisite majority.

- Item 6** : **To appoint Mr. Sandeep Kumar Barasia, (DIN: 01432123) as an Independent Director of the Company**
- Business** : Special Business
- Mode of Voting** : E-Voting (includes Remote E-Voting & E-Voting during the AGM)

Resolution Required (Ordinary / Special)				Special				
Whether Promoter/Promoter Group are interested in the Resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	29,514,888	29,514,888	100.0000	29,514,888	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	29,514,888	29,514,888	100.0000	29,514,888	0	100.0000	0.0000
Public Institutions	E-voting	20,759,330	19,329,423	93.1120	19,329,423	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	20,759,330	19,329,423	93.1120	19,329,423	0	100.0000	0.0000
Public Non-Institutions	E-voting	9,757,930	2,204,281	22.5896	2,204,121	160	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9,757,930	2,204,281	22.5896	2,204,121	160	99.9927	0.0073
Total		60,032,148	51,048,592	85.0354	51,048,432	160	99.9997	0.0003

The aforesaid resolution has been passed with requisite majority.

Annexure-D

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars issued from time to time.

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Director liable to retire by rotation and his term would be upto 27th AGM.
2	Date of appointment/ cessation and term of appointment	Not Applicable
3	Brief Profile (in case of appointment)	He has 51+ years of Industry experience and currently he is engaged in his independent professional practice for rendering management consultancy and leadership development services including coaching of senior management for various companies viz. Space Matrix Design Consultants and Blink Design Group (Singapore). He has vast experience in the field of management consulting, finance, manufacturing and chemicals, having worked with Korn/Ferry International Private Limited, Helion Advisors Private Limited, Hewitt Associates (India) Private Limited, DCM Financial Services Limited, Amar Dye-Chem Limited, DCM Toyota Limited, Hindustan Reprographics Limited and Escorts Limited.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable