

Annexure-B

DETAILS OF E-VOTING RESULTS

Particulars	Details
<i>Date of Annual General Meeting</i>	Monday, June 29, 2026
<i>Total Number of Shareholders on Record Date</i> (i.e. June 22, 2026 - Cut-off date for e-voting)	1,59,394
<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 66



- Item 1** : **To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, 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	29,514,888	100.0000	29,514,888	0	100.0000
Public Institutions	E-voting	19,378,018	17,717,199	91.4294	17,717,199	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		19,378,018	17,717,199	91.4294	17,717,199	0	100.0000
Public Non-Institutions	E-voting	11,250,242	1,978,060	17.5824	1,978,027	33	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,250,242	1,978,060	17.5824	1,978,027	33	0.0000
Total		60,143,148	49,210,147	81.8217	49,210,114	33	99.9999	0.0001

The aforesaid resolution has been passed with requisite majority.



- Item 2** : To declare a final dividend of Rs. 30/- per equity share for FY 2025-26 and a special dividend of Rs. 30/- per equity share aggregating to total dividend of Rs. 60/- 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	29,514,888	100.0000	29,514,888	0	100.0000	0.0000
Public Institutions	E-voting	19,378,018	17,880,242	92.2707	17,880,242	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	19,378,018	17,880,242	92.2707	17,880,242	0	100.0000	0.0000
Public Non-Institutions	E-voting	11,250,242	1,978,070	17.5825	1,978,059	11	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11,250,242	1,978,070	17.5825	1,978,059	11	99.9994	0.0006
Total		60,143,148	49,373,200	82.0928	49,373,189	11	99.9994	0.0006

The aforesaid resolution has been passed with requisite majority.



- Item 3** : **To appoint a director in place of Mr. Brijesh Kumar Agrawal (DIN: 00191760), who retires by rotation and being eligible, offers himself for re-appointment.**
- 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	29,514,888	100.0000	29,514,888	0	100.0000
Public Institutions	E-voting	19,378,018	17,878,612	92.2623	14,923,216	2,955,396	83.4697	16.5303
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,378,018	17,878,612	92.2623	14,923,216	2,955,396	83.4697
Public Non-Institutions	E-voting	11,250,242	1,978,070	17.5825	1,976,844	1,226	99.9380	0.0620
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		11,250,242	1,978,070	17.5825	1,976,844	1,226	99.9380
Total		60,143,148	49,371,150	82.0901	46,414,948	2,956,622	94.0115	5.9885

The aforesaid resolution has been passed with requisite majority.