

IRSL:STEXCH: 2025-26.  
25<sup>th</sup> July 2025

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051.  
Thru.: **NEAPS**  
Stock Code NSE: **INDORAMA**

**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
Thru.: **BSE Listing Centre**  
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

**Sub: Voting Results of the 39<sup>th</sup> Annual General Meeting ("AGM") of INDO RAMA SYNTHETICS (INDIA) LIMITED ("the Company")**

**Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

In continuation to our earlier letter dated 23<sup>rd</sup> July 2025 and with reference to the captioned subject, please find attached the following:

- a) The Results of Voting by the Members through Remote e-Voting and e-Voting at the AGM, in relation to the business transacted at the 39<sup>th</sup> Annual General Meeting in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "**Annexure - 1**"; and
- b) Consolidated Report of the Scrutinizer dated 24<sup>th</sup> July 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as "**Annexure - 2**".

The Voting Results along with the Consolidated Report of the Scrutinizer dated 24<sup>th</sup> July 2025, are made available on the Company's website at [www.indoramaindia.com](http://www.indoramaindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you.

Yours faithfully,

for Indo Rama Synthetics (India) Limited

**MANISH KUMAR RAI**  
Manish Rai  
Company Secretary and Compliance Officer  
Membership No. ACS 17173

Digitally signed by MANISH KUMAR RAI  
DN: cn=MANISH KUMAR RAI, o=IN, ou=Personal, email=manishk.raai@indorama-ind.com  
Date: 2025.07.25 11:01:47 +05'30'



- CC: i) **National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
S. Bapat Marg, Lower Parel, Mumbai - 400 013
- ii) **Central Depository Services (India) Limited**  
Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor  
Dalal Street, Mumbai- 400 023

INDO RAMA SYNTHETICS (INDIA) LTD.

## ANNEXURE - 1

### 39<sup>th</sup> Annual General Meeting (“AGM”) of INDO RAMA SYNTHETICS (INDIA) LIMITED

Date of Annual General Meeting	23 <sup>rd</sup> July 2025
Total number of shareholders on cut-off date (16 <sup>th</sup> July 2025)	28,799
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	The 39 <sup>th</sup> AGM was held through Video Conferencing and hence there was no physical presence of members or appointment of proxies.
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	3 (Three)
b) Public	59 (Fifty-Nine)
No. of resolution passed in the meeting	6 (Six)



INDO RAMA SYNTHETICS (INDIA) LTD.



**JAYA YADAV & ASSOCIATES**  
Office No.416, 4<sup>th</sup> Floor, Tower A, Spazedge,  
Sector 47, Sohna Road, Gurugram 122018 Haryana IN  
e-mail id: [jayavadav@whitespan.in](mailto:jayavadav@whitespan.in)  
Mobile no.+91 98180 49356  
Peer Review No. 1539/2021  
Unique Id No. I2013HR1041100

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 02/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 (Collectively referred to as "MCA Circulars") and circular nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/DDHS/CIR/F/2021/21 dated February 26, 2021, SEBI/HO/DDHS/DDHS Div2/P/ CIR/2021/697 dated December 22, 2021, SEBI/HO/ DDHS/DDHS Div2/P/ CIR/2022/079 dated June 03, 2022, and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/16 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") ]*

To,  
The Chairman  
Indo Rama Synthetics (India) Limited  
(CIN: L17124MH1986PLC166615]  
A-31, MIDC Industrial Area, Butibori,  
Maharashtra 441122 India

**SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT FOR 39<sup>TH</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF INDO RAMA SYNTHETICS (INDIA) LIMITED (CIN: L17124MH1986PLC166615) HELD ON WEDNESDAY, 23<sup>RD</sup> DAY OF JULY 2025, AT 11:34 AM INDIAN STANDARD TIME ("IST"). THROUGH AUDIO VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM").**

Dear Sir,

I, **Jaya Yadav, Practicing Company Secretary**, C/o Jaya Yadav & Associates, Company Secretaries (Mem. No. F10822 and C.P. No. 12070) having office at Unit No. 416, 4<sup>th</sup> Floor, Tower - A, Spazedge Commercial Complex, Sohna Road, Sector-47, Gurugram, Haryana 122018, have been appointed as the Scrutinizer by the Board of Directors of Indo Rama Synthetics (India) Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means i.e. remote e-voting and e-voting at 39<sup>th</sup> Annual General Meeting (AGM) under the provisions of Section 108

*Jaya Yadav*

of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (“**the Rules**”) and MCA and SEBI Circulars as mentioned above, in respect of the resolution(s) mentioned in Notice dated May 13<sup>th</sup>, 2025 (“**Notice**”) proposed at the 39<sup>th</sup> AGM of the Company held on Wednesday, July 23, 2025 at 11:34 A.M. IST through VC/OAVM.

1. The said appointment as Scrutinizer is under the provisions of Section 108 and 110 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (“**the Rules**”). As the Scrutinizer, I have to scrutinize the process of voting through electronic means i.e. remote e-voting and e-voting at AGM, using an electronic voting system on the dates referred to in the Notice.

## 2. Management Responsibility

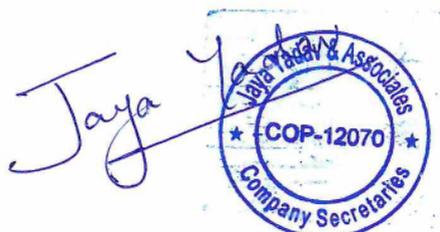
The Management of the Company is responsible to ensure the compliance with the requirement of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; (iii) SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 (“**LODR**”) and (iv) SEBI Circulars relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting system.

## 3. Scrutinizer’s Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company/NSDL for my verification.

## 4. I submit my Report as under: -

- i. The remote e-voting period commenced on Saturday, July 19, 2025 (9:00 A.M. IST) and ended on Tuesday, July 22, 2025 (5:00 P.M. IST) via e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide e-voting viz. <https://www.evoting.nsdl.com>. The Company had also provided an e-voting facility to the Members who participated through VC/OAVM to enable those Members to cast their votes if they had not cast their vote earlier through remote e-voting.
- ii. The Members of the Company as on the “Cut-off Date” i.e. Wednesday, July 16, 2025, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice.
- iii. After the conclusion of AGM, the votes cast during the remote e-voting were unblocked on Wednesday, July 23, 2025, in the presence of two witnesses, Mr.

Jaya  


Abhishek Tiwari and Mr. Abhijeet Haldar who are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Abhishek Tiwari



Mr. Abhijeet Haldar

- iv. Thereafter, the details containing, inter alia, the list of Members who voted "for" or "against" each of the resolution that was put to vote, were generated from the remote e-voting website of NSDL, i.e., <https://eservices.nSDL.com>.
- v. The shareholders exercised their voting either by remote e-voting or e-voting at the AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted were considered.
- vi. The electronic voting system was diligently scrutinized.
- vii. The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

**To consider and, if thought fit, to pass, with or without modification(s), the following as Ordinary Resolution:**

**RESOLUTION NO. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025:**

**RESOLUTION NO. 1(a)**

To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31, 2025, together with the Director's report and the Auditor's report thereon:

Item no. of notice	Voting method	Votes in assent		Votes in dissent		Invalid votes
		Nos	Percentage	Nos	Percentage	Nos
Item No. 1(a) (as Ordinary Resolution)	E- voting	33600	0.02783	0	0	0
	Remote E-voting	120687921	99.96733	5,842	0.00484	0
	<b>Total</b>	<b>120721521</b>	<b>99.99516</b>	<b>5842</b>	<b>0.00484</b>	<b>0</b>

*Jaya Yadav*



Therefore, Resolution No.1(a) has been approved with the requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure A.**

**RESOLUTION NO. 1(b)**

To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2025, together with the Auditor's report thereon:

Item no. of notice	Voting method	Votes in assent		Votes in dissent		Invalid votes
		Nos	Percentage	Nos	Percentage	Nos
Item No. 1(b) (as Ordinary Resolution)	E-voting	33600	0.02783	0	0	0
	Remote E-voting	120687921	99.96733	5,842	0.00484	0
	<b>Total</b>	<b>120721521</b>	<b>99.99516</b>	<b>5842</b>	<b>0.00484</b>	<b>0</b>

Therefore, Resolution No.1(b) has been approved with the requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure B.**

**RESOLUTION NO. 2:**

To re-appoint a director in place of Mr. Dilip Kumar Agarwal, who retires by rotation at this meeting and being eligible, offers himself for re-appointment:

Item no. of notice	Voting method	Votes in assent		Votes in dissent		Invalid votes
		Nos	Percentage	Nos	Percentage	Nos
Item no. 2 (as Ordinary Resolution)	E-voting	33600	0.16774	0	0	0
	Remote E-voting	19990681	99.79819	6825	0.03407	0
	<b>Total</b>	<b>20024281</b>	<b>99.96593</b>	<b>6825</b>	<b>0.03407</b>	<b>0</b>

Therefore, Resolution No. 2 has been approved with the requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure C.**

**RESOLUTION NO. 3:**

To appoint M/s S S Kothari Mehta & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company, to fill up the casual vacancy caused due to the resignation of M/s Walker Chandiook & Co. LLP, Statutory Auditors of the Company:

*Jaya Yadav*



Item no. of notice	Voting method	Votes in assent		Votes in dissent		Invalid votes
		Nos	Percentage	Nos	Percentage	Nos
Item no. 3 (as Ordinary Resolution)	E-voting	33600	0.02783	0	0	0
	Remote E-voting	120687921	99.96733	5,842	0.00484	0
	<b>Total</b>	<b>120721521</b>	<b>99.99516</b>	<b>5842</b>	<b>0.00484</b>	<b>0</b>

Therefore, Resolution No. 3 has been approved with the requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure D.**

**RESOLUTION NO. 4:**

To appoint M/s. S S Kothari Mehta & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company

Item no. Of notice	Voting method	Votes in assent		Votes in dissent		Invalid votes
		Nos	Percentage	Nos	Percentage	Nos
Item no. 4 (as Ordinary Resolution)	E-voting	33600	0.02783	0	0	0
	Remote E-voting	120687921	99.96733	5,842	0.00484	0
	<b>Total</b>	<b>120721521</b>	<b>99.99516</b>	<b>5842</b>	<b>0.00484</b>	<b>0</b>

Therefore, Resolution No.4 has been approved with the requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure E.**

**RESOLUTION NO. 5:**

To appoint CS Jaya Yadav, M/s Jaya Yadav & Associates, as Secretarial Auditor of the Company

Item no. Of notice	Voting method	Votes in assent		Votes in dissent		Invalid votes
		Nos	Percentage	Nos	Percentage	Nos
Item no. 5	E- voting	33600	0.02783	0	0	0

*Jaya Yadav*



(as Ordinary Resolution)	Remote E-voting	12068792 1	99.96733	5,842	0.00484	0
	<b>Total</b>	<b>1207215 21</b>	<b>99.9951 6</b>	<b>5842</b>	<b>0.00484</b>	<b>0</b>

Therefore, Resolution No.5 has been approved with the requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure F.**

**RESOLUTION NO. 6:**

**Ratification of the remuneration payable to the Cost Auditor**

Item no. Of notice	Voting method	Votes in assent		Votes in dissent		Invalid votes
		Nos	Percentage	Nos	Percentage	Nos
Item no. 6	E- voting	33600	0.02783	0	0	0
(as Ordinary Resolution)	Remote E-voting	12068432 2	99.96435	9441	0.00782	0
	<b>Total</b>	<b>1207179 22</b>	<b>99.9921 8</b>	<b>9441</b>	<b>0.00782</b>	<b>0</b>

Therefore, Resolution No.6 has been approved with the requisite majority. Details of e-voting at AGM and remote e-voting are given in **Annexure G.**

- i. The electronic data and all other relevant records relating to e-voting are under my custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
- ii. This report is issued in accordance with the terms of the Engagement Letter.

**5. Restriction on Use**

This report has been issued at the request of the Company for:

- (i) Submission to Stock Exchanges;
- (ii) Placing on website of the Company; and
- (iii) Website of NSDL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

*Jaya Yadav*



Thanking you,  
Yours faithfully,

**For Jaya Yadav & Associates  
Company Secretaries**

*Jaya Yadav*  
  
  
Jaya Yadav  
Practicing Company Secretary  
Mem. No.: F10822  
CP No.: 12070

**Date:** 24.07.2025  
**Place:** Gurgaon  
**UDIN:** F010822G000855391

**Countersigned:**  
**For Indo Rama Synthetics (India)  
Limited**

**OM PRAKASH  
LOHIA**

Digitally signed by OM PRAKASH  
LOHIA  
DN: cn=OM PRAKASH LOHIA, o=  
IN, ou=Personal, email=omprakash  
lohia@indorama-ind.com  
Date: 2025.07.25 10:59:46 +05'30'

**Om Prakash Lohia  
Chairman**

Resolution Details(1)								
Resolution Required					To receive, consider and adopt:			
Whether promoter/ promoter group are interested in the agenda/resolution?					a - the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Boards Report and the Auditors Report thereon and			
					b - the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Auditors Report thereon.			
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	195420067	102074424	52.23333794	102074424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>195420067</b>	<b>102074424</b>	<b>52.23333794</b>	<b>102074424</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	3732603	7349	0.19688673	7349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3732603</b>	<b>7349</b>	<b>0.19688673</b>	<b>7349</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	61960481	18645590	30.09271345	18639748	5842	99.96866819	0.031331806
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>61960481</b>	<b>18645590</b>	<b>30.09271345</b>	<b>18639748</b>	<b>5842</b>	<b>99.96866819</b>	<b>0.031331806</b>
<b>Total</b>		<b>261113151</b>	<b>120727363</b>	<b>46.23565015</b>	<b>120721521</b>	<b>5842</b>	<b>99.995161</b>	<b>0.004839002</b>

Resolution Details(2)								
Resolution Required					To appoint a director in place of Mr. Dilip Kumar Agarwal, (DIN 03487162), who retires by rotation at this			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	195420067	1377836	0.705063723	1377836	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>195420067</b>	<b>1377836</b>	<b>0.705063723</b>	<b>1377836</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	3732603	7349	0.19688673	6868	481	93.45489182	6.545108178
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3732603</b>	<b>7349</b>	<b>0.19688673</b>	<b>6868</b>	<b>481</b>	<b>93.45489182</b>	<b>6.545108178</b>
Public Non-Institutions	E-voting	61960481	18645921	30.09324766	18639577	6344	99.96597647	0.034023527
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>61960481</b>	<b>18645921</b>	<b>30.09324766</b>	<b>18639577</b>	<b>6344</b>	<b>99.96597647</b>	<b>0.034023527</b>
<b>Total</b>		<b>261113151</b>	<b>20031106</b>	<b>7.671427472</b>	<b>20024281</b>	<b>6825</b>	<b>99.96592799</b>	<b>0.03402008</b>

Resolution Details(3)								
Resolution Required					To appoint SS Kothari Mehta and Co. LLP, Firm Registration No.: 000756N and N500441, Chartered Accountants, as Statutory Auditors of the Company, to fill up the casual vacancy caused due to the resignation of Walker Chandiook and Co. LLP, as an Ordinary Resolution.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	195420067	102074424	52.23333794	102074424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>195420067</b>	<b>102074424</b>	<b>52.23333794</b>	<b>102074424</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	3732603	7349	0.19688673	7349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3732603</b>	<b>7349</b>	<b>0.19688673</b>	<b>7349</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	61960481	18645590	30.09271345	18639748	5842	99.96866819	0.031331806
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>61960481</b>	<b>18645590</b>	<b>30.09271345</b>	<b>18639748</b>	<b>5842</b>	<b>99.96866819</b>	<b>0.031331806</b>
<b>Total</b>		<b>261113151</b>	<b>120727363</b>	<b>46.23565015</b>	<b>120721521</b>	<b>5842</b>	<b>99.995161</b>	<b>0.004839002</b>

Resolution Details(4)								
Resolution Required					To appoint SS Kothari Mehta and Co. LLP, Firm Registration No.: 000756N and N500441, Chartered Accountants, as Statutory Auditors of the Company, for a term of 5 consecutive years, as an Ordinary Resolution.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	195420067	102074424	52.23333794	102074424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>195420067</b>	<b>102074424</b>	<b>52.23333794</b>	<b>102074424</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	3732603	7349	0.19688673	7349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>3732603</b>	<b>7349</b>	<b>0.19688673</b>	<b>7349</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	61960481	18645590	30.09271345	18639748	5842	99.96866819	0.031331806
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>61960481</b>	<b>18645590</b>	<b>30.09271345</b>	<b>18639748</b>	<b>5842</b>	<b>99.96866819</b>
<b>Total</b>		<b>261113151</b>	<b>120727363</b>	<b>46.23565015</b>	<b>120721521</b>	<b>5842</b>	<b>99.995161</b>	<b>0.004839002</b>

Resolution Details(5)								
Resolution Required					To appoint CS Jaya Yadav, Jaya Yadav and Associates, as Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, as an Ordinary Resolution.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	195420067	102074424	52.23333794	102074424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>195420067</b>	<b>102074424</b>	<b>52.23333794</b>	<b>102074424</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	3732603	7349	0.19688673	7349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3732603</b>	<b>7349</b>	<b>0.19688673</b>	<b>7349</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	61960481	18645590	30.09271345	18639748	5842	99.96866819	0.031331806
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>61960481</b>	<b>18645590</b>	<b>30.09271345</b>	<b>18639748</b>	<b>5842</b>	<b>99.96866819</b>	<b>0.031331806</b>
<b>Total</b>		<b>261113151</b>	<b>120727363</b>	<b>46.23565015</b>	<b>120721521</b>	<b>5842</b>	<b>99.995161</b>	<b>0.004839002</b>

Resolution Details(6)								
Resolution Required					To ratify the remuneration payable to Mr. R. Krishnan, Cost Accountant, for the financial year ending March 31, 2026, as an Ordinary Resolution.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	195420067	102074424	52.23333794	102074424	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>195420067</b>	<b>102074424</b>	<b>52.23333794</b>	<b>102074424</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	3732603	7349	0.19688673	7349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>3732603</b>	<b>7349</b>	<b>0.19688673</b>	<b>7349</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	61960481	18645590	30.09271345	18636149	9441	99.94936604	0.050633957
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>61960481</b>	<b>18645590</b>	<b>30.09271345</b>	<b>18636149</b>	<b>9441</b>	<b>99.94936604</b>	<b>0.050633957</b>
<b>Total</b>		<b>261113151</b>	<b>120727363</b>	<b>46.23565015</b>	<b>120717922</b>	<b>9441</b>	<b>99.9921799</b>	<b>0.0078201</b>