

Date of declaration of the results of Postal Ballot and e-voting:	10-03-2026
Total number of shareholders on record date (January 30, 2026)	68264
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	01							
Resolution required: (Ordinary/ Special)	Special Appointment of Dr. Onkar Sharma (DIN: 11462580) as an Independent Director of the Company							
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
Promoter and Promoter Group	E-Voting	101,544,902	100,914,230	99.38	100,914,230	0	100.00	0.00
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		101,544,902	100,914,230	99.38	100,914,230	0	100.00
Public- Institutions	E-Voting	26,773,614	22,317,883	83.36	22,317,883	0	100.00	0.00
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		26,773,614	22,317,883	83.36	22,317,883	-	100.00
Public- Non Institutions	E-Voting	12,914,798	319,693	2.48	319,355	338	99.89	0.11
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		12,914,798	319,693	2.48	319,355	338	99.89
Total		141,233,314	123,551,806	87.48	123,551,468	338	100.00	0.00

Date of declaration of the results of Postal Ballot and e-voting:	10-Mar-26
Total number of shareholders on record date (January 30, 2026)	68264
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	02							
Resolution required: (Ordinary/Special)	Special Re-appointment of Mr. Deepak Kumar (DIN: 02568053) as an Independent Director of the Company							
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
Promoter and Promoter Group	E-Voting		100,914,230	99.38	100,914,230	0	100.00	0.00
	Poll	101,544,902	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	101,544,902	100,914,230	99.38	100,914,230	0	100.00	0.00
Public- Institutions	E-Voting		22,317,883	83.36	22,138,395	179,488	99.20	0.80
	Poll	26,773,614	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26,773,614	22,317,883	83.36	22,138,395	179,488	99.20	0.80
Public- Non Institutions	E-Voting		319,690	2.48	319,348	342	99.89	0.11
	Poll	12,914,798	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12,914,798	319,690	2.48	319,348	342	99.89	0.11
Total		141,233,314	123,551,803	87.48	123,371,973	179,830	99.85	0.15