

Date of declaration of the results of Postal Ballot and e-voting:	15-Sep-26
Total number of shareholders on record date (August 7, 2026)	64912
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 Continuation of Mr. Arvind Kumar Prasad (DIN: 02865273) as Whole-time Director upon attaining the age of 70 years							
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	10,15,45,402	10,15,08,730	99.96	10,15,08,730	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,15,45,402	99.96	10,15,08,730	0.00	100.00	0.00
Public- Institutions	E-Voting	2,79,07,696	2,42,86,558	87.02	2,42,69,010	17,548	99.93	0.07
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,79,07,696	87.02	2,42,69,010	17,548	99.93	0.07
Public- Non Institutions	E-Voting	1,18,54,545	8,738	0.07	8,089	649	92.57	7.43
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,18,54,545	0.07	8,089	649	92.57	7.43
Total		14,13,07,643	12,58,04,026	89.03	12,57,85,829	18,197	99.99	0.01