

CIN: L74110DL1992PLC116773

Dated: October 1, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex Bandra (E), Mumbai-400051

BSE Limited 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 539660 Scrip ID: BESTAGRO

Sub: Voting Results of 34th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Madam,

The 34<sup>th</sup> Annual General Meeting of the Company was held on **Tuesday**, **30th September**, **2025**, at **12.30 P.M.** in this regard, please find attached herewith following:

- 1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as **Annexure-A**.
- 2. Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM.

The above information is also available on the Company's website at <a href="www.bestagrolife.com">www.bestagrolife.com</a>.

You are requested to please take the information on record and oblige.

Thanking You,

For Best Agrolife

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CS & Compliance Officer

Registered & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026



# DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Date of AGM	20th Contom Low 2007
Total No. of shareholders as on Record date i.e 23 <sup>rd</sup> September, 2025	37355
No of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and Promoter Group Public	
No of shareholders attended the meeting through Video conferencing	
Promoter and Promoter Group Public	3



# SUMMARY OF VOTING RESULTS- AGENDA WISE

Resolution No.	
Resolution Title	To receive, consider and adopt the Audited Financial Statements (including Audited 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.
Resolution required	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

% of Votes % of Votes in favour on against on votes polled (6)=[(4)/ (7)=[(5)/ (2)] *100	0	0	0	C	0 0	0 0	0 000	0	0.002	0.001	0	0.001
	100.00	0	100.00	100 00	0	100 00	99.99	0	66.66	66.66	0	66.66
No. of Votes - against (5)	0	0	0	0	0	0	6	0	6	6	0	6
No. of Votes - in favour (4)	11926783	0	11926783	1631189	0	1631189	3819520	0	3819520	17377492	0 /	17377492
% of Votes No. of Votes Polled on - in favour outstand ing shares (3)=[(2)/ (1)]*100	100.00	0	100.00	87.64	0	87.64	38.75	0	38.75	73.49	9. mited	( P ( P )
of No. of votes	11926783	0	11926783	1631189	0	1631189	3819529	0	3819529	17377501	0	17377501
of No. of No. of vot shares held polled (2)		11926783			1861267			0826690			23644740	
	E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total
Category	Promoter	and December	Group		onal	Holders	Public -	Others		Total		

Resolution No.	2
Resolution Title	To declare final dividend on Equity for the Financial Year ended 31st March, 2025.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of Voting	of No. of No. of vot shares held polled (2)	of No. of votes	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	% of Votes No. of Votes Polled on – in favour outstand (4) ing shares (3)=[(2)/ (1)]* 100	No. of Votes - against (5)	No. of Votes % of Votes % of Votes - against in favour on against on votes polled (5)	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	E-voting		11926783	100.00	11926783	0	100.00	0
and	Poll	11926783	0	0	0	0	0	0
Promoter Group	Total		11926783	100.00	11926783	0	100.00	0
Public -	E-voting		1631189	87.64	1631189	0	100.00	0
Institutional	Poll	1861267	0	0	0	0	0	0
Holders	Total		1631189	87.64	1631189	0	100.00	0
Public -	E-voting		3819529	38.75	3819270	259	66.66	0.0068
Others	Poll	0055500	0	0	0	0	0	0
	Total	0600006	3819529	38.75	3819270	259	66.66	0.0068
Total	E-voting		17377501	73.49	17377242	259	86.881 W	0.0015
	Poll	07277770	0	0	0	0	6	0
	Total	73044/40	17377501	73.49	17377242	259	\$99.99 *********************************	0.0015
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Resolution No.	83
Resolution Title	To appoint a Director in place of Mrs. Isha Luthra (DIN: 07283137), Director, who retires by rotation and being eligible, offers himself for reappointment
Resolution required	Ordinary
Whether promoter/ promoter	
group are interested in the	No
agenda/resolution?	

	shares held polled (2)	No. of votes polled (2)	% of Votes Polled on outstand ing shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/	
			(3)=[(2)/(1)]*100			(2)] *100	(2)] *100
E-voting		11926783	100.00	11926783	0	100.00	0
Poll	11926783	0	0	0	0	0	0
Total		11926783	100.00	11926783	0	100.00	0
E-voting		1631189	87.64	1631189	0	100.00	0
Poll	1861267	0	0	0	0	0	0
Total		1631189	87.64	1631189	0	100.00	0
E-voting		3817039	38.72	3817030	6	66.66	0.0002
Poll	0826690	0	0	0	0	0	0
Total		3817039	38.72	3817030	6	66.66	0.0002
E-voting		17375011	73.49	17375002	6	66.66	0.0001
Poll	23644740	0	0	0	0	0	0
Total	01.71.1067	17375011	73.49	17375002	6	66.66	0.0001

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Resolution No.	
Resolution Title	To consider and re-appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants as the
	statutory Auditors of the Company
Resolution required	Ordinam
Whether promoter/promoter	Ordinary
group are interested in the	
agenda/resolution?	

% of Votes against on votes polled (7)=[(5)/(2)] *100	0	0	0	0			0.0072	0.00.0	0.0072	0.0016	0	0.0016
% of Votes in favour on votes polled (6)=[(4)/(2)] *100	100.00	0	100.00	100.00	0	100 00	66.66	0	66.66	66.66	0	66.66
No. of Votes - against (5)	0	0	0	0	0	0	274	0	274	274	0	274
No. of Votes - in favour (4)	11926783	0	11926783	1631189	0	1631189	3816765	0	3816765	17374737	0	17374737
% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]*100	100.00	0	100.00	87.64	0	87.64	38.72	0	38.72	73.49	0	73.49
of No. of votes	11926783	0	11926783	1631189	0	1631189	3817039	0	3817039	17375011	0	17375011
of No. of No. of vot shares held polled (2) (1)		11926783			1861267			0856690			23644740	
	E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	lotal
Category	Promoter	and	Promoter Group	Public -	Institutional	Holders	Public -	Others		Total		



Resolution No.	•
Resolution Title	Appointment of Secretarial Auditors of the Company
Resolution required	Ordinary
Whether promoter/ promoter	
group are interested in the	ON
agenda/resolution?	

% of Votes against on votes polled (7)=[(5)/(2)] *100	0	0	0	0	0	0	0.0002	0	0.0002	0.0001	0	0.0001
	100.00	0	100.00	100.00	0	100.00	66.66	0	66.66	66.66	0	66.66
No. of Votes   No. of Votes   % of Votes   - in favour   - against   in favour on   (4)   (5)   votes polled   (6)=[(4)/ (2)]*100	0	0	0	0	0	0	6	0	6	6	0	6
No. of Votes - in favour (4)	11926783	0	11926783	1631189	0	1631189	3817030	0	3817030	17375002	0	17375002
% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	100.00	0	100.00	87.64	0	87.64	38.72	0	38.72	73.49	0	73.49
No. of votes polled (2)	11926783	0	11926783	1631189	0	1631189	3817039	0	3817039	17375011	0	17375011
No. of No. of vot shares held polled (2)		11926783			1861267			0856690			23644740	04 /11067
Mode of Voting	E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total
Category	Promoter	and	Promoter Group	Public -	Institutional	Holders	Public -	Others		Total		



Resolution No.	9
Resolution Title	Re-appointment of Mr. Vimal Kumar (DIN: 01260082) as Managing Director
Resolution required	Special resolution
Whether promoter/promoter	
group are interested in the	Yes
agenda/resolution?	

	Voting	shares held polled (2)	polled (2)	Polled on outstand ing shares (3)=[(2)/(1)]* 100	- in favour (4)	- against (5)	in favour on votes polled (6)=[(4)/ (2)] *100	against on votes polled (7)=[(5)/ (2)] *100
Promoter	E-voting						1	
and	Poll	11926783						
Promoter	Total							
Group								
Public -	E-voting	i	1631189	87.64	1631189	0	100.00	0
Institutional	Poll	1861267	0	0	0	0	0	0
Holders	Total		1631189	87.64	1631189	0	100.00	0
Public -	E-voting		3817729	38.73	3817439	290	66.66	0.0076
Others	Poll	0826690	0	0	0	0	0	0
	Total		3817729	38.73	3817439	290	66.66	0.0076
Total	E-voting		5448918	23.04	5448628	290	66.66	0.0053
	Poll	07244740	0	0	0	0	0	0
	Total	04/44067	5448918	23.04	5448628	290	66.66	0.0053



Resolution No.	7
Resolution Title	To approve the appointment of Mr. Surendra Sai Nallamalli (DIN: 08837064) as a Whole-Time Director of the Company
Resolution required	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	shares held polled (2)	No. of votes polled (2)	% of Votes Polled on outstand ing 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	E-voting		1		1			
and	Poll	11926783	1	-				
Promoter	Total		-					
Group						ı	1	
Public -	E-voting		1631189	87.64	1582990	48199	97.04	2 95
Institutional	Poll	1861267	0	0	0	0	0	0
Holders	Total		1631189	87.64	1582990	48199	97.04	2 95
Public -	E-voting		3817039	38.73	3816780	259	66.66	0.0068
Others	Poll	0826690	0	0	0	0	0	0
	Total	000000	3817039	38.73	3816780	259	66.66	0.0068
Total	E-voting		5448228	23.04	5399770	48458	991140	0.889
	Poll	01/1/1/20	0	0	0	0	0	0
	Total	04/44007	5448228	23.04	5399770	48458	= (99,11)	0.889
Note: Voting	lone by the rela	Note: Voting done by the related parties not counted being interested party in this resolution	counted being ir	nterested party	in this resolutic	u(	の意	

Resolution No.	8
Resolution Title	To approve the appointment of Mr. Pramod Narayan Karlekar (DIN: 01776461) as a Non-Executive Director Non-Independent Director of the Company
Resolution required	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode Voting	of No. of shares held (1)	No. of No. of votes shares held polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/	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	E-voting		11926783	100.00	11926783	0	100 00	0
and	Poll	11926783	0	0	0	0	0	0
Promoter Group	Total		11926783	100.00	11926783	0	100.00	0
Public -	E-voting		1631189	87.64	1631189	0	100.00	0
Institutional	Poll	1861267	0	0	0	0	0	0
Holders	Total		1631189	87.64	1631189	0	100.00	0
Public -	E-voting		3817039	38.72	3816999	40	66.66	0.0010
Others	Poll	0826690	0	0	0	0	0	0
	Total		3817039	38.72	3816999	40	66.66	0.0010
Total	E-voting		17375011	73.49	17374971	40	66 66	0.0002
	Poll	23644740	0	0	0	0	0	0
	Total	01.11.007	17375011	73.49	17374971	40	66.66	0.0002



Resolution Title   Re-appointment of Mrs. Chetna as Independent Director   Special	nesolution No.	No.				6			
Total   Political   Political   Special   Special   Special   Special   Special   Special   Acroniterested in the safe interested in the safe in the safe interested in the safe in	Resolution	Title	Re-app	pointment of MI	rs. Chetna as Inc	dependent Direct	ctor		
A	Resolution	required				Special			
No. of votes   No.	Whether pr	omoter/ promo	oter						
ry Voting         Mode of Surface No. of Mo. of Votes Subject         No. of Votes Subject         <	group are ir agenda/res	iterested in the	a)			No			
ter         E-voting         11926783         11926783         11926783         100.00         11926783         0         100.00         100.00         100.00         100.00         100.00         0 <th< th=""><th>Category</th><th></th><th></th><th>A STATE OF THE PARTY OF THE PAR</th><th></th><th>No. of Votes - in favour (4)</th><th>0</th><th>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</th><th>% of Votes against on votes polled (7)=[(5)/(2)] *100</th></th<>	Category			A STATE OF THE PARTY OF THE PAR		No. of Votes - in favour (4)	0	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
rer         Poll         11926783         0         <	romoter	E-voting		11926783	100.00	11926783	O	70000	c
ter         Total         11926783         100.00         11926783         0         100.00           - E-voting         1861267         1631189         87.64         1631189         0         100.00           s         Total         1631189         87.64         1631189         0         0           Poll         Poll         3817729         38.73         3817705         24         99.99           Total         9856690         3817729         38.73         3817705         24         99.99           F-voting         0         0         0         0         0         0           E-voting         17375701         73.49         17375677         24         99.99         0           Poll         0         0         0         0         0         0         0           Total         23644740         17375701         73.49         17375677         24         99.99         0	pui	Poll	11926783	0	0	0		100.00	0
ional Poll         H861267         0	romoter	Total		11926783	100.00	11926783	0	100.00	0
ional poll         Poll Total         1861267         0         100.00         0 <th< td=""><td>ublic -</td><td>E-voting</td><td></td><td>1631189</td><td>87.64</td><td>1631189</td><td>0</td><td>100 00</td><td>c</td></th<>	ublic -	E-voting		1631189	87.64	1631189	0	100 00	c
Fouring	nstitutional	Poll	1861267	0	0	0	0	00:00	
E-voting         3817729         38.73         3817705         24         99.99           Poll         0         0         0         0         0           Total         3817729         38.73         3817705         24         99.99           E-voting         17375701         73.49         17375677         24         99.99           Poll         0         0         0         0           Total         17375701         73.49         17375677         24         99.99	Iolders	Total		1631189	87.64	1631189	0	100 00	
Poll Total         9856690         0				3817729	38.73	3817705	24	99.99	0 0006
Total         3817729         38.73         3817705         24         99.99           E-voting         17375701         73.49         17375677         24         99.99           Poll         0         0         0         0         0           Total         17375701         73.49         17375677         24         99.99	thers	Poll	0856690	0	0	0	0	0	0
E-voting         17375701         73.49         17375677         24         99.99           Poll         0         0         0         0           Total         17375701         73.49         17375677         24         99.99		Total		3817729	38.73	3817705	24	66.66	0.0006
23644740         0         0         0         0         0           17375701         73.49         17375677         24         99.99	otal	E-voting		17375701	73.49	17375677	24	66.66	0.0001
17375701 73.49 17375677 24 99.99		Poll	23644740	0	0	0	0	0	0
		Iotal		17375701	73.49	17375677	24	66.66	0.0001

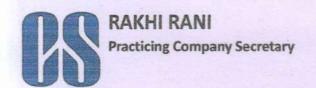


Dogolution								
resolution little	litle	Remui	Remuneration to Directors exceeding the overall provisions of Section 197 of the Companies Act 2013	ectors exceeding 197 of the Comp	ng the overall panies Act 2013	managerial re	overall managerial remuneration limit as per the Act 2013	nit as per the
Resolution required	equired				Special			
Whether promoter/group are interested	Whether promoter/ promoter group are interested in the agenda/ resolution?	oter			Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/	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	E-voting			- 17-3				
and	Poll	11926783	1	1	1	1	1	1
Promoter Group	Total		1	1	1	1	1	
Public -	E-voting		1631189	87.64	1582990	48199	97.04	2.95
Institutional	Poll	1861267	0	0	0	0	0	0
Holders	Total		1631189	87.64	1582990	48199	97.04	2.95
Public -	E-voting		3819529	38.75	3816765	2764	99.92	0.072
Others	Poll	9856690	0	0	0	0	0	0
	Total	000000	3819529	38.75	3816765	2764	99.92	0.072
Total	E-voting		5450718	23.05	5399755	50963	90.66	0.935
	Poll	23644740	0	0	0	0	0	0
	Total	01/11/057	5450718	23.05	5399755	50963	90.66	0.935

Resolution No.	77
Resolution Title	Remuneration in excess of limits prescribed under regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to Mr. Vimal Kumar (DIN: 01260082), Managing Director of the Company
Resolution required	Choories
Whether promoter/promoter	Special
group are interested in the agenda/ resolution?	Yes

Category	Mode o	of No. of No. of vot shares held polled (2)	of No. of votes	% of Votes Polled on outstand ing shares (3)=[(2)/	No. of Votes - in favour (4)	No. of Votes   No. of Votes   %	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	E-voting			- 17-1				
and	Poll	11926783	1	1				
Promoter Group	Total		1		1	1		1 1
Public -	E-voting		1631189	87.64	1631189	0	100	C
Institutional	Poll	1861267	0	0	0	0	0	
Holders	Total		1631189	87.64	1631189	0	100	
Public -	E-voting		3817729	38.73	3817015	714	99.98	0 0 187
onieis	Poll	0699586	0	0	0	0	0	0
	lotai		3817729	38.73	3817015	714	86.66	0.0187
Total	E-voting		5448918	23.04	5448204	714	00 00	0
	Poll	23644740	0	0	0	0	0.70	0.013
	Total	04/44067	5448918	23.04	5448204	714	86.66	0.013
							(:	

Note: Voting done by the related parties not counted being interested party in this resolution



G-1/494, Dal Mill Road, Uttam Nagar, New Delhi-110059

Mobile: 9716691068

E-Mail: csrakhi87@gmail.com

To
The Chairman
BEST AGROLIFE LIMITED
B-4, Bhagwan Dass Nagar,
East Punjabi Bagh
New Delhi - 110 026

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 & 109 of the Companies Act 2013 read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 34<sup>th</sup> Annual General Meeting of Best Agrolife Limited held on Tuesday, 30<sup>th</sup> September, 2025 at 12.30 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

I, Rakhi Rani, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of BEST AGROLIFE LIMITED, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, to scrutinize the entire voting process including remote evoting process in respect of the below mentioned resolutions proposed at the 34<sup>th</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> September, 2025 at 12:30 P.M through VC/OAVM.

The notice dated 3<sup>rd</sup> September, 2025, convening the AGM along with the Integrated Report & Annual Accounts 2024-25 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), unless any Member has requested for a physical copy of the same.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Saturday, 27<sup>th</sup> September, 2025 (9:00 A.M.) and ended on Monday, 29<sup>th</sup> September, 2025 (5:00 P.M.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, 23<sup>rd</sup> September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM C.P. No. 21612

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025 and as per the Register of Members of the Company.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

### **Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (including Audited 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.

### (i) Voted in favour of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	155	17377482	100%
Remote e-voting at the AGM	1	10	0.00%
Total	156	17377492	100%

### (ii) Voted against the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	9	9	0.00%
Remote e-voting at the AGM	0	0	0.00%
Total	9	9	0.00%

### (iii) Invalid Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	-/4	•	•
Remote e-voting at the AGM			•
Total	-		•

### **Resolution 2: Ordinary Resolution**

To declare dividend on equity shares for the Financial Year ended March 31, 2025.

### (i) Voted in favour of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	154	17377232	100%
Remote e-voting at the AGM	1	10	0.00%
Total	155	17377242	100%

### (ii) Voted against the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	10	259	0.00%
Remote e-voting at the AGM	0	0	0.00%
Total	10	259	0.00%

### (iii) Invalid Votes:

			191
	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total numbers of valid votes cast
Remote e-voting before the AGM	- 3		•
Remote e-voting at the AGM		•	•
Total		-	

### **Resolution 3: Ordinary Resolution**

To appoint a director in place of Ms. Isha Luthra (DIN: 07283137), who retires by rotation and being eligible, offers herself for re-appointment.

### (i) Voted in favour of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	153	17374992	100%
Remote e-voting at the AGM	1	10	0.00%
Total	154	17375002	100%

### (ii) Voted against the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	9	9	0.00%
Remote e-voting at the AGM			-
Total	9	9	0.00%

### (iii) Invalid Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	•	-/	- ALCHI RAM
Remote e-voting at the AGM		•	- (M.No. 31715)  (C.P. No. 21612)  New Delhi
Total		- 100	- 18

### **Resolution 4: Ordinary Resolution**

Re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as Statutory Auditors.

### (i) Voted in favour of the resolution:

Total Number of	Total Number of	% of total
members who	votes cast by	number of valid

	exercised their votes	them (shares)	votes cast
Remote e-voting before the AGM	151	17374727	100%
Remote e-voting at the AGM	1	10	0.00%
Total	152	17374737	100%

# (ii) Voted against the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	11	274	0.00%
Remote e-voting at the AGM			-
Total	11	274	0.00%

### (iii) Invalid Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM		•	•
Remote e-voting at the AGM			
Total		-	-

# **Resolution 5: Ordinary Resolution**

# Appointment of Secretarial Auditors of the Company.

# (i) Voted in favour of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	153	17374992	100% (M.Nd. 31715) * C.P. No. 21612 * New Delhi
Remote e-voting at the AGM	1	10	0.00% Secretes
Total	154	17375002	100%

# (ii) Voted against the resolution:

Total Number of	Total Number of	% of total

	members who exercised their votes	votes cast by them (shares)	number of valid votes cast
Remote e-voting before the AGM	9	9 .	0.00%
Remote e-voting at the AGM			•
Total	9	9	0.00%

### (iii) Invalid Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	- 1		
Remote e-voting at the AGM		•	•
Total	-	•	

### **Resolution 6: Special Resolution**

### Re-appointment of Mr. Vimal Kumar (DIN: 01260082) as Managing Director.

### (i) Voted in favour of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	152	17375401	100%
Remote e-voting at the AGM	1	10	0.00%
Total	153	17375411	100%

### (ii) Voted against the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	11	290	0.00% M.No. 31715 * C.P. No. 21612 *
Remote e-voting at the AGM	-)		- New Deini 18
Total	11	290	0.00%

### (iii) Invalid Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM		•	•
Remote e-voting at the AGM			-
Total			•

### **Resolution 7: Special Resolution**

Appointment of Mr. Surendra Sai Nallamalli (DIN: 08837064) as a Whole-Time Director.

## (i) Voted in favour of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	141	17326543	99.73%
Remote e-voting at the AGM	1	10	0.00%
Total	142	17326553	99.73%

### (ii) Voted against the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	21	48458	0.27%
Remote e-voting at the AGM			
Total	21	48458	0.27%

### (iii) Invalid Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total nembers of valid votes cast
Remote e-voting before the AGM	- 3	•	-
Remote e-voting at the AGM	•	•	-
Total		-	-

### **Resolution 8: Ordinary Resolution**

# Appointment of Mr. Pramod Narayan Karlekar (DIN: 01776461) as a Non-Executive Director Non-Independent Director

### (i) Voted in favour of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	152	17374961	100%
Remote e-voting at the AGM	1	10	0.00%
Total	153	17374971	100%

### (ii) Voted against the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	10	40	0.00%
Remote e-voting at the AGM	-		•
Total	10	40	0.00%

### (iii) Invalid Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM		•	•
Remote e-voting at the AGM	•		•
Total		· STATE OF THE STA	-

### **Resolution 9: Special Resolution**

### Re-appointment of Mrs. Chetna as Independent Director

### (i) Voted in favour of the resolution:

Total Number of	Total Number of	% of total
		70 01 00001

	members who exercised their votes	votes cast by them (shares)	number of valid votes cast
Remote e-voting before the AGM	153	17375667	100%
Remote e-voting at the AGM	1	10	0.00%
Total	154	17375677	100%

### (ii) Voted against the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	10	24	0.00%
Remote e-voting at the AGM	-	•	
Total	10	24	0.00%

### (iii) Invalid Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM		•	•
Remote e-voting at the AGM		•	-
Total		-	-

### **Resolution 10: Special Resolution**

Remuneration to Directors exceeding the overall managerial remuneration (c.p. No. 216) as per the provisions of Section 197 of the Companies Act 2013

### (iv) Voted in favour of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	140	17326528	99.71%
Remote e-voting at the AGM	1	10	0.00%
Total	141	17326538	99.71%

### (v) Voted against the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	24	50963	0.29%
Remote e-voting at the AGM			
Total	24	50963	0.29%

### (vi) Invalid Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM			
Remote e-voting at the AGM	1	•	•
Total		-	-

### **Resolution 11: Special Resolution**

Remuneration in excess of limits prescribed under regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to Mr. Vimal Kumar (DIN: 01260082), Managing Director of the Company

### (i) Voted in favour of the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	152	17374977	100%
Remote e-voting at the AGM	1	10	0.00%
Total	153	17374987	100%

### (ii) Voted against the resolution:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	11	714	0.00%
Remote e-voting at the		•	

AGM				
Total	11	714	0.00%	

### (iii) Invalid Votes:

	Total Number of members who exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	1:4/4:14		•
Remote e-voting at the AGM	•	-	-
Total		- 4	-

All the Resolutions as stated above stand passed under e-Voting with the requisite majority.

Rakhi Rani

**Practicing Company Secretary** 

ACS No. 31715 CP No. 21612

UDIN: A031715G001420025

PR No. 2398/2022

New Delhi, October 1, 2025