



Best Agrolife Limited

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
25th 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 34th 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 www.bestagrolife.com.

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

Thanking You,

For Best Agrolife Limited


Astha Wahi
CS & Compliance Officer



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

Date of AGM		30th September, 2025
Total No. of shareholders as on Record date i.e 23 rd 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 61



SUMMARY OF VOTING RESULTS- AGENDA WISE

Resolution No.	1
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

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	11926783	11926783	100.00	11926783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		11926783	100.00	11926783	0	100.00	0
Public Institutional Holders	E-voting	1861267	1631189	87.64	1631189	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1631189	87.64	1631189	0	100.00	0
Public Others	E-voting	9856690	3819529	38.75	3819520	9	99.99	0.002
	Poll		0	0	0	0	0	0
	Total		3819529	38.75	3819520	9	99.99	0.002
Total	E-voting	23644740	17377501	73.49	17377492	9	99.99	0.001
	Poll		0	0	0	0	0	0
	Total		17377501	73.49	17377492	9	99.99	0.001



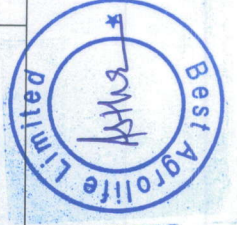
Resolution No.	2
Resolution Title	To declare final dividend on Equity for the Financial Year ended 31 st March, 2025.
Resolution required	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

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	11926783	11926783	100.00	11926783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		11926783	100.00	11926783	0	100.00	0
Public - Institutional Holders	E-voting	1861267	1631189	87.64	1631189	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1631189	87.64	1631189	0	100.00	0
Public - Others	E-voting	9856690	3819529	38.75	3819270	259	99.99	0.0068
	Poll		0	0	0	0	0	0
	Total		3819529	38.75	3819270	259	99.99	0.0068
Total	E-voting	23644740	17377501	73.49	17377242	259	99.99	0.0015
	Poll		0	0	0	0	0	0
	Total		17377501	73.49	17377242	259	99.99	0.0015



Resolution No.	3
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 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	11926783	11926783	100.00	11926783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		11926783	100.00	11926783	0	100.00	0
Public - Institutional Holders	E-voting	1861267	1631189	87.64	1631189	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1631189	87.64	1631189	0	100.00	0
Public - Others	E-voting	9856690	3817039	38.72	3817030	9	99.99	0.0002
	Poll		0	0	0	0	0	0
	Total		3817039	38.72	3817030	9	99.99	0.0002
Total	E-voting	23644740	17375011	73.49	17375002	9	99.99	0.0001
	Poll		0	0	0	0	0	0
	Total		17375011	73.49	17375002	9	99.99	0.0001



Resolution No.	4
Resolution Title	To consider and re-appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants as the Statutory Auditors of the Company
Resolution required	Ordinary
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	11926783	11926783	100.00	11926783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		11926783	100.00	11926783	0	100.00	0
Public - Institutional Holders	E-voting	1861267	1631189	87.64	1631189	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1631189	87.64	1631189	0	100.00	0
Public - Others	E-voting	9856690	3817039	38.72	3816765	274	99.99	0.0072
	Poll		0	0	0	0	0	0
	Total		3817039	38.72	3816765	274	99.99	0.0072
Total	E-voting	23644740	17375011	73.49	17374737	274	99.99	0.0016
	Poll		0	0	0	0	0	0
	Total		17375011	73.49	17374737	274	99.99	0.0016



Resolution No.	5
Resolution Title	Appointment of Secretarial Auditors of the Company
Resolution required	Ordinary
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	11926783	11926783	100.00	11926783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		11926783	100.00	11926783	0	100.00	0
Public - Institutional Holders	E-voting	1861267	1631189	87.64	1631189	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1631189	87.64	1631189	0	100.00	0
Public - Others	E-voting	9856690	3817039	38.72	3817030	9	99.99	0.0002
	Poll		0	0	0	0	0	0
	Total		3817039	38.72	3817030	9	99.99	0.0002
Total	E-voting	23644740	17375011	73.49	17375002	9	99.99	0.0001
	Poll		0	0	0	0	0	0
	Total		17375011	73.49	17375002	9	99.99	0.0001



Resolution No.	6
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 agenda/ resolution?	Yes

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	E-voting	11926783	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Promoter Group	Total		-	-	-	-	-	-
Public Institutional Holders	E-voting	1861267	1631189	87.64	1631189	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1631189	87.64	1631189	0	100.00	0
Public Others	E-voting	9856690	3817729	38.73	3817439	290	99.99	0.0076
	Poll		0	0	0	0	0	0
	Total		3817729	38.73	3817439	290	99.99	0.0076
Total	E-voting	23644740	5448918	23.04	5448628	290	99.99	0.0053
	Poll		0	0	0	0	0	0
	Total		5448918	23.04	5448628	290	99.99	0.0053

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



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	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	11926783	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutional Holders	E-voting	1861267	1631189	87.64	1582990	48199	97.04	2.95
	Poll		0	0	0	0	0	0
	Total		1631189	87.64	1582990	48199	97.04	2.95
Public Others	E-voting	9856690	3817039	38.73	3816780	259	99.99	0.0068
	Poll		0	0	0	0	0	0
	Total		3817039	38.73	3816780	259	99.99	0.0068
Total	E-voting	23644740	5448228	23.04	5399770	48458	99.11	0.889
	Poll		0	0	0	0	0	0
	Total		5448228	23.04	5399770	48458	99.11	0.889

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

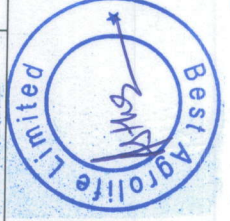


Resolution No.	8
Resolution Title	To approve the appointment of Mr. Pramod Narayan Karlekar (DIN: 01776461) as a Non-Executive Director Non-Independent Director of the Company
Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No


Category	Mode Voting	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	11926783	11926783	100.00	11926783	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		11926783	100.00	11926783	0	100.00	0
Public - Institutional Holders	E-voting	1861267	1631189	87.64	1631189	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		1631189	87.64	1631189	0	100.00	0
Public - Others	E-voting	9856690	3817039	38.72	3816999	40	99.99	0.0010
	Poll		0	0	0	0	0	0
	Total		3817039	38.72	3816999	40	99.99	0.0010
Total	E-voting	23644740	17375011	73.49	17374971	40	99.99	0.0002
	Poll		0	0	0	0	0	0
	Total		17375011	73.49	17374971	40	99.99	0.0002

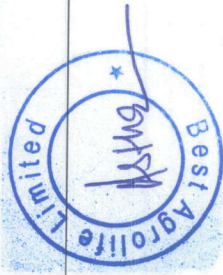


Resolution No.		9									
Resolution Title		Re-appointment of Mrs. Chetna as Independent Director									
Resolution required		Special									
Whether promoter/ promoter group are interested in the agenda/ resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	11926783	11926783	100.00	11926783	0	100.00	0			
	Poll		0	0	0	0	0	0			
	Total		11926783	100.00	11926783	0	100.00	0			
Public - Institutional Holders	E-voting	1861267	1631189	87.64	1631189	0	100.00	0			
	Poll		0	0	0	0	0	0			
	Total		1631189	87.64	1631189	0	100.00	0			
Public - Others	E-voting	9856690	3817729	38.73	3817705	24	99.99	0.0006			
	Poll		0	0	0	0	0	0			
	Total		3817729	38.73	3817705	24	99.99	0.0006			
Total	E-voting	23644740	17375701	73.49	17375677	24	99.99	0.0001			
	Poll		0	0	0	0	0	0			
	Total		17375701	73.49	17375677	24	99.99	0.0001			



Resolution No.		10									
Resolution Title		Remuneration to Directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013									
Resolution required		Special									
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes									
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	11926783	-	-	-	-	-	-			
	Poll		-	-	-	-	-				
	Total		-	-	-	-	-				
Public Institutional Holders	E-voting	1861267	1631189	87.64	1582990	48199	97.04	2.95			
	Poll		0	0	0	0	0				
	Total		1631189	87.64	1582990	48199	97.04	2.95			
Public Others	E-voting	9856690	3819529	38.75	3816765	2764	99.92	0.072			
	Poll		0	0	0	0	0				
	Total		3819529	38.75	3816765	2764	99.92	0.072			
Total	E-voting	23644740	5450718	23.05	5399755	50963	99.06	0.935			
	Poll		0	0	0	0	0				
	Total		5450718	23.05	5399755	50963	99.06	0.935			
Note: Voting done by the related parties not counted being interested party in this resolution											

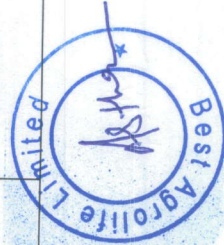

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Resolution No.	11
Resolution Title	Remuneration in excess of limits prescribed under regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to Mr. Vimal Kumar (DIN: 01260082), Managing Director of the Company
Resolution required	Special
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

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	11926783	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutional Holders	E-voting	1861267	1631189	87.64	1631189	0	100	0
	Poll		0	0	0	0	0	0
	Total		1631189	87.64	1631189	0	100	0
Public Others	E-voting	9856690	3817729	38.73	3817015	714	99.98	0.0187
	Poll		0	0	0	0	0	0
	Total		3817729	38.73	3817015	714	99.98	0.0187
Total	E-voting	23644740	5448918	23.04	5448204	714	99.98	0.013
	Poll		0	0	0	0	0	0
	Total		5448918	23.04	5448204	714	99.98	0.013

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





RAKHI RANI

Practicing Company Secretary

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 34th Annual General Meeting of Best Agrolife Limited held on Tuesday, 30th 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 e-voting process in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting held on Tuesday, 30th September, 2025 at 12:30 P.M through VC/OAVM.

The notice dated 3rd 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, 27th September, 2025 (9:00 A.M.) and ended on Monday, 29th 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, 23rd September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.



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, 23rd 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	-	-	-
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:**

	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 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	-	-	-
Remote e-voting at the AGM	-	-	-
Total	-	-	-



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 members who	Total Number of votes cast by	% of total number of valid
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	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%
Remote e-voting at the AGM	1	10	0.00%
Total	154	17375002	100%



(ii) Voted **against** the resolution:

	Total Number of	Total Number of	% of total
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	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	-	-	-
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%
Remote e-voting at the AGM	-	-	-
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 number of valid votes cast
Remote e-voting before the AGM	-	-	-
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	-	-	-

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
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	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 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	-	-	-
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	-	-	-
Remote e-voting at the AGM	-	-	-
Total	-	-	-

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