

SEC: 38/2025-26

Date: September 26, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Voting results and Scrutinizer's Report of 27th Annual General Meeting of Pyramid Technoplast Limited ("the Company").

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company's 27th Annual General Meeting ("AGM") was held on Thursday, September 25, 2025, at 11:30 A.M. (IST) and concluded at 12:06 P.M. (IST) through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. It may be noted that all the Resolutions as per the Notice of the AGM dated August 7, 2025, were approved by the Members with the requisite majority at the AGM.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the details of the voting results along with the Scrutinizer's Report on remote e-voting and e-voting in respect of the business transacted at the AGM.

The voting results and the Scrutinizer's Report will also be available on the website of the Company at <https://pyramidtechnoplast.com/>.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Pyramid Technoplast Limited,

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

Encl: As above



Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Board of Directors
PYRAMID TECHNOPLAST LIMITED
Office No.2, 2nd Floor, Shah Trade Centre,
Rani Sati Marg, Near W.E Highway, Malad (East),
Mumbai- 400097

Dear Sir,

Sub: Scrutinizer's report pertaining to 27th Annual General Meeting

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 27th Annual General Meeting (the AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Pyramid Technoplast Limited ("the Company"), held on Thursday, September 25, 2025 at 11:30 a.m. through electronic means/ Video Conferencing (VC).

ORDINARY BUSINESS:

1. To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.- **Ordinary Resolution**
2. To declare the dividend Rs.0.50/-(5%) per share of Face value of Rs10/-each for the financial year 2024-25.- **Ordinary Resolution**
3. To appoint a Director in place of Mr. Bijaykumar Agarwal (DIN: 01490141) who retires by rotation and being eligible, offers himself for re-appointment.- **Ordinary Resolution**

SPECIAL BUSINESS:

4. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.- **Ordinary Resolution**
5. To appoint M/S. RA GALA & ASSOCIATES (ICSI firm Registration: P2019MH075400) Practicing Company secretaries, as the Secretarial auditors of the company - **Ordinary Resolution**



Rinkesh Gala & Associates

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6. To approve sale, lease, transfer, Mortgage, or disposal of the whole or substantially the whole of the undertakings of the company, under Section 180(1)(a) of the Companies Act, 2013. - **Special Resolution**

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Bigshare services private limited, the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

Further to the above, we submit our report as under:

- The Shareholders of the Company holding shares as on the "cutoff" date **Thursday September 25, 2025** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 6 in the E-voting Notice of the Pyramid Technoplast Limited.
- The voting period for remote E-voting remained open on September 22, 2025 at 9.00 a.m. IST and ends on September 24, 2025 at 5.00 p.m. IST and the Bigshare Services Private Limited e-voting platform was blocked thereafter.
- After the closure of 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.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of Bigshare Services Private limited (www.bigshareonline.com).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

The results of the voting through E-Voting are as under:

Item No 1. To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.		
Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	39	2,75,93,637
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	39	2,75,93,637



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Poll.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll		39	2,75,93,637
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		39	2,75,93,637
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	39	2,75,93,637	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	39	2,75,93,637	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	

Item No 2. To declare the dividend Rs.0.50/-(5%) per share of Face value of Rs10/- each for the financial year 2024-25

Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	39	2,75,93,637
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	39	2,75,93,637
Poll.		



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Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
<u>Less: Total Number of Invalid Votes</u>		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll		39	2,75,93,637
<u>Less: Total Number of Invalid Votes</u>		0	0
Total Number of Valid Votes (A+B)		39	2,75,93,637
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	39	2,75,93,637	100
Poll	0	0	0.00
Combined (E-Voting & Poll)	39	2,75,93,637	100
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	

Item No 3.To appoint a Director in place of Mr. Bijaykumar Agarwal (DIN: 01490141) who retires by rotation and being eligible, offers himself for re-appointment.

Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	39	25,75,93,637
<u>Less: Total Number of Invalid Votes</u>	0	0
Total Number of Valid Votes (A)	39	25,75,93,637
Poll.		



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Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
<u>Less: Total Number of Invalid Votes</u>		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll		39	25,75,93,637
<u>Less: Total Number of Invalid Votes</u>		0	0
Total Number of Valid Votes (A+B)		39	25,75,93,637
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	38	2,75,93,547	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	38	2,75,93,547	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	90	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	1	90	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	

Item No 4. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.

Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	39	2,75,93,637
<u>Less: Total Number of Invalid Votes</u>	0	0
Total Number of Valid Votes (A)	39	2,75,93,637



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Poll.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll		39	2,75,93,637
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Poll	0	0	0.00
Combined (E-Voting & Poll)	39	2,75,93,637	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	39	2,75,93,637	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	39	2,75,93,637	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	

Item No 5. To appoint M/S. RA GALA & ASSOCIATES (ICSI firm Registration: P2019MH075400) Practicing Company secretaries, as the Secretarial auditors of the company.

Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	39	2,75,93,637
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Poll.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
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Poll	0	0	0.00
Combined (E-Voting & Poll)	38	2,75,93,547	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	90	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	1	90	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received		0	0
Interested in passing Resolution		0	0
Total (I)		0	0
Poll.			
Already Exercised Remote E-Voting		0	0
Invalid Signature / Signature not Available		0	0
Not voted		0	0
Total (II)		0	0
Total (Combined) (I+II)		0	0

Item No 6. To approve sale, lease, transfer, Mortgage, or disposal of the whole or substantially the whole of the undertakings of the company, under Section 180(1)(a) of the Companies Act, 2013.

Remote E-Voting.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	39	2,75,93,637
Less: Total Number of Invalid Votes	0	0



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Practicing Company Secretaries

Total Number of Valid Votes (A)		39	2,75,93,637
Poll.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll		39	2,75,93,637
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		39	2,75,93,637
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	38	2,75,86,637	99.98
Poll	0	0	0.00
Combined (E-Voting & Poll)	38	2,75,86,637	99.98
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	1	7,000	0.02
Poll	0	0	0
Combined (E-Voting & Poll)	1	7,000	0.02
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received		0	0
Interested in passing Resolution		0	0
Total (I)		0	0
Poll.			
Already Exercised Remote E-Voting		0	0
Invalid Signature / Signature not Available		0	0
Not voted		0	0
Total (II)		0	0
Total (Combined) (I+II)		0	0



Rinkesh Gala & Associates

Practicing Company Secretaries

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Bijay Kumar Agarwal, Chairman & Managing Director** of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

for **Rinkesh Gala & Associates**
Practicing Company Secretaries

Accepted by:

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486G001358471

Bijay Kumar Agrawal
Chairman & Managing Director
DIN: 01490141

Place: Mumbai
Date: September 26, 2025



Rinkesh Gala & Associates

Practicing Company Secretaries

Annexure

A. Basis of Acceptance

I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of Bigshare services Private Limited i.e. <https://evoting.cdslindia.com/Evoting/EvotingLogin> have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the Bigshare Services Private Limited e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.

General information about company

Scrip code	543969
NSE Symbol	PYRAMID
MSEI Symbol	NA
ISIN	INE0MIS01010
Name of the company	PYRAMID TECHNOPLAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:06 PM

Scrutinizer Details

Name of the Scrutinizer	RINKESH GALA
Firms Name	M/S RINKESH GALA & ASSOCIATES
Qualification	CS
Membership Number	42486
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	29814
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	30
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27565200	27564800	99.9985	27564800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27565200	27564800	99.9985	27564800	0	100	0
Public- Institutions	E-Voting	1549275	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1549275	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7670325	28837	0.376	28837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7670325	28837	0.376	28837	0	100	0
Total		36784800	27593637	75.0137	27593637	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the dividend Rs.0.50/-(5%) per share of Face value of Rs10/-each for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27565200	27564800	99.9985	27564800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27565200	27564800	99.9985	27564800	0	100
Public- Institutions	E-Voting	1549275	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1549275	0	0	0	0	0
Public- Non Institutions	E-Voting	7670325	28837	0.376	28837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7670325	28837	0.376	28837	0	100
Total		36784800	27593637	75.0137	27593637	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Bijaykumar Agarwal (DIN: 01490141) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27565200	27564400	99.9971	27564400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27565200	27564400	99.9971	27564400	0	100
Public-Institutions	E-Voting	1549275	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1549275	0	0	0	0	0
Public- Non Institutions	E-Voting	7670325	28837	0.376	28747	90	99.6879	0.3121
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7670325	28837	0.376	28747	90	99.6879
Total		36784800	27593237	75.0126	27593147	90	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27565200	27564400	99.9971	27564400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27565200	27564400	99.9971	27564400	0	100
Public- Institutions	E-Voting	1549275	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1549275	0	0	0	0	0
Public- Non Institutions	E-Voting	7670325	28837	0.376	28837	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7670325	28837	0.376	28837	0	100
Total		36784800	27593237	75.0126	27593237	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S. RA GALA & ASSOCIATES (ICSI firm Registration: P2019MH075400) Practicing Company secretaries, as the Secretarial auditors of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27565200	27564400	99.9971	27564400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27565200	27564400	99.9971	27564400	0	100
Public- Institutions	E-Voting	1549275	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1549275	0	0	0	0	0
Public- Non Institutions	E-Voting	7670325	28837	0.376	28747	90	99.6879	0.3121
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7670325	28837	0.376	28747	90	99.6879
Total		36784800	27593237	75.0126	27593147	90	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve sale, lease, transfer, Mortgage, or disposal of the whole or substantially the whole of the undertakings of the company, under Section 180(1) (a) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27565200	27564400	99.9971	27564400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27565200	27564400	99.9971	27564400	0	100
Public- Institutions	E-Voting	1549275	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1549275	0	0	0	0	0
Public- Non Institutions	E-Voting	7670325	28837	0.376	21837	7000	75.7256	24.2744
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7670325	28837	0.376	21837	7000	75.7256
Total		36784800	27593237	75.0126	27586237	7000	99.9746	0.0254
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

