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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor 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	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
Public- Institutions	E-Voting	54274	11014	20.2933	11014	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	54274	11014	20.2933	11014	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4752645	2063	0.0434	2062	1	99.9515	0.0485
	Poll							
	Postal Ballot (if applicable)							
	Total	4752645	2063	0.0434	2062	1	99.9515	0.0485
Total		9975000	5181158	51.9414	5181157	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the financial year ended March 31, 2025				
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	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
Public- Institutions	E-Voting	54274	11014	20.2933	11014	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	54274	11014	20.2933	11014	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4752645	2063	0.0434	2062	1	99.9515	0.0485
	Poll							
	Postal Ballot (if applicable)							
	Total	4752645	2063	0.0434	2062	1	99.9515	0.0485
Total		9975000	5181158	51.9414	5181157	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Afzal Harunbhai Malkani (DIN: 07194226), as a Director on retirement by rotation				
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	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
Public- Institutions	E-Voting	54274	11014	20.2933	11014	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	54274	11014	20.2933	11014	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4752645	2063	0.0434	2062	1	99.9515	0.0485
	Poll							
	Postal Ballot (if applicable)							
	Total	4752645	2063	0.0434	2062	1	99.9515	0.0485
Total		9975000	5181158	51.9414	5181157	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Mr. N. Krishna Kumar (Membership No.27885) Cost Auditor of the Company for the financial year 2025-26				
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	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
Public- Institutions	E-Voting	54274	11014	20.2933	11014	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	54274	11014	20.2933	11014	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4752645	2063	0.0434	2007	56	97.2855	2.7145
	Poll							
	Postal Ballot (if applicable)							
	Total	4752645	2063	0.0434	2007	56	97.2855	2.7145
Total		9975000	5181158	51.9414	5181102	56	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Kalyani Srinivasan, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five (5) consecutive Financial Years				
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	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
Public- Institutions	E-Voting	54274	11014	20.2933	11014	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	54274	11014	20.2933	11014	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4752645	2063	0.0434	2062	1	99.9515	0.0485
	Poll							
	Postal Ballot (if applicable)							
	Total	4752645	2063	0.0434	2062	1	99.9515	0.0485
Total		9975000	5181158	51.9414	5181157	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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