

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015] (as amended)]

30th September, 2025

To,
The Chairman
Ashoka Buildcon Limited
CIN: L45200MH1993PLC071970
S. No. 861, Ashoka House,
Ashoka Marg, Vadala, Nasik – 422 011

32nd (Thirty Second) Annual General Meeting (“AGM”) of the shareholders of Ashoka Buildcon Limited, (CIN: L45200MH1993PLC071970) held on Monday, September 29, 2025 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

Dear Sir,

Sub.: Consolidated Scrutinizer’s Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘Act’) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the 32nd Annual General Meeting (“AGM”) of Ashoka Buildcon Limited, held on Monday, September 29, 2025 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of M/s Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **Ashoka Buildcon Limited, (the ‘Company’)** vide resolution dated August 11, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting (‘remote e-voting’) and the voting by use of electronic means by the shareholders of the Company in respect of the resolutions passed at the 32nd (Thirty Second) Annual General Meeting of the shareholders of the Company held on Monday, September 29, 2025 at 12.30 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (‘remote e-voting’) and electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 32nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairman, the consolidated Scrutinizer’s Report of the total votes cast in favor or against, to the Chairperson on the resolutions, based on the report generated electronically.



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: 2 :

2. As per the Notice of 32nd Annual General Meeting of the shareholders and the 'Advertisement' published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 06, 2025 in Free Press Journal (English) and Punyanagari (Vernacular - Marathi), the remote e-voting commenced from 9.00 a.m. (IST) on Friday, September 26, 2025 and ended at 05:00 p.m. (IST) on Sunday, September 28, 2025.
3. The shareholders holding the Equity Shares of the Company as on Monday, September 22, 2025 *viz.* the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.
4. The Notice of AGM dated August 11, 2025 along with Explanatory Statement under Section 102 of the Act setting out material facts, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD/ CMD2/CIR /P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars").
5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
6. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of MUFG Intime (India) Private Limited ("MUFG") and the summary of the e-voting process is as follows:

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: 3 :

ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution

To consider and adopt the:

**Audited Standalone Financial Statements 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:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	252	21,40,30,891	99.94
Remote e-voting at AGM	5	1,34,477	0.06
Total	257	21,41,65,368	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	749	100.00
Remote e-voting at AGM	--	--	--
Total	7	749	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	21,41,65,368	99.9997
Votes against	749	0.0003
Total	21,41,66,117	100.0000

Note:

- 2 (Two) folios holding in aggregate 5,82,006 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*
- 1 (One) folio holding 100 Equity Shares of face value of Rs.5/- each of the Company Not Voted in the above resolution.*
- Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated August 11, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*



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: 4 :

Resolution No.2: Ordinary Resolution

To consider and adopt the:

Audited Consolidated financial Statements for the Financial year ended March 31, 2025 together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	252	21,40,30,891	99.94
Remote e-voting at AGM	5	1,34,477	0.06
Total	257	21,41,65,368	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	749	100.00
Remote e-voting at AGM	--	--	--
Total	7	749	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	21,41,65,368	99.9997
Votes against	749	0.0003
Total	21,41,66,117	100.0000

Note:

- 2 (Two) folios holding in aggregate 5,82,006 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 1 (One) folio holding 100 Equity Shares of face value of Rs.5/- each of the Company Not Voted in the above resolution.
- Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated August 11, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.



...5

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: 5 :

Resolution No.3: Ordinary Resolution

To appoint Mr. Ashok Katariya (DIN: 00112240), who retires by rotation as a director and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	227	11,32,36,547	99.88
Remote e-voting at AGM	5	1,34,477	0.12
Total	232	11,33,71,024	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	18,72,112	100.00
Remote e-voting at AGM	--	--	--
Total	27	18,72,112	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	11,33,71,024	98.38
Votes against	18,72,112	1.62
Total	11,52,43,136	100.00

Note:

- 2 (Two) folios holding in aggregate 125 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 11 (Eleven) folios holding in aggregate 9,95,04,962 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, not voted in the above resolution.
- 5 (Five) folios voted fully. However, they voted partially in favour and partially against in the above resolution.
- Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated August 11, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.



6
[Signature]

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: 6 :

Resolution No.4: Ordinary Resolution

To appoint Mr. Satish Parakh (DIN: 00112324), who retires by rotation as a director and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	235	15,73,61,917	99.91
Remote e-voting at AGM	5	1,34,477	0.09
Total	240	15,74,96,394	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	11,70,593	100.00
Remote e-voting at AGM	--	--	--
Total	18	11,70,593	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	15,74,96,394	99.26
Votes against	11,70,593	0.74
Total	15,86,66,987	100.00

Note:

- 1 (One) folio holding 25 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 12 (Twelve) folios holding in aggregate 5,60,81,111 Equity Shares of face value of Rs.5/- each of the Company, being interested persons, not voted in the above resolution.
- 1 (One) folio holding 100 Equity Shares of face value of Rs.5/- each of the Company Not Voted in the above resolution.
- 5 (Five) folios voted fully. However, they voted partially in favour and partially against in the above resolution.
- Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of AGM dated August 11, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.



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: 7 :

SPECIAL BUSINESS:

Resolution No.5: Ordinary Resolution

Ratification of Remuneration Payable to M/s. S. R. Bhargave & Co., Cost Auditors of the Company for the financial year ending March 31, 2026

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	251	21,46,12,784	99.94
Remote e-voting at AGM	5	1,34,477	0.06
Total	256	21,47,47,261	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	837	100.00
Remote e-voting at AGM	--	--	--
Total	9	837	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	21,47,47,261	99.9996
Votes against	837	0.0004
Total	21,47,48,098	100.0000

Note:

- 1 (One) folio holding 25 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 1 (One) folio holding 100 Equity Shares of face value of Rs.5/- each of the Company Not Voted in the above resolution.
- Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.5, as contained in the Notice of AGM dated August 11, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.



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: 8 :

Resolution No.6: Ordinary Resolution

Appointment of M/s. Sharma and Trivedi, LLP, Practicing Company Secretaries as Secretarial Auditors of the Company

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	245	21,41,56,273	99.94
Remote e-voting at AGM	5	1,34,477	0.06
Total	250	21,42,90,750	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	4,57,348	100.00
Remote e-voting at AGM	--	--	--
Total	15	4,57,348	100.00

(iii) Invalid votes:

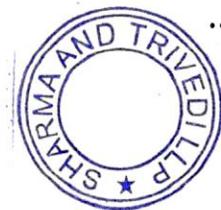
Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	21,42,90,750	99.79
Votes against	4,57,348	0.21
Total	21,47,48,098	100.00

Note:

- 1 (One) folio holding 25 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- 1 (One) folio holding 100 Equity Shares of face value of Rs.5/- each of the Company Not Voted in the above resolution.
- Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.6, as contained in the Notice of AGM dated August 11, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.



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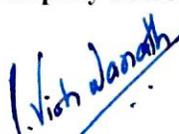
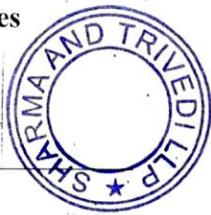
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7. All relevant records of voting are available only in the electronic form and there was no physical voting.

Thanking You,

Yours Faithfully,

<p>For Sharma and Trivedi LLP Company Secretaries</p> <p></p> <p></p> <p>Vishwanath Designated Partner ACS:14521; CP: 25099 UDIN: A014521G001404173</p>	<p>Counter signed For Ashoka Buildcon Limited</p> <hr/> <p>Ashok M. Katariya Chairman DIN:00112240</p>
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General information about company

Scrip code	533271
NSE Symbol	ASHOKA
MSEI Symbol	NOTLISTED
ISIN	INE442H01029
Name of the company	ASHOKA BUILDCON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:32 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Vishwanath
Firms Name	Sharma and Trivedi LLP
Qualification	CS
Membership Number	14521
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results

Record date	22-09-2025
Total number of shareholders on record date	200377
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	24
b) Public	19
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				1 - To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon and if thought fit, to pass, the following resolution as an.				
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	152928785	152928785	100	152928785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152928785	152928785	100	152928785	0	100
Public-Institutions	E-Voting	60284759	56606968	93.8993	56606968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60284759	56606968	93.8993	56606968	0	100
Public- Non Institutions	E-Voting	67509673	4495887	6.6596	4495138	749	99.9833	0.0167
	Poll		134477	0.1992	134477	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67509673	4630364	6.8588	4629615	749	99.9838
Total		280723217	214166117	76.2908	214165368	749	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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the report of the Auditors thereon and if thought fit, to pass, the following resolution as an.				
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	152928785	152928785	100	152928785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152928785	152928785	100	152928785	0	100
Public-Institutions	E-Voting	60284759	56606968	93.8993	56606968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60284759	56606968	93.8993	56606968	0	100
Public- Non Institutions	E-Voting	67509673	4495887	6.6596	4495138	749	99.9833	0.0167
	Poll		134477	0.1992	134477	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67509673	4630364	6.8588	4629615	749	99.9838
Total		280723217	214166117	76.2908	214165368	749	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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3 - To appoint Mr. Ashok Katariya (DIN: 00112240), who retires by rotation as a director and being eligible, offers himself for re-appointment, and in this regard, to consider and if thought fit to pass, the following resolution as an.				
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	152928785	53423823	34.9338	53423823	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152928785	53423823	34.9338	53423823	0	100	0
Public-Institutions	E-Voting	60284759	57188949	94.8647	55317682	1871267	96.7279	3.2721
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60284759	57188949	94.8647	55317682	1871267	96.7279	3.2721
Public- Non Institutions	E-Voting	67509673	4495887	6.6596	4495042	845	99.9812	0.0188
	Poll		134477	0.1992	134477	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67509673	4630364	6.8588	4629519	845	99.9818	0.0182
Total		280723217	115243136	41.0522	113371024	1872112	98.3755	1.6245
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				4 - To appoint Mr. Satish Parakh (DIN: 00112324), who retires by rotation as a director and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit to pass, the following resolution as an.				
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	152928785	96847674	63.3286	96847674	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	152928785	96847674	63.3286	96847674	0	100	0
Public-Institutions	E-Voting	60284759	57188949	94.8647	56019213	1169736	97.9546	2.0454
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60284759	57188949	94.8647	56019213	1169736	97.9546	2.0454
Public- Non Institutions	E-Voting	67509673	4495887	6.6596	4495030	857	99.9809	0.0191
	Poll		134477	0.1992	134477	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67509673	4630364	6.8588	4629507	857	99.9815	0.0185
Total		280723217	158666987	56.5208	157496394	1170593	99.2622	0.7378
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				5 - Ratification of Remuneration Payable to M/s. S. R. Bhargave & Co., Cost Auditors of the Company 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	152928785	152928785	100	152928785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152928785	152928785	100	152928785	0	100
Public- Institutions	E-Voting	60284759	57188949	94.8647	57188949	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60284759	57188949	94.8647	57188949	0	100
Public- Non Institutions	E-Voting	67509673	4495887	6.6596	4495050	837	99.9814	0.0186
	Poll		134477	0.1992	134477	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67509673	4630364	6.8588	4629527	837	99.9819
Total		280723217	214748098	76.4982	214747261	837	99.9996	0.0004
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 - Appointment of M/s. Sharma and Trivedi, LLP, Practicing Company Secretaries as 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	152928785	152928785	100	152928785	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		152928785	152928785	100	152928785	0	100
Public- Institutions	E-Voting	60284759	57188949	94.8647	56732435	456514	99.2017	0.7983
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60284759	57188949	94.8647	56732435	456514	99.2017
Public- Non Institutions	E-Voting	67509673	4495887	6.6596	4495053	834	99.9814	0.0186
	Poll		134477	0.1992	134477	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67509673	4630364	6.8588	4629530	834	99.982
Total		280723217	214748098	76.4982	214290750	457348	99.787	0.213
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	

