

**Ref: No. ABCL/SD/MUM/2025-26/AUGUST/30**
**14 August 2025**
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 540691**
**Scrip ID: ABCAPITAL**
**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Symbol: ABCAPITAL**
**Dear Sir/ Madam,**
**Sub: Proceedings of the 18<sup>th</sup> Annual General Meeting of Aditya Birla Capital Limited held on Thursday, 14 August 2025**
**Ref: Regulations 30 and 44 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

- 1) The 18<sup>th</sup> Annual General Meeting ("AGM") of Aditya Birla Capital Limited ("the Company") was held today, i.e. Thursday, 14 August 2025 at 11:00 A.M. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- 2) The following items of business as laid down in the Notice of the AGM dated 16 July 2025, were transacted at the AGM.

Item No.	Ordinary Business	Resolution type (Ordinary / Special)
1	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors' and Auditors, thereon.	Ordinary
2	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 and the Report of Auditors, thereon.	Ordinary
3	Appointment of a Director in place of Mr. Sushil Agarwal (DIN: 00060017) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4	Appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621), as Joint Statutory Auditors of the Company, for a term of 3 (Three) consecutive years from the conclusion of 18 <sup>th</sup> (Eighteenth) AGM till the conclusion of 21 <sup>st</sup> (Twenty-First) AGM.	Ordinary
<b>Special Business</b>		
5	Appointment of M/s. N L Bhatia & Associates, Practicing Company Secretaries (Firm Registration No: P1996MH055800) as Secretarial Auditors of the Company, for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30.	Ordinary
6	Payment of remuneration to Non-Executive Independent Directors of the Company, for a period of five years commencing from 1 April 2025 upto 31 March 2030.	Ordinary

- 3) In terms of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, Circulars and the applicable provisions of the SEBI Listing Regulations, the Members of the Company were provided the facility of remote e-Voting. The remote e-Voting period commenced at 9:00 a.m. (IST) on Monday, 11 August 2025 and ended at 5:00 p.m. (IST) on Wednesday, 13 August 2025. Further, the facility to vote on resolutions through e-Voting

**Aditya Birla Capital Limited**
**Corporate Office:**

One World Center, Tower 1, 18<sup>th</sup> Floor, Jupiter Mill Compound,  
841, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400 013  
Tel: +91 22 6723 9101 | abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com  
For customer care and other queries : care.finance@adityabirlacapital.com  
Toll-free no.: 1800-270-7000

**Registered Office:**

Indian Rayon Compound,  
Veraval, Gujarat - 362 266  
Tel: +91 28762 43257  
CIN: L64920GJ2007PLC058890

system at the AGM (Insta Poll) was made available to the Members who participated at the AGM and had not cast their votes through remote e-Voting.

- 4) Mr. Omkar Dindorkar (ACS No.: 43029/ COP No.: 24580), from M/s. MMJB & Associates LLP, Company Secretaries was appointed as the Scrutinizer to scrutinize the voting process for the AGM. The Scrutinizer's Report dated 14 August 2025 is attached as **Annexure 1**.
- 5) In terms of the provisions of Regulation 44 of the SEBI Listing Regulations, the details of the results of voting held through remote e-Voting and e-Voting at the AGM are attached as **Annexure 2**.
- 6) The results of voting shall also be uploaded on the website of the Company and KFin Technologies Limited (KFin), the Registrar and Transfer Agents of the Company.
- 7) All resolutions as set out in the Notice of the AGM were duly approved by the Members with requisite majority.
- 8) The AGM commenced at 11:00 A.M. (IST) and concluded at 12:11 P.M. (IST).

The above is for your information and records.

Thanking you,

Yours sincerely,

For Aditya Birla Capital Limited

**Santosh  
Gurudas  
Haldankar**

Digitally signed by  
Santosh Gurudas  
Haldankar  
Date: 2025.08.14  
19:43:43 +05'30'

**Santosh Haldankar**  
**Company Secretary & Compliance Officer**  
Cc:

**Luxembourg Stock Exchange**  
Market & Surveillance Dept.,  
P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg

**Citi Bank N.A.**  
Custodial Services  
FIFC, 11th Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Citi Bank N.A.**  
Depository Receipt Services  
388 Greenwich Street  
14th Floor, New York,  
NY 10013

**Listing Agent**  
Banque Internationale à Luxembourg SA  
69 route d'Esch  
L - 2953 Luxembourg  
Grand Duchy of Luxembourg

# *MMJB & Associates LLP*

## Company Secretaries

803-804, 8<sup>th</sup> Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600  
LLPIN: AAR-9997

### **Consolidated Report of Scrutinizer on Remote e-Voting and e-Voting during the 18<sup>th</sup> Annual General Meeting ("AGM")**

To,  
Chairman of the meeting  
**Aditya Birla Capital Limited ("the Company")**  
Indian Rayon Compound,  
Veraval-362 266, Gujarat, India.

**Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 18<sup>th</sup> AGM of the shareholders of the Company, held on Thursday, August 14 2025 at 11.00 a.m. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")**

- A. I, Omkar Dindorkar (CP No.: 43029), Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday, May 13, 2025 to conduct the Remote e-Voting process and e-Voting during the AGM done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 18<sup>th</sup> AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Annual

Report for the financial year 2024-25 was sent to those shareholders who have not registered their email address. The Company had completed dispatch of Notice along with explanatory statement on Tuesday, July 22, 2025, to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Thursday, July 17, 2025.

- C. The Company had availed the remote e-voting facility provided by KFin Technologies Limited ("KFin") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, August 11, 2025 at 9.00 a.m. and ended on Wednesday, August 13, 2025 at 5.00 p.m. and the KFin remote e-voting portal was unblocked for voting thereafter.
- D. The Company had appointed KFin for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Ms. Sarita Singh.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Business Standard" (English-all editions), "Sandesh Rajkot" (Gujarati edition), on Wednesday, July 23, 2025.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. The Company had allotted 6,73,752 equity shares under the Employee Stock Option Schemes on August 7, 2025. Consequently, the number of fully paid equity shares increased from 2,61,10,20,715 to 2,61,16,94,467. Corporate action for the same is still in the process. The voting rights were provided to Members holding 2,61,10,20,715 shares i.e. members as on cut-off date of August 07, 2025, as per the Register of members.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Thursday, August 14, 2025, I have issued this Scrutinizer's Report dated August 14, 2025.
- I. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer's Report dated August 14, 2025.

<b>Date of the AGM</b>	August 14, 2025
<b>Total number of shareholders on record date (i.e., as on the cut-off date August 07, 2025)</b>	<b>5,74,697</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter(s) and Promoter(s) group	NA
Public	NA
<b>No. of shareholders attended the meeting through video conferencing*:</b>	
Promoter(s) and Promoter(s) group	2
Public	86

\*The above total number of shareholders and attendance are Folio based for the purpose of this report.

**Resolution Item No. 1 – Ordinary Resolution:**

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors' and Auditors, thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g 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
1.	Promoter and Promoter Group	Remote e-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	50,41,90,539	43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	31,27,03,976	2,51,75,093	8.0508	2,51,42,133	32,960	99.8691	0.1309
		E-Voting during the AGM		60,625	0.0194	60,625	0	100.0000	0.0000
		Total		2,52,35,718	8.0702	2,52,02,758	32,960	99.8694	0.1306
Total			2,61,16,94,467*	2,22,29,28,542	85.1144	2,22,28,95,582	32,960	99.9985	0.0015

\*Voting rights are provided on 2,61,10,20,715 shares.

**Resolution Item No. 2 - Ordinary Resolution:**

Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 and the Report of Auditors, thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	50,41,90,539	43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	31,27,03,976	2,51,75,078	8.0508	2,51,42,034	33,044	99.8687	0.1313
		E-Voting during the AGM		60,625	0.0194	60,625	0	100.0000	0.0000
		Total		2,52,35,703	8.0702	2,52,02,659	33,044	99.8691	0.1309
Total			2,61,16,94,467*	2,22,29,28,527	85.1144	2,22,28,95,483	33,044	99.9985	0.0015

\*Voting rights are provided on 2,61,10,20,715 shares.

### Resolution Item No. 3 – Ordinary Resolution:

Appointment of a Director in place of Mr. Sushil Agarwal (DIN: 00060017) who retires by rotation and being eligible offers himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandi ng 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)]*10 0	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	50,41,90,539	43,68,22,176	86.6383	42,92,98,157	75,24,019	98.2776	1.7224
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		43,68,22,176	86.6383	42,92,98,157	75,24,019	98.2776	1.7224
3.	Public Non- Institutions	Remote e-Voting	31,27,03,976	2,51,73,387	8.0502	2,51,39,507	33,880	99.8654	0.1346
		E-Voting during the AGM		60,625	0.0194	60,625	0	100.0000	0.0000
		Total		2,52,34,012	8.0696	2,52,00,132	33,880	99.8657	0.1343
Total			2,61,16,94,467*	2,22,32,40,012	85.1263	2,21,56,82,113	75,57,899	99.6601	0.3399

\*Voting rights are provided on 2,61,10,20,715 shares.



#### Resolution Item No. 4 – Ordinary Resolution:

Appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621), as Joint Statutory Auditors of the Company, for a term of 3 (Three) consecutive years from the conclusion of 18th (Eighteenth) AGM till the conclusion of 21st (Twenty-First) AGM.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g 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
1.	Promoter and Promoter Group	Remote e-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	50,41,90,539	43,68,22,176	86.6383	42,07,84,102	1,60,38,074	96.3285	3.6715
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		43,68,22,176	86.6383	42,07,84,102	1,60,38,074	96.3285	3.6715
3.	Public Non- Institutions	Remote e-Voting	31,27,03,976	2,51,75,093	8.0508	2,46,41,875	5,33,218	97.8820	2.1180
		E-Voting during the AGM		60,625	0.0194	60,625	0	100.0000	0.0000
		Total		2,52,35,718	8.0702	2,47,02,500	5,33,218	97.8871	2.1129
Total			2,61,16,94,467*	2,22,32,41,718	85.1264	2,20,66,70,426	1,65,71,292	99.2546	0.7454

\*Voting rights are provided on 2,61,10,20,715 shares.

### Resolution Item No. 5 – Ordinary Resolution:

Appointment of M/s. N L Bhatia & Associates, Practicing Company Secretaries (Firm Registration No: P1996MH055800) as Secretarial Auditors of the Company, for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30.

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandi ng 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)]*1 00	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	50,41,90,539	43,68,22,176	86.6383	43,68,22,176	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		43,68,22,176	86.6383	43,68,22,176	0	100.0000	0.0000
3.	Public Non- Institutions	Remote e-Voting	31,27,03,976	2,51,73,703	8.0503	2,51,40,291	33,412	99.8673	0.1327
		E-Voting during the AGM		60,625	0.0194	60,625	0	100.0000	0.0000
		Total		2,52,34,328	8.0697	2,52,00,916	33,412	99.8676	0.1324
Total			2,61,16,94,467*	2,22,32,40,328	85.1264	2,22,32,06,916	33,412	99.9985	0.0015

\*Voting rights are provided on 2,61,10,20,715 shares.

**Resolution Item No. 6 – Ordinary Resolution:**

Payment of remuneration to Non-Executive Independent Directors of the Company, for a period of five years commencing from 1 April 2025 upto 31 March 2030.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	50,41,90,539	43,68,22,176	86.6383	38,60,61,274	5,07,60,902	88.3795	11.6205
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		43,68,22,176	86.6383	38,60,61,274	5,07,60,902	88.3795	11.6205
3.	Public Non-Institutions	Remote e-Voting	31,27,03,976	2,51,75,043	8.0508	2,51,30,471	44,572	99.8230	0.1770
		E-Voting during the AGM		60,625	0.0194	60,625	0	100.0000	0.0000
		Total		2,52,35,668	8.0701	2,51,91,096	44,572	99.8234	0.1766
Total			2,61,16,94,467*	2,22,32,41,668	85.1264	2,17,24,36,194	5,08,05,474	97.7148	2.2852

\*Voting rights are provided on 2,61,10,20,715 shares.

- J. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

**It is to be noted that:**

1. The votes cast does not include abstained votes.
2. There were no invalid votes cast on the above resolutions.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

**For MMJB & Associates LLP**  
**Company Secretaries**  
**ICSI UIN: L2020MH006700**  
**Peer Review Cert. No.: 2826/2022**

OMKAR  
MADHAV  
DINDORKAR

Digitally signed by  
OMKAR MADHAV  
DINDORKAR  
Date: 2025.08.14  
19:51:47 +05'30'

**Omkar Dindorkar**  
**Designated Partner**  
**ACS: 43029**  
**CP: 24580**  
**UDIN: A043029G001015693**  
**Date: August 14, 2025**  
**Place: Mumbai**

**For Aditya Birla Capital Limited**

**Santosh**  
**Gurudas**  
**Haldankar**

Digitally signed  
by Santosh  
Gurudas  
Haldankar  
Date: 2025.08.14  
19:44:09 +05'30'

**Mr. Santosh Haldankar**  
**Company Secretary**  
**ACS: 19201**  
**Date: August 14, 2025**  
**Place: Mumbai**

Name of the Company	ADITYA BIRLA CAPITAL LIMITED
Date of the AGM/EGM	14-08-2025
Total number of shareholders on record date	574697
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	86

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors' and Auditors, thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,41,90,539	43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000	0	4,34,389
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	50,41,90,539	43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000	0	434389
Public- Non Institutions	E-Voting	31,27,03,976	2,51,75,093	8.0508	2,51,42,133	32,960	99.8691	0.1309	0	989
	Poll		60,625	0.0194	60,625	0	100.0000	0.0000	0	0
	Total	31,27,03,976	2,52,35,718	8.0702	2,52,02,758	32,960	99.8694	0.1306	0	989
Total		2,61,16,94,467	2,22,29,28,542	85.1144	2,22,28,95,582	32,960	99.9985	0.0015	0	435378

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 and the Report of Auditors, thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,41,90,539	43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000	0	4,34,389
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	50,41,90,539	43,65,09,000	86.5762	43,65,09,000	0	100.0000	0.0000	0	434389
Public- Non Institutions	E-Voting	31,27,03,976	2,51,75,078	8.0508	2,51,42,034	33,044	99.8687	0.1313	0	1,004
	Poll		60,625	0.0194	60,625	0	100.0000	0.0000	0	0
	Total	31,27,03,976	2,52,35,703	8.0702	2,52,02,659	33,044	99.8691	0.1309	0	1004
Total		2,61,16,94,467	2,22,29,28,527	85.1144	2,22,28,95,483	33,044	99.9985	0.0015	0	435393

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Sushil Agarwal (DIN: 00060017) who retires by rotation and being eligible offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,41,90,539	43,68,22,176	86.6383	42,92,98,157	75,24,019	98.2776	1.7224	0	1,21,213
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	50,41,90,539	43,68,22,176	86.6383	42,92,98,157	75,24,019	98.2776	1.7224	0	121213
Public- Non Institutions	E-Voting	31,27,03,976	2,51,73,387	8.0502	2,51,39,507	33,880	99.8654	0.1346	0	2,694
	Poll		60,625	0.0194	60,625	0	100.0000	0.0000	0	0
	Total	31,27,03,976	2,52,34,012	8.0696	2,52,00,132	33,880	99.8657	0.1343	0	2694
Total		2,61,16,94,467	2,22,32,40,012	85.1263	2,21,56,82,113	75,57,899	99.6601	0.3399	0	123907

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. KKC & Associates LLP, Chartered Accountants (Firm Registration Number: 105146W/W100621), as Joint Statutory Auditors of the Company, for a term of 3 (Three) consecutive years from the conclusion of 18th (Eighteenth) AGM till the conclusion of 21st (Twenty-First) AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,41,90,539	43,68,22,176	86.6383	42,07,84,102	1,60,38,074	96.3285	3.6715	0	1,21,213
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	50,41,90,539	43,68,22,176	86.6383	42,07,84,102	1,60,38,074	96.3285	3.6715	0	121213
Public- Non Institutions	E-Voting	31,27,03,976	2,51,75,093	8.0508	2,46,41,875	5,33,218	97.8820	2.1180	0	989
	Poll		60,625	0.0194	60,625	0	100.0000	0.0000	0	0
	Total	31,27,03,976	2,52,35,718	8.0702	2,47,02,500	5,33,218	97.8871	2.1129	0	989
Total		2,61,16,94,467	2,22,32,41,718	85.1264	2,20,66,70,426	1,65,71,292	99.2546	0.7454	0	122202

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. N L Bhatia & Associates, Practicing Company Secretaries (Firm Registration No: P1996MH055800) as Secretarial Auditors of the Company, for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,41,90,539	43,68,22,176	86.6383	43,68,22,176	0	100.0000	0.0000	0	1,21,213
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	50,41,90,539	43,68,22,176	86.6383	43,68,22,176	0	100.0000	0.0000	0	1,21,213
Public- Non Institutions	E-Voting	31,27,03,976	2,51,73,703	8.0503	2,51,40,291	33,412	99.8673	0.1327	0	1,029
	Poll		60,625	0.0194	60,625	0	100.0000	0.0000	0	0
	Total	31,27,03,976	2,52,34,328	8.0697	2,52,00,916	33,412	99.8676	0.1324	0	1,029
Total		2,61,16,94,467	2,22,32,40,328	85.1264	2,22,32,06,916	33,412	99.9985	0.0015	0	1,22,242

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of remuneration to Non-Executive Independent Directors of the Company, for a period of five years commencing from 1 April 2025 upto 31 March 2030.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	1,79,47,99,952	1,76,11,83,824	98.1270	1,76,11,83,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,41,90,539	43,68,22,176	86.6383	38,60,61,274	5,07,60,902	88.3795	11.6205	0	1,21,213
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	50,41,90,539	43,68,22,176	86.6383	38,60,61,274	5,07,60,902	88.3795	11.6205	0	1,21,213
Public- Non Institutions	E-Voting	31,27,03,976	2,51,75,043	8.0508	2,51,30,471	44,572	95.8230	0.1770	0	1,039
	Poll		60,625	0.0194	60,625	0	100.0000	0.0000	0	0
	Total	31,27,03,976	2,52,35,668	8.0701	2,51,91,096	44,572	99.8234	0.1766	0	1,039
Total		2,61,16,94,467	2,22,32,41,668	85.1264	2,17,24,36,194	5,08,05,474	97.7148	2.2852	0	1,22,252