

सं.सचिव/No. Secy/906/9/10

26.09.2025

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN
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विषय: 60वीं वार्षिक आम बैठक के मतदान परिणाम

Sub: Voting results of 60th Annual General Meeting

प्रिय महोदय/महोदया

Dear Sir/Madam,

This is to inform that the 60th Annual General Meeting of the Company was convened on Wednesday, the 24th September, 2025 through video conferencing (VC)/other Audio Visual Means (OAVM) and the business mentioned in the Notice dated 18th August, 2025 were transacted and passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.
2. Report of Scrutinizer dated 26th September, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as Annexure-II.

The voting results are also available on the website of the Company i.e. www.engineersindia.com and website of the NSDL i.e. <https://evoting.nsdl.com/>.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।

The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

कर्त इंजीनियर्स इंडिया लिमिटेड
For Engineers India Limited

एस. के. पाढ़ी/ S.K. Padhi
कंपनी सचिव एवं अनुपालन अधिकारी/
Company Secretary &
Compliance officer

संलग्नक : यथोक्त/Encl: As above

ENGINEERS INDIA LIMITED - ANNUAL GENERAL MEETING REPORT date 24-09-2025

Total number of shareholders on record date:	452932	No of Shares:	562042373
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No. of Shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group :	1	No. of Shares:	288458584
Public :	206	No. of Shares:	100994
Detail of the Agenda:			

Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

1.To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2025, together with the Directors' Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		288458584	100.000	288458584	0	100.000	0.000
	Poll	288458584	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting		99716195	84.946	99640310	75885	99.924	0.076
	Poll	117388358	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117388358	99716195	84.946	99640310	75885	99.924	0.076
Public-Others	E-Voting		571321	0.366	566435	4886	99.145	0.855
	Poll	156195431	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	156195431	571321	0.366	566435	4886	99.145	0.855
GRAND TOTAL		562042373	388746100	69.167	388665329	80771	99.979	0.021

2. To declare final dividend for the financial year ended 31.03.2025.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		288458584	100.000	288458584	0	100.000	0.000
	Poll	288458584	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting		99748201	84.973	99748201	0	100.000	0.000
	Poll	117388358	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117388358	99748201	84.973	99748201	0	100.000	0.000
Public-Others	E-Voting		560986	0.359	557643	3343	99.404	0.596
	Poll	156195431	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	156195431	560986	0.359	557643	3343	99.404	0.596
GRAND TOTAL		562042373	388767771	69.171	388764428	3343	99.999	0.001

3. To appoint a Director in place of Shri Sanjay Jindal (DIN: 09223617), who retires by rotation and being eligible, offers himself for re-appointment.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		288458584	288458584	100.000	288458584	0	100.000
Public – Institutional holders	E-Voting	117388358	99738845	84.965	51772949	47965896	51.909	48.091
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		117388358	99738845	84.965	51772949	47965896	51.909
Public-Others	E-Voting	156195431	570393	0.365	556849	13544	97.625	2.375
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		156195431	570393	0.365	556849	13544	97.625
GRAND TOTAL		562042373	388767822	69.171	340788382	47979440	87.659	12.341
4. To appoint a Director in place of Shri Atul Gupta (DIN: 09704622), who retires by rotation and being eligible, offers himself for re-appointment.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		288458584	288458584	100.000	288458584	0	100.000
Public – Institutional holders	E-Voting	117388358	99738845	84.965	51119443	48619402	51.253	48.747
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		117388358	99738845	84.965	51119443	48619402	51.253
Public-Others	E-Voting	156195431	560392	0.359	547313	13079	97.666	2.334
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		156195431	560392	0.359	547313	13079	97.666
GRAND TOTAL		562042373	388757821	69.169	340125340	48632481	87.490	12.510
5. To authorize Board of Directors of the Company to fix remuneration of Auditors for the Financial Year 2025-26.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		288458584	288458584	100.000	288458584	0	100.000
Public – Institutional holders	E-Voting	117388358	99738845	84.965	99301592	437253	99.562	0.438
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		117388358	99738845	84.965	99301592	437253	99.562
Public-Others	E-Voting	156195431	570151	0.365	564363	5788	98.985	1.015
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		156195431	570151	0.365	564363	5788	98.985
GRAND TOTAL		562042373	388767580	69.171	388324539	443041	99.886	0.114

6.To appoint Shri Subhas Balakumar (DIN:10411610) as Director (Projects) of the Company.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		288458584	288458584	100.000	288458584	0	100.000
Public – Institutional holders	E-Voting	117388358	99738845	84.965	47565690	52173155	47.690	52.310
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		117388358	99738845	84.965	47565690	52173155	47.690
Public-Others	E-Voting	156195431	567116	0.363	560875	6241	98.900	1.100
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		156195431	567116	0.363	560875	6241	98.900
GRAND TOTAL		562042373	388764545	69.170	336585149	52179396	86.578	13.422
7. To appoint Shri Rupesh Kumar Singh (DIN:10879433) as Director (HR) of the Company.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		288458584	288458584	100.000	288458584	0	100.000
Public – Institutional holders	E-Voting	117388358	99738845	84.965	51796597	47942248	51.932	48.068
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		117388358	99738845	84.965	51796597	47942248	51.932
Public-Others	E-Voting	156195431	558786	0.358	552491	6295	98.873	1.127
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		156195431	558786	0.358	552491	6295	98.873
GRAND TOTAL		562042373	388756215	69.168	340807672	47948543	87.666	12.334
8. To appoint Shri Deepak Mhaskey (DIN: 09396329) as Non-official Independent Director of the Company.								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		288458584	288458584	100.000	288458584	0	100.000
Public – Institutional holders	E-Voting	117388358	99718924	84.948	57043922	42675002	57.205	42.795
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		117388358	99718924	84.948	57043922	42675002	57.205
Public-Others	E-Voting	156195431	557106	0.357	518016	39090	92.983	7.017
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		156195431	557106	0.357	518016	39090	92.983
GRAND TOTAL		562042373	388734614	69.165	346020522	42714092	89.012	10.988

9. To appoint Smt. Karuna Gopal Vartakavi (DIN: 05304803) as Non-official Independent Director of the Company.								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting		288458584	100.000	288458584	0	100.000	0.000
	Poll	288458584	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting		99718924	84.948	56984576	42734348	57.145	42.855
	Poll	117388358	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117388358	99718924	84.948	56984576	42734348	57.145	42.855
Public-Others	E-Voting		558783	0.358	520224	38559	93.099	6.901
	Poll	156195431	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	156195431	558783	0.358	520224	38559	93.099	6.901
GRAND TOTAL		562042373	388736291	69.165	345963384	42772907	88.997	11.003
10. To appoint Shri Mahesh Kumar Goyal (DIN:03153793) as Non-official Independent Director of the Company.								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting		288458584	100.000	288458584	0	100.000	0.000
	Poll	288458584	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting		99718924	84.948	91403232	8315692	91.661	8.339
	Poll	117388358	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117388358	99718924	84.948	91403232	8315692	91.661	8.339
Public-Others	E-Voting		557013	0.357	517251	39762	92.862	7.138
	Poll	156195431	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	156195431	557013	0.357	517251	39762	92.862	7.138
GRAND TOTAL		562042373	388734521	69.165	380379067	8355454	97.851	2.149
11. To appoint Shri Shambhu Nath Keshri (DIN: 11116634) as Non-official Independent Director of the Company.								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting		288458584	100.000	288458584	0	100.000	0.000
	Poll	288458584	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting		99718924	84.948	57166683	42552241	57.328	42.672
	Poll	117388358	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117388358	99718924	84.948	57166683	42552241	57.328	42.672
Public-Others	E-Voting		555550	0.356	516722	38828	93.011	6.989
	Poll	156195431	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	156195431	555550	0.356	516722	38828	93.011	6.989
GRAND TOTAL		562042373	388733058	69.164	346141989	42591069	89.044	10.956

12. To appoint Shri Kapil Verma (DIN: 09056466) as Director (Government Nominee) of the Company.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting	117388358	99718924	84.948	45391204	54327720	45.519	54.481
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117388358	99718924	84.948	45391204	54327720	45.519	54.481
Public-Others	E-Voting	156195431	555685	0.356	542943	12742	97.707	2.293
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	156195431	555685	0.356	542943	12742	97.707	2.293
GRAND TOTAL		562042373	388733193	69.164	334392731	54340462	86.021	13.979
13. To appoint M/s VAP & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
Public – Institutional holders	E-Voting	117388358	99734838	84.961	99734838	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117388358	99734838	84.961	99734838	0	100.000	0.000
Public-Others	E-Voting	156195431	568303	0.364	563009	5294	99.068	0.932
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	156195431	568303	0.364	563009	5294	99.068	0.932
GRAND TOTAL		562042373	388761725	69.169	388756431	5294	99.999	0.001

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

To
The Chairman/ Company Secretary
Engineers India Limited
CIN: L74899DL1965GOI004352
Engineers India Bhawan, 1,
Bhikaji Cama Place, New Delhi-110066.

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 60th Annual General Meeting ("AGM") of Engineers India Limited ("Company"), held on Wednesday, September 24, 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Respected Madam,

I, Parul Jain, Managing Partner of M/s. VAP & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on July 11, 2025, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Wednesday, September 24, 2025, at 11:00 A.M. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with Circular No. 9/2024 dated September 19, 2024 and read with previous circulars issued by the Ministry of Corporate Affairs in this regard ("**MCA Circulars**") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') and read with previous circulars issued by the SEBI in this regard ("**SEBI Circulars**") and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated August 18, 2025 ("**AGM Notice**").

1. In compliance with the MCA and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2024-25 was sent electronically on Friday, August 29, 2025 to all members whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories and in respect of Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Listing Regulations.
2. The Company engaged National Securities Depository Limited ("**NSDL**") for providing services related to remote e-voting and e-voting at the AGM.

Parul Jain
 Digitally signed
 by Parul Jain
 Date: 2025.09.26
 14:45:00 +05'30'

3. The members of the Company as on the "cut off" date i.e. Wednesday, September 17, 2025 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
4. The remote e-voting period commenced on Saturday, September 20, 2025, at 09:00 A.M. (IST) and ended on Tuesday, September 23, 2025, at 05:00 P.M. (IST).
5. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Wednesday, September 24, 2025, in the presence of two witnesses, Ms. Priyanka Singh and Ms. Shifa Badri, who are not in the employment of the Company.
6. The data of remote e-voting and e-voting at AGM was carefully scrutinized and reconciled with the records maintained by the Alankit Assignments Limited (RTA) and with the authorizations lodged.
7. The Management of the Company is responsible to ensure compliance with the provisions of the Act and rules in relation to remote e-voting prior to and during the 60th AGM on the resolutions set out in the notice of the AGM.

My responsibility, as Scrutinizer, is to ensure that the process of voting through remote e-voting and e-voting during the AGM is carried out in a fair and transparent manner, and to submit a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" the resolutions, to the Chairman, based on the data generated from the electronic voting system (remote e-voting and e-voting during the AGM), both facilities provided by the NSDL.

8. Based on the data downloaded from the e-voting system/facility provided by NSDL, the consolidated summary of results of remote e- voting and e-voting conducted at the AGM, indicating the number of Members who voted "in favour" or "against" the resolutions is annexed herewith as **Annexure- A**.

Countersigned by

**Company Secretary
Engineers India Limited**

**For VAP & Associates
Company Secretaries
FRN: P2023UP098500
Peer Review No: 1083/2021**
Parul Jain Digitally signed
by Parul Jain
Date: 2025.09.26
14:45:14 +05'30'
**Parul Jain
Managing Partner
M. No. F8323, CP No. 13901
Managing Partner
Place: Delhi
Date: 26.09.2025
UDIN: F008323G001346869**

Annexure- A**ORDINARY BUSINESS:****Item No. 1:**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2025, together with the Directors' Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of valid votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of valid votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1362	388640556	99.9729	44	80771	0.0208	Nil	
E-Voting at AGM	16	24773	0.0064	0	0	0		
Total	1378	388665329	99.9792	44	80771	0.0208		

Result: The Ordinary Resolution has been passed with requisite consent.

Item No. 2:

To declare final dividend for the financial year ended 31.03.2025.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1371	388739655	99.9928	37	3343	0.0009	Nil	
E-Voting at AGM	16	24773	0.0064	0	0	0		
Total	1387	388764428	99.9991	37	3343	0.0009		

Result: The Ordinary Resolution has been passed with requisite consent.

Item No. 3:

To appoint a Director in place of Shri Sanjay Jindal (DIN: 09223617), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1229	340763609	87.6522	180	47979440	12.3414	Nil	
E-Voting at AGM	16	24773	0.0064	0	0	0		
Total	1245	340788382	87.6586	180	47979440	12.3414		

Result: The Ordinary Resolution has been passed with requisite consent.

Item No. 4:

To appoint a Director in place of Shri Atul Gupta (DIN: 09704622), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1223	340100567	87.4839	180	48632481	12.5097	Nil	
E-Voting at AGM	16	24773	0.0064	0	0	0.0000		
Total	1239	340125340	87.4903	180	48632481	12.5097		

Result: The Ordinary Resolution has been passed with requisite consent.

Item No. 5:

To authorize Board of Directors of the Company to fix remuneration of Auditors for the Financial Year 2025-26.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1350	388299766	99.8797	59	443041	0.1140	Nil	
E-Voting at AGM	16	24773	0.0064	0	0	0		
Total	1366	388324539	99.8860	59	443041	0.1140		

Result: The Ordinary Resolution has been passed with requisite consent.

SPECIAL BUSINESS:**Item No. 6:**

To appoint Shri Subhas Balakumar (DIN:10411610) as Director (Projects) of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1230	336560376	86.5718	171	52179396	13.4219	Nil	
E-Voting at AGM	16	24773	0.0064	0	0	0		
Total	1246	336585149	86.5781	171	52179396	13.4219		

Result: The Ordinary Resolution has been passed with requisite consent.

Item No. 7:

To appoint Shri Rupesh Kumar Singh (DIN:10879433) as Director (HR) of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1240	340782899	87.6598	165	47948543	12.3338	Nil	
E-Voting at AGM	0	24773	0.0064	0	0	0		
Total	1256	340807672	87.6662	165	47948543	12.3338		

Result: The Ordinary Resolution has been passed with requisite consent.

Item No. 8:

To appoint Shri Deepak Mhaskey (DIN: 09396329) as Non-official Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1231	345995749	89.0056	174	42714092	10.9880	Nil	
E-Voting at AGM	16	24773	0.0064	0	0	0		
Total	1247	346020522	89.0120	174	42714092	10.9880		

Result: The Special Resolution has been passed with requisite consent.

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Item No. 9:

To appoint Smt. Karuna Gopal Vartakavi (DIN: 05304803) as Non-official Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1229	345938611	88.9906	178	42772907	11.0031	Nil	
E-Voting at AGM	16	24773	0.0064	0	0	0		
Total	1245	345963384	88.9969	178	42772907	11.0031		

Result: The Special Resolution has been passed with requisite consent.

Item No. 10:

To appoint Shri Mahesh Kumar Goyal (DIN:03153793) as Non-official Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1304	380354294	97.8442	94	8355454	2.1494	Nil	
E-Voting at AGM	16	24773	0.0064	0	0	0		
Total	1320	380379067	97.8506	94	8355454	2.1494		

Result: The Special Resolution has been passed with requisite consent.

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Item No. 11:

To appoint Shri Shambhu Nath Keshri (DIN: 11116634) as Non-official Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1232	346117216	89.0372	172	42591069	10.9564	Nil	
E-Voting at AGM	16	24773	0.0064	0	0	0		
Total	1248	346141989	89.0436	172	42591069	10.9564		

Result: The Special Resolution has been passed with requisite consent.

Item No. 12:

To appoint Shri Kapil Verma (DIN: 09056466) as Director (Government Nominee) of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1224	334367958	86.0148	179	54340462	13.9789	Nil	
E-Voting at AGM	16	24773	0.0064	0	0	0		
Total	1240	334392731	86.0211	179	54340462	13.9789		

Result: The Ordinary Resolution has been passed with requisite consent.

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Item No. 13:

To appoint M/s VAP & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1352	388731658	99.9923	50	5294	0.0014	Nil	
E-Voting at AGM	16	24773	0.0064	0	0	0		
Total	1368	388756431	99.9986	50	5294	0.0014		

Result: The Ordinary Resolution has been passed with requisite consent.

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