



Date: 1st October, 2025 Scrip Code: 539176

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Details of Voting Results of 32nd Annual General Meeting - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the 32nd Annual General Meeting of the Members of Hawa Engineers Limited held on Tuesday 30th September, 2025 at 4:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Consolidated report of the Scrutinizer is enclosed herewith.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For, Hawa Engineers Ltd

Shital Dalavadi Company Secretary M.No:A52448 Place: Ahmedabad

Registered & Corporate Office :

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CHIRAG SHAH & ASSOCIATES

Company Secretaries 1213-1214 Ganesh Glory, Nr. Jagatpur Crossing Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481. Ph.: 079-40020304, 6358790040/41/42

E-mail: info@chiragshahassociates.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
32nd Annual General Meeting of the Equity Shareholders of
HAWA ENGINEERS LIMITED
held on Tuesday, September 30, 2025
at 4.00 p.m. through

Video Conferencing/
Other Audio Visual Means.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 22, 2025.

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 32nd Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 30, 2025 at 4.00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated July 22, 2025 through Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM.

- After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
- The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing
 e-voting facility to the shareholders present during AGM through VC / OAVM and who had not casted their
 vote earlier through remote e-voting facility.



- 3. The Remote e-voting period remained open from Friday, 26th September, 2025 at 9.00 A.M and ends on Monday, 29th September, 2025 at 5.00 P.M..
- 4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 23th September, 2025 were entitled to vote on the proposed resolutions (Items No. 1 and 8 as set out in the Notice of the 32nd Annual General Meeting of the Company).
- 5. The votes were unblocked on September 30, 2025 at around 4:30 p.m in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Malav Bhavsar who are not in the employment of the Company.
- 6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 22nd July, 2025 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of voted	Members	who	Number which vo					al number casted	of
E-voting by Shareholders through VC/OAVM		0			0			(0.00%	
Remote E- voting		21		1	1036	218		9	9.96%	
Total		21		1	1036	218		9	9.96%	

(ii) Voted against the resolution:

Voting Description	Number of voted	Members	who	Number which vo			for	1000	of total I votes o		of
E-voting by Shareholders through VC/OAVM		0			C)			0.0	00%	
Remote E- voting		2			39	97			0.0	04%	
Total		2			39	97		-	0.0	04%	



(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.						
E-voting by Shareholders through VC/OAVM	0	0						
Remote E- voting	0	0						
Total	0	0						

b) Resolution No. 2 - (Ordinary Resolution):

To appoint a Director in place of Aslam Kagdi (DIN:00006879), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description .	Number of voted	Members	who	Number which vo				100			number asted	of
E-voting by Shareholders through VC/OAVM	0 s through		0					0.00%				
Remote E- voting		21		1	1036	5218				99.9	96%	
Total		21		1	1036	5218 .				99.9	96%	

(ii) Voted against the resolution:

Voting Description	Number of voted	Members	who	Number which vo				total votes c		of
E-voting by Shareholders through VC/OAVM		0)	0.00%				
Remote E- voting		2			39	7		0.0	14%	
Total		2		397			0.04%			

Voting Description	Number of Members who voted	Number of shares for which votes casted.							
E-voting by Shareholders through	0	. 0							
VC/OAVM Remote E- voting	0	0							
Total	0	0							



c) Resolution No. 3 - (Ordinary Resolution):

To Appoint M/s. Yusuf C. Mansuri & Co. Chartered Accountants, having ICAI Firm Registration No.111768W as the Statutory Auditor

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted		% 'of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	21	1036218	99.96%
Total	21	1036218	99.96%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	here a series of the series of	% of total number of valid votes casted			
E-voting by Shareholders through VC/OAVM	0	0	0.00%			
Remote E- voting	2	397	0.04%			
Total	2	397	0.04%			

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	. 0



d) Resolution No. 4- (Special Resolution):

Re-appointment of Mr. Asad Kagdi (DIN:00006898) as a Joint Managing Director of the Company

(i) Voted in favour of resolution:

Voting Description	Number of voted	Members	who	Number which vo			for	f total votes o		of
E-voting by Shareholders through VC/OAVM		0			0			0.0	00%	
Remote E- voting		21		1	036	218		99.	96%	
Total		21		1	1036	218		99.	96%	

(ii) Voted against the resolution:

Voting Description	Number of voted	Members	who	Number which vo			for	total otes c		of
E-voting by Shareholders through VC/OAVM		0			0			0.0	00%	
Remote E- voting		2			39	7		0.0	14%	
Total		2			39	7		0.0	14%	

Voting Description	Number of Members who voted	Number of shares for which votes casted.						
E-voting by Shareholders through VC/OAVM	0	0						
Remote E- voting	0	0						
Total	0	0						



e) Resolution No. 5 - (Special Resolution):

Re-Appointment of Mr. Aslam Kagdi (DIN:00006879) as a Managing Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of voted	Members	who	Number which vo				1		l number casted	of			
E-voting by Shareholders through VC/OAVM	0				0 .					0.00%				
Remote E- voting	21			1	5218		99.96%							
Total	21			1	5218		99.96%							

(ii) Voted against the resolution:

Voting Description	Number of voted	Members	who	Number which vo				total votes c		of
E-voting by Shareholders through VC/OAVM	olders through)	0.00%				
Remote E- voting			7	0.04%						
Total 2					7	0.04%				

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	. 0
Total	0	0

f) Resolution No. 6- (Special Resolution):

Re-appointment of Mr. Mohammed khan Pathan (DIN:00006940) as a Whole Time Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number o	of Members	who	Number which vo					total otes c		of
E-voting by Shareholders through VC/OAVM	0				0.00%						
Remote E- voting		21			1036	5218			99.	96%	
Total		21			1036	5218			99.	96%	



(ii) Voted against the resolution:

Voting Description	Number of voted	Members	who	Number which vo						total otes c		of
E-voting by Shareholders through VC/OAVM		0					0.00%					
Remote E- voting	. 2			397					0.04%			
Total		2			39	7				0.0	4%	

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through	0	0
Remote E- voting	0	0
Total	0	0

g) Resolution No. 7- (Ordinary Resolution):

Approve the appointment of M/s. Chirag Shah & Associates, Practicing Company Secretary as Secretarial Auditor of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of voted	Members	who	Number which vo			77071	100			number asted	of
E-voting by Shareholders through ' VC/OAVM		0					0.00%					
Remote E- voting		21		1	1036	5218				99.9	96%	
Total		21		1	1036	5218				99.9	96%	

(ii) Voted against the resolution:

Voting Description	Number of voted	Members	who	Number which vo			for		f total votes c		of	
E-voting by Shareholders through VC/OAVM	areholders through				0				0.00%			
Remote E- voting		2			39	97			0.0)4%		



Total	2	397	0.04%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through	0	0
Remote E- voting	0	0
Total	0	0

h) Resolution No. 8- (ordinary Resolution):

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026

(i) Voted in favour of resolution:

Voting Description	Number of voted	Members	who	Number which vo			for	 f total		of
E-voting by Shareholders through VC/OAVM		0			0			0.0	00%	
Remote E- voting		21		1	1036	218		99	.96%	
Total		21		. 1	1036	218		99	.96%	

(ii) Voted against the resolution:

Voting Description	Number of voted	Members	who	Number which vo					total votes c		of		
E-voting by Shareholders through VC/OAVM	0)		0.00%						
Remote E- voting		2			397					0.04%			
Total		2			39)7			0.0)4%			

Voting Description	Number of Members who voted	Number	of	shares	for	which	votes
		casted.					



E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you, Yours faithfully,

Chirag Shah Scrutinizer

Practicing Company Secretary

FCS: 5545; CP: 3498

Place: Ahmedabad Date: October 01, 2025 UDIN: F005545G001423412 Peer Review Cer. No. 6543/2025 **Counter Signed by**

Shital Dalavdi Company Secretary and Compliance Officer Hawa Engineers Limited M.No:A52448

General information about company					
Scrip code	539176				
NSE Symbol					
MSEI Symbol					
ISIN	INE230I01018				
Name of the company	Hawa Engineers Ltd				
Type of meeting	AGM				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025				
Start time of the meeting	04:00 PM				
End time of the meeting	04:15 PM				

Scrutinizer Details							
Name of the Scrutinizer	Chirag Shah						
Firms Name	Chirag Shah and Associates						
Qualification	CS						
Membership Number	5545						
Date of Board Meeting in which appointed	22-07-2025						
Date of Issuance of Report to the company	01-10-2025						

Voting results				
Record date	23-09-2025			
Total number of shareholders on record date	3158			
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	10			
b) Public	6			
No. of resolution passed in the meeting	8			
Disclosure of notes on voting results				

				Resolution	n(1)				
Resolution required: (Ordinary / Special)			Ordinary	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered				company for the	e financial	Audited Standalone F year ended 31st Mar- uditors thereon.			
Category	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	
	E-Voting	1990600	963892	48.4222	963892	0	100	0	
Promoter and	Poll								
Promoter and Promoter Group	Postal Ballot (if applicable)								
	Total	1990600	963892	48.4222	963892	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non	E-Voting		72723	4.7352	72326	397	99.4541	0.5459	
Institutions	Poll	1525000							
	Postal Ballot (if applicable)	1535800							

Total	1535800	72723	4.7352	72326	397	99.4541	0.5459
Total	3526400	1036615	29.3958	1036218	397	99.9617	0.0383
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 Institutions					
Public - Non Insitutions					

				Resolution(2	2)				
Resolution requ	uired: (Ordinary	/ Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint a Direc rotation and, being			gdi (DIN:00006879) or re-appointment	, who retires by	
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	
	E-Voting	1990600	963892	48.4222	963892	0	100	0	
Promoter and	Poll								
Promoter Group	Postal Ballot (if applicable)								
	Total	1990600	963892	48.4222	963892	0	100	0	
	E-Voting		0	0	0	0	0	0	
D 11'	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		72723	4.7352	72326	397	99.4541	0.5459	
Public- Non	Poll	1535800							
Institutions	Postal Ballot (if applicable)	1222000							
	Total	1535800	72723	4.7352	72326	397	99.4541	0.5459	
	Total	3526400	1036615	29.3958	1036218	397	99.9617	0.0383	

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 Institutions					
Public - Non Insitutions					

				Resolution(3	3)			
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered			To Appoint M/s. Yo Firm Registration 1			hartered Accountant tory Auditor	s, having ICAI	
Category Mode of voting No. of shares votes held 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
	E-Voting	1990600	963892	48.4222	963892	0	100	0
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							
	Total	1990600	963892	48.4222	963892	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		72723	4.7352	72326	397	99.4541	0.5459
D 11' N	Poll	1535800						
Public- Non Institutions	Postal Ballot (if applicable)	-222000						
	Total	1535800	72723	4.7352	72326	397	99.4541	0.5459
	Total	3526400	1036615	29.3958	1036218	397	99.9617	0.0383

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 Institutions					
Public - Non Insitutions					

				Resolution(4	4)					
Resolution requ	Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No	No						
Description of resolution considered			Re-appointment of Director of the Cor		gdi (DIN:00	0006898) as a Joint l	Managing			
Category Mode of voting No. of shares votes held 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		
	E-Voting		963892	48.4222	963892	0	100	0		
Promoter and	Poll	1990600								
Promoter Group	Postal Ballot (if applicable)									
	Total	1990600	963892	48.4222	963892	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		72723	4.7352	72326	397	99.4541	0.5459		
Public- Non Institutions	Poll	1535800								
	Postal Ballot (if applicable)									
	Total	1535800	72723	4.7352	72326	397	99.4541	0.5459		
	Total	3526400	1036615	29.3958	1036218	397	99.9617	0.0383		

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 requ	uired: (Ordinary	/ Special)		Special	Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-Appointment o the Company.	f Mr. Aslam I	Kagdi (DIN:	00006879) as a Mai	naging Director of	
Category Mode of voting No. of shares votes held 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	
	E-Voting		963892	48.4222	963892	0	100	0	
Promoter and	Poll	1990600							
Promoter Group	Postal Ballot (if applicable)								
	Total	1990600	963892	48.4222	963892	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		72723	4.7352	72326	397	99.4541	0.5459	
D1-1:- N	Poll	1535800							
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	1535800	72723	4.7352	72326	397	99.4541	0.5459	
	Total	3526400	1036615	29.3958	1036218	397	99.9617	0.0383	

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 Institutions					
Public - Non Insitutions					

				Resolution(6)					
Resolution requ	Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of resolution considered			Re-appointment of Time Director of the		ned khan Pa	nthan (DIN:0000694	0) as a Whole			
Category Mode of voting No. of shares votes held 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		
	E-Voting		963892	48.4222	963892	0	100	0		
Promoter and	Poll	1990600								
Promoter Group	Postal Ballot (if applicable)									
	Total	1990600	963892	48.4222	963892	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	0	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		72723	4.7352	72326	397	99.4541	0.5459		
Public- Non Institutions	Poll	1535800								
	Postal Ballot (if applicable)	1222000								
	Total	1535800	72723	4.7352	72326	397	99.4541	0.5459		
	Total	3526400	1036615	29.3958	1036218	397	99.9617	0.0383		

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 Institutions	
Public - Non Insitutions	

				Resolution(7)					
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No	No						
Description of resolution considered			Approve the appoi Secretary as Secret			ah & Associates, Pr pany.	acticing Company			
Category Mode of voting No. of shares votes held 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		
	E-Voting		963892	48.4222	963892	0	100	0		
Promoter and	Poll	1990600								
Promoter Group	Postal Ballot (if applicable)									
	Total	1990600	963892	48.4222	963892	0	100	0		
	E-Voting	0	0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		72723	4.7352	72326	397	99.4541	0.5459		
D 1.1' . N	Poll	1535800								
Public- Non Institutions	Postal Ballot (if applicable)	1222000								
	Total	1535800	72723	4.7352	72326	397	99.4541	0.5459		
	Total	3526400	1036615	29.3958	1036218	397	99.9617	0.0383		

	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 Institutions	
Public - Non Insitutions	

				Resolution(8	3)			
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026					
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting	1990600	963892	48.4222	963892	0	100	0
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							
	Total	1990600	963892	48.4222	963892	0	100	0
	E-Voting	0	0	0	0	0	0	0
Public- Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting	1535800	72723	4.7352	72326	397	99.4541	0.5459
Public- Non Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	1535800	72723	4.7352	72326	397	99.4541	0.5459
Total 3526400 1036615		1036615	29.3958	1036218	397	99.9617	0.0383	

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 Institutions		
Public - Non Insitutions		