

एसईसीएल. S-5
Secl.S-5

10 नवंबर, 2025
10th November, 2025

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

Sub: Submission of Voting results along with Scrutinizer report of 72nd Annual General Meeting (AGM) held on 07th November, 2025

With reference to the above, please find enclosed the details of Voting results along with Scrutinizer report of the 72nd Annual General Meeting (AGM) held on 07th November 2025 on remote e-voting & Instapoll e-voting.

This is for your information and record.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)
एजीएम (कंपनी सचिव) / AGM (Company Secretary)

Encl: As above

NAME: HMT LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM		07-11-2025			
B	BOOK CLOSURE DATE		31-10-2025 TO 31-10-2025 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		28088			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		38			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	2	0	2	1128056626	93.68528
	PUBLIC	36	0	36	487	0.00004
	TOTAL	38	0	38	1128057113	93.68532
E	No. of shareholders attended the meeting through Video conferencing - 38					



	HMT LIMITED
Date of the AGM/EGM	07-11-2025
Total number of shareholders on record date	28088
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	36

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a.The Audited Standalone Financial Statements for the financial year ended March 31, 2025 and the reports of the Directors' and Auditors' thereon; b.The Audited Consolidated Financial Statements for the financial year ended March 31, 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	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,730	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,12,284	2,87,954	0.3788	2,25,420	62,534	78.2833	21.7166	0	0
	Poll		39	0.0001	39	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,87,993	0.3789	2,25,459	62,534	78.2863	21.7137	0	0
Total		1,20,40,91,640	1,12,83,44,619	93.7092	1,12,82,82,085	62,534	99.9945	0.0055	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Shri. Rajesh Kohli (DIN:10333951), who retires by rotation and being eligible has offered 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	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,730	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,12,284	2,87,954	0.3788	2,25,420	62,534	78.2833	21.7166	0	0
	Poll		39	0.0001	39	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,87,993	0.3789	2,25,459	62,534	78.2863	21.7137	0	0
Total		1,20,40,91,640	1,12,83,44,619	93.7092	1,12,82,82,085	62,534	99.9945	0.0055	0	0

S. Kohli

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C&AG of India for the year 2025-26									
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	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,730	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,12,284	2,87,954	0.3788	2,25,420	62,534	78.2833	21.7166	0	0
	Poll		39	0.0001	39	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,87,993	0.3789	2,25,459	62,534	78.2863	21.7137	0	0
Total		1,20,40,91,640	1,12,83,44,619	93.7092	1,12,82,82,085	62,534	99.9945	0.0055	0	0

S. K. K. K.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	<p>SPECIAL - To consider and, if thought fit, to pass with or without modification, the following resolution as an Special Resolution: "RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 28th March, 2025, Dr. Kartik Chandulal Bhadra (DIN: 09453387), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India."</p>									
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	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,730	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,12,284	2,87,953	0.3788	2,25,419	62,534	78.2832	21.7167	0	1
	Poll		39	0.0001	39	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,87,992	0.3789	2,25,458	62,534	78.2862	21.7138	0	1
Total		1,20,40,91,640	1,12,83,44,618	93.7092	1,12,82,82,084	62,534	99.9945	0.0055	0	1

Resolution No.	5									
Resolution required: (Ordinary/ Special)	<p>SPECIAL - To consider and, if thought fit, to pass with or without modification, the following resolution as an Special Resolution: "RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 07th July 2025, Shri. Datania Dineshbhai Ramjibhai (DIN: 11193263), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India."</p>									
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	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,730	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,12,284	2,87,953	0.3788	2,25,419	62,534	78.2832	21.7167	0	1
	Poll		39	0.0001	39	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,87,992	0.3789	2,25,458	62,534	78.2862	21.7138	0	1
Total		1,20,40,91,640	1,12,83,44,618	93.7092	1,12,82,82,084	62,534	99.9945	0.0055	0	1

Resolution No.	6									
	ORDINARY - To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 14th July 2025, Shri. Prem Chandra Maurya (DIN: 11198433), be and is hereby appointed as Government Nominee Director of the Company, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India."									
Resolution required: (Ordinary/ Special)										
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	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,730	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,12,284	2,87,953	0.3788	2,25,419	62,534	78.2832	21.7167	0	1
	Poll		39	0.0001	39	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,87,992	0.3789	2,25,458	62,534	78.2862	21.7138	0	1
Total		1,20,40,91,640	1,12,83,44,618	93.7092	1,12,82,82,084	62,534	99.9945	0.0055	0	



Resolution No.	7									
	<p>ORDINARY - To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:</p> <p>"RESOLVED THAT pursuant to the provisions of section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), and on the basis of the recommendation of the Board of Directors of the Company, M/s. M & A Associates (FRN: P2019WB076400), a peer reviewed firm of Practicing Company Secretaries be and are hereby appointed as Secretarial Auditors of the Company for a term of five consecutive Financial years commencing from the financial year 2025-26 to till the financial year 2029-30, on such terms & conditions as approved by the Board of Director</p>									
Resolution required: (Ordinary/ Special)										
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	1,12,80,56,626	1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	22,730	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,60,12,284	2,87,953	0.3788	2,25,419	62,534	78.2832	21.7167	0	1
	Poll		39	0.0001	39	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,87,992	0.3789	2,25,458	62,534	78.2862	21.7138	0	1
Total		1,20,40,91,640	1,12,83,44,618	93.7092	1,12,82,82,084	62,534	99.9945	0.0055	0	1



Form No: MGT-13

Report of Scrutinizer

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

The Chairman

H.M.T. LIMITED

CIN: L29230KA1953GOI000748

Registered & Corporate Office:

HMT Bhavan, 59 Bellary Road,

Bangalore - 560 032

Sub: 72nd Annual General Meeting of the Equity Shareholders of H.M.T. LIMITED (CIN: L29230KA1953GOI000748) held on Friday, 07th November 2025 at 11:00 A.M through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM')

Dear Sir,

I, D Venkateswarlu, Practicing Company Secretary, Bengaluru was appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing:

- (i) the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) E-Voting process at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 72nd Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the E-voting process is restricted to furnishing of Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.





I submit my report as under:

1. The remote E-Voting period remained open from 04th November 2025 at 9.00 am to 06th November 2025 at 05.00 pm.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to Ministry Corporate Affairs (MCA) Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 2/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, 08th December 2021, 05th May 2022, 28th December 2022, 25th September 2023, 19th September 2024 and 22nd September 2025 respectively and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD-2/P/CIR / 2023/4 dated 05th January 2023 and SEBI/HO/CFD/PoD-2/P/CIR / 2024/133 dated 03rd October 2024.
3. The voting rights were reckoned as on Friday, 31st October 2025 being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.
4. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. The shareholders present at the AGM & who had not voted in remote e-voting were provided with e-voting facility by KFin Technologies Limited.
6. The votes cast through remote e-voting were unblocked on 06th November 2025 at 05.01 P.M. in the presence of two witnesses.
7. After the conclusion of the Annual General Meeting, the votes cast through e-voting during AGM were unblocked on 07th November 2025, at 12.53 P.M. in the presence of two witnesses.






8. Based on the data provided by KFin Technologies Limited e-voting Agency, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Ordinary Business: Item No. 1 (Ordinary Resolution) To receive, consider and adopt a. The Audited Standalone Financial Statements for the financial year ended March 31, 2025 and the reports of the Directors' and Auditors' thereon;	Remote E-voting	31	1128282046	99.9945	2	62534	0.0055
	E-Voting at AGM	8	39	0.00	0	0	0.00
	Total	39	1128282085	99.9945	2	62534	0.0055
	Note: There are no invalid votes and no one abstained from voting						
Item No. 2 (Ordinary Resolution) To appoint a director in place of Shri. Rajesh Kohli (DIN:10333951), who retires by rotation and being eligible has offered himself for re-appointment	Remote E-voting	31	1128282046	99.9945	2	62534	0.0055
	E-Voting at AGM	8	39	0.00	0	0	0.00
	Total	39	1128282085	99.9945	2	62534	0.0055
	Note: There are no invalid votes and no one abstained from voting						





Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 3 (Ordinary Resolution) To authorize the Board of Directors to fix the remuneration of the Independent Auditors appointed by C&AG of India for the year 2025-26	Remote E-voting	31	1128282046	99.9945	2	62534	0.0055
	E-Voting at AGM	8	39	0.00	0	0	0.00
	Total	39	1128282085	99.9945	2	62534	0.0055
	Note: There are no invalid votes and no one abstained from voting						
Special Business: Item No. 4 (Special Resolution) To consider and, if thought fit, to pass with or without modification, the following resolution as an Special Resolution: “RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 28th March, 2025, Dr. Kartik Chandulal Bhadra (DIN: 09453387), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India.”	Remote E-voting	30	1128282045	99.9945	2	62534	0.0055
	E-Voting at AGM	8	39	00.00	0	0	0.00
	Total	38	1128282084	99.9945	2	62534	0.0055
	Invalid and abstained Votes						
Particulars		Invalid		Abstained			
		Ballots	Votes	Ballots	Votes		
Remote E-voting		0	0	0	0		
E-Voting at AGM		0	0	1	1		
Total		0	0	1	1		







Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 5 (Special Resolution) To consider and, if thought fit, to pass with or without modification, the following resolution as an Special Resolution: “RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 07 th July 2025, Shri. Datania Dineshbhai Ramjibhai (DIN: 11193263), be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and on the terms and conditions as stipulated by the Government of India.”	Remote E-voting	30	1128282045	99.9945	2	62534	0.0055
	E-Voting at AGM	8	39	00.00	0	0	0.00
	Total	38	1128282084	99.9945	2	62534	0.0055
	Invalid and abstained Votes						

Particulars	Invalid		Abstained	
	Ballots	Votes	Ballots	Votes
Remote E-voting	0	0	0	0
E-Voting at AGM	0	0	1	1
Total	0	0	1	1





Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 6 (Ordinary Resolution) To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: “RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of Heavy Industries order dated 14th July 2025, Shri. Prem Chandra Maurya (DIN: 11198433), be and is hereby appointed as Government Nominee Director of the Company, liable to retire by rotation and in terms and conditions as may be stipulated by the Government of India.”	Remote E-voting	30	1128282045	99.9945	2	62534	0.0055
	E-Voting at AGM	8	39	0.00	0	0	0.00
	Total	38	1128282084	99.9945	2	62534	0.0055
	Invalid and abstained Votes						
	Particulars	Invalid		Abstained			
		Ballots	Votes	Ballots	Votes		
	Remote E-voting	0	0	0	0		
	E-Voting at AGM	0	0	1	1		
	Total	0	0	1	1		





Item No. in Notice of the AGM	Particulars of business	Votes in favor of the resolution			Votes against the resolution		
		No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Members votes	No. of votes cast by them	% of No. of valid votes
Item No. 7 (Ordinary Resolution) To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution: “RESOLVED THAT pursuant to the provisions of section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), and on the basis of the recommendation of the Board of Directors of the Company, M/s. M & A Associates (FRN: P2019WB076400), a peer reviewed firm of Practicing Company Secretaries be and are hereby appointed as	Remote E-voting	30	1128282045	99.9945	2	62534	0.0055
	E-Voting at AGM	8	39	0.00	0	0	0.00
	Total	38	1128282084	99.9945	2	62534	0.0055

Invalid and abstained Votes

Particulars	Invalid		Abstained	
	Ballots	Votes	Ballots	Votes
Remote E-voting	0	0	0	0
E-Voting at AGM	0	0	1	1
Total	0	0	1	1

D. VENKATESWARLU
FCS : 8554
CP No. : 7773
Company Secretary





D VENKATESWARLU
Practicing Company Secretary

Secretarial Auditors of the Company for a term of five consecutive Financial years commencing from the financial year 2025-26 to till the financial year 2029-30, on such terms & conditions as approved by the Board of Directors of the Company.”

9. A list of Equity shareholders who voted “FOR”, “AGAINST” the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

11. All the resolutions mentioned in the Notice of the AGM as per the voting results as detailed above stands passed under remote e-voting and e-voting at the AGM with the requisite majority.

12. The Company may accordingly declare the result of the voting through remote e-voting and e-voting at the AGM to the respective authorities.

Thanking you

Yours faithfully

D VENKATESWARLU
Company Secretary
FCS: 8554 CP NO: 7773
UDIN: F008554G001810486
P R No. 1617 / 2021



Date: 10th November 2025
Place: Bangalore