

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಂಟಿ ಭವನ, #59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ ದೂರವಾಣೆ: 91-80-23330333 ಫ್ಯಾಕ್ : 91-80-23339111 ಈ-ಮೇಲ್ : cho@hmtindia.com ವೆಬ್ಸ್ರೆಟ್ : www.hmtindia.com

एचएमटी लिमिटेड

(भारत सरकार का उपक्रम) एचएमटी भवन, #59, बेल्लारी रोड बेंगल्र - 560 032, भारत फोन: 91-80-23330333

फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com वेब साईट : www.hmtindia.com



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Fax: 91-80-23339111 E-mail: cho@hmtindia.com Website: www.hmtindia.com

10 नवंबर, 2025

10th November, 2025

एसईसीएल. S-5 Secl.S-5

बीएसई लिमिटेड **BSE Limited** फिरोज जीजीभोय टावर्स 25वीं मंजिल, दलाल स्टीट 25th Floor, Dalal Street मंबई - ४०० ००१ Mumbai - 400 001 स्क्रिप कोड: 500191

Phiroze Jeejeebhoy Towers Scrip Code: 500191

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 प्रतीकः HMT

Scrip Symbol: HMT

नेशनल स्टॉक एक्सचेंज ऑफ डंडिया लिमिटेड

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								
Α	DATE OF AGM			07-11-2025					
В	BOOK CLOSURE DATE			31-10-2025 TO 31-10-2025 (BOTH DAYS INCLUSIVE)					
С	TOTAL NUMBER OF SHA RECORD DATE	AREHOLDERS ON	٧	28088					
D	NO OF SHAREHOLDERS MEETING EITHER IN PER PROXY		38						
	SHAREHOLDERS	PRESENT IN PERSON	15 15 55 55	SENT OUGH XY	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 atte	ended the meet	ough Vide	eo conferer	ncing - 38	•			

8. Johnston

	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)	a.The Audited Sta	eceive, consider and indalone Financial Si nsolidated Financial	tatements for the fi	inancial year ended	March 31, 2025 ar ed March 31, 2025	nd the reports of the	e Directors' and Au	ditors' thereon;		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	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
	E-Voting		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000			0
	Poll	1 12 00 56 626	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	1,12,80,56,626					0.0000	0.0000		,
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	,	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000			0
	E-Voting		0	0.0000	C	0	0.0000			0
	Poll	22,730	0	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	22,/30	0	0.0000	0	0	0.0000			0
	Total		0	0	0	0	0.0000	0.0000		0
	E-Voting		2,87,954	0.3788	2,25,420	62,534	78.2833			0
	Poll	7.50.13.304	39	0.0001	39		100.0000			0
	Postal Ballot (if	7,60,12,284								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		2,87,993	0.3789	2,25,459	62,534				0 (
	Total	1,20,40,91,640	1,12,83,44,619	93.7092	1,12,82,82,085	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWIND TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN				0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a director in p	place of Shri. Rajesh	n Kohli (DIN:103339	51), who retires by	rotation and being	eligible has offered	himself for re-ann	ointment	
Whether promoter/ promoter group are interested in the agenda/resolution?	No						STATE OF THE PARTY	Типлост тогте-арр	olitunent.	
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% 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
	E-Voting		1,12,80,56,626	100.0000	1,12,80,56,626		100.0000			0
	Poll	1,12,80,56,626	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	1,12,00,30,020								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000			0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	22,730	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	22,730	0	0.0000	0	0	0.0000			0
	Total		0	0	0	0	0.0000	100000000000000000000000000000000000000		0
	E-Voting		2,87,954	0.3788	2,25,420	62,534		21.7166		
	Poll	7.50.13.304	39		39	0	100.0000	0.0000		0
	Postal Ballot (if	7,60,12,284					200.0000	0.0000		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		2,87,993		2,25,459	62,534	78.2863	21.7137	10-10-10-10-10-10-10-10-10-10-10-10-10-1	0
	Total	1,20,40,91,640	1,12,83,44,619	93,7092	1,12,82,82,085	THE RESERVE AND ADDRESS OF THE PARTY OF THE	99.9945			0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	uthorize the Board o	f Directors to fix the	e remuneration of t	he Independent Au	ditors appointed by	C&AG of India for	the year 2025-26		
Whether promoter/ promoter group are interested in the agenda/resolution?	No					ni sa				
Category	Mode of Voting	No. of shares held	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
	E-Voting		1,12,80,56,626		1,12,80,56,626	THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAME	100.0000	0.0000		0 (
	Poll	1 12 00 55 525	C	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	1,12,80,56,626								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0 0
	Poll	22.720	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	22,730	0	0.0000	0	0	0.0000	0.0000		0
	Total		0	0	0	0	0.0000		Alcohol Service	0 0
	E-Voting		2,87,954	0.3788	2,25,420	62,534				0 0
	Poll	7.60.13.304	39	0.0001	39		100.0000	0.0000		0 0
ublic- Non Institutions	Postal Ballot (if applicable)	7,60,12,284	0	0.0000	0	0	0.0000			0
	Total		2,87,993		2,25,459	62,534				0
	Total	1,20,40,91,640	THE RESERVE OF THE PERSON NAMED IN	THE RESERVE OF THE PERSON NAMED IN COLUMN 2 IS NOT THE PERSON NAME	1,12,82,82,085					0

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	"RESOLVED THA" Requirements) R	sider and, if thought T pursuant to Section egulations, 2015 and ector of the Compan	is 149, 152 and oth I in terms of Minist	er applicable provi ry of Heavy Industr	sions, if any, of the ies order dated 28t	Companies Act, 201 h March, 2025, Dr.	13 read with rules n Kartik Chandulal Bh	adra (DIN: 0945338	EBI (Listing Obligat 87), be and is here	ions and Disclosure by appointed as an
Whether promoter/ promoter group are				- Synotation and c	The terms and co	Total of Sas Scipulate	l doverning	ent of india.		
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
	Poll	-	1,12,80,56,626		-11111	0	100.0000	The second secon		0
Promoter and Promoter Group	Postal Ballot (if applicable)	1,12,80,56,626	0	0.0000		0 0	0.0000	0.0000		0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000			0
	E-Voting		0	0.0000		0	0.0000			0
	Poll	22,730	0	0.0000	0	0	0.0000	0.0000	100	0
Public- Institutions	Postal Ballot (if applicable)	22,/30	0	0.0000		0	0.0000			0
	Total		0	0	0	0	0.0000	0.0000		0
	E-Voting		2,87,953	0.3788	2,25,419	62,534	78.2832	21.7167	7	0
	Poll	7,60,12,284	39	0.0001	39	0	100.0000	0.0000	9	0
ublic- Non Institutions	Postal Ballot (if applicable)	7,00,12,204	0	0.0000	C	0	0.0000	0.0000		
	Total		2,87,992	0.3789	2,25,458	62,534	78.2862	21.7138		
	Total	1,20,40,91,640	1,12,83,44,618	93.7092	1,12,82,82,084	62,534	99,9945	0.0055		



Resolution No.	5								-
Resolution required: (Ordinary/ Special)	"RESOLVED THAT Requirements) Re	sider and, if thought pursuant to Section egulations, 2015 and Director of the Comp	ns 149, 152 and oth in terms of Ministr	er applicable provi ry of Heavy Industr	sions, if any, of the ies order dated 07t	Companies Act, 20: h July 2025, Shri. D	13 read with rules n atania Dineshbhai R	lamjibhai (DIN: 111	
Whether promoter/ promoter group are									
interested in the agenda/resolution?	No					A SECTION OF SECTION			
Category	Mode of Voting	No. of shares held	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Abstained
	E-Voting	-	1,12,80,56,626			0	100.0000		0
	Poll	1,12,80,56,626	0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot (if applicable)		Ö	0.0000			0.0000	0.0000	0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	5	100.0000	0.0000	0
	E-Voting		0	0.0000		0	0.0000	0.0000	0
	Poll	22,730	. 0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	Postal Ballot (if applicable)	22,730	o	0.0000		0	0.0000	0.0000	0
	Total		0	(0	0.0000	0.0000	0
	E-Voting		2,87,953	0.3788	2,25,419	62,534	78.2832	21.7167	0
	Poll	7,60,12,284	39	0.0001	. 39	0	100.0000	0.0000	0
Public- Non Institutions	Postal Ballot (if applicable)	7,60,12,284	0	0.0000) (0	0.0000	0.0000	0
	Total		2,87,992	0.3789	2,25,458	62,534	78.2862	21.7138	0
	Total	1,20,40,91,640	THE RESERVE THE PERSON NAMED IN COLUMN 2 IS NOT THE OWNER.				THE RESERVE AND ADDRESS OF THE PARTY OF THE	The second secon	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	"RESOLVED THAT	onsider and, if thoug pursuant to the pro Disclosure Requirement d as Government No	evisions of sections ents) Regulations, 2	149, 152 and other 2015 and in terms o	applicable provision	ns, if any, of the Co Industries order da	ompanies Act, 2013 ated 14th July 2025	Shri. Prem Chandr	a Maurya (DIN: 1:	1198433), be and is
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	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
	E-Voting		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000		0
	Poll	1,12,80,56,626	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	1,12,80,30,020	0	0.0000		0	0.0000	0.0000		0
	Total		1,12,80,56,626	100.0000	1,12,80,56,626	0	100.0000	0.0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poll	22,730	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	22,730	0	0.0000	0	0	0.0000	0.0000		0
	Total		0	C	0	0	0.0000	0.0000		0
	E-Voting		2,87,953	0.3788	2,25,419	62,534	78.2832	21.7167		0
	Poll	7.60.12.204	39	0.0001	. 39	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	7,60,12,284	0	0.0000	0	0	0.0000	0.0000		0
	Total		2,87,992			62,534	The second secon			0
	Total	1,20,40,91,640			THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWIND TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN	Children of the Control of the Contr		0.0055	THE RESERVE OF THE PERSON NAMED IN COLUMN 2 IN COLUMN	0



Resolution No.	7									
	ORDINARY - To co	onsider and, if thoug	ght fit, to pass with	or without modifica	ation, the following	resolution as an Or	dinary Resolution:			
	"RESOLVED THAT	pursuant to the pro	ovisions of section 2	04 and other applie	cable provisions, if	any, of the Compar	ies Act, 2013 read	with Companies (A	pointment and R	emuneration of
	Managerial Perso	nnel) Rules, 2014 a	nd Regulation 24A	of the Securities and	Exchange Board o	f India (Listing Oblin	gations and Disclos	ure Requirements)	Regulations, 2015	(including any
	statutory modific	ation(s) or re-enacti	ment thereof for th	e time being in forc	e), and on the basis	of the recommend	dation of the Board	of Directors of the	Company, M/s. N	1 & A Associates
	(FRN: P2019WB0	76400), a peer revie	wed firm of Practic	ing Company Secre	taries be and are h	ereby appointed as	Secretarial Auditor	rs of the Company f	or a term of five o	onsecutive Financia
Resolution required: (Ordinary/ Special)	years commencing	ig from the financial	year 2025-26 to til	the financial year	2029-30, on such te	erms & conditions a	s approved by the	Board of Director		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
			A		VALUE DE LA CONTRACTION DE LA					
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	The second secon	against (5)	A STATE OF THE PARTY OF THE PAR	The second secon	Mater Levelle	Makes Aberral
category	E-Voting	(1)	1,12,80,56,626				(6)=[(4)/(2)]*100 100.0000	The second name of the second na	Votes Invalid	Votes Abstained
	Poll	+	1,12,80,30,020	0.0000						0
	Postal Ballot (if	1,12,80,56,626	i	0.0000			0.0000	0.0000		0
Promoter and Promoter Group	The state of the s									
Promoter and Promoter Group	applicable) Total		1 12 00 55 520	0.0000			0.0000			0
			1,12,80,56,626							0
	E-Voting	4	0	0.0000		C	0.000			0
	Poll	22,730		0.0000	C	C	0.0000	0.0000		0
* ** * * * * * * * * * * * * * * * * *	Postal Ballot (if	1 1								
Public- Institutions	applicable)		0	0.0000	C	C				0
	Total		0	MUZDIA SCHOOL SECTION OF THE SECTION	0	0	010000	A SHOW THE PARTY OF THE PARTY O		0
	E-Voting	-	2,87,953		-					0
	Poll	7,60,12,284	39	0.0001	39	0	100.0000	0.0000		0
	Postal Ballot (if	60 10 60		1000000000						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			0
MANUAL VALUE (MANUAL VALUE (MA	Total		2,87,992		The same of the sa			21.7138		0
	Total	1,20,40,91,640	1,12,83,44,618	93.7092	1,12,82,82,084	62,534	99.9949	0.0055		0



D VENKATESWARLU



Practicing Company Secretary

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.



D VENKATESWARLU



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.



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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	Particulars	Votes in	favor of the r	esolution	Votes a	gainst the r	esolution
the AGM	of business	No. of Members votes	No. of votes cast by them	% of No. of valid votes	No. of Membe rs votes	No. of votes cast by them	% of No. of valid votes
Ordinary Business: Item No. 1 (Ordinary Resolution)	Remote E-voting	31	1128282046	99.9945	2	62534	0.0055
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;	E-Voting at AGM	8	39	0.00	0	0	0.00
	Total	39	1128282085	99.9945	2	62534	0.0055
b. The Audited Consolidated Financial Statements for the financial year ended March 31, 2025 and the report of Auditors' thereon	Note: There :	are no invali	d votes and no o	one abstained	l from votii	ng	
Item No. 2 (Ordinary Resolution) To appoint a director in	Remote E-voting	31	1128282046	99.9945	2	62534	0.0055
To appoint a director in place of Shri. Rajesh	E-Voting at AGM	8	39	0.00	0	0	0.00
	Total	39	1128282085	99.9945	2	62534	0.0055
appointment	Note: There	are no invali	d votes and no o	ne abstained	l from voti	ng	







Item No. in Notice of the	Particulars	Votes in	favor of the re	solution	Votes ag	gainst the r	esolution
AGM	of business	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	Remote E-voting	31	1128282046	99.9945	2	62534	0.0055
Directors to fix the remuneration of the Independent Auditors	E-Voting at AGM	8	39	0.00	0	0	0.00
appointed by C&AG of India for the year 2025-26	Total	39	1128282085	99.9945	2	62534	0.0055
	Note: There	are no invali	d votes and no o	ne abstain	ed from voti	ng	
Special Business: Item No. 4 (Special Resolution) To consider and, if thought	Remote E-voting	30	1128282045	99.9945	2	62534	0.0055
fit, to pass with or without modification, the following resolution as an Special Resolution:	E-Voting at AGM	8	39	39 00.00		0	0.00
"RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the	Total	38	1128282084	99.9945	2	62534	0.0055
Companies Act, 2013 read	Invalid and	abstained '	Votes				
with rules made thereunder,	Particulars		Invalid		Abs	tained	
SEBI (Listing Obligations and Disclosure		Ballot	s Vote	es	Ballots	Vote	es
Requirements) Regulations, 2015 and in terms of	Remote E-voting	0	0		0	0	
2015 und in terms of	F-Voting	0	0		1	1	

E-Voting

at AGM

Total

Ministry of Heavy Industries

March, 2025, Dr. Kartik Chandulal Bhadra (DIN: 09453387), be and is hereby

an Independent Director of the Company, not liable to retire by rotation and on the terms and conditions as

Government of India."

by

the

order dated 28th

appointed as

stipulated

0 0 1 0 0 1



1





Heavy Industries order dated 07th July 2025, Shri. Datania Dineshbhai

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

(DIN:

Ramjibhai

India."

Practicing Company Secretary

Item No. in Notice of	Particulars	Votes in	favor of the re	solution	Votes ag	ainst the r	esolution
the AGM	of business	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	Remote E-voting	30	1128282045	99.9945	2	62534	0.0055
or without modification, the following resolution as an Special Resolution:	E-Voting at AGM	8	39	00.00	0	0	0.00
"RESOLVED THAT pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013	Total	38	1128282084	99.9945	2	62534	0.0055
read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Ministry of	Invalid and	abstained '	Votes				

Particulars	Inva	alid	Abstained		
	Ballots	Votes	Ballots	Votes	
Remote E-voting	500 AND 500 AN		0	0	
E-Voting at AGM	0	0	1	1	
Total	0	0	1	1	







Regulations, 2015 and in

terms of Ministry of Heavy Industries order dated 14th July 2025, Shri. Prem Chandra Maurya (DIN: 11198433), be and is

Director of the Company, liable to retire by rotation

appointed as

terms

by

as may be

Nominee

and

the

hereby

and

Government

conditions

stipulated

in

Government of India."

Practicing Company Secretary

Item No. in Notice of the	Particulars	Votes in favor of the resolution			Votes against the resolution		
AGM	of business	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	Remote E-voting	30	1128282045	99.9945	2	62534	0.0055
following resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions	E-Voting at AGM	8	39	0.00	0	0	0.00
of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made	Total	38	1128282084	99.9945	2	62534	0.0055
thereunder, SEBI (Listing Obligations and Disclosure Requirements)							

Invalid and abstained Votes

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







provisions, if any, of the Companies Act, 2013

read with Companies

Managerial Personnel) 2014

Regulation 24A of the Securities and Exchange Board of India (Listing

(including any statutory modification(s) or reenactment 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

and of

and

2015

(FRN:

Company

(Appointment

Remuneration

Rules,

Obligations Disclosure Requirements) Regulations,

Associates

Practicing

P2019WB076400), peer reviewed firm of

Secretaries be and are hereby appointed

Item No. in Notice of	Particulars	Votes in favor of the resolution			Votes against the resolution		
the AGM	of business	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)	Remote E-voting	30	1128282045	99.9945	2	62534	0.0055
To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary	E-Voting at AGM	8	39	0.00	0	0	0.00
Resolution: "RESOLVED THAT pursuant to the provisions of section 204 and other applicable	Total	38	1128282084	99.9945	2	62534	0.0055

Invalid and abstained Votes

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







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

PR No. 1617/2021

Date: 10th November 2025

Place: Bangalore

FCS: 8554 *CP No.: 7773