ULTRAMARINE &
PIGMENTS LTD.
MANUFACTURERS OF INORGANIC PIGMENTS
Ph: 0091 - 44- 26136700-04 (5 lines)
exports@ultramarinepigments.net
www.ultramarinepigments.net

TRUST OWNERSHIP INNOVATION
60 YEARS
1960 - 2020

25-07-2025

**BSE Limited,**
**P J Towers, 25th floor,**
**Dalal street, fort,**
**Mumbai – 400 001**

**Scrip Code: 506685**

Dear Sirs,

**Sub: Outcome of remote e-voting and e-voting at the 64th Annual General Meeting held on 24th July, 2025**

This is in reference to our letter dated 24th July, 2025, wherein the Company had submitted the proceedings of the 64th Annual General Meeting of the Company held on 24th July, 2025.

As per the requirement of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant circulars issued by the MCA, the Company had provided remote e-voting facility to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed R M Mimani & Associated LLP, Practicing Company Secretaries as the scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's report, all resolutions as set out in the Notice of the 64th AGM have been duly approved by the shareholders with requisite majority. The Scrutinizer's report is enclosed.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 64th AGM of the Company.

This is for your information and records.

Thanking you.
Yours faithfully,
For **Ultramarine & Pigments Limited**

Kishore Kumar Sahoo
Company Secretary
Encl: as above

ULTRAMARINE & PIGMENTS LTD. CHENNAI INDIA

KUMAR SAHOO KISHORE
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| Resolution (1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | | Ordinary | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | To receive, consider and adopt the Audited Financial Statements (including consolidated Financial Statements) for the financial year ended March 31, 2025, the reports of the Board of Directors and | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 11826390 | 11309632 | 95.6305 | 11309632 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 11826390 | 11309632 | 95.6305 | 11309632 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 686512 | 341526 | 49.7480 | 341526 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 686512 | 341526 | 49.7480 | 341526 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16687098 | 209226 | 1.2538 | 209218 | 8 | 99.9962 | 0.0038 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16687098 | 209226 | 1.2538 | 209218 | 8 | 99.9962 | 0.0038 |
| Total | | 29200000 | 11860384 | 40.6178 | 11860376 | 8 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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CHENNAI
INDIA

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| Resolution (2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To declare dividend for the financial year ended March 31, 2025 | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 11826390 | 11309632 | 95.6305 | 11309632 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 11826390 | 11309632 | 95.6305 | 11309632 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 686512 | 341526 | 49.7480 | 341526 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 686512 | 341526 | 49.7480 | 341526 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16687098 | 209226 | 1.2538 | 209218 | 8 | 99.9962 | 0.0038 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16687098 | 209226 | 1.2538 | 209218 | 8 | 99.9962 | 0.0038 |
| Total | | 29200000 | 11860384 | 40.6178 | 11860376 | 8 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | To approve re-appointment of Mrs. Indira Sundararajan (DIN:00092203), director, who retires by rotation and being eligible, offers herself for re-appointment |

| 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 |
| Promoter and Promoter Group | E-Voting | 11826390 | 11309632 | 95.6305 | 11309632 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 11826390 | 11309632 | 95.6305 | 11309632 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 686512 | 341526 | 49.7480 | 341526 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 686512 | 341526 | 49.7480 | 341526 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16687098 | 209226 | 1.2538 | 209170 | 56 | 99.9732 | 0.0268 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16687098 | 209226 | 1.2538 | 209170 | 56 | 99.9732 | 0.0268 |
| Total | | 29200000 | 11860384 | 40.6178 | 11860328 | 56 | 99.9995 | 0.0005 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

| Category | No. of Votes |
|---|---|
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | * Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve change in the place of keeping the statutory registers and records | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 11826390 | 11309632 | 95.6305 | 11309632 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 11826390 | 11309632 | 95.6305 | 11309632 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 686512 | 341526 | 49.7480 | 341526 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 686512 | 341526 | 49.7480 | 341526 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16687098 | 209226 | 1.2538 | 209218 | 8 | 99.9962 | 0.0038 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16687098 | 209226 | 1.2538 | 209218 | 8 | 99.9962 | 0.0038 |
| Total | | 29200000 | 11860384 | 40.6178 | 11860376 | 8 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (5) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | To approve revision in payment of commission to Mr. R Senthil Kumar (DIN: 07506927), Whole-Time Director | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 11826390 | 11309632 | 95.6305 | 11309632 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 11826390 | 11309632 | 95.6305 | 11309632 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 686512 | 341526 | 49.7480 | 341526 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 686512 | 341526 | 49.7480 | 341526 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16687098 | 209226 | 1.2538 | 208948 | 278 | 99.8671 | 0.1329 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16687098 | 209226 | 1.2538 | 208948 | 278 | 99.8671 | 0.1329 |
| Total | | 29200000 | 11860384 | 40.6178 | 11860106 | 278 | 99.9977 | 0.0023 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (6) | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | To approve M/s. R M Mimani & Associates, LLP, Practicing Company Secretaries (Firm Reg no. L2015MH008300), as Secretarial Auditor | | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 11826390 | 11309632 | 95.6305 | 11309632 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 11826390 | 11309632 | 95.6305 | 11309632 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 686512 | 341526 | 49.7480 | 341526 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 686512 | 341526 | 49.7480 | 341526 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 16687098 | 209226 | 1.2538 | 209198 | 28 | 99.9866 | 0.0134 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 16687098 | 209226 | 1.2538 | 209198 | 28 | 99.9866 | 0.0134 |
| Total | | 29200000 | 11860384 | 40.6178 | 11860356 | 28 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

ULTRAMARINE & PIGMENTS LTD. CHENNAI INDIA

**FORM No. MGT-13**
**Report of Scrutinizer(s)**
*[Pursuant to section 108 of the Companies Act, 2013 and rule 20* of the Companies (Management and Administration) Rules, 2014]

**The Chairman**
**Ultramarine & Pigments Limited**
**[CIN: L24224MH1960PLC011856]**
Thirumalai House, Road No. 29,
Near Sion Hill Fort, Sion (East),
Mumbai - 400022

Sub.: **Consolidated Results of Remote e-voting and E-voting**

Ref.: **64th Annual General Meeting of the Equity Shareholders of Ultramarine & Pigments Limited held on Thursday, July 24, 2025**

Dear Sir/Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on May 21, 2025 for the purpose of the scrutinizing (Remote e-voting and E-voting) on the below mentioned resolutions at the 64th Annual General Meeting ("AGM") of the Shareholders of **Ultramarine & Pigments Limited** held on Thursday, July 24, 2025 at 3.00 p.m. through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM").

The MCA & SEBI circulars provided an opportunity for the Members to attend and participate in the Annual General Meeting through VC/OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2024-25 had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting.

The proceedings of the 64th AGM are conducted through VC / OAVM.

**Report on E-Voting Scrutiny:**

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).

2. The Shareholders of the Company as on the 'cut off' date i.e., Friday, July 18, 2025 were entitled to vote on the resolutions stated in the Notice dated Wednesday, May 21, 2025 of 64th AGM of the Company.

3. The remote e-voting was opened on Sunday, July 20, 2025 at 9.00 a.m. and closed on Wednesday, July 23, 2025 at 5.00 p.m.

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4. After announcement of voting by the Chairman during the Meeting, the Shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the CDSL.

5. As informed by the Company, Shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.

7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated May 21, 2025 of the 64th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 64th AGM.

8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

<u>**Ordinary Business:**</u>

1. **To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and the Auditors' thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors' thereon – Ordinary Resolution.**

| Particulars | Number of members voted (in person/proxy and remote e-voting) | Number of shares for votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Voted in favour of the resolution | 381 | 1,18,60,376 | 100.00% |
| Voted against the resolution | 3 | 8 | 0.00% |
| Invalid votes | Nil | Nil | Nil |
| **Total** | **384** | **1,18,60,384** | **100.00%** |

Accordingly, out of the total **1,18,60,384** valid votes cast via e-voting and remote e-voting, 1,18,60,376 votes were cast assenting to the Ordinary Resolution and 8 votes were cast dissenting to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the Notice dated May 21, 2025 is passed with requisite majority.

2. **To declare a dividend for the Financial Year ended on March 31, 2025 :Ordinary Resolution**

| Particulars | Number of members voted(in person/proxy | Number of shares for votes | % of total number of |
|---|---|---|---|

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| | and remote e-voting) | cast by them | valid votes cast |
|---|---|---|---|
| Voted in favour of the resolution | 381 | 1,18,60,376 | 100.00% |
| Voted against the resolution | 3 | 8 | 0.00% |
| Invalid votes | Nil | Nil | Nil |
| **Total** | **384** | **1,18,60,384** | **100.00%** |

Accordingly, out of the total **1,18,60,384** valid votes cast via e-voting and remote e-voting, 1,18,60,376 votes were cast assenting to the Ordinary Resolution and 8 votes were cast dissenting to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.2 of the Notice dated May 21, 2025 is passed with requisite majority.

**3. To approve re-appointment of Mrs. Indira Sundararajan (DIN:00092203), Director who retires by rotation and, being eligible, offers herself for reappointment - Ordinary Resolution**

| Particulars | Number of members voted(in person/proxy and remote e-voting) | Number of shares for votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Voted in favour of the resolution | 379 | 1,18,60,328 | 100.00% |
| Voted against the resolution | 5 | 56 | 0.00% |
| Invalid votes | Nil | Nil | Nil |
| **Total** | **384** | **1,18,60,384** | **100.00%** |

Accordingly, out of the total **1,18,60,384** valid votes cast via e-voting and remote e-voting, 1,18,60,328 votes were cast assenting to the Ordinary Resolution and 56 votes were cast dissenting to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.3 of the Notice dated May 21, 2025, is passed with requisite majority.

**Special Business:**

**4. To approve change in the place of keeping the Statutory Registers and Records - Special Resolution**

| Particulars | Number of members voted(in Person/proxy and remote e-voting) | Number of shares for votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Voted in favour of the resolution | 381 | 1,18,60,376 | 100% |
| Voted against the resolution | 3 | 8 | 0.00% |

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| | | | |
|---|---|---|---|
| Invalid votes | Nil | Nil | Nil |
| **Total** | **384** | **1,18,60,384** | **100%** |

Accordingly, out of the total **1,18,60,384** valid votes cast via e-voting and remote e-voting, 1,18,60,376 votes were cast assenting to the Special Resolution and 08 vote were cast dissenting to the Special Resolution.

Thus, the Special Resolution as contained in item no.4 of the Notice dated May 21, 2025 is passed with requisite majority.

5. **To approve revision in payment of commission to Mr. R. Senthil Kumar (DIN: 07506927), Whole-time Director - Special resolution**

| Particulars | Number of members voted(in person/proxy and remote e-voting) | Number of shares for votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Voted in favour of the resolution | 379 | 1,18,60,106 | 100.00% |
| Voted against the resolution | 5 | 278 | 0.00% |
| Invalid votes | Nil | Nil | Nil |
| **Total** | **384** | **1,18,60,384** | **100.00%** |

Accordingly, out of the total **1,18,60,384** valid votes cast via e-voting and remote e-voting, 1,18,60,106 votes were cast assenting to the Special Resolution and 278 votes were cast dissenting to the Special Resolution.

Thus, the Special Resolution as contained in item no.5 of the Notice dated May 21, 2025 is passed with requisite majority.

6. **To the appointment of M/s. R M Mimani & Associates, LLP, Practicing Company Secretaries (Firm Reg. No. L2015MH008300), as Secretarial auditor for a term of 5 (five) consecutive years - Ordinary resolution**

| Particulars | Number of members voted(in person/proxy and remote e-voting) | Number of shares for votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Voted in favour of the resolution | 380 | 1,18,60,356 | 100.00% |
| Voted against the resolution | 4 | 28 | 0.00% |
| Invalid votes** | Nil | Nil | Nil |
| **Total** | **384** | **1,18,60,384** | **100.00%** |

Accordingly, out of the total **1,18,60,384** valid votes cast via e-voting and remote e-voting, 1,18,60,356 votes were cast assenting to the Ordinary Resolution and 28 votes were cast dissenting to the Ordinary Resolution.

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Thus, the Ordinary Resolution as contained in item no.6 of the Notice dated May 21, 2025 is passed with requisite majority.

7. **To ratify the remuneration of M/s. GSVK and Co., Practicing Cost accountants (Firm Regn. No. 002371), Cost Auditor : Ordinary resolution**

| Particulars | Number of members voted(in person/proxy and remote e-voting) | Number of shares for votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Voted in favour of the resolution | 381 | 1,18,60,376 | 100% |
| Voted against the resolution | 3 | 8 | 0.00% |
| Invalid votes | Nil | Nil | Nil |
| **Total** | **384** | **1,18,60,384** | **100%** |

Accordingly, out of the total **1,18,60,384** valid votes cast via e-voting and remote e-voting, votes were cast assenting to the Ordinary Resolution and 8 votes were cast dissenting to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.7 of the Notice dated May 21, 2025 is passed with requisite majority.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For **R M Mimani & Associates LLP**
**[Company Secretaries]**
**[Firm Registration No.** L2015MH008300]

MANOJ KUMAR MIMANI Digitally signed by MANOJ KUMAR MIMANI Date: 2025.07.25 12:46:09 +05'30'

**Manoj Mimani**
**(Partner)**
ACS No: 17083
CP No: 11601
PR No.: 1065/2021

UDIN: A017083G000859551

Place: Mumbai
Dated: July 25, 2025