

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

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BS/SE.S/325/2021 **26.09.2025**

The Listing Department,
National Stock Exchange Of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai- 400051

Symbol and Series: MMTC/EQ

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Company Scrip Code: 513377

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –Details of voting results of the 62nd Annual General Meeting.

Dear Sir,

The 62nd Annual General Meeting ("AGM") of the Company was held on Friday, September 26th, 2025 at 11:30 a.m. (IST) and concluded at 11:59 a.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- a. The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations Annexure A
- b. The consolidated report of the Scrutinizer on remote e-voting prior and during the AGM Annexure B

This is for your information and records.

Thanking you

Your faithfully For MMTC Ltd.

"ANNEXURE A"

VOTING F	RESULTS OF THE MEETING			
Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1	To receive, consider and adopt the Financial Statements (including Consolidated Financial Statements) of the Company for the year ended 31st March, 2025, along with the Directors' Report, Statutory Auditors' Report, the Comments thereupon of Comptroller & Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2024-25.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
2	To authorize the Board of Directors of the company in terms of the provisions of Section 142(1) of Companies Act, 2013 to appoint and fix remuneration of the Statutory/Branch Auditors of the Company appointed by Comptroller & Auditor General of India u/s 139(5) of the Companies Act, 2013 for the financial year 2025-26.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
3	To decide not to fill the vacancy caused due to retirement by rotation of Smt. Arti Bhatnagar (DIN: 10065528).	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
4	To Appoint M/s. BLAK & Co., Company Secretaries as Secretarial Auditors of the Company for the Financial Years 2025-26 to 2029-30.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority

5	To appoint Smt. Aishvarya Singh (DIN 10808785) as Non-Executive Director, Government Nominee Director on the Board of the company.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
6	To appoint Shri Dinesh Dubey as Independent Director (DIN 11074609) on the Board of the company.	Special	Remote e-voting prior and during the meeting	Passed with requisite majority
7	To appoint Shri Nitin Kumar Yadav (DIN 03104045) as CMD on the Board of the company.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority
8	To appoint Smt. Anoopa Sankarankutty Nair as Director (Finance) (DIN 11138663) on the Board of the company.	Ordinary	Remote e-voting prior and during the meeting	Passed with requisite majority

MSEI Symbol NOTLISTED ISIN INE123F01029 Name of the company MMTC LIMITED AGM Type of meeting Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) 26-09-2025 Start time of the meeting 11:30 AM End time of the meeting 11:59 AM **Scrutinizer Details** Name of the Scrutinizer ATIMA KHANNA Firms Name AK & Associates CS Qualification 9216 Membership Number Date of Board Meeting in which appointed 07-08-2025 26-09-2025 Date of Issuance of Report to the company **Voting results**

General information about company

513377

MMTC

19-09-2025

% of votes in

favour on votes

polled

(6)= [(4)/(2)]*100

100

0

0

100

100

0

0

92.1301

99.999

Yes

7.8699

0.001

No. of Votes

14055

14055

No. of

votes [

against

(5)

0

0

0

0

0

No. of votes

in favour

(4)

1348903143

1348903143

2244455

0

0

0

% of Votes

against on votes

polled

(7)= [(5)/(2)]*100

0

0

0

0

0

0

Scrip code

NSE Symbol

Record date

Mode of

voting

E-Voting

Poll

Postal

Total

Poll

Postal

Ballot (if

Ballot (if

E-Voting

applicable)

Category

Promoter

Promoter

Group

Public-

Institutions

and

No. of

shares held

(1)

1348903143

1348903143

2244623

178791

178791

1351326557

178591

1351326189

Category

99.8881

Details of Invalid Votes

100

164536

1351312134

Whether resolution is Pass or Not.

Disclosure of notes on resolution

Public- Non

Institutions

Postal

Total

Promoter and Promoter Group

voting

E-Voting

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

Poll

Total

Poll

(if

Total

Poll

Total

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Public Insitutions

Public- Non

Institutions

(if

Total

Poll

Total

Promoter and Promoter Group

Resolution required: (Ordinary / Special)

Description of resolution considered

Mode of

voting

E-Voting

Postal Ballot

applicable)

Poll

Total

Poll

Total

Poll

Total

E-Voting

Postal Ballot

applicable)

Mode of

voting

Category

No. of

shares held

E-Voting

Postal Ballot

applicable)

Whether promoter/promoter group are interested in the

No. of

shares held

(1)

1348903143

1348903143

2244623

2244623

178791

178791

Total 1351326557

Public Insitutions

agenda/resolution?

Category

Promoter and

Promoter Group

Public-

Institutions

Public- Non

Institutions

Public - Non Insitutions

E-Voting

Postal Ballot

applicable)

applicable)

2244623

178791

178791

Total | 1351326557 | 1351326189

2244455

178591

178591

Category

99.9925

99.8881

99.8881

Details of Invalid Votes

Resolution(7)

Ordinary

the company.

% of Votes polled on outstanding

shares

(3)= [(2)/(1)]*100

No

100

100

99.9925

99.9925

99.7203

99.7203

100

No. of votes

polled

(2)

1348903143

1348903143

2244455

2244455

178291

178291

1351325889

No. of votes

polled

100

449159

153613

153613

1349505915

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

1795296

24978

24978

1820274

To appoint Shri Nitin Kumar Yadav (DIN 03104045) as CMD on the Board of

No. of

votes

against

(5)

143185

143185

22337

22337

165522

0

No. of votes

in favour

(4)

1348903143

1348903143

2101270

2101270

155954

155954

1351160367

Whether resolution is Pass or Not.

No. of votes

in favour

votes

against

favour on votes

polled

% of votes in

favour on votes

polled

(6)= [(4)/(2)]*100

100

100

93.6205

93.6205

87.4716

87.4716

99.9878

Yes

% of Votes against on

votes polled

(7)= [(5)/(2)]*100

0

0

6.3795

6.3795

12.5284

12.5284

0.0122

against on

votes polled

20.0119

86.0139

86.0139

99.8653

79.9881

13.9861

13.9861

0.1347

No. of Votes

Public - Non Insitutions

Category

Promoter and

Promoter Group

Public-

Institutions

Public- Non

Institutions

shares held

(1)

1348903143

1348903143

2244623

2244623

178791

178791

Total 1351326557

polled

(2)

1348903143

1348903143

2244455

2244455

178591

178591

Category

1351326189

outstanding shares

(3)=

[(2)/(1)]*100

100

100

99.9925

99.9925

99.8881

99.8881

Details of Invalid Votes

Resolution(5)

Ordinary

No

100

in favour

(4)

1348903143

1348903143

2244455

2244455

163794

163794

1351311392

Whether resolution is Pass or Not.

Disclosure of notes on resolution

favour on votes

polled

(6)=

[(4)/(2)]*100

100

100

100

100

91.7146

91.7146

99.9989

Yes

against on

votes polled

(7)=

[(5)/(2)]*100

0

0

0

0

8.2854

8.2854

0.0011

No. of Votes

votes

against

(5)

0

0

0

14797

14797

14797

Public Insitutions

Public - Non Insitutions

Ballot (if applicable)

Total

Total number of shareholders on record date	393269	
No. of shareholders present in the meeting either in pers	on or through proxy	
a) Promoters and Promoter group		1
b) Public		0
No. of shareholders attended the meeting through video	conferencing	
a) Promoters and Promoter group		0
b) Public		30
No. of resolution passed in the meeting	8	
Disclosure of notes on voting results		
	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 Financial Statem Financial Statements) of the Company for the year with the Directors Report, Statutory Auditors Report Comptroller & Auditor General of India and the Refor the Financial Year 2024-25.	ended 31st March, 2025, along rt, the Comments thereupon of

% of Votes

polled on

outstanding

shares

(3)= [(2)/(1)]*100

100

0

100

0

0

99.9925

No. of votes

polled

(2)

1348903143

1348903143

2244455

0

0

Institutions	applicable)		0	0	0	0	0	0
	Total	2244623	2244455	99.9925	2244455	0	100	0
	E-Voting		178591	99.8881	166051	12540	92.9784	7.0216
Poll	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	178791						
	Total	178791	178591	99.8881	166051	12540	92.9784	7.0216
	Total	1351326557	1351326189	100	1351313649	12540	99.9991	0.0009
				Whethe	er resolution is P	ass or Not.	Yes	
				Disclo	osure of notes on	resolution		
]	Details of Invali	d Votes			
			Category				No. of Vo	otes
Promoter and	d Promoter Gr	oup						
Public Insitu								
Public - Non	Insitutions							
				Resolution	(2)			
Resolution re	equired: (Ordi	nary / Special)		Ordinary				
Whether propagation		er group are int	erested in the	No				
Description of	of resolution c	onsidered		Section 142(1) of Statutory/Branch	Companies Act, Auditors of the C	2013 to ap Company ap	mpany in terms of topoint and fix remunopointed by Compto Act, 2013 for the f	neration of the roller & 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 vote polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1348903143	100	1348903143	0	100	0
Promoter	Poll	1240002142						
and Promoter Group	Postal Ballot (if applicable)	1348903143						
	Total	1348903143	1348903143	100	1348903143	0	100	0
	E-Voting		2244455	99.9925	2244455	0	100	0
	Poll	2244622						
Public- Institutions	Postal Ballot (if applicable)	2244623						
	Total	2244623	2244455	99.9925	2244455	0	100	0
	E-Voting		178591	99.8881	164536	14055	92.1301	7.8699
	Poll	150501						
D 11' 37		178791						

Resolution(3)								
Resolution req	uired: (Ordinar	y / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To decide not to f Arti Bhatnagar (I			to retirement by 1	rotation of Smt.	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes (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		1348903143	100	1348903143	0	100	0
D	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	1348903143						
	Total	1348903143	1348903143	100	1348903143	0	100	0
	E-Voting		2244455	99.9925	2244455	0	100	0
	Poll	2244622						
Public- Institutions	Postal Ballot (if applicable)							
	Total	2244623	2244455	99.9925	2244455	0	100	0
	E-Voting		178591	99.8881	162263	16328	90.8573	9.1427
	Poll	178791						
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	178791	178591	99.8881	162263	16328	90.8573	9.1427
	Total	1351326557	1351326189	100	1351309861	16328	99.9988	0.0012
				Whether	resolution is Pa	ss or Not.	Yes	
				Disclos	ure of notes on	resolution		
			Det	tails of Invalid	Votes			
		(Category				No. of Vo	tes
Promoter and	Promoter Group	p						
Public Insituti	ons							
Public - Non I	nsitutions							
				Resolution(4))			
Resolution req	uired: (Ordinar	y / Special)		Ordinary				
Whether promagenda/resolut	oter/promoter g ion?	group are intere	sted in the	No				
Description of	resolution cons	sidered		To Appoint M/s. of the Company f			ecretaries as Secre 5-26 to 2029-30.	etarial Auditors
Category	Mode of	No. of	No. of votes	% of Votes polled on	No. of votes	No. of	% of votes in	% of Votes

agenda/resolut	10111							
Description of	resolution con	sidered					08785) as Non-Ex	ecutive Directo
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes (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		1348903143	100	1348903143	0	100	0
Dramatar and	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	1348903143						
	Total	1348903143	1348903143	100	1348903143	0	100	0
	E-Voting		2244455	99.9925	2101270	143185	93.6205	6.3795
	Poll							
Public-	Postal Ballot	2244623						
Institutions	(if applicable)							
	Total	2244623	2244455	99.9925	2101270	143185	93.6205	6.3795
	E-Voting		178591	99.8881	154625	23966	86.5805	13.4195
	Poll							
Public- Non	Postal Ballot	178791						
Institutions	(if applicable)							
	Total	178791	178591	99.8881	154625	23966	86.5805	13.4195
	Total	1351326557	1351326189	100	1351159038	167151	99.9876	0.0124
				Whethe	r resolution is P	ass or Not.	Yes	
				Disclo	sure of notes on	resolution		
							•	
			Det	tails of Invalid	Votes			
		(Category				No. of Vo	tes
Promoter and	Promoter Grou	р						
Public Insitution	ons							
Public - Non I	nsitutions							
				Resolution(6)			
Resolution req	uired: (Ordina	ry / Special)		Special	,			
Whether prom	oter/promoter ;	group are intere	ested in the	No				
agenda/resolut Description of		sidered		To appoint Shri I Board of the com		Independe	nt Director (DIN	11074609) on t
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)]*10
	E-Voting		1348903143	100	1348903143	0	100	0
D	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	1348903143						
	Total	1348903143	1348903143	100	1348903143	0	100	0
	E-Voting		2244455	99.9925	449159	1795296	20.0119	79.9881
	Poll							
Public- Institutions	Postal Ballot	2244623						

	Disclosure of notes on resolu	ion			
Det	tails of Invalid Votes				
Category		No. of Votes			
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					
	Resolution(8)				
Resolution required: (Ordinary / Special)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?	No				
Description of resolution considered	To appoint Smt. Anoopa Sankarankutty 11138663) on the Board of the company				
Mode of No. of No. of votes	% of Votes polled on No. of votes No.	of % of votes in % of Votes			

polled on

outstanding

shares

		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		1348903143	100	1348903143	0	100	0
D	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	1348903143						
	Total	1348903143	1348903143	100	1348903143	0	100	0
	E-Voting		2244455	99.9925	2101270	143185	93.6205	6.3795
	Poll							
Public- Institutions	Postal Ballot (if applicable)	2244623						
	Total	2244623	2244455	99.9925	2101270	143185	93.6205	6.3795
	E-Voting	178791	178791	100	157441	21350	88.0587	11.9413
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	178791	178791	100	157441	21350	88.0587	11.9413
	Total	1351326557	1351326389	100	1351161854	164535	99.9878	0.0122
				Whether	resolution is Pa	ass or Not.	Yes	
				Disclos	sure of notes on	resolution		
			Det	ails of Invalid	Votes			
		C	Category				No. of Vo	tes
Promoter and l	Promoter Grou	p						
Public Insitution	ons							
Public - Non I	nsitutions							

A.K & ASSOCIATES



B-14, Vasant Kunj Enclave, New Delhi-110070 Ph- 9873676963, 011-47519520 Email: -atimakhanna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
M/s. MMTC Limited
Core-1, SCOPE Complex, 7, Institutional Area,
Lodhi Road, New Delhi- 110003

Respected Sir,

The Board of Directors of the Company in its meeting held on August 07, 2025 has appointed us, **M/s A K & Associates**, Company Secretaries having office at B-14, Vasant Kunj Enclave, New Delhi-110070, as Scrutinizer for conducting remote e-voting and e-voting at AGM process at AGM as per provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies Management & Administration Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions as mentioned in the notice of AGM dated 07th August, 2025. I hereby submit my Report as under:

- The Company has provided e-voting facility to members on CDSL platform provided by Central Depository Services (India) Limited the authorized agency to provide electronic voting platform to members to exercise their voting right on or before 26th September, 2025.
- The Annual Report, the Notice of Annual General Meeting and the e-voting instructions ii. were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ Depositories pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 03/2022 dated 05.05.2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued Ministry of Corporate Affairs read with SEBI circular by SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").
- iii. The E-voting period commenced on 22nd September, 2025 at 9.00 a.m. to 25th September, 2025 by 5.00 p.m.
- iv. The Chairman at the 62nd AGM held on 26th September, 2025 through two-way VC/OAVM has announced that Members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system within 15 minutes from the conclusion on the Meeting.
- v. The e-voting results were unblocked on Friday, 26th September, 2025, at 12:24 p.m. in the presence of two witnesses, Ms. Chaitali Sharma and Ms. Komal Pandey, who are not in the employment of the Company.

1) A summary of votes received is given below:

Resolution No. 1

Ordinary Resolution to receive, consider and adopt the Financial Statements of the company (including Consolidated Financial Statements) for the financial year ended 31.03.2025, together with Director's Report and Auditor's Report the Comments thereupon of Comptroller & Auditor General of India and the Report of the Secretarial Auditor for the Financial Year 2024-25.

(i) Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	586	0.00	586
Number of votes cast by them	1351313649	0.00	1351313649
% of Total Number of valid votes cast	100%	0.00%	100%

(ii) Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	54	0.00	54
Number of votes cast by them	12540	0.00	12540
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

(iii) Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



Resolution No. 2

Ordinary Resolution to authorize the Board of Directors of the company to appoint & fix remuneration of the Statutory/Branch Auditors of the Company appointed by CAG of India for FY 2025-26.

(i) Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	581	0.00	581
Number of votes cast by them	1351312134	0.00	1351312134
% of Total Number of valid votes cast	100.00%	0.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	59	0.00	59
Number of votes cast by them	14055	0.00	14055
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

(iii) Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



Resolution No.3

Ordinary Resolution to decide not to fill the vacancy caused due to retirement by rotation Smt. Arti Bhatnagar (DIN: 10065528)

(i) Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	574	0.00	574
Number of votes cast by them	1351309861	0.00	1351309861
% of Total Number of valid votes cast	100%	0.00%	100%

(ii) Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	66	0.00	66
Number of votes cast by them	16328	0.00	16328
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

(iii) Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



Resolution No. 4:

Ordinary Resolution to Appoint M/s. BLAK & Co., Company Secretary as a Secretarial Auditor of the company for the Financial Years 2025-26 to 2029-30.

(i) Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	578	0.00	578
Number of votes cast by them	1351311392	0.00	1351311392
% of Total Number of valid votes cast	100%	0.00%	100%

(ii) Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	62	0.00	62
Number of votes cast by them	14797	0.00	14797
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

(iii) Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



Resolution No. 5:

Ordinary Resolution to appoint Smt. Aishvarya Singh (DIN: 10808785) as Non-Executive Director, Government Nominee Director on the Board of the Company.

i. Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	562	0.00	562
Number of votes cast by them	1351159038	0.00	1351159038
% of Total Number of valid votes cast	99.99%	0.00%	99.99%

ii. Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	78	0.00	78
Number of votes cast by them	167151	0.00	167151
% of Total Number of valid votes cast	0.01%	0.00%	0.01%

iii. Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



Resolution No. 6:

Special Resolution to appoint Shri Dinesh Dubey as Independent Director (DIN: 11074609) on the Board of the Company.

i. Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	547	0.00	547
Number of votes cast by them	1349505915	0.00	1349505915
% of Total Number of valid votes cast	99.87%	0.00%	99.87%

ii. Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	93	0.00	93
Number of votes cast by them	1820274	0.00	1820274
% of Total Number of valid votes cast	0.13%	0.00%	0.13%

iii. Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

 $\textbf{Result} \hbox{: } \textbf{The Special Resolution has been passed with the requisite majority}.$



Resolution No. 7:

Ordinary Resolution to appoint Shri Nitin Kumar Yadav (DIN: 03104045) as CMD on the Board of the Company.

i. Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	560	0.00	560
Number of votes cast by them	1351160367	0.00	1351160367
% of Total Number of valid votes cast	99.99%	0.00%	99.99%

ii. Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	79	0.00	79
Number of votes cast by them	165522	0.00	165522
% of Total Number of valid votes cast	0.01%	0.00%	0.01%

iii. Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



Resolution No. 8:

Ordinary Resolution to appoint Smt. Anoopa Sankarankutty Nair as Director (Finance) (DIN: 11138663) on the Board of the Company.

i. Voted in favor of the Resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	563	0.00	563
Number of votes cast by them	1351161854	0.00	1351161854
% of Total Number of valid votes cast	99.99%	0.00%	99.99%

ii. Voted against the resolution

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	78	0.00	78
Number of votes cast by them	164535	0.00	164535
% of Total Number of valid votes cast	0.01%	0.00%	0.01%

iii. Invalid Votes

Particulars	Remote E-voting	E-voting at the AGM (Instapoll)	Total
Number of Members voting	0.00	0.00	0.00
Number of votes cast by them	0.00	0.00	0.00
% of Total Number of valid votes cast	0.00%	0.00%	0.00%



The Company is hereby instructed to put up the Result on its website and inform the Stock Exchange accordingly within Two working days of conclusion of the General Meeting.

I hereby confirm that I am maintaining the Register in electronic form received from the service provider in respect of the vote cast through remote e-voting and e-voting at AGM by the shareholders of the Company.

- 2) You may accordingly declare the result of e-voting facilitated by the Company.
- 3) I shall be arranging to hand over these records to you or such other person authorized by you. Kindly take the same on record.

Thanking you. Yours faithfully,

For A K & Associates

Atima Khanna

(Practicing Company Secretary)

M. No.: F9216 COP No.: 10296 P.R No.: 1102/2021 Date: 26.09.2025

UDIN No.: F009216G001349929