

June 28, 2025

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Symbol: LALPATHLAB

Scrip Code: 539524

**Sub: Scrutinizer's Report and Voting Results of the 31<sup>st</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

We wish to inform you that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Saturday, June 28, 2025, at 10:00 AM (IST) through Video Conference/ Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & relevant circulars issued by Ministry of Corporate Affairs in this behalf.

In this regard, please find enclosed the following:

- a) Scrutinizer's Report dated June 28, 2025, on Voting Results (remote e-voting and e-voting during the AGM) pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - A**.
- b) Voting Results of remote e-voting and e-voting during the AGM, pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - B**.

We request you to please take the same on record.

Thanking You,  
Yours Faithfully,

For **Dr. Lal PathLabs Limited**

**Vinay Gujral**  
**Company Secretary & Compliance Officer**

*Encl.: As above*

Head Office:  
384P, Sector-40, Gurugram - 122003, Haryana, India.  
Ph +91-124-4267252  
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**CONSOLIDATED SCRUTINIZER'S REPORT**  
**(REMOTE E-VOTING & E-VOTING AT AGM)**

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

**To,**  
**The Chairman**  
**31<sup>st</sup> Annual General Meeting of the Members of**  
**M/s. Dr. Lal PathLabs Limited**

**Date: 28.06.2025**

**In the matter of Annual General Meeting (AGM) held on Saturday, 28<sup>th</sup> June, 2025 at 10.00 A.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).**

**Dear Sir,**

I, **CS Nilesh Bhardwaj**, Partner of K. K. Singh & Associates, Company Secretaries, having its office at Plot No. 384P, Sector-40, Gurugram (HR.)-122003, have been appointed by the Board of Directors of **M/s. Dr. Lal PathLabs Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the Remote e-Voting & e-Voting at Annual General Meeting, carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs dated September 19, 2024, May 5, 2020 and all other relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') in respect of the resolutions contained in the Notice of the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company held on Saturday, 28<sup>th</sup> June, 2025 at 10.00 A.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).

It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through Remote e-Voting & e-Voting at AGM on resolutions as contained in the Notice of the 31<sup>st</sup> AGM of the Members of the Company. As the Scrutinizer for the Remote e-Voting & e-Voting at Annual General Meeting, my role and responsibility are limited to make a Consolidated Scrutinizer's Report of the votes cast in respect of the resolutions contained in the Notice of 31<sup>st</sup> AGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities and meeting through VC or OVAM, engaged by the Company.

1. Further to above, I submit my Report as under:

- (i) The e-voting period was commenced from Tuesday, 24<sup>th</sup> June, 2025 (09:00 AM, IST) and ended on Friday, 27<sup>th</sup> June, 2025 (05:00 PM, IST).
- (ii) The Members holding shares as on the cut-off date i.e. 21<sup>st</sup> June, 2025 were entitled to vote on the proposed resolutions i.e. item no. 1 to 8 as set out in the Notice of the 31<sup>st</sup> AGM of the Company.

- (iii) Accordingly, the remote e-votes cast during 24<sup>th</sup> June, 2025 to 27<sup>th</sup> June, 2025 were taken into account and at the end of this e-voting period on 27<sup>th</sup> June, 2025 at 05:00 PM, the CDSL portal was blocked for e-voting.
- (iv) The e-Votes cast at AGM were unblocked at 11:03 AM in the presence of two witnesses who were not in the employment of the Company.
- (v) The details of Members who opted for the Remote e-Voting and the details of Members who opted for e-Voting at AGM are summarized hereunder in tabular form. The vote counting has been done based on each share having each vote while counting the vote cast on resolutions.

**Based on the reports generated and prepared, the results of the remote e-voting and e- voting at AGM are as under:**

**a) Resolution No.1 (Ordinary Resolution)**

**To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with report of Auditors' thereon:**

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	500	75068009	100	3	4	0	0
e-Voting at AGM	4	23	100	0	0	0	0
<b>Total</b>	<b>504</b>	<b>75068032</b>	<b>100</b>	<b>3</b>	<b>4</b>	<b>0</b>	<b>0</b>

Therefore, the above-mentioned Resolution was passed with requisite majority.

**b) Resolution No.2 (Ordinary Resolution)**

**To declare final dividend of Rs. 6/- per fully paid-up equity share having face value of Rs. 10/- each for the Financial Year ended March 31, 2025:**

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote	No. of Members voted	No. of Votes	% of total no. of valid vote	

			<b>cast</b>			<b>cast</b>	
<b>Remote e-Voting</b>	502	75163302	100	4	86	0	0
<b>e-Voting at AGM</b>	4	23	100	0	0	0	0
<b>Total</b>	<b>506</b>	<b>75163325</b>	<b>100</b>	<b>4</b>	<b>86</b>	<b>0</b>	<b>0</b>

Therefore, the above-mentioned Resolution was passed with requisite majority.

**c) Resolution No. 3 (Ordinary Resolution)**

**To appoint a Director in place of Dr. Archana Lal Erdmann (DIN: 08432506), who retires by rotation and being eligible, offers herself for re-appointment:**

<b>Particulars (Mode of Voting)</b>	<b>Votes in Favor of Resolution (as per No. of shares)</b>			<b>Votes against the Resolution (as per No. of shares)</b>			<b>Invalid Votes (as per No. of shares)</b>
	<b>No. of Members voted</b>	<b>No. of Votes</b>	<b>% of total no. of valid vote cast</b>	<b>No. of Members voted</b>	<b>No. of Votes</b>	<b>% of total no. of valid vote cast</b>	
<b>Remote e-Voting</b>	491	75093186	99.91	16	70202	0.09	0
<b>e-Voting at AGM</b>	4	23	100	0	0	0	0
<b>Total</b>	<b>495</b>	<b>75093209</b>	<b>99.91</b>	<b>16</b>	<b>70202</b>	<b>0.09</b>	<b>0</b>

Therefore, the above-mentioned Resolution was passed with requisite majority.

**d) Resolution No. 4 (Special Resolution)**

**Re-appointment of Mr. Rohit Bhasin (DIN: 02478962) as a Non-Executive Independent Director of the Company for a second term of five (05) consecutive years commencing from November 08, 2025:**

<b>Particulars (Mode of Voting)</b>	<b>Votes in Favor of Resolution (as per No. of shares)</b>			<b>Votes against the Resolution (as per No. of shares)</b>			<b>Invalid Votes (as per No. of shares)</b>
	<b>No. of Members voted</b>	<b>No. of Votes</b>	<b>% of total no. of valid vote cast</b>	<b>No. of Members voted</b>	<b>No. of Votes</b>	<b>% of total no. of valid vote cast</b>	
<b>Remote e-Voting</b>	496	75018982	99.81	12	144406	0.19	0
<b>e-Voting at AGM</b>	4	23	100	0	0	0	0
<b>Total</b>	<b>500</b>	<b>75019005</b>	<b>99.81</b>	<b>12</b>	<b>144406</b>	<b>0.19</b>	<b>0</b>

Therefore, the above-mentioned Resolution was passed with requisite majority.

**e) Resolution No. 5 (Special Resolution)**

**Re-appointment of Mr. Arun Duggal (DIN: 00024262) as a Non-Executive Independent Director of the Company for a second term of three (03) consecutive years commencing from February 02, 2026:**

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	482	74631990	99.29	26	531398	0.71	0
e-Voting at AGM	4	23	100	0	0	0	0
<b>Total</b>	<b>486</b>	<b>74632013</b>	<b>99.29</b>	<b>26</b>	<b>531398</b>	<b>0.71</b>	<b>0</b>

Therefore, the above-mentioned Resolution was passed with requisite majority.

**f) Resolution No. 6 (Special Resolution)**

**Payment of remuneration to Mr. Rahul Sharma (DIN:00956625), Non-Executive Director, in the event of exercise of ESOPs:**

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
Remote e-Voting	500	75140809	99.97	6	22579	0.03	0
e-Voting at AGM	4	23	100	0	0	0	0
<b>Total</b>	<b>504</b>	<b>75140832</b>	<b>99.97</b>	<b>6</b>	<b>22579</b>	<b>0.03</b>	<b>0</b>

Therefore, the above-mentioned Resolution was passed with requisite majority.

**g)Resolution No. 7 (Ordinary Resolution)**

**Appointment of M/s. Chandrasekaran Associates Company Secretaries (FRN: P1988DE002500) as Secretarial Auditors of the Company:**

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
<b>Remote e-Voting</b>	499	75114674	100	4	6	0	0
<b>e-Voting at AGM</b>	4	23	100	0	0	0	0
<b>Total</b>	<b>503</b>	<b>75114697</b>	<b>100</b>	<b>4</b>	<b>6</b>	<b>0</b>	<b>0</b>

Therefore, the above-mentioned Resolution was passed with requisite majority.

**h)Resolution No. 8 (Ordinary Resolution)**

**Ratification of Remuneration payable to Cost Auditors for the Financial Year 2025-26:**

Particulars (Mode of Voting)	Votes in Favor of Resolution (as per No. of shares)			Votes against the Resolution (as per No. of shares)			Invalid Votes (as per No. of shares)
	No. of Members voted	No. of Votes	% of total no. of valid vote cast	No. of Members voted	No. of Votes	% of total no. of valid vote cast	
<b>Remote e-Voting</b>	501	75163349	100	4	29	0	0
<b>e-Voting at AGM</b>	4	23	100	0	0	0	0
<b>Total</b>	<b>505</b>	<b>75163372</b>	<b>100</b>	<b>4</b>	<b>29</b>	<b>0</b>	<b>0</b>

Therefore, the above-mentioned Resolution was passed with requisite majority.

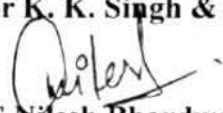


As per the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the register has been maintained electronically containing the details of assent and dissent voting by the Members with complete details of them.

The electronic data and all other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

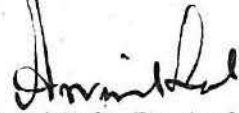
Yours Faithfully,  
For K. K. Singh & Associates

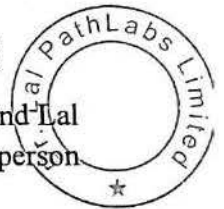
  
CS Nilesh Bhardwaj  
Partner  
C.P. No.: 18820  
Memb. No. A51178  
UDIN: A051178G000676011



Date: 28/06/2025  
Place: Gurugram

Countersigned by  
For Dr. Lal PathLabs Limited

  
(Hony) Brig. Dr. Arvind Lal  
Executive Chairperson



Date: 28.06.2025  
Place: Gurugram

**RESULTS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING**

<b>ORDINARY BUSINESSES</b>		<b>RESULT</b>
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with report of Auditors' thereon <b>(Ordinary Resolution)</b>	Passed with Requisite majority
2	To declare final dividend of INR 6/- per fully paid-up equity share having face value of INR 10/- each for the financial year ended March 31, 2025 <b>(Ordinary Resolution)</b>	Passed with Requisite majority
3	To appoint a Director in place of Dr. Archana Lal Erdmann (DIN: 08432506), who retires by rotation and being eligible, offers herself for re-appointment <b>(Ordinary Resolution)</b>	Passed with Requisite majority
<b>SPECIAL BUSINESSES</b>		
4	Re-appointment of Mr. Rohit Bhasin (DIN: 02478962) as a Non-Executive Independent Director of the Company for a second term of five (05) consecutive years commencing from November 08, 2025 <b>(Special Resolution)</b>	Passed with Requisite majority
5	Re-appointment of Mr. Arun Duggal (DIN: 00024262) as a Non-Executive Independent Director of the Company for a second term of three (03) years consecutive years commencing from February 02, 2026 <b>(Special Resolution)</b>	Passed with Requisite majority
6	Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, in the event of exercise of ESOPs <b>(Special Resolution)</b>	Passed with Requisite majority
7	Appointment of M/s. Chandrasekaran Associates Company Secretaries (FRN: P1988DE002500) as Secretarial Auditors of the Company <b>(Ordinary Resolution)</b>	Passed with Requisite majority
8	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2025-26 <b>(Ordinary Resolution)</b>	Passed with Requisite majority



Voting results	
Record date	21-06-2025
Total number of shareholders on record date	119821
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	54
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	E-voting numbers includes remote e-voting and e-voting at AGM in all resolutions.

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 standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with report of Auditors' thereon.				
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	45061135	45061135	100.0000	45061135	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	45061135	45061135	100.0000	45061135	0	100.0000	0.0000
Public-Institutions	E-Voting	33260086	29158114	87.6670	29158114	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	33260086	29158114	87.6670	29158114	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5454289	848764	15.5614	848760	4	99.9995	0.0005
	Poll		23	0.0004	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5454289	848787	15.5618	848783	4	99.9995	0.0005
	Total	83775510	75068036	89.6062	75068032	4	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 6/- per fully paid-up equity share having face value of Rs. 10/- each 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	45061135	45061135	100.0000	45061135	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	45061135	45061135	100.0000	45061135	0	100.0000	0.0000
Public- Institutions	E-Voting	33260086	29253479	87.9537	29253479	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	33260086	29253479	87.9537	29253479	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5454289	848774	15.5616	848688	86	99.9899	0.0101
	Poll		23	0.0004	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5454289	848797	15.5620	848711	86	99.9899	0.0101
	Total	83775510	75163411	89.7200	75163325	86	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Archana Lal Erdmann (DIN: 08432506), 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	45061135	45061135	100.0000	45061135	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	45061135	45061135	100.0000	45061135	0	100.0000	0.0000
Public-Institutions	E-Voting	33260086	29253479	87.9537	29183281	70198	99.7600	0.2400
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33260086	29253479	87.9537	29183281	70198	99.7600	0.2400
Public-Non Institutions	E-Voting	5454289	848774	15.5616	848770	4	99.9995	0.0005
	Poll		23	0.0004	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5454289	848797	15.5620	848793	4	99.9995	0.0005
	Total	83775510	75163411	89.7200	75093209	70202	99.9066	0.0934
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rohit Bhasin (DIN: 02478962) as a Non-Executive Independent Director of the Company for a second term of five (05) consecutive years commencing from November 08, 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	45061135	45061135	100.0000	45061135	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	45061135	45061135	100.0000	45061135	0	100.0000	0.0000
Public-Institutions	E-Voting	33260086	29253479	87.9537	29109077	144402	99.5064	0.4936
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33260086	29253479	87.9537	29109077	144402	99.5064	0.4936
Public-Non Institutions	E-Voting	5454289	848774	15.5616	848770	4	99.9995	0.0005
	Poll		23	0.0004	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5454289	848797	15.5620	848793	4	99.9995	0.0005
Total		83775510	75163411	89.7200	75019005	144406	99.8079	0.1921
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Arun Duggal (DIN: 00024262) as a Non-Executive Independent Director of the Company for a second term of three (03) years consecutive years commencing from February 02, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45061135	45061135	100.0000	45061135	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	45061135	45061135	100.0000	45061135	0	100.0000	0.0000
Public-Institutions	E-Voting	33260086	29253479	87.9537	28722135	531344	98.1837	1.8163
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33260086	29253479	87.9537	28722135	531344	98.1837	1.8163
Public- Non Institutions	E-Voting	5454289	848774	15.5616	848720	54	99.9936	0.0064
	Poll		23	0.0004	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5454289	848797	15.5620	848743	54	99.9936	0.0064
	Total	83775510	75163411	89.7200	74632013	531398	99.2930	0.7070
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to Mr. Rahul Sharma (DIN: 00956625), Non-Executive Director, in the event of exercise of ESOPs				
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	45061135	45061135	100.0000	45061135	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	45061135	45061135	100.0000	45061135	0	100.0000	0.0000
Public- Institutions	E-Voting	33260086	29253479	87.9537	29230979	22500	99.9231	0.0769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33260086	29253479	87.9537	29230979	22500	99.9231	0.0769
Public- Non Institutions	E-Voting	5454289	848774	15.5616	848695	79	99.9907	0.0093
	Poll		23	0.0004	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5454289	848797	15.5620	848718	79	99.9907	0.0093
	Total	83775510	75163411	89.7200	75140832	22579	99.9700	0.0300
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Chandrasekaran Associates Company Secretaries (FRN: P1988DE002500) as Secretarial Auditors of the Company				
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	45061135	45061135	100.0000	45061135	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	45061135	45061135	100.0000	45061135	0	100.0000	0.0000
Public- Institutions	E-Voting	33260086	29204781	87.8073	29204781	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	33260086	29204781	87.8073	29204781	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5454289	848764	15.5614	848758	6	99.9993	0.0007
	Poll		23	0.0004	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5454289	848787	15.5618	848781	6	99.9993	0.0007
Total		83775510	75114703	89.6619	75114697	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditors for the Financial Year 2025-26				
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	45061135	45061135	100.0000	45061135	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	45061135	45061135	100.0000	45061135	0	100.0000	0.0000
Public- Institutions	E-Voting	33260086	29253479	87.9537	29253479	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	33260086	29253479	87.9537	29253479	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5454289	848764	15.5614	848735	29	99.9966	0.0034
	Poll		23	0.0004	23	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5454289	848787	15.5618	848758	29	99.9966	0.0034
Total		83775510	75163401	89.7200	75163372	29	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	