



30th December 2025

To

BSE Limited

P. J. Towers, 25th Floor, Dalal Street,
Mumbai - 400001.

BSE Scrip Code: 532368

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

NSE Symbol: BCG

Sub: Proceedings of the 26th Annual General Meeting (AGM) and Voting Results

Dear Sir/Ma'am,

Please find enclosed herewith the following in respect of 26th Annual General Meeting of the Company held on Sunday, December 28, 2025 at 11.30 A.M through VC/OAVM:

1. Summary of the proceedings of the 26th AGM as required under Regulation 30 Part-A of the Schedule-III of the SEBI (LODR) Regulations, 2015 as Annexure-I.
2. Voting Results pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015 as Annexure-II.
3. Report of the Scrutinizer dated December 29, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as Annexure-III.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

for BRIGHTCOM GROUP LIMITED

Raghunath Allamsetty

Executive Director

Encl.: A/a





Annexure-I

SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF BRIGHTCOM GROUP LIMITED HELD ON SUNDAY, DECEMBER 28, 2025 AT 11:30 A.M. THROUGH VC/OAVM.

Directors Present through Video Conference:

1. Mr. Raghunath Allamsetty – Executive Director and Chairperson of the meeting
2. Mr. Suresh Kumar Reddy – Chairman, Managing Director and CEO
3. Mr. P Leo Ganesan – Independent Director
4. Mr. PV Subba Rao – Independent Director
5. Ms. Deepika Daliya – Independent Director
6. Mr. Ali Akber Bakir Bhoy Mamuwala – Independent Director
7. Mr. Shrikant Gehlot – Independent Director

In attendance through Video Conference:

1. Mr. Saurabh Poddar, Scrutinizer and Secretarial Auditor for the 26th AGM

Members Present and Proceedings:

No. of Members present through VC/OAVM: 113

No. of Members present in Proxy: Not Applicable

Mr. Raghunath Allamsetty, Executive Director declared that the requisite quorum was present and opened the meeting.

The 26th Annual General Meeting (the AGM) commenced at 11:30 a.m. with a welcome note by the Chairman.

The Chairman welcomed all the shareholders of the Company to the 26th AGM.

It was informed to the shareholders that the Company had enabled the shareholders to participate in the 26th AGM through the VC facility provided by CDSL.

Thereafter, the Chairman commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2025.

Thereafter, Mr. Suresh Kumar Reddy commenced his speech and gave an overview of Brightcom's strategic initiatives and future plans.





It was informed to the shareholders that in compliance with the provisions of the Companies Act, 2013, read with applicable rules and the SEBI (LODR) Regulations, 2015, the Company had extended remote e-voting facility to all its members for voting on the resolutions. The remote e-voting facility commenced on December 25, 2025 at 9.00 a.m. (IST) and concluded on December 27, 2025 at 5.00 p.m. (IST). Members who have joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to cast vote through e-voting facility made available at the AGM.

It was informed to the shareholders that Mr.Saurabh Poddar, Practicing Company Secretary (COP No 10787) was appointed to scrutinize the remote e-voting process and also e-voting at the AGM.

On the invitation of the Chairman, Shareholders who registered themselves as speakers participated in the meeting through audio mode. The Chairman responded to the queries of the Shareholders.

With the permission of the Shareholders' present, the Chairman took the AGM Notice as read. The following items of business, as per the Notice of the 26th AGM were transacted at the meeting:

1. To receive, consider and adopt:

(a) the audited Standalone Financial Statements of the Company for the financial year ended 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 March 31, 2025 together with the report of the Auditors thereon.

2. Ratification of Appointment of Statutory Auditors.

3. To Appoint Statutory Auditors

4. To re-appoint Mr. M. Raghunath Allamsetty (DIN: 00060018), who retires by rotation, and being eligible offers himself for the re-appointment.

It was announced that the results of the e-voting will be informed to the Stock Exchanges once the Scrutinizer submits his report and also be placed on the website of the Company and CDSL. We are pleased to inform you that all the resolutions were passed with a majority of above 90 % (average of 92.31%).

The meeting was concluded at 12:15 PM with a vote of thanks by the Chairperson.

Thanking you.

Yours sincerely,

for BRIGHTCOM GROUP LTD

(RAGHUNATH ALLAMSETTY)

brightcom group limited (Formerly Lycos Internet Limited)

FLOOR: 5, FAIRFIELD BY MARRIOTT, ROAD NO: 2, NANAKRAMGUDA, GACHIBOWLI, HYDERABAD – 500032, TELANGANA, INDIA.

EMAIL : IR@BRIGHTCOMGROUP.COM

WEB : WWW.BRIGHTCOMGROUP.COM

CIN : L64203TG1999PLC030996



**Executive Director*****Annexure-II***

We would like to inform that the 26th Annual General Meeting (the AGM) of the Company was held on Sunday, December 28, 2025 at 11.30 A.M through VC/OAVM.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of the 26th AGM.

The cut-off date for purpose of determining the shareholders eligible to vote was Thursday, December 20, 2025.

| BRIGHTCOM GROUP LIMITED | |
|---|-------------------|
| Date of the AGM | December 28, 2025 |
| Total number of shareholders on record date | 6,02,517 |
| <i>No. of shareholders present in the meeting either in person or through proxy:</i> | |
| Promoters and Promoter Group: | Not applicable |
| Public: | Not applicable |
| <i>No. of Shareholders attended the meeting through Video Conferencing:</i> | |
| Promoters and Promoter Group: | 1 |
| Public: | 112 |

The agenda wise disclosure of voting details is enclosed herewith.

Thanking you.

Yours sincerely,

for BRIGHTCOM GROUP LTD

(RAGHUNATH ALLAMSETTY)

Executive Director



[Home](#)[Validate](#)**Resolution (1)**

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Audited (Standalone & Consolidated) Financial Statements. | | | | |
| 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 | 370993848 | 363508813 | 97.9824 | 363508813 | 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 | 370993848 | 363508813 | 97.9824 | 363508813 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 34041333 | 22423419 | 65.8712 | 28660 | 22394759 | 0.1278 | 99.8722 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 34041333 | 22423419 | 65.8712 | 28660 | 22394759 | 0.1278 | 99.8722 |
| Public- Non Institutions | E-Voting | 1613486692 | 106285500 | 6.5873 | 95963612 | 10321888 | 90.2885 | 9.7115 |
| | Poll | | 4767856 | 0.2955 | 4767856 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1613486692 | 111053356 | 6.8828 | 100731468 | 10321888 | 90.7055 | 9.2945 |
| Total | | 2018521873 | 496985588 | 24.6213 | 464268941 | 32716647 | 93.4170 | 6.5830 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

Number of votes in favour - 46,42,68,941 (93.42%)

for BRIGHTCOM GROUP LTD

(RAGHUNATH ALLAMSETTY)

Executive Director



[Home](#)[Validate](#)**Resolution (2)**

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of Appointment of Statutory Auditors. | | | | |
| 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 | 370993848 | 363508813 | 97.9824 | 363508813 | 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 | 370993848 | 363508813 | 97.9824 | 363508813 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 34041333 | 24038281 | 70.6150 | 2027819 | 22010462 | 8.4358 | 91.5642 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 34041333 | 24038281 | 70.6150 | 2027819 | 22010462 | 8.4358 | 91.5642 |
| Public- Non Institutions | E-Voting | 1613486692 | 106305856 | 6.5886 | 85797175 | 20508681 | 80.7079 | 19.2921 |
| | Poll | | 4767856 | 0.2955 | 4767856 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1613486692 | 111073712 | 6.8841 | 90565031 | 20508681 | 81.5360 | 18.4640 |
| Total | | 2018521873 | 498620806 | 24.7023 | 456101663 | 42519143 | 91.4726 | 8.5274 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

Number of votes in favour - 45,61,01,663 (91.47%)

for BRIGHTCOM GROUP LTD

(RAGHUNATH ALLAMSETTY)

Executive Director



[Home](#)[Validate](#)**Resolution (3)**

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Statutory Auditors. | | | | |
| 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 | 370993848 | 363508813 | 97.9824 | 363508813 | 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 | 370993848 | 363508813 | 97.9824 | 363508813 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 34041333 | 24038281 | 70.6150 | 2027819 | 22010462 | 8.4358 | 91.5642 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 34041333 | 24038281 | 70.6150 | 2027819 | 22010462 | 8.4358 | 91.5642 |
| Public- Non Institutions | E-Voting | 1613486692 | 106305856 | 6.5886 | 82704327 | 23601529 | 77.7985 | 22.2015 |
| | Poll | | 4767856 | 0.2955 | 4767856 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1613486692 | 111073712 | 6.8841 | 87472183 | 23601529 | 78.7515 | 21.2485 |
| Total | | 2018521873 | 498620806 | 24.7023 | 453008815 | 45611991 | 90.8524 | 9.1476 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

Number of votes in favour - 45,30,08,815 (90.85%)

for BRIGHTCOM-GROUP LTD

(RAGHUNATH ALLAMSETTY)

Executive Director



[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To re-appoint Mr. Raghunath Allamsetty (DIN # 00060018), who retires by rotation and being eligible offers himself for the 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 | 370993848 | 363508813 | 97.9824 | 363508813 | 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 | 370993848 | 363508813 | 97.9824 | 363508813 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 34041333 | 24038281 | 70.6150 | 262246 | 23776035 | 1.0910 | 98.9090 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 34041333 | 24038281 | 70.6150 | 262246 | 23776035 | 1.0910 | 98.9090 |
| Public- Non Institutions | E-Voting | 1613486692 | 106305822 | 6.5886 | 97617432 | 8688390 | 91.8270 | 8.1730 |
| | Poll | | 4767856 | 0.2955 | 4757245 | 10611 | 99.7774 | 0.2226 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1613486692 | 111073678 | 6.8841 | 102374677 | 8699001 | 92.1683 | 7.8317 |
| Total | | 2018521873 | 498620772 | 24.7023 | 466145736 | 32475036 | 93.4870 | 6.5130 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

Number of votes in favour - 46,61,45,736 (93.49%)

for BRIGHTCOM GROUP LTD

(RAGHUNATH ALLAMSETTY)

Executive Director





CONSOLIDATED SCRUTINIZER'S REPORT

For Remote e-voting and e-voting at AGM

(Pursuant to section 108 of The Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended)

To,
Mr. M Suresh Kumar Reddy
Chairman & Managing Director
Brightcom Group Limited
6-3-1086/VGT/101/B,
Vista Grand Towers, 1st Floor, Raj Bhavan Road
Somajiguda, Hyderabad – 500082.
Telangana.

Dear Sir,


Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Annual General Meeting(AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 for the 26th Annual General Meeting (AGM) of the Equity Shareholders of M/s. Brightcom Group Limited (the Company) held on Sunday, December 28, 2025, at 11:30 AM IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

1. I, Saurabh Poddar, Practicing Company Secretary, Proprietor, M/s. Saurabh Poddar & Associates, Company Secretaries, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of M/s. Brighton Group Limited (Company) a company registered vide CIN: L64203TG1999PLC030996 for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no.02/2021 dated January 13, 2021 and Circular no. 02/2022 dated May 05, 2022 (MCA Circulars), on the resolutions contained in the Notice of the 26th AGM of the members of the Company, on Sunday, December 28, 2025, at 11:30 AM IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of 26th AGM of the Members of the Company. Our responsibility as a scrutinizer for the voting process of voting through electronic means [i.e., by remote e-voting and e-voting at the AGM] is restricted to making consolidated Scrutinizers report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by evoting cdsi, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and e-voting at the AGM). The consolidated report is attached herewith as **Annexure-A**.



3. In accordance with the notice of the 26th AGM sent to the members and the advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9:00 AM IST on December 26, 2025 and was closed at 5:00 PM IST on December 27, 2025.
4. The Members holding shares as on December 20, 2025, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 26th AGM of the Company.
5. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by Aarthi Consultants Private Limited, the name of the members who had already voted through a remote e-voting facility was blocked for voting at the AGM.
6. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from the website of CDSL (<https://www.evotingindia.com>). Thereafter votes cast were unblocked on Sunday, December 28, 2025 at 1.50 PM in the presence of two witnesses, Mr. Nayan Baid and Mr. Nirmal Poddar, who were not in the employment of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of <https://www.evotingindia.com>. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. J Vijay Kumar


Mr. Nayan Baid

7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from CDSL, e-voting system.
8. The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-A' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 26th AGM of the Company stand passed with the requisite majority.
9. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Managing Director of the Company for preservation safely after the Chairman considers, approves and signs the minutes of the 26th AGM.

Thanking you,



for M/s. Saurabh Poddar & Associates
Company Secretaries



Name: Saurabh Poddar
Designation : Proprietor
Membership No: FCS 9190
COP No: 10787
PR : 6415/2025 dated 07-02-2025
UDIN: F009190G002997111

Date: 29-12-2025

Place: Hyderabad

ANNEXURE - "A"

Voting Results

| Date of AGM : 28-12-2025 | | | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|------|------------|
| Total number of shareholders on record date | | | | | | | | | | 28-12-2025 |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | | | 113 |
| Promoters and Promoter Group: | | | | | | | | | | 1 |
| Public: | | | | | | | | | | 112 |
| No. of Shareholders attended the meeting through video Conferencing | | | | | | | | | | 113 |
| Promoters and Promoter Group: | | | | | | | | | | 1 |
| Public: | | | | | | | | | | 112 |
| Agenda-wise disclosure (to be disclosed separately for each agenda item) : Adoption of Audited (Standalone & Consolidated) Financial Statements FY 2024-25 | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | |
| PROMOTER AND PROMOTER GROUP | E-Voting | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | 0.00 | |
| | Venu-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | |
| | Total: | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | 0.00 | |
| PUBLIC-INSTITUTIONS | E-Voting | 34041333 | 22423419 | 65.87 | 28660 | 22394759 | 0.12 | 93.00 | 0.00 | |
| | Venu-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | |
| | Total: | 34041333 | 22423419 | 65.87 | 28660 | 22394759 | 0.13 | 99.87 | 0.00 | |
| PUBLIC-NON INSTITUTIONS | E-Voting | 1613486692 | 106285500 | 6.59 | 95963612 | 10321888 | 90.27 | 10.00 | 0.00 | |
| | Venu-E-Voting | 0 | 4767856 | 0.30 | 4767856 | 0 | 100.00 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0.00 | |
| | Total: | 1613486692 | 111053356 | 6.88 | 100731468 | 10321888 | 90.71 | 9.29 | 0.00 | |
| Total: | | 2018521873 | 496985588 | 24.62 | 464268941 | 32716647 | 93.42 | 6.58 | | |

C. Poddar



| Date of AGM : 28-12-2025 | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|
| Total number of shareholders on record date | | | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| Agenda- wise disclosure (to be disclosed separately for each agenda item) : Ratification of Appointment of Statutory Auditors | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares 3)=[(2)/(1)]*100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| PROMOTER AND PROMOTER GROUP | E-Voting | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | |
| PUBLIC-INSTITUTIONS | E-Voting | 34041333 | 24038281 | 70.61 | 2027819 | 22010462 | 8.44 | 92.00 | |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 34041333 | 24038281 | 70.61 | 2027819 | 22010462 | 8.44 | 91.56 | |
| PUBLIC-NON INSTITUTIONS | E-Voting | 1613486692 | 106305856 | 6.59 | 85797175 | 20508681 | 80.71 | 19.00 | |
| | Venue-E-Voting | 0 | 4767856 | 0.30 | 4767856 | 0 | 100.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 1613486692 | 111073712 | 6.88 | 90565031 | 20508681 | 81.54 | 18.46 | |
| Total: | | 2018521873 | 498620806 | 24.70 | 456101663 | 42519143 | 91.47 | 8.53 | |

S. Poddar



| Date of AGM : 28-12-2025 | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|----------|
| Total number of shareholders on record date | | | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| Agenda- wise disclosure (to be disclosed separately for each agenda item) : To appoint the Statutory Auditors | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares $3)=[(2)/(1)]*100$ | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled $(6)=[(4)/(2)]*100$ | % of Votes against on votes polled $(7)=[(5)/(2)]*100$ | |
| PROMOTER AND PROMOTER GROUP | E-Voting | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | Ordinary |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | |
| PUBLIC-INSTITUTIONS | E-Voting | 34041333 | 24038281 | 70.61 | 2027819 | 22010462 | 8.44 | 92.00 | no |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 34041333 | 24038281 | 70.61 | 2027819 | 22010462 | 8.44 | 91.56 | |
| PUBLIC-NON INSTITUTIONS | E-Voting | 1613486692 | 106305856 | 6.59 | 82704327 | 23601529 | 77.80 | 22.00 | |
| | Venue-E-Voting | 0 | 4767856 | 0.30 | 4767856 | 0 | 100.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 1613486692 | 111073712 | 6.88 | 87472183 | 23601529 | 78.75 | 21.25 | |
| Total: | | 2018521873 | 498620806 | 24.70 | 453008815 | 45611991 | 90.85 | 9.15 | |

S. Poddar



| Date of AGM : 28-12-2025 | | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|
| Total number of shareholders on record date | | | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| Agenda-wise disclosure (to be disclosed separately for each agenda item) : To re-appoint Mr. Raghunath Allamsetty (DIN # 00060018), who retires by rotation, and being eligible offers himself for the re-appointment. | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 | No. of Votes - In favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| PROMOTER AND PROMOTER GROUP | E-Voting | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | |
| PUBLIC-INSTITUTIONS | E-Voting | 34041333 | 24038281 | 70.61 | 262246 | 23776035 | 1.09 | 99.00 | |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 34041333 | 24038281 | 70.61 | 262246 | 23776035 | 1.09 | 98.91 | |
| PUBLIC-NON INSTITUTIONS | E-Voting | 1613486692 | 106305822 | 6.59 | 97617432 | 8688390 | 91.83 | 8.00 | |
| | Venue-E-Voting | 0 | 4767856 | 0.30 | 4757245 | 10611 | 99.78 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 1613486692 | 111073678 | 6.88 | 102374677 | 8699001 | 92.17 | 7.83 | |
| Total: | | 2018521873 | 498620772 | 24.70 | 466145736 | 32475036 | 93.49 | 6.51 | |

S. Poddar

