



Manorama Industries Limited

KHASRA No. 2449-2618
Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin: 493445

August 30, 2025

To,
The Manager
The Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

To,
The Manager
The Listing Department
National Stock Exchange of India Limited ("NSE")
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Scrip Code: 541974
ISIN: INE00VM01036

NSE Symbol: MANORAMA
ISIN: INE00VM01036

Subject	:	Submission of Voting Results & Scrutinizer's Report issued by Scrutinizer for 20th Annual General Meeting ('AGM') of the Company held on Thursday, August 28, 2025.
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Dear Sir/Madam,

The 20th Annual General Meeting ('AGM') of the Company was held on Thursday, August 28, 2025 at 04:00 P.M. (IST) and concluded at 05:06 P.M. (IST), through Video Conference (VC) / Other Audio-Visual Means (OAVM). In this regard, we are enclosing herewith the following:

1. Voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of the Scrutinizer dated August 30, 2025 issued by M/s. Mehta and Mehta, Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

It may be noted that, all the resolutions proposed in the notice of 20th AGM have been approved by the members with requisite majority. The same is also being made available on the website of the Company at <https://manoramagroup.co.in/investors-company-announcements#agm>.

Kindly take the above on your records and acknowledge.

Thanking you,

Yours faithfully,
For Manorama Industries Limited



Deepak Sharma
Company Secretary and Compliance Officer
Membership No: 48707

Encl: As above

Corporate Office:

F-6, Anupam Nagar,
Raipur-492007, Chhattisgarh, INDIA
E-mail: info@manoramagroup.co.in
Tel.: +91-771-2283071, 2282579, 2282457
Telefax: +91-771-4056958
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726CIZI

Certifications:

FSSC 22000, ISO 9001, ISO 14001, ISO 4500, RSPO, HALAL,
KOSHER, FAIRTRADE, ORGANIC, FSSAI,
EcoVadis & Sedex registered and certified.
A Government of India Recognized Star Export House

Registered Office:

Office No. 701, 7th Floor, Bonanza Building,
Sahar Plaza Complex, JB Nagar Metro Station
Andheri Kurla Road, Andheri East,
Mumbai, Maharashtra-400059
Tel. 022 49743611, 022 67088148
www.manoramagroup.co.in
GSTIN-27AAECM3726C1ZR

Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015

MANORAMA INDUSTRIES LIMITED	
Total number of shareholders on record date	31200
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the meeting was conducted through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	49
Promoters and Promoter Group:	01
Public:	48



Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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	32433406	32433406	100.0000	32433406	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		32433406	100.0000	32433406	0	100.0000	0.0000
Public- Institutions	E-Voting	4289143	2943592	68.6289	2943592	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		2943592	68.6289	2943592	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	22891501	6728460	29.3928	6728460	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		6728460	29.3928	6728460	0	100.0000	0.0000
	Total	59614050	42105458	70.6301	42105458	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To appoint a Director in place of Mrs. Vinita Ashish Saraf (DIN: 00208621) Whole-Time Director, who retires by rotation and being eligible, offers herself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
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	32433406	32433406	100.0000	32433406	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		32433406	100.0000	32433406	0	100.0000	0.0000
Public- Institutions	E-Voting	4289143	2943592	68.6289	2917919	25673	99.1278	0.8722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2943592	68.6289	2917919	25673	99.1278	0.8722
Public- Non-Institutions	E-Voting	22891501	6728460	29.3928	6728425	35	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6728460	29.3928	6728425	35	99.9995	0.0005
Total		59614050	42105458	70.6301	42079750	25708	99.9389	0.0611
Whether resolution is Pass or Not.							Yes	

Resolution No.	3							
Resolution required: (Ordinary/Special)	Ordinary Resolution: To declare a Final Dividend @ 30% [Rs. 0.60 (Sixty paisa only)] per equity share on face value of Rs. 2/- (Rupees Two only) per share the Company for the Financial year ended March 31, 2025.							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
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	32433406	32433406	100.0000	32433406	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		32433406	100.0000	32433406	0	100.0000	0.0000
Public- Institutions	E-Voting	4289143	2943592	68.6289	2943592	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		2943592	68.6289	2943592	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	22891501	6728460	29.3928	6728460	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		6728460	29.3928	6728460	0	100.0000	0.0000
	Total	59614050	42105458	70.6301	42105458	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To ratify the remuneration payable to M/s. S N & Co, Cost Accountants, appointed as Cost Auditors of the Company.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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)] * 1 00
Promoter and Promoter Group	E-Voting	32433406	32433406	100.0000	32433406	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		32433406	100.0000	32433406	0	100.0000	0.0000
Public- Institutions	E-Voting	4289143	2943592	68.6289	2943592	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		2943592	68.6289	2943592	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	22891501	6728460	29.3928	6728460	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		6728460	29.3928	6728460	0	100.0000	0.0000
Total		59614050	42105458	70.6301	42105458	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To consider and approve reappointment of Mr. Ashok Jain (DIN: 09791163), Whole-Time Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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)]*1 00
Promoter and Promoter Group	E-Voting	32433406	32433406	100.0000	32433406	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		32433406	100.0000	32433406	0	100.0000	0.0000
Public- Institutions	E-Voting	4289143	2943592	68.6289	2541645	401947	86.3450	13.6550
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2943592	68.6289	2541645	401947	86.3450	13.6550
Public- Non- Institutions	E-Voting	22891501	6728460	29.3928	6728460	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		6728460	29.3928	6728460	0	100.0000	0.0000
	Total	59614050	42105458	70.6301	41703511	401947	99.0454	0.9546
Whether resolution is Pass or Not.							Yes	

Resolution No.	6							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To consider and approve the appointment of M/s. B. R. Agrawal & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years for the financial year 2025-26 to financial year 2029-30 and to fix their Remuneration.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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	32433406	32433406	100.0000	32433406	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
			32433406	100.0000	32433406	0	100.0000	0.0000
	Total							
Public- Institutions	E-Voting	4289143	2943592	68.6289	2943537	55	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			2943592	68.6289	2943537	55	99.9981	0.0019
	Total							
Public- Non- Institutions	E-Voting	22891501	6728460	29.3928	6728460	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
			6728460	29.3928	6728460	0	100.0000	0.0000
	Total							
	Total	59614050	42105458	70.6301	42105403	55	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution No.	7							
Resolution required: (Ordinary/ Special)	Ordinary Resolution: To consider and approve Material Related Party Transaction.*							
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
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)]*1 00
Promoter and Promoter Group	E-Voting	32433406	32433406	100.0000	32433406	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		32433406	100.0000	32433406	0	100.0000	0.0000
Public- Institutions	E-Voting	4289143	2943592	68.6289	2943592	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		2943592	68.6289	2943592	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	22891501	6728460	29.3928	6728460	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		6728460	29.3928	6728460	0	100.0000	0.0000
	Total	59614050	42105458	70.6301	42105458	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

- NOTE: The report is auto-generated by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). Accordingly, in Resolution No. 7, the votes cast by related parties have been included. However, excluding the related party votes, the resolution has still been passed by the requisite majority, as reflected in the Scrutinizer's Report.

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

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
Manorama Industries Limited
Office No. 701, 7th Floor, Bonanza Building
Sahar Plaza Complex, Andheri Kurla Road
J B Nagar, Andheri (East), Mumbai - 400 059
Maharashtra, India

Twentieth (20th) Annual General Meeting ("AGM") of the Members of Manorama Industries Limited held on Thursday, August 28, 2025 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Manorama Industries Limited** ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 20th AGM of the Company held on **Thursday, August 28, 2025 at 04.00 P.M. IST** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 08, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") vide its (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 20th AGM, do hereby submit the report as follows:

1. The Notice dated Friday, July 25, 2025 of the 20th AGM was sent on Wednesday, August 06, 2025 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company in compliance with

ALIFYA
YUSUF
SAPATWALA
LA

Digitally signed
by ALIFYA
YUSUF
SAPATWALA
Date: 2025.08.30
14:25:21 +05'30'



MCA and SEBI circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of M/s. MUFG Intime India Private Limited ("MUFG"). ("Formerly known as Link Intime India Private Limited")
3. The members of the Company holding shares as on the "cut off" date i.e. Thursday, August 21, 2025 were entitled to vote on the resolutions stated in the Notice of the 20th AGM.
4. The period for remote e-voting commenced on Monday, August 25, 2025 (09:00 A.M. IST) and ended on Wednesday, August 27, 2025 (05:00 P.M. IST). The Remote e-voting module was disabled by MUFG for voting thereafter.
5. The facility for e-voting was made available during the AGM for the members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Krishi Bafna and Mr. Aaryan Jarande neither of whom are in the employment of the Company and generated from MUFG e-voting website <https://instavote.linkintime.co.in/>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 20th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 20th AGM are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries
(ICSI Unique code: P1996MH007500)
PR No. 3686/2023

ALIFYA
YUSUF
SAPATWALA

Alifya Sapatwala
Scrutinizer

ACS No: 24091

COP No: 24895

UDIN: A024091G001118635

Place: Mumbai

Date: August 30, 2025



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic voting system at the 20th AGM were unblocked from MUFG e-voting website <https://instavote.linkintime.co.in/> in our presence on Thursday, August 28, 2025



Name : Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name : Mr. Aaryan Jarande

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by


Ashish Ramesh Saraf
Chairman and Executive Director
DIN: 00183357
Manorama Industries Limited

Place: Raipur

Date: August 30, 2025

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	87	4,21,05,458	0	0	87	4,21,05,458	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Vinita Ashish Saraf (DIN: 00208621) Whole-Time Director, who retires by rotation and being eligible, offers herself for reappointment.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	84	4,20,79,750	0	0	84	4,20,79,750	99.9389
Votes against the resolution	8	25,708	0	0	8	25,708	0.0611
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To declare a Final Dividend @ 30% [Rs. 0.60 (Sixty paise only)] per equity share on face value of Rs. 2/- (Rupees Two only) per share the Company for the Financial year ended March 31, 2025.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	87	4,21,05,458	0	0	87	4,21,05,458	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To ratify the remuneration payable to M/s. SN & Co, Cost Accountants, appointed as Cost Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	87	4,21,05,458	0	0	87	4,21,05,458	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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Item No. 5: Ordinary Resolution

To consider and approve reappointment of Mr. Ashok Jain (DIN: 09791163), Whole-Time Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	58	4,17,03,511	0	0	58	4,17,03,511	99.0454
Votes against the resolution	33	4,01,947	0	0	33	4,01,947	0.9546
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 6: Ordinary Resolution

To consider and approve the appointment of M/s. B. R. Agrawal & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years for the financial year 2025-26 to financial year 2029-30 and to fix their remuneration.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	86	4,21,05,403	0	0	86	4,21,05,403	99.9999
Votes against the resolution	1	55	0	0	1	55	0.0001
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 7: Ordinary Resolution

To consider and approve Material Related Party Transaction.

Particulars	Remote e-voting		Voting through electronic voting system during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	83	96,72,052	0	0	83	96,72,052	100.0000
Votes against the resolution	0	0	0	0	0	0	0.0000
Invalid votes/ Abstained	4	3,24,33,406	0	0	4	3,24,33,406	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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