

Ref.: SEC&LEG/195

July 23, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code - 505283

National Stock Exchange of India Limited  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.  
NSE Symbol: KIRLPNU

Dear Sir/ Madam,

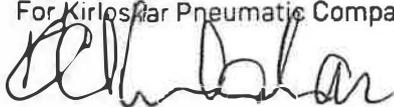
In continuation of our letter No. SEC&LEG/194 dated July 22, 2025 and pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); we are enclosing the following:

- a) Voting Results as required under Regulation 44 of the Listing Regulations - Annexure A; and
- b) The consolidated report of the Scrutinizer on remote E-Voting and E-Voting during the AGM - Annexure B.

The above are also being uploaded on the Company's website [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com) and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

This is for your information and record.

Thanking You.  
For Kirloskar Pneumatic Company Limited



Rahul C Kirloskar  
Executive Chairman  
DIN: 00007319

Encl.: As above

**Kirloskar Pneumatic Company Limited**

A Kirloskar Group Company

Regd. Office: Plot No. 1, Hadapsar Industrial Estate, Hadapsar,  
Pune, Maharashtra 411013  
Tel: +91 (20) 26727000  
Fax: +91 (20) 26870037  
Email: [sec@kirloskar.com](mailto:sec@kirloskar.com) | Website: [www.kirloskarpneumatic.com](http://www.kirloskarpneumatic.com)  
CIN: L28120MH1974PLC011000

| <b>A) DETAILS OF THE PROCEEDINGS OF THE MEETING</b> |   |   |
|---|---|---|
| <b>Sr.No.</b>                                       | <b>Particulars</b>  | <b>Details</b>                                  |
| 1   | Date of the AGM   | Tuesday, July 22, 2025                          |
| 2   | Total number of shareholders as on cut-off date   | As of Cut-off date i.e. July 15, 2025<br>69,213 |
| 3   | No. of Shareholders present in the meeting either in person or through proxy:<br><br>Promoters and Promoter Group:<br><br>Public: | Not applicable                                  |
| 4   | No. of Shareholders attended the meeting through Video Conferencing:<br><br>Promoters and Promoter Group:<br><br>Public:          | 7<br><br>69                                     |

**M. J. RISBUD & CO.**  
Company Secretaries

2, Annapoorna Apartments, Model Colony,  
1034 Shivajinagar, Canal Road, Pune - 411016.

Office - (020) 2565 3979

Cell - 98220 10522

E-mail - mjrpcs@dataone.in / mjrpcs@gmail.com

**SCRUTINIZER'S REPORT**

[Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014] & Regulation 44 of SEBI [Listing Obligations & Disclosure Requirements] Regulations 2015, including amendments thereunder

To,

The Executive Chairman,  
Karlooskar Pneumatic Company Limited,  
Hadapsar Industrial Estate,  
Pune-411 003

Dear Sir,

I, Mahesh Risbud, a Company Secretary in Practice, have been appointed as scrutinizer by the Board of Directors of Kirloskar Pneumatic Company Limited CIN:L29120PN1974PLC110307 ('The Company') at its meeting on 24th April, 2025, for the purpose of scrutinizing the voting process and ascertaining the voting results on the resolutions, contained in the Notice of Annual General Meeting, through remote e-voting and e-voting at the 50<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Tuesday, 22<sup>nd</sup> July 2025 at 03:00 p.m. (IST).

The scrutiny of voting process along with the ascertaining of voting results is as per the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with the relevant & updated SEBI Circulars and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules 2014 together with all updated Circulars/notifications issued by the Ministry of Corporate Affairs.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting. My responsibility as a scrutinizer for the voting process through different modes is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" on the resolutions and "abstained votes", if any based on the reports generated and downloaded from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities engaged by the Company.

Further to the above, I submit my report with respect to the resolutions proposed at the AGM of the Company as under: -

- i. The Notice dated 19<sup>th</sup> May 2025 and setting out material facts under Section 102 of the Companies Act, 2013 was sent to the Members by email.

1 |

Received  
23/7/25  
[Signature]

- ii. The remote e-voting period remained open from Saturday, 19<sup>th</sup> July 2025, (9.00 A.M.) (IST) to Monday, 21<sup>st</sup> July 2025 (5.00 P.M.) (IST)
- iii. The members of the Company as on the “cut-off” date i.e; Tuesday, 15th July 2025 were entitled to vote on the resolutions as set out in the AGM Notice.
- iv. The facility for e-voting during the Annual General Meeting was provided to those members who attended the meeting but not voted through the remote e-voting facility.
- v. Remote e-voting along with the e-voting at the Annual General Meeting was unblocked after completion of voting process at the Annual General Meeting, in the presence of 2 witnesses, who were not in the employment of the Company and who have appended their signatures as witnesses thereto hereunder.
- vi. The details containing *inter alia*, list of equity shareholders, who voted “for” , “against” and “abstained” on each of the resolutions those were put to vote, were generated from the e-voting website of National Securities Depository Limited i.e. <https://evoting.nsdl.com>.
- vii. The E-voting’s were reconciled with the records maintained by the RTA and thereafter, the consolidated report considering remote e-voting and e-voting during the AGM was prepared. A copy of the same is annexed hereto.
- viii. It is hereby confirmed that, I am maintaining the Registers received from RTA and Electronic voting service provider agency in respect of E-voting. The Electronic data and all other relevant records relating to E-voting are under my self-custody and will be handed over to Chairman/Managing Director/Company Secretary for safe preservation.
- ix. Based on the aforesaid results, we report that all the Ordinary Resolutions as set out in Item Nos. 1 to 4 and 6, and Special Resolutions as set out in Item No. 5 in the Notice of the AGM have been passed with the requisite majority.

Thanking You  
Yours Faithfully,

Sd/-  
Witness No.1  
Ms. Vandana Vijay Deshpande

Sd/-  
Witness no. 2  
Ms. Anagha Narendra Waadadekar

Mahesh

Janardan Risbud

Mahesh Risbud  
Practicing Company Secretary  
[FCS- 810, CP – 185]

Place: Pune  
Date: 23<sup>rd</sup> July 2025  
PRN: 1089/2021  
UDIN: F000810G000841342

COUNTING PROCESS AND RESULTS: The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

| Resolution No.           | Resolution Description   | Mode of Voting | No. of Members voted | Total Votes | In Favour      |             |                        | Against        |           |                        | Not Voted/Abstain |           | Invalid        |       |
|--------------------------|--|----------------|----------------------|-------------|----------------|-------------|------------------------|----------------|-----------|------------------------|-------------------|-----------|----------------|-------|
|                          |  |                |                      |             | No. of members | Votes       | % of Total Valid Votes | No. of members | Votes     | % of Total Valid Votes | No. of members    | Votes     | No. of members | Votes |
| <b>Ordinary Business</b> |  |                |                      |             |                |             |                        |                |           |                        |                   |           |                |       |
| 1                        | Ordinary Resolution: Adoption of Audited Standalone Financial Statements (including Consolidated Financial Statement) for the Company for the FY ended 31st March, 2025 together with the Report of Auditors & the Board of Directors thereon  | Remote Evoting | 233                  | 4,64,22,369 | 231            | 4,64,22,318 | 99.0796%               | 2              | 51        | 0.0001%                | 1                 | 1,09,706  |                |       |
|                          |  | Evoting at AGM | 20                   | 4,31,210    | 20             | 4,31,210    | 0.9203%                | -              | -         | -                      | -                 | -         |                |       |
|                          |  | <b>Total</b>   | 253                  | 4,68,53,579 | 251            | 4,68,53,528 | 99.9999%               | 2              | 51        | 0.0001%                | 1                 | 1,09,706  |                |       |
| 2                        | Ordinary Resolution: Declaration of dividend on Equity Shares for the Financial Year ended 31st March 2025   | Remote Evoting | 234                  | 4,65,32,075 | 232            | 4,65,32,024 | 99.0817%               | 2              | 51        | 0.0001%                | -                 | -         |                |       |
|                          |  | Evoting at AGM | 20                   | 4,31,210    | 20             | 4,31,210    | 0.9182%                | -              | -         | -                      | -                 | -         |                |       |
|                          |  | <b>Total</b>   | 254                  | 4,69,63,285 | 252            | 4,69,63,234 | 99.9999%               | 2              | 51        | 0.0001%                | -                 | -         |                |       |
| *3                       | Ordinary Resolution: Approval to the reappointment of Mr Atul C Kirloskar (DIN 00007387) who retires by rotation and being eligible offer himself for re-appointment   | Remote Evoting | 232                  | 4,04,24,552 | 172            | 3,66,95,573 | 89.8174%               | 63             | 37,28,979 | 9.1272%                | 2                 | 61,07,523 |                |       |
|                          |  | Evoting at AGM | 20                   | 4,31,210    | 11             | 1,26,413    | 0.3094%                | 9              | 3,04,797  | 0.7460%                | -                 | -         |                |       |
|                          |  | <b>Total</b>   | 252                  | 4,08,55,762 | 183            | 3,68,21,986 | 90.1268%               | 72             | 40,33,776 | 9.8732%                | 2                 | 61,07,523 |                |       |
| <b>Special Business</b>  |  |                |                      |             |                |             |                        |                |           |                        |                   |           |                |       |
| 4                        | Ordinary Resolution: Ratification and confirmation to pay remuneration to M/s Sudhir Govind Jog Cost Auditors, proprietary firm of Cost Accountants, for the financial year ending 31 March 2026 pursuant to Section 148 of the Companies Act, 2013  | Remote Evoting | 234                  | 4,65,32,075 | 232            | 4,65,32,024 | 99.0817%               | 2              | 51        | 0.0001%                | -                 | -         |                |       |
|                          |  | Evoting at AGM | 20                   | 4,31,210    | 20             | 4,31,210    | 0.9182%                | -              | -         | -                      | -                 | -         |                |       |
|                          |  | <b>Total</b>   | 254                  | 4,69,63,285 | 252            | 4,69,63,234 | 99.9999%               | 2              | 51        | 0.0001%                | -                 | -         |                |       |
| #5                       | Special Resolution: Appointment of Ms Varsha Vasant Purandare (DIN 05288076) as an Independent Director for a term of 5 consecutive years w.e.f. 24th April, 2025 to 23rd April, 2030, not liable to retire by rotation, and approval of payment of fees, remuneration and commission as per applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations | Remote Evoting | 234                  | 4,65,32,075 | 223            | 4,62,54,222 | 98.4902%               | 14             | 2,77,853  | 0.5916%                | -                 | -         |                |       |
|                          |  | Evoting at AGM | 20                   | 4,31,210    | 18             | 3,25,172    | 0.6924%                | 2              | 1,06,038  | 0.2258%                | -                 | -         |                |       |
|                          |  | <b>Total</b>   | 254                  | 4,69,63,285 | 241            | 4,65,79,394 | 99.1826%               | 16             | 3,83,891  | 0.8174%                | -                 | -         |                |       |
| 6                        | Ordinary Resolution: Appointment of M/s SVD & Associates, Practicing Company Secretaries (FRN P2013MH031900) as the Secretarial Auditors of the Company to hold the office for the term of five (5) consecutive years w.e.f. 22nd July 2025 till the conclusion of 59th AGM  | Remote Evoting | 234                  | 4,65,32,075 | 232            | 4,65,32,024 | 99.0817%               | 2              | 51        | 0.0001%                | -                 | -         |                |       |
|                          |  | Evoting at AGM | 20                   | 4,31,210    | 20             | 4,31,210    | 0.9182%                | -              | -         | -                      | -                 | -         |                |       |
|                          |  | <b>Total</b>   | 254                  | 4,69,63,285 | 252            | 4,69,63,234 | 99.9999%               | 2              | 51        | 0.0001%                | -                 | -         |                |       |

Other Note:-

A] \*Resolution no. 3- Total count of members voted is 252 as three shareholders representing one folio each have divided their total shareholding and voted in favour and also against the same resolution. But while counting votes in favour and against for the said resolution, we have to consider & count same shareholder twice. Accordingly total of number of members voted in favour and against taken together came to [183+72= 255] #B] Resolution no. 5- Total count of members voted is 254 as three shareholders representing one folio each have divided their total shareholding and voted in favour and also against the same resolution. But while counting votes in favour and against for the said resolution, we have to consider & count same shareholder twice. Accordingly total of number of members voted in favour and against taken together came to [241+16=257]

MAHESH RISBUD  
FCS - 810 CP - 188  
Practicing Company Secretary Pune  
Date: 23rd July, 2025  
PR NO 1089/2021  
UDIN: FV00R10K/010841342

Mahesh  
Janardan  
Risbud

Digitally signed by Mahesh Janardan Risbud  
DN: cn=, o=Parsonal,  
pseudoym=02505e432cf4655bf9454942b970326,  
2.5.4.20=11bf36937a42bf7e3c1bc4c87ef5e4813f438  
947bb6f496e4ac5374ce2780c2b,  
postalCode=411016, st=Maharashtra,  
serialNumber=889e13d0ce0172f1c1b39a94839eb6bf  
9af8a11982be23be18920f5465f17c42, cn=Mahesh  
Janardan Risbud  
Date: 2025.07.23 13:15:44 +05'00'

| 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 Financial Statements (including Consolidated Financial Statement) for the Company for the FY ended 31st March, 2025 together with the Report of Auditors & the Board of Directors 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                      | 25214135           | 25192370            | 99.9137   | 25192370                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 25214135            | 25192370  | 99.9137                  | 25192370               | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 22945536           | 21300842            | 92.8322   | 21300842                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 22945536            | 21300842  | 92.8322                  | 21300842               | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 16753819           | 360367              | 2.151   | 360316                   | 51                     | 99.9858                              | 0.0142                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16753819            | 360367  | 2.151                    | 360316                 | 51                                   | 99.9858                            |
| Total  |                               | 64913490           | 46853579            | 72.1785   | 46853528                 | 51                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Declaration of dividend on Equity Shares for the Financial Year ended 31st March 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                      | 25214135           | 25192370            | 99.9137  | 25192370                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 25214135            | 25192370   | 99.9137                  | 25192370               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 22945536           | 21410548            | 93.3103  | 21410548                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 22945536            | 21410548   | 93.3103                  | 21410548               | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 16753819           | 360367              | 2.151  | 360316                   | 51                     | 99.9858                              | 0.0142                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16753819            | 360367   | 2.151                    | 360316                 | 51                                   | 99.9858                            |
| Total  |                               | 64913490           | 46963285            | 72.3475  | 46963234                 | 51                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(3)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval to the reappointment of Mr Atul C Kirloskar (DIN 00007387) who retires by rotation and being eligible offer himself 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)=<br>[(2)/(1)]*100  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting                      | 25214135           | 19084847            | 75.6911  | 19084847                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 25214135            | 19084847   | 75.6911                  | 19084847               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 22945536           | 21410548            | 93.3103  | 17376913                 | 4033635                | 81.1605                              | 18.8395                            |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 22945536            | 21410548   | 93.3103                  | 17376913               | 4033635                              | 81.1605                            |
| Public- Non Institutions   | E-Voting                      | 16753819           | 360367              | 2.151  | 360226                   | 141                    | 99.9609                              | 0.0391                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16753819            | 360367   | 2.151                    | 360226                 | 141                                  | 99.9609                            |
| Total  |                               | 64913490           | 40855762            | 62.9388  | 36821986                 | 4033776                | 90.1268                              | 9.8732                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(4)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification and confirmation to pay remuneration to M/s Sudhir Govind Jog Cost Auditors, proprietary firm of Cost Accountants, for the financial year ending 31 March 2026, pursuant to Section 148 of the Companies Act, 2013. |                          |                        |                                      |                                    |
| 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                      | 25214135           | 25192370            | 99.9137  | 25192370                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 25214135            | 25192370   | 99.9137                  | 25192370               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 22945536           | 21410548            | 93.3103  | 21410548                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 22945536            | 21410548   | 93.3103                  | 21410548               | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 16753819           | 360367              | 2.151  | 360316                   | 51                     | 99.9858                              | 0.0142                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16753819            | 360367   | 2.151                    | 360316                 | 51                                   | 99.9858                            |
| Total  |                               | 64913490           | 46963285            | 72.3475  | 46963234                 | 51                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(5)  |                               |                    |  |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | Appointment of Ms. Varsha Vasant Purandare [DIN 05288076] as an Independent Director for a term of 5 consecutive years w.e.f. 24th April, 2025 to 23rd April, 2030, not liable to retire by rotation, and approval of payment of fees, remuneration and commission as per applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations. |   |                          |                        |                                      |                                    |
| 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                      | 25214135           | 25192370   | 99.9137                                 | 25192370                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 25214135   | 25192370                                | 99.9137                  | 25192370               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 22945536           | 21410548   | 93.3103                                 | 21026787                 | 383761                 | 98.2076                              | 1.7924                             |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 22945536   | 21410548                                | 93.3103                  | 21026787               | 383761                               | 98.2076                            |
| Public- Non Institutions   | E-Voting                      | 16753819           | 360367   | 2.151                                   | 360237                   | 130                    | 99.9639                              | 0.0361                             |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16753819   | 360367                                  | 2.151                    | 360237                 | 130                                  | 99.9639                            |
| Total  |                               | 64913490           | 46963285   | 72.3475                                 | 46579394                 | 383891                 | 99.1826                              | 0.8174                             |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |

| Resolution(6)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s SVD & Associates, Practicing Company Secretaries (FRN: P2013MH031900) as the Secretarial Auditors' of the Company to hold the office for the term of five (5) consecutive years w.c.f 22nd July 2025 till the conclusion of 55th AGM. |                          |                        |                                      |                                    |
| 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                      | 25214135           | 25192370            | 99.9137  | 25192370                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 25214135            | 25192370   | 99.9137                  | 25192370               | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 22945536           | 21410548            | 93.3103  | 21410548                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 22945536            | 21410548   | 93.3103                  | 21410548               | 0                                    | 100                                |
| Public- Non Institutions   | E-Voting                      | 16753819           | 360367              | 2.151  | 360316                   | 51                     | 99.9858                              | 0.0142                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 16753819            | 360367   | 2.151                    | 360316                 | 51                                   | 99.9858                            |
| Total  |                               | 64913490           | 46963285            | 72.3475  | 46963234                 | 51                     | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |