

# SOBHA

**Date: July 25, 2025**

BSE Limited Department of Corporate Services PJ Towers, Dalal Street Mumbai – 400 001 <b>Scrip Code: 532784 &amp; 890205</b>	The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 <b>Scrip Code: SOBHA &amp; SOBHAPP</b>
--	--

**Dear Sir / Madam,**

**Sub: Voting Results and Scrutinizers' Report of the 30<sup>th</sup> Annual General Meeting held on July 24, 2025.**

With reference to the above captioned subject, this is to inform that the 30<sup>th</sup> Annual General Meeting was held on Thursday, the 24<sup>th</sup> day of July, 2025 at 3:00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM). The businesses of the meeting were transacted electronically.

The remote e-voting period began on July 21, 2025, at 9.00 A.M. and ended on July 23, 2025, at 5.00 P.M. The Company had also conducted e-voting on the day of the meeting to enable members who could not cast their vote through remote e-voting to exercise their right.

Based on the results of the remote e-voting and e-voting submitted by Nagendra D Rao, Scrutiniser, the voting results pursuant to Regulation 44 of the SEBI Listing Regulations and as per the format prescribed by SEBI vide master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as follows:

Date of Annual General Meeting	July 24, 2025
Total No. of shareholders on record date, i.e. July 17, 2025.	1,34,992
No. of Shareholders present in the meeting either in person or through Proxy:	
(a) Promoters and Promoter Group:	-
(b) Public:	-
No. of Shareholder attended in the meeting through Video Conferencing:	
(a) Promoters and Promoter Group:	5
(b) Public:	47

**SOBHA LIMITED**

Regd & Corporate Office: SOBHA Limited, Sarjapur - Marathahalli, Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bengaluru - 560103, Karnataka, India.  
CIN: L45201KA1995PLC018475 | Tel: +91 80 49320000 | www.sobha.com | Email: investors@sobha.com

# SOBHA

1. The Consolidated Scrutiniser Report dated July 25, 2025, issued by Nagendra D Rao is enclosed as **Annexure A**.
2. Disclosure of the Voting Results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI LODR as **Annexure B**.

We request you to kindly take the above information on record in terms of the Compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Thanking you.

Yours sincerely

**FOR SOBHA LIMITED**

**Bijan Kumar Dash**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 17222**

## **SOBHA LIMITED**

**Regd & Corporate Office:** SOBHA Limited, Sarjapur - Marathahalli, Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bengaluru - 560103, Karnataka, India.  
CIN: L45201KA1995PLC018475 | Tel: +91 80 49320000 | [www.sobha.com](http://www.sobha.com) | Email: [investors@sobha.com](mailto:investors@sobha.com)



**Nagendra D. Rao**, B.Com., LL.B., F.C.S.  
Practising Company Secretary

July 25, 2025

To,  
The Chairman  
Sobha Limited,  
SOBHA, Sarjapur - Marathahalli Outer Ring Road (ORR),  
Devarabisanahalli, Bellandur Post,  
Bengaluru – 560 103.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during and thirty minutes after the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 30<sup>th</sup> Annual General Meeting of Sobha Limited held on Thursday, July 24, 2025 at 3:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Sobha Limited vide resolution dated May 29, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 30<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on July 24, 2025 at 3.00 p.m. through VC / OAVM.

Accordingly, Sobha Limited has made arrangement with the system provider viz, MUFG Intime India Private Limited for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at and thirty minutes after the AGM by electronics means (e-voting).

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated September 19, 2024, and other relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the SEBI, permitting the Companies to for hold the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated May 29, 2025 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA).



Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in 'Business Line', English Newspaper and Prajavani, Kannada Newspaper on July 03, 2025. The remote e-voting commenced on Monday, July 21, 2025 at 9:00 AM and ended on Wednesday, July 23, 2025 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date July 17, 2025 were entitled to vote on the resolutions as contained in the Notice of the 30<sup>th</sup> Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were as under:

Sl No	Type of Shareholders	No of Share holders
1.	Fully Paid-up equity shareholders	1,32,894 (One Lakh Thirty Two Thousand Eight Hundred and Ninety Four) only
2.	Partly Paid-up equity shareholders	2,098 (Two Thousand and Ninety Eight) only

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during and thirty minutes after the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the e-voting system provided by MUFG Intime India Private Limited. **52 (Fifty - two)** only number of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 30<sup>th</sup> Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

**Resolution No. 1: - Adoption of financial statements:**

- To consider and adopt the standalone financial statements of the Company for the financial year ended March 31, 2025, together with reports of the Board of Directors and the Statutory Auditors thereon.
- To consider and adopt the consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Statutory Auditors thereon.

**Type of Resolution - Ordinary Resolution**

**(i) Voted in favour of the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	333	8,87,20,951	<b>99.99%</b>
Partly Paid-up Shares	3	206	
<b>Total</b>	<b>336</b>	<b>8,87,21,157</b>	

(ii) **Voted against the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	3	151	<b>0.01%</b>
Partly Paid-up Shares	0	0	
<b>Total</b>	<b>3</b>	<b>151</b>	

(iii) **Invalid Votes: -**

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	

**Remarks:** As the Number of votes cast in favour of the Ordinary Resolution is **8,87,21,157 (Eight-Crores Eighty-Seven Lakhs Twenty-One Thousand One Hundred and Fifty Seven) only (i.e. 99.99%)** is more than the number of votes cast against **151 (One Hundred and Fifty One) only (i.e. 0.01%)**, I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 29, 2025, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

**II. Resolution No. 2: - Declaration of final dividend on the equity shares of the Company for the financial year ended March 31, 2025.**

Type of Resolution - **Ordinary Resolution**

(i) **Voted in favour of the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	335	8,87,58,049	<b>99.99%</b>
Partly Paid-up Shares	3	206	
<b>Total</b>	<b>338</b>	<b>8,87,58,255</b>	

(ii) **Voted against the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	01	127	<b>0.01%</b>
Partly Paid-up Shares	0	0	
<b>Total</b>	<b>01</b>	<b>127</b>	

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks:** As the Number of votes cast in favour of the Ordinary Resolution is **8,87,58,255 (Eight Crores Eighty Seven Lakhs Fifty Eight Thousand Two Hundred and Fifty Five)** only (i.e. **99.99%**) is more than the number of votes cast against **127 (One Hundred and Twenty Seven)** only (i.e. **0.01%**), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 29, 2025, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

**III. Resolution No. 3:** Reappointment of Mr. Jagadish Nangineni (DIN: 01871780), as a director liable to retire by rotation.

Type of Resolution - **Ordinary Resolution**

(i) **Voted in favour of the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	300	8,66,66,856	<b>97.64%</b>
Partly Paid-up Shares	3	206	
<b>Total</b>	<b>303</b>	<b>8,66,67,062</b>	

(ii) **Voted against the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	36	20,91,310	<b>2.36%</b>
Partly Paid-up Shares	0	0	
<b>Total</b>	<b>36</b>	<b>20,91,310</b>	

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks:** As the Number of votes cast in favour of the Ordinary Resolution is **8,66,67,062 (Eight Crores Sixty Six Lakhs Sixty Seven Thousand and Sixty Two )** only (i.e. **97.64%**) is more than the number of votes cast against **20,91,310 (Twenty Lakhs Ninety One Thousand Three Hundred and Ten)** only (i.e. **2.36%**), I report that the Ordinary Resolution as set out in the Notice of the Annual

General Meeting dated May 29, 2025, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

**III. Resolution No. 4:** Appointment of Nagendra D Rao & Associates LLP, Company Secretaries as the Secretarial Auditor of the company for a period of 5 (five) years.

Type of Resolution - **Ordinary Resolution**

**(ii) Voted in favour of the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	327	8,87,24,561	<b>99.96%</b>
Partly Paid-up Shares	02	204	
<b>Total</b>	<b>329</b>	<b>8,87,24,765</b>	

**(ii) Voted against the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	09	32,884	<b>0.04%</b>
Partly Paid-up Shares	01	02	
<b>Total</b>	<b>10</b>	<b>32,886</b>	

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	

**Remarks:** As the Number of votes cast in favour of the Ordinary Resolution is **8,87,24,765 (Eight Crores Eight Seven Lakhs Twenty Four Thousand Seven Hundred and Sixty Five)** only (i.e. **99.96%**) is more than the number of votes cast against **32,886 (Thirty Two Thousand Eight Hundred and Eighty Six)** only (i.e. **0.04%**), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 29, 2025, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

**IV. Resolution No. 5:** - Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2024-25:

Type of Resolution - **Ordinary Resolution**



(i) **Voted in favour of the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	329	8,87,57,462	<b>99.99%</b>
Partly Paid-up Shares	2	205	
<b>Total</b>	<b>331</b>	<b>8,87,57,667</b>	

(ii) **Voted against the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	7	703	<b>0.01%</b>
Partly Paid-up Shares	1	1	
<b>Total</b>	<b>8</b>	<b>704</b>	

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	

**Remarks:** As the Number of votes cast in favour of the Ordinary Resolution is **8,87,57,667 (Eight Crores Eight Seven Lakhs Fifty Seven Thousand Six Hundred and Sixty Seven)** only (i.e. **99.99%**) is **more than the number of votes cast against 704 (Seven Hundred and Four)** only (i.e. **0.01%**), I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 29, 2025, under section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

**V. Resolution No. 6:** - Issue of Non-Convertible Debentures on private placement basis.

Type of Resolution –**Special Resolution**

(i) **Voted in favour of the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	328	8,87,57,365	<b>99.99%</b>
Partly Paid-up Shares	02	202	
<b>Total</b>	<b>330</b>	<b>8,87,57,567</b>	

(ii) **Voted against the Resolution:**

Type of shares	Number of Equity Shareholders Voted through remote e-voting and e-voting during the meeting.	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
Fully Paid- up shares	08	801	<b>0.01%</b>
Partly Paid-up Shares	01	04	
<b>Total</b>	<b>09</b>	<b>805</b>	

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>Nil</b>	

**Remarks:**

As the Number of votes cast in favour of the Special Resolution is **8,87,57,567 (Eight Crores Eight Seven Lakhs Fifty Seven Thousand Five Hundred and Sixty Seven)** only (i.e. 99.99%) is more than 3 times of the number of votes cast against **805 (Eight Hundred and Five)** only (i.e. **0.01%**), I report that the Special Resolution as set out in the Notice of the Annual General Meeting dated May 29, 2025, under section 96 of the Companies Act, 2013 has been passed by the Shareholders with requisite majority.

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

Thanking You,  
Yours Faithfully,



**Nagendra D. Rao**  
**Practising Company Secretary**

Peer Review Certificate No.: 672/2020  
UDIN: F005553G000866611

Voting results	
Record date	17-07-2025
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	47
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with reports of the Board of Directors and the Statutory Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56558845	56508068	99.9102	56508068	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	56558845	56508068	99.9102	56508068	0	100	0
Public- Institutions	E-Voting	34618194	32195961	93.003	32195961	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	34618194	32195961	93.003	32195961	0	100	0
Public- Non Institutions	E-Voting	15776795	17279	0.1095	17128	151	99.1261	0.8739
	Poll							
	Postal Ballot (if applicable)							
	Total	15776795	17279	0.1095	17128	151	99.1261	0.8739
Total		106953834	88721308	82.9529	88721157	151	99.9998	0.0002
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				To declare a dividend on equity shares for the financial year ended March 31, 2025 at the rate of Rs. 3/- per equity share of Rs. 10/- (Rupees Ten only) each fully paid-up shares of the Company and pro-rata dividend on partly paid-up equity shares.				
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	56558845	56508068	99.9102	56508068	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	56558845	56508068	99.9102	56508068	0	100	0
Public- Institutions	E-Voting	34618194	32233030	93.1101	32233030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34618194	32233030	93.1101	32233030	0	100	0
Public- Non Institutions	E-Voting	15776795	17284	0.1096	17157	127	99.2652	0.7348
	Poll							
	Postal Ballot (if applicable)							
	Total	15776795	17284	0.1096	17157	127	99.2652	0.7348
Total		106953834	88758382	82.9876	88758255	127	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?				No				
Description of resolution considered				To re-appoint Mr. Jagadish Nangineni (DIN: 01871780), as a director liable to retire by rotation and being eligible, offers 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56558845	56508068	99.9102	56508068	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	56558845	56508068	99.9102	56508068	0	100	0
Public- Institutions	E-Voting	34618194	32233030	93.1101	30142484	2090546	93.5143	6.4857
	Poll							
	Postal Ballot (if applicable)							
	Total	34618194	32233030	93.1101	30142484	2090546	93.5143	6.4857
Public- Non Institutions	E-Voting	15776795	17274	0.1095	16510	764	95.5772	4.4228
	Poll							
	Postal Ballot (if applicable)							
	Total	15776795	17274	0.1095	16510	764	95.5772	4.4228
Total		106953834	88758372	82.9876	86667062	2091310	97.6438	2.3562
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				To Appoint Nagendra D Rao & Associates LLP, Company Secretaries as the Secretarial Auditor of the company for a period of 5 (five) years.				
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	56558845	56508068	99.9102	56508068	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	56558845	56508068	99.9102	56508068	0	100	0
Public- Institutions	E-Voting	34618194	32232308	93.108	32200111	32197	99.9001	0.0999
	Poll							
	Postal Ballot (if applicable)							
	Total	34618194	32232308	93.108	32200111	32197	99.9001	0.0999
Public- Non Institutions	E-Voting	15776795	17275	0.1095	16586	689	96.0116	3.9884
	Poll							
	Postal Ballot (if applicable)							
	Total	15776795	17275	0.1095	16586	689	96.0116	3.9884
Total		106953834	88757651	82.9869	88724765	32886	99.9629	0.0371
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the remuneration payable to Cost Auditors of the Company for the Financial Year 2024-25.				
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	56558845	56508068	99.9102	56508068	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	56558845	56508068	99.9102	56508068	0	100	0
Public- Institutions	E-Voting	34618194	32233030	93.1101	32233030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34618194	32233030	93.1101	32233030	0	100	0
Public- Non Institutions	E-Voting	15776795	17273	0.1095	16569	704	95.9243	4.0757
	Poll							
	Postal Ballot (if applicable)							
	Total	15776795	17273	0.1095	16569	704	95.9243	4.0757
Total		106953834	88758371	82.9876	88757667	704	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue Non-Convertible Debentures on Private Placement basis.				
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	56558845	56508068	99.9102	56508068	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	56558845	56508068	99.9102	56508068	0	100	0
Public- Institutions	E-Voting	34618194	32233030	93.1101	32233030	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34618194	32233030	93.1101	32233030	0	100	0
Public- Non Institutions	E-Voting	15776795	17274	0.1095	16469	805	95.3398	4.6602
	Poll							
	Postal Ballot (if applicable)							
	Total	15776795	17274	0.1095	16469	805	95.3398	4.6602
Total		106953834	88758372	82.9876	88757567	805	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								