

**Registered Office:**

"THIRUMALAI HOUSE",
Plot No. 101-102, Road No. 29,
Sion (East), Mumbai – 400 022, India
PHONE: +91 – 22– 43686200
FAX +91 – 22 – 24011699
E- MAIL: thirumalai@thirumalaichemicals.com
Website: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC22000 CERTIFIED COMPANY)
CIN: L24100MH1972PLC016149

July 26, 2025

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Ref.: **Scrip code: 500412 / TIRUMALCHM**

Re: **Reg. 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.--Voting Results of the 52nd AGM held on July 25, 2025.**

Date of AGM	: 25/07/2025
Total number of shareholders on record date	: 61942
No. of shareholders present in the meeting in person:	
Promoters and Promoter Group	: 18
Public	: 53

The businesses that are transacted at the meeting along with their respective voting results as declared by the Chairman are placed below along with the Scrutinizer's Report.

Kindly acknowledge.

Thanking you.

Yours faithfully,
For Thirumalai Chemicals Limited

R. Pramod Kumar
Company Secretary

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and the Auditors' thereon; and (b) the audited consolidated				
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	42869819	41958044	97.8732	41958044	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	42869819	41958044	97.8732	41958044	0	100.0000	0.0000
Public-Institutions	E-Voting	2983288	2036828	68.2746	2036828	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	2983288	2036828	68.2746	2036828	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56535013	385267	0.6815	385207	60	99.9844	0.0156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56535013	385267	0.6815	385207	60	99.9844	0.0156
Total	Total	102388120	44380139	43.3450	44380079	60	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Mr. R Sampath (DIN:00092144), Director who retires 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	42869819	41958044	97.8732	41958044	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	42869819	41958044	97.8732	41958044	0	100.0000	0.0000
Public-Institutions	E-Voting	2983288	2070005	69.3867	2065928	4077	99.8030	0.1970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2983288	2070005	69.3867	2065928	4077	99.8030	0.1970
Public- Non Institutions	E-Voting	56535013	385267	0.6815	384771	496	99.8713	0.1287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56535013	385267	0.6815	384771	496	99.8713	0.1287
Total	Total	102388120	44413316	43.3774	44408743	4573	99.9897	0.0103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. R. Parthasarathy (DIN: 00092172) as Chairman and Managing Director - Special Resolution				
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	42869819	41958044	97.8732	41958044	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	42869819	41958044	97.8732	41958044	0	100.0000	0.0000
Public-Institutions	E-Voting	2983288	2070005	69.3867	2068636	1369	99.9339	0.0661
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2983288	2070005	69.3867	2068636	1369	99.9339	0.0661
Public- Non Institutions	E-Voting	56535013	385267	0.6815	384807	460	99.8806	0.1194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56535013	385267	0.6815	384807	460	99.8806	0.1194
Total	Total	102388120	44413316	43.3774	44411487	1829	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Bhama Krishnamurthy (DIN: 02196839) as an Independent Director				
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	42869819	41958044	97.8732	41958044	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	42869819	41958044	97.8732	41958044	0	100.0000	0.0000
Public-Institutions	E-Voting	2983288	2070005	69.3867	2070005	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	2983288	2070005	69.3867	2070005	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56535013	385257	0.6814	384797	460	99.8806	0.1194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56535013	385257	0.6814	384797	460	99.8806	0.1194
Total	Total	102388120	44413306	43.3774	44412846	460	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. D. Sabitha (DIN: 01711282) as an Independent Director				
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	42869819	41958044	97.8732	41958044	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	42869819	41958044	97.8732	41958044	0	100.0000	0.0000
Public-Institutions	E-Voting	2983288	2070005	69.3867	2070005	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	2983288	2070005	69.3867	2070005	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56535013	385267	0.6815	384807	460	99.8806	0.1194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56535013	385267	0.6815	384807	460	99.8806	0.1194
Total		102388120	44413316	43.3774	44412856	460	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Meghav Mehta (DIN:05229853) as an Independent Director				
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	42869819	41958044	97.8732	41958044	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	42869819	41958044	97.8732	41958044	0	100.0000	0.0000
Public-Institutions	E-Voting	2983288	2070005	69.3867	2070005	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	2983288	2070005	69.3867	2070005	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56535013	385267	0.6815	384807	460	99.8806	0.1194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56535013	385267	0.6815	384807	460	99.8806	0.1194
Total		102388120	44413316	43.3774	44412856	460	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Raj Kataria (DIN:01960956) as a Non- Executive Non-Independent Director				
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	42869819	41958044	97.8732	41958044	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	42869819	41958044	97.8732	41958044	0	100.0000	0.0000
Public-Institutions	E-Voting	2983288	2070005	69.3867	2068690	1315	99.9365	0.0635
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2983288	2070005	69.3867	2068690	1315	99.9365	0.0635
Public- Non Institutions	E-Voting	56535013	385267	0.6815	384807	460	99.8806	0.1194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56535013	385267	0.6815	384807	460	99.8806	0.1194
Total	Total	102388120	44413316	43.3774	44411541	1775	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. R M Mimani & Associates, LLP, Practicing Company Secretaries (Firm Reg. No. L2015MH008300), as Secretarial Auditor for a term 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	42869819	41958044	97.8732	41958044	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	42869819	41958044	97.8732	41958044	0	100.0000	0.0000
Public-Institutions	E-Voting	2983288	2070005	69.3867	2068763	1242	99.9400	0.0600
	Poll							
	Postal Ballot (if applicable)							
	Total	2983288	2070005	69.3867	2068763	1242	99.9400	0.0600
Public- Non Institutions	E-Voting	56535013	385267	0.6815	384807	460	99.8806	0.1194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56535013	385267	0.6815	384807	460	99.8806	0.1194
Total		102388120	44413316	43.3774	44411614	1702	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s. GSVK and Co., Practicing Cost accountants (Firm Regn. No. 002371), Cost Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42869819	41958044	97.8732	41958044	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	42869819	41958044	97.8732	41958044	0	100.0000	0.0000
Public-Institutions	E-Voting	2983288	2070005	69.3867	2070005	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	2983288	2070005	69.3867	2070005	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56535013	385267	0.6815	384807	460	99.8806	0.1194
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56535013	385267	0.6815	384807	460	99.8806	0.1194
Total	Total	102388120	44413316	43.3774	44412856	460	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Thirumalai Chemicals Limited
[CIN: L24100MH1972PLC016149]
Thirumalai House, Road No. 29,
Near Sion Hill Fort, Sion (East),
Mumbai - 400022

Sub.: Consolidated Results of Remote e-voting and E-voting at the Annual General Meeting

Ref.: 52nd Annual General Meeting of the Equity Shareholders of Thirumalai Chemicals Limited held on Friday, July 25, 2025

Dear Sir/Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on May 16, 2025 for the purpose of the scrutinizing (Remote e-voting and E-voting) on the below mentioned resolutions at the 52nd Annual General Meeting ("AGM") of the Shareholders of **Thirumalai Chemicals Limited** held on Friday, July 25, 2025 at 2.30 p.m. through Video Conferencing ("VC")/Other Audio-visual Mechanism ("OAVM").

The MCA & SEBI circulars provided an opportunity for the Members to attend and participate in the Annual General Meeting through VC/OAVM, which did not require physical presence of the Members at a common venue. The Notice of AGM including the Audited Financial Statements for the Financial Year 2024-25 had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories. The MCA & SEBI Circulars provide for relaxation in the conduct of the AGM, sending the Notices and Annual Reports to the Members and the manner of voting at the Meeting.

The proceedings of the 52nd AGM are conducted through VC / OAVM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Friday, July 18, 2025 were entitled to vote on the resolutions stated in the Notice dated Friday, May 16, 2025 of 52nd AGM of the Company.
3. The remote e-voting was opened on Monday, July 21, 2025 at 03:00 p.m. and closed on Thursday, July 24, 2025 at 05.00 p.m.

MANOJ KUMAR MIMANI
Digitally signed
by MANOJ
KUMAR MIMANI
Date:
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20:04:48 +05'30'

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

4. After announcement of voting by the Chairman during the Meeting, the Shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the CDSL.
5. As informed by the Company, Shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated May 16, 2025 of the 52nd AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 52nd AGM.
8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. **To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025, together with the reports of the Board of Directors and the Auditors' thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2025 together with the report of Auditors' thereon - Ordinary Resolution.**

Particulars	Number of members voted (in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	160	4,43,80,079	100.00%
Voted against the resolution	1	60	0.00%
Invalid votes	Nil	Nil	Nil
Total	161	4,43,80,139	100.00%

Accordingly, out of the total **4,43,80,139** valid votes cast via e-voting and remote e-voting, 4,43,80,079 votes were cast assenting to the Ordinary Resolution and 60 votes were cast dissenting to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.1 of the Notice dated May 16, 2025 is passed with requisite majority.

2. **To approve re-appointment of Mr. R Sampath (DIN:00092144), Director who retires by rotation and, being eligible, offers himself for re-appointment - Ordinary Resolution**

Particulars	Number of members voted(in person/proxy	Number of shares for	% of total number of
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MANOJ | Digitally signed
KUMAR | by MANOJ
MIMANI | KUMAR MIMANI
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COMPANY SECRETARIES

	and remote e-voting)	votes cast by them	valid votes cast
Voted in favour of the resolution	153	4,44,08,743	99.99%
Voted against the resolution	9	4,573	0.01%
Invalid votes	Nil	Nil	Nil
Total	162	4,44,13,316	100.00%

Accordingly, out of the total **4,44,13,316** valid votes cast via e-voting and remote e-voting, 4,44,08,743 votes were cast assenting to the Ordinary Resolution and 4,573 votes were cast dissenting to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item no.2 of the Notice dated May 16, 2025, is passed with requisite majority.

Special Business:

3. To re-appoint Mr. R. Parthasarathy (DIN: 00092172) as Chairman and Managing Director - Special Resolution

Particulars	Number of members voted(in Person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	155	4,44,11,487	100.00%
Voted against the resolution	7	1,829	0.00%
Invalid votes	Nil	Nil	Nil
Total	162	4,44,13,316	100.00%

Accordingly, out of the total 4,44,13,316 valid votes cast via e-voting and remote e-voting, 4,44,11,487 votes were cast assenting to the Special Resolution and 1,829 vote were cast dissenting to the Special Resolution.

Thus, the Special Resolution as contained in item no. 3 of the Notice dated May 16, 2025 is passed with requisite majority.

4. To re-appoint Mrs. Bhama Krishnamurthy (DIN: 02196839) as an Independent Director - Special resolution

Particulars	Number of members voted(in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	159	4,44,12,846	100.00%
Voted against the resolution	2	460	0.00%

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Invalid votes	Nil	Nil	Nil
Total	161	4,44,13,306	100.00%

Accordingly, out of the total 4,44,13,306 valid votes cast via e-voting and remote e-voting, 4,44,12,846 votes were cast assenting to the Special Resolution and 460 votes were cast dissenting to the Special Resolution.

Thus, the Special Resolution as contained in item no.4 of the Notice dated May 16, 2025 is passed with requisite majority.

5. To appoint Mrs. D. Sabitha (DIN: 01711282) as an Independent Director - Special Resolution

Particulars	Number of members voted(in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	160	4,44,12,856	100.00%
Voted against the resolution	2	460	0.00%
Invalid votes	Nil	Nil	Nil
Total	162	4,44,13,316	100.00%

Accordingly, out of the total 4,44,13,316 valid votes cast via e-voting and remote e-voting, 4,44,12,856 votes were cast assenting to the Special Resolution and 460 votes were cast dissenting to the Special Resolution.

Thus, the Special Resolution as contained in item no.5 of the Notice dated May 16, 2025 is passed with requisite majority.

6. To appoint Mr. Meghav Mehta (DIN:05229853) as an Independent Director - Special Resolution

Particulars	Number of members voted(in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	160	4,44,12,856	100.00%
Voted against the resolution	2	460	0.00%
Invalid votes	Nil	Nil	Nil
Total	162	4,44,13,316	100.00%

Accordingly, out of the total 4,44,13,316 valid votes cast via e-voting and remote e-voting, 4,44,12,856 votes were cast assenting to the Special Resolution and 460 votes were cast dissenting to the Special Resolution.

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Thus, the Special Resolution as contained in item no. 6 of the Notice dated May 16, 2025 is passed with requisite majority.

7. To appoint Mr. Raj Kataria (DIN:01960956) as a Non- Executive Non-Independent Director – Special Resolution

Particulars	Number of members voted(in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	155	4,44,11,541	100.00%
Voted against the resolution	7	1,775	0.00%
Invalid votes	Nil	Nil	Nil
Total	162	4,44,13,316	100.00%

Accordingly, out of the total valid 4,44,13,316 votes cast via e-voting and remote e-voting, 4,44,11,541 votes were cast assenting to the Special Resolution and 1,775 votes were cast dissenting to the Special Resolution.

Thus, the Special Resolution as contained in item no.7 of the Notice dated May 16, 2025 is passed with requisite majority.

8. To appoint M/s. R M Mimani & Associates, LLP, Practicing Company Secretaries (Firm Reg. No. L2015MH008300), as Secretarial Auditor for a term of 5 (five) years - Special Resolution

Particulars	Number of members voted(in person/proxy and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	156	4,44,11,614	100.00%
Voted against the resolution	6	1,702	0.00%
Invalid votes**	Nil	Nil	Nil
Total	162	4,44,13,316	100.00%

Accordingly, out of the total 4,44,13,316 valid votes cast via e-voting and remote e-voting, 4,44,11,614 votes were cast assenting to the Special Resolution and 1,702 votes were cast dissenting to the Special Resolution.

Thus, the Special Resolution as contained in item no.8 of the Notice dated May 16, 2025 is passed with requisite majority.

9. To ratify the remuneration of M/s. GSVK and Co., Practicing Cost accountants (Firm Regn. No. 002371), Cost Auditor of the Company - Special Resolution

Particulars	Number of members	Number of	% of total
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COMPANY SECRETARIES

	voted(in person/proxy and remote e-voting)	shares for votes cast by them	number of valid votes cast
Voted in favour of the resolution	160	4,44,12,856	100%
Voted against the resolution	2	460	0.00%
Invalid votes	Nil	Nil	Nil
Total	162	4,44,13,316	100%

Accordingly, out of the 4,44,13,316 total valid votes cast via e-voting and remote e-voting, 4,44,12,856 votes were cast assenting to the Special Resolution and 460 votes were cast dissenting to the Special Resolution.

Thus, the Special Resolution as contained in item no.9 of the Notice dated May 16, 2025 is passed with requisite majority.

The data containing records of the voting by the shareholders of the Company through Remote e-voting and e-voting at AGM has been handed over to the Company Secretary for keeping in for safe record.

For **R M Mimani & Associates LLP**
[Company Secretaries]
[Firm Registration No. L2015MH008300]

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Manoj Mimani
(Partner)

ACS No: 17083
CP No: 11601
PR No.: 1065/2021

UDIN: A017083G000866558

Place: Mumbai
Dated: July 25, 2025