



RALLIS INDIA LIMITED

June 23, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: **500355**

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: **RALLIS**

Dear Sir/Madam,

Sub: Proceedings and Voting Results of the 77th Annual General Meeting ('AGM') of Rallis India Limited ('the Company') held on Monday, June 23, 2025

The 77th AGM of the Company was held on Monday, June 23, 2025 at 3:00 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated April 23, 2025, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – **Annexure A**
- 2) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations – **Annexure B**
- 3) Report of the Scrutinizer dated June 23, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The AGM concluded at 5:21 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated June 23, 2025 is also made available on the Company's website at www.rallis.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Rallis India Limited

Sariga P Gokul
Company Secretary & Compliance Officer
Encl.: as above



RALLIS INDIA LIMITED

Annexure A

Summary of proceedings of the 77th Annual General Meeting

The 77th Annual General Meeting ('AGM' or 'Meeting') of the Members of Rallis India Limited ('the Company') was held on Monday, June 23, 2025 at 3:00 p.m. (IST) via Video Conferencing ('VC') in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA').

Ms. Sariga P. Gokul, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and informed that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting and that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. She also briefed them on certain points relating to the participation at the Meeting through VC.

The Registers as required under the Companies Act, 2013 were available for inspection electronically. The Members were informed that as there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

Mr. S. Padmanabhan, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman began by expressing his condolences and deep sense of grief over the unfortunate loss of lives in air tragedy on June 12th in Ahmedabad and conveyed strength to the families of the affected and request everyone to observe a minute of silence to pay respects to all those affected by this tragedy.

Directors and KMP in attendance:

Sr.No.	Name of Director/KMP	Designation/Committee Position	Location
1.	Mr. S. Padmanabhan	Non-Executive, Non-Independent, Chairman	Joined over VC from the Common Venue in Mumbai
2.	Ms. Padmini Khare Kaicker	Independent Director and the Chairperson of the Audit Committee	Joined over VC from Mumbai
3.	Dr. C.V. Natraj	Independent Director and the Chairman of the Nomination and Remuneration Committee, Stakeholders Relationship Committee and Safety, Health, Environment and Sustainability Committee	Joined over VC from Bengaluru
4.	Mr. Narain Duraiswami	Independent Director and the Chairman of the Corporate Social Responsibility Committee and Risk Management Committee	Joined over VC from United States of America
5.	Mr. R. Mukundan	Non-Executive, Non-Independent, Director	Joined over VC from United Kingdom



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6.	Dr. Gyanendra Shukla	Managing Director & CEO	Joined over VC from the Common Venue in Mumbai
7.	Ms. Subhra Gourisaria	Chief Financial Officer	Joined over VC from the Common Venue in Mumbai
8.	Ms. Sariga P. Gokul	Company Secretary & Compliance Officer	Joined over VC from the Common Venue in Mumbai

The Chairman announced that the Senior Leadership Team was also present on VC.

The representatives of M/s. B S R & Co. LLP, Statutory Auditors, M/s. Parikh and Associates, Secretarial Auditors, M/s. D. C. Dave & Co., Cost Auditors were also present at the Meeting through VC.

The Chairman expressed the profound sense of loss on the sad demise of Mr. Ratan Naval Tata on October 9, 2024. He continued to mention that Mr. Tata's immeasurable contributions and philanthropic work had shaped not only the Tata Group but also the very fabric of our nation.

The Chairman on behalf of the Board of Directors conveyed the appreciation for the outstanding contributions, guidance, support and leadership provided by Mr. Bhaskar Bhat during his tenure as Non-Executive Director and Chairman of the Board.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman made his opening remarks wherein he reflected on Company's performance for the year and future directions of the Company. He also briefly covered the segment wise performance of the Company during the financial year 2024-25.

Thereafter, Dr. Gyanendra Shukla, Managing Director & CEO, made a presentation covering the revised Vision, Mission and Values of the Company, financial performance, segment wise performance, domestic customer engagement and manufacturing and R & D capabilities, Project "Aalingana", CSR initiatives & impact and the Long term strategy and strategic focus areas of the Company.

The Chairman then announced that the e-Voting facility was open and Members may visit the voting page of NSDL e-Voting website and cast their vote while at the same time watch the proceedings of the Meeting.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before / during the Meeting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together		Remote e-Voting before / during the AGM



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	with the Reports of the Board of Directors and Auditors thereon	Ordinary	
2.	To declare a dividend of ₹ 2.50/- per Equity Share of face value of ₹ 1/- each for the financial year ended March 31, 2025		
3.	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment		
4.	Appointment of Secretarial Auditors of the Company		
5.	Ratification of Remuneration of the Cost Auditors		

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman along with the Managing Director & CEO appropriately responded to the queries raised by them.

The Chairman authorised Ms. Sariga P. Gokul, Company Secretary & Compliance Officer to carry out the voting process and conclude the Meeting. He also authorised the Company Secretary & Compliance Officer to accept, acknowledge and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-Voting before/during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be placed on the website of the Company and NSDL as well as the Notice Board of the Registered Office of the Company.

The Chairman then thanked the Members for their continued support, valuable suggestions and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The remote e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Meeting concluded upon completion of the e-Voting process.

The Scrutinizer's Report was received after conclusion of the Meeting on June 23, 2025. All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,
For Rallis India Limited

Sariga P Gokul
Company Secretary & Compliance Officer



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Annexure B

77th Annual General Meeting Voting Results

Date of Annual General Meeting	June 23, 2025
Total Number of shareholders on Record date i.e. June 16, 2025	1,32,578
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	2
Public	83

Yours faithfully,
For Rallis India Limited

Sariga P Gokul
Company Secretary & Compliance Officer

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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 the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and 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	107116610	107116610	100.0000	107116610	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	107116610	107116610	100.0000	107116610	0	100.0000	0.0000
Public- Institutions	E-Voting	50133370	45180783	90.1212	45180783	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	50133370	45180783	90.1212	45180783	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37218910	1233601	3.3144	1232726	875	99.9291	0.0709
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37218910	1233601	3.3144	1232726	875	99.9291	0.0709
Total		194468890	153530994	78.9489	153530119	875	99.9994	0.0006
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Rallis India Limited

Sariga P Gokul
Company Secretary & Compliance Officer

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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 of Rs. 2.50/- per Equity Share of face value of Re. 1/- each for the financial year ended March 31, 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	107116610	107116610	100.0000	107116610	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	107116610	107116610	100.0000	107116610	0	100.0000	0.0000
Public- Institutions	E-Voting	50133370	45236624	90.2326	45236624	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	50133370	45236624	90.2326	45236624	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37218910	1233961	3.3154	1233196	765	99.9380	0.0620
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37218910	1233961	3.3154	1233196	765	99.9380	0.0620
Total		194468890	153587195	78.9778	153586430	765	99.9995	0.0005
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Rallis India Limited

Sariga P Gokul
Company Secretary & Compliance Officer

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), 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	107116610	107116610	100.0000	107116610	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	107116610	107116610	100.0000	107116610	0	100.0000	0.0000
Public- Institutions	E-Voting	50133370	45236624	90.2326	42578395	2658229	94.1237	5.8763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50133370	45236624	90.2326	42578395	2658229	94.1237	5.8763
Public- Non Institutions	E-Voting	37218910	1233961	3.3154	1231907	2054	99.8335	0.1665
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37218910	1233961	3.3154	1231907	2054	99.8335	0.1665
Total		194468890	153587195	78.9778	150926912	2660283	98.2679	1.7321
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Rallis India Limited

Sariga P Gokul
Company Secretary & Compliance Officer

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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	107116610	107116610	100.0000	107116610	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	107116610	107116610	100.0000	107116610	0	100.0000	0.0000
Public- Institutions	E-Voting	50133370	45236624	90.2326	45236624	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	50133370	45236624	90.2326	45236624	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37218910	1233601	3.3144	1232656	945	99.9234	0.0766
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37218910	1233601	3.3144	1232656	945	99.9234	0.0766
Total		194468890	153586835	78.9776	153585890	945	99.9994	0.0006
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Rallis India Limited

Sariga P Gokul
Company Secretary & Compliance Officer

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of the Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107116610	107116610	100.0000	107116610	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	107116610	107116610	100.0000	107116610	0	100.0000	0.0000
Public- Institutions	E-Voting	50133370	45235433	90.2302	45235433	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	50133370	45235433	90.2302	45235433	0	100.0000	0.0000
Public- Non Institutions	E-Voting	37218910	1233601	3.3144	1231975	1626	99.8682	0.1318
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37218910	1233601	3.3144	1231975	1626	99.8682	0.1318
Total		194468890	153585644	78.9770	153584018	1626	99.9989	0.0011
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	0
Public Insitutions	0
Public - Non Insitutions	0

For Rallis India Limited

Sariga P Gokul
Company Secretary & Compliance Officer



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Mr. S. Padmanabhan

Chairman

Rallis India Limited

Dear Sir,

1. I, **Bhaskar Upadhyay**, Partner of M/s. N. L. Bhatia & Associates, Practicing Company Secretary (Membership No. FCS 8663/C. P. No. 9625), have been appointed as the Scrutinizer by the Board of Rallis India Limited for the purpose of scrutinizing the remote e-Voting before and during the 77th Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting before and during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 77th AGM of the Equity Shareholders of the Company held on Monday, June 23, 2025 at 3.00 p.m. (IST) through Video Conferencing facility / Other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the 77th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting before and during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-Voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:
 - 3.1. The Company has provided the remote e-Voting facility through NSDL on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and its Service Provider to facilitate their Shareholders to cast their vote through remote e-Voting before/during the AGM.

- 3.2. The Notice of the 77th AGM was sent through email to the Members whose email addresses were registered with the Company and to the Members who had registered themselves with the Company for the limited purpose of obtaining the Notice along with the Integrated Annual Report of the Company for FY 2024-25, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').
- 3.3. As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on Wednesday, May 21, 2025 and Saturday, May 31, 2025 in Business Standard, The Free Press Journal and in Navshakti and it carried all required information as specified in the said rules and notifications.
- 3.4. The Members of the Company as on the "Cut-off" date i.e., Monday, June 16, 2025, were entitled to vote on the businesses (item nos. 1 to 5) as set out in the Notice of the 77th AGM.
- 3.5. The remote e-Voting commenced on Thursday, June 19, 2025 at 9.00 a.m. (IST) and ended on Sunday, June 22, 2025 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.
- 3.6. The Chairman at the 77th AGM held on Monday, June 23, 2025 through Video Conference/Other Audio-Visual Means announced that Members who have not exercised their votes through remote e-Voting before the meeting may, if they wish to, exercise their votes through remote e-Voting during the meeting.
- 3.7. After the closure of the remote e-Voting during the AGM, the report on remote e-Voting during the meeting was diligently scrutinized.
- 3.8. The votes cast under remote e-Voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.
- 3.9. My consolidated report on the results of remote e-Voting before and during the AGM is as under:

Item No. 1: As an Ordinary Resolution: -

- **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.**

No. of valid Votes cast	No. of members voted in Favour	No. of Votes in Favour	No. of Members voted against	No. of Votes against	% of votes		No. of votes Invalid
					Favour	Against	
15,35,30,994	400	15,35,30,119	12	875	99.9994	0.0006	0

Item No.2: As an Ordinary Resolution: -

- To declare a dividend of ₹ 2.50/- per Equity Share of face value of ₹ 1/- each for the financial year ended March 31, 2025.

No. of valid Votes cast	No. of members voted in Favour	No. of Votes in Favour	No. of Members voted against	No. of Votes against	% of votes		No. of votes Invalid
					Favour	Against	
15,35,87,195	404	15,35,86,430	10	765	99.9995	0.0005	0

Item No. 3: As an Ordinary Resolution: -

- To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.

No. of valid Votes cast	No. of members voted in Favour	No. of Votes in Favour	No. of Members voted against	No. of Votes against	% of votes		No. of votes Invalid
					Favour	Against	
15,35,87,195	383	15,09,26,912	37	26,60,283	98.2679	1.7321	0

Item No.4: As an Ordinary Resolution: -

- Appointment of Secretarial Auditors of the Company.

No. of valid Votes cast	No. of members voted in Favour	No. of Votes in Favour	No. of Members voted against	No. of Votes against	% of votes		No. of votes Invalid
					Favour	Against	
15,35,86,835	399	15,35,85,890	14	945	99.9994	0.0006	0

Item No.5: As an Ordinary Resolution: -

- Ratification of Remuneration of the Cost Auditors.

No. of valid Votes cast	No. of members voted in Favour	No. of Votes in Favour	No. of Members voted against	No. of Votes against	% of votes		No. of votes Invalid
					Favour	Against	
15,35,85,644	392	15,35,84,018	21	1626	99.9989	0.0011	0

4. The Electronic Records containing details of the Members who voted "IN FAVOUR" or "AGAINST" for each resolution under remote e-Voting before/ during the meeting has been provided to the Company and those whose votes were declared invalid for each resolution under remote e-Voting before/ during the meeting has been provided to the Company.
5. The above-mentioned resolutions are deemed to be passed by requisite majority as on the date of the 77th AGM of the Company i.e. Monday, June 23, 2025.
6. You may accordingly declare the result of remote e-Voting before and during the AGM.

Thanking you,



Date: June 23, 2025

Place: Mumbai

For N L Bhatia & Associates
Practicing Company Secretaries

UIN: P1996MH055800

PR no. 6392/2025

Bhaskar Upadhyay

Partner

FCS: 8663

CP No.: 9625

UDIN: F008663G000649041

Countersigned

SARIGA P
GOKUL

Digitally signed by
SARIGA P GOKUL
Date: 2025.06.23
22:08:33 +05'30'

Ms. Sariga P Gokul
Company Secretary & Compliance Officer