



MANGAL

CREDIT & FINCORP LIMITED

Date: 29th September, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code: 505850 Debt Scrip Code: 976597	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Bandra-Kurla Complex, Bandra (East), Mumbai: 400051. Scrip Symbol : MANCREDIT
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Dear Sir / Madam,

Sub.: Declaration of voting results of 63rd Annual General Meeting (AGM) of Mangal Credit and Fincorp Limited ("the Company").

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 63rd AGM of the Company held on Thursday, 25th September, 2025. Voting results shall be uploaded in XBRL mode as well.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 27th September, 2025 on the voting results of the business transacted at the 63rd AGM of the Company.

It may be noted that all the Resolutions as per the Notice of the AGM dated 5th August, 2025 were approved by the Members with the requisite majority at the AGM.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.mangalfincorp.com.

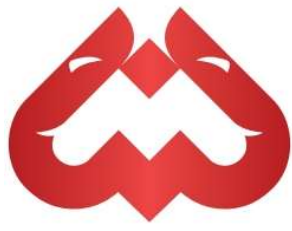
We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Mangal Credit and Fincorp Limited

Chirag Narendra Parmar
Company Secretary and Compliance Officer
Membership No. ACS 66852

Encl: As above



Details of the voting results of the AGM pursuant to Regulation 44(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of AGM	25 th September, 2025
Total number of shareholders on record date (i.e. Wednesday, 17 th September, 2025)	3469
No. of Shareholders present in the meeting either in person or through proxy	
1. Promoters and promoters Group	NA
2. Public	NA
No. of Shareholders who attended the meeting through video conferencing	
1. Promoters and promoters Group	4
2. Public	46

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(1)								
Resolution Required					To consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board of Directors and Statutory Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11665847	11582310	99.28	11582310	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	11665847	11582310	99.28	11582310	-	100.00	-
Public Institutions	E-voting	2976	2	0.07	2	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2976	2	0.07	2	-	100.00	-
Public Non-Institutions	E-voting	9445163	5689308	60.24	5684752	4556	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9445163	5689308	60.24	5684752	4556	99.92	0.08
Total		21113986	17271620	81.80	17267064	4556	99.97	0.03

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(2)								
Resolution Required					To declare the final dividend of Rs. 0.75 per equity share of face value of Rs. 10 each for the Financial Year ended 31st March, 2025.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11665847	11582310	99.28	11582310	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	11665847	11582310	99.28	11582310	-	100.00	-
Public Institutions	E-voting	2976	2	0.07	2	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2976	2	0.07	2	-	100.00	-
Public Non-Institutions	E-voting	9445163	5689308	60.24	5689297	11	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9445163	5689308	60.24	5689297	11	99.99	0.01
Total		21113986	17271620	81.80	17271609	11	99.99	0.01

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(3)								
Resolution Required					To reappoint a Director in place of Mr. Meghraj Jain (DIN: 01311041), who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11665847	11582310	99.28	11582310	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	11665847	11582310	99.28	11582310	-	100.00	-
Public Institutions	E-voting	2976	2	0.07	2	-	100.00	-
	Poll		-	0.00	-	-	-	-
	Postal Ballot(if applicable)		-	0.00	-	-	-	-
	Total	2976	2	0.07	2	-	100.00	-
Public Non-Institutions	E-voting	9445163	5689308	60.24	5689297	11	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9445163	5689308	60.24	5689297	11	99.99	0.01
Total		21113986	17271620	81.80	17271609	11	99.99	0.01

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(4)								
Resolution Required					To consider and approve the Material Related Party Transactions with Mr. Meghraj Sohanlal Jain for availment of Loan upto a sum of Rs. 70,00,00,000 (Rupees Seventy Crore only), in one and more tranches, for the Financial Year 2025-26 and further up to the date of 64th Annual General Meeting of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11665847	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	11665847	-	-	-	-	-	-
Public Institutions	E-voting	2976	2	0.07	2	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2976	2	0.07	2	0	100.00	0.00
Public Non-Institutions	E-voting	9445163	5689308	60.24	5689297	11	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9445163	5689308	60.24	5689297	11	99.99	0.01
Total		21113986	5689310	26.95	5689299	11	99.99	0.01

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(5)								
Resolution Required					To consider and approve the Material Related Party Transactions with Mr. Hardik Jain for availment of Loan upto a sum of Rs. 30,00,00,000 (Rupees Thirty Crore only), in one and more tranches, for the Financial Year 2025-26 and further up to the date of 64th Annual General Meeting of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11665847	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	11665847	-	-	-	-	-	-
Public Institutions	E-voting	2976	2	0.07	2	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2976	2	0.07	2	-	100.00	-
Public Non-Institutions	E-voting	9445163	5689308	60.24	5684752	4556	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9445163	5689308	60.24	5684752	4556	99.92	0.08
Total		21113986	5689310	26.95	5684754	4556	99.92	0.08

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(6)								
Resolution Required					To re-appointment of Mr. Sriram Sankaranarayanan (DIN: 00146563) as an Independent Director for a second term of five years.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11665847	11582310	99.28	11582310	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	11665847	11582310	99.28	11582310	-	100.00	-
Public Institutions	E-voting	2976	2	0.07	2	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2976	2	0.07	2	-	100.00	-
Public Non-Institutions	E-voting	9445163	5689308	60.24	5684752	4556	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9445163	5689308	60.24	5684752	4556	99.92	0.08
Total		21113986	17271620	81.80	17267064	4556	99.97	0.03

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(7)								
Resolution Required					Revision in remuneration of Mr. Nilesh Jain, as an Executive Director (designated as Executive Director and Chief Financial Officer) of the Company, by increasing the from Rs. 24,00,000 (Rupees Twenty Four Lakhs only) to draw up to Rs. 36,00,000 (Rupees Thirty Six Lakhs only) per annum with effect from 1st April, 2025.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11665847	11582310	99.28	11582310	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	11665847	11582310	99.28	11582310	-	100.00	-
Public Institutions	E-voting	2976	2	0.07	2	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2976	2	0.07	2	-	100.00	-
Public Non-Institutions	E-voting	9445163	5687308	60.21	5682752	4556	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9445163	5687308	60.21	5682752	4556	99.92	0.08
Total		21113986	17269620	81.79	17265064	4556	99.97	0.03

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(8)								
Resolution Required					Appointment of Vijay S. Tiwari and Associates, Practicing Company Secretaries, (Peer Review Certificate no. 1679 or 2022), as the Secretarial Auditor of the Company for a term of five consecutive years, commencing from the Financial year 2025-26 till including Financial year 2029-2030.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11665847	11582310	99.28	11582310	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	11665847	11582310	99.28	11582310	-	100.00	-
Public Institutions	E-voting	2976	2	0.07	2	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2976	2	0.07	2	-	100.00	-
Public Non-Institutions	E-voting	9445163	5689308	60.24	5689297	11	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9445163	5689308	60.24	5689297	11	99.99	0.01
Total		21113986	17271620	81.80	17271609	11	99.99	0.01

Voting Details in pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution Details(9)								
Resolution Required					Alteration by way of inserting new Article 117(e) after the existing Article 117 (d) for Appointment of Director nominated by Debenture Trustee(s) in case of default made by the Company in payment or repayment of Interest or Principal.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11665847	11582310	99.28	11582310	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	11665847	11582310	99.28	11582310	-	100.00	-
Public Institutions	E-voting	2976	2	0.07	2	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	2976	2	0.07	2	-	100.00	-
Public Non-Institutions	E-voting	9445163	5689308	60.24	5689297	11	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	9445163	5689308	60.24	5689297	11	99.99	0.01
Total		21113986	17271620	81.80	17271609	11	99.99	0.01



To,
The Chairman,
Mangal Credit and Fincorp Limited,
1701/1702, 17th Floor, 'A' Wing, Lotus Corporate Park,
Western Express Highway, Goregaon (East), Mumbai-400063.

Subject: Scrutinizer's Report on the remote e-voting prior to and e-voting conducted during the 63rd (Sixty Third) Annual General Meeting of the members of Mangal Credit and Fincorp Limited Held on Thursday, September 25, 2025 at 12:30 P.M. (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Mangal Credit and Fincorp Limited to ensure that the process of remote e-voting prior to and e-voting at the 63rd Annual General Meeting ('AGM') on the resolutions, contained in the Notice, as prescribed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Security Depository Limited (NSDL), the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged NSDL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 17, 2025;



4. The period for remote e-voting commenced on Monday, September 22, 2025 at 9:00 a.m. (IST) and ended on Wednesday, September 24, 2025 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting were unblocked by us on September 26, 2025 at 05:30 p.m. in the presence of two witnesses Mr. Ajit Gurav and Mr. Rajendra Rajput, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. Six members have voted through the e-voting system provided by NSDL at the AGM.
8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
9. Our report on the results of e-voting is based on the data downloaded from the website of NSDL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting prior to and e-voting system at the AGM.



Item No. 2: To declare the final dividend of Rs. 0.75 per equity share of face value of Rs. 10 each for the Financial Year ended 31st March, 2025: – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
139	17271609	99.99	3	11	0.01	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	11665847	11582310	99.28	11582310	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	2976	2	0.07	2	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9445163	5689308	60.24	5689297	11	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		21113986	17271620	81.80	17271609	11	99.99	0.01



Item No. 3: To reappoint a Director in place of Mr. Meghraj Sohanlal Jain (DIN: 01311041), who retires by rotation and being eligible, offers himself for re-appointment: – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
139	17271609	99.99	3	11	0.01	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	11665847	11582310	99.28	11582310	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	2976	2	0.07	2	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9445163	5689308	60.24	5689297	11	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		21113986	17271620	81.80	17271609	11	99.99	0.01

**VIJAY
UMAR S
TIWARI**

Digitally signed by VIJAYUMAR S
Tiwari
DN: cn=VIJAYUMAR S
Tiwari, o=Vijay S. Tiwari & Associates,
ou=Vijay S. Tiwari & Associates,
c=IN, email=viju2209@gmail.com,
serial=1, version=3



Item No. 5: To consider and approve the Material Related Party Transactions with Mr. Hardik Jain for availment of Loan upto a sum of Rs. 30,00,00,000 (Rupees Thirty Crore only), in one and more tranches, for the Financial Year 2025-26 and further up to the date of 64th Annual General Meeting of the Company: – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
130	5684754	99.92	4	4556	0.08	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter	E-voting	11665847	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	2976	2	0.07	2	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9445163	5689308	60.24	5684752	4556	99.92	0.08
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		21113986	5689310	26.95	5684754	4556	99.92	0.08

Item No. 6: To re-appointment of Mr. Sriram Sankaranarayanan (DIN: 00146563) as an Independent Director for a second term of five years: – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
138	17267064	99.97	4	4556	0.03	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/ (2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	11665847	11582310	99.28	11582310	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	2976	2	0.07	2	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9445163	5689308	60.24	5684752	4556	99.92	0.08
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		21113986	17271620	81.80	17267064	4556	99.97	0.03



Item No. 7: Revision in remuneration of Mr. Nilesh Jain, as an Executive Director (designated as Executive Director and Chief Financial Officer) of the Company, by increasing the from Rs. 24,00,000 (Rupees Twenty Four Lakhs only) to draw up to Rs. 36,00,000 (Rupees Thirty Six Lakhs only) per annum with effect from 1st April, 2025: – AS A SPECIAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
137	17265064	99.97	4	4556	0.03	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter	E-voting	11665847	11582310	99.28	11582310	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	2976	2	0.07	2	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9445163	5687308	60.21	5682752	4556	99.92	0.08
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL		21113986	17269620	81.79	17265064	4556	99.97	0.03

Item No. 8: Appointment of Vijay S. Tiwari and Associates, Practicing Company Secretaries, (Peer Review Certificate no. 1679 / 2022), as the Secretarial Auditor of the Company for a term of five consecutive years, commencing from the Financial year 2025-26 till including Financial year 2029-2030: – AS AN ORDINAL RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
139	17271609	99.99	3	11	0.01	0

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	11665847	11582310	99.28	11582310	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	2976	2	0.07	2	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	9445163	5689308	60.24	5689297	11	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		21113986	17271620	81.80	17271609	11	99.99	0.01

Date: September 27, 2025