



Ref: BWRL /2025-26/SE/Misc./ 12

26th September, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

NSE Symbol - **BHARATWIRE**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

BSE Scrip Code: **539799**

Subject: Voting Results of 39th Annual General Meeting ("AGM") of the Company held on Thursday, 25th September, 2025, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) and Report of Scrutinizer.

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 39th AGM of the Company held on Thursday, 25th September, 2025, at 03:00 P.M. through Video Conferencing ("VC") without physical presence of the Members at a common venue, in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at Plot No. 4, MIDC, Chalisgaon, Village-Khadki – BK, Taluka, Chalisgaon District-Jalgaon-424101, India which shall be the deemed venue of the AGM.

The result of e-voting on each resolution was determined considering the aggregate of the votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM. Mr. Miheh Halani of M/s Miheh Halani and Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner and he has issued Consolidated Scrutinizer's Report.

Corporate Office:

10th Floor, Times Tower, Kamala City,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013 INDIA
Tel: +91 22 66824600

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon Industrial Area,
Village - Khadki, Taluka - Chalisgaon,
District - Jalgaon - 424101, Maharashtra, India
Tel: +91 02589 211000

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240197





BHARAT WIRE ROPES LTD.

We are also enclosing herewith copy of the Consolidated Scrutinizer's Report. The above are being uploaded on the Company's website at www.bharatwireropes.com

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary & Compliance Officer
Membership No.: FCS12937
Encl.: As above

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Tel No.: +91 2527 240197

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468





Voting Results:

Date of AGM	25 th September, 2025
Record Date	19 th September, 2025
Total number of shareholders on record date	33505
No. of Shareholders present either in person or proxy: Promoters and Promoter group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter group: Public:	8 76

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Maharashtra, India.
Tel No.: +91 2527 240197



Resolution No. 1								
Resolution required: (Ordinary/ Special): ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and 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	% 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
Promoter and Promoter Group	Remote E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	3220269	698127	21.6792	698127	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	3220269	698127	21.6792	698127	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	37059319	16929240	45.6815	16926457	2783	99.9836	0.0164
	E-Voting at AGM		311	0.0008	311	0	100.0000	0.00000
	Total	37059319	16929551	45.6823	16926768	2783	99.9836	0.0164
	TOTAL	68584648	45932738	66.9723	45929955	2783	99.9939	0.0061

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 2								
Resolution required: (Ordinary/ Special): ORDINARY - To declare a Final dividend on 0.01% Compulsory Convertible Preference Shares (CCPS):								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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
Promoter and Promoter Group	Remote E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	3220269	698127	21.6792	698127	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	3220269	698127	21.6792	698127	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	37059319	16929240	45.6815	16917021	12219	99.9278	0.0722
	E-Voting at AGM		311	0.0008	311	0	100.0000	0.00000
	Total	37059319	16929551	45.6823	16917332	12219	99.9278	0.0722
	TOTAL	68584648	45932738	66.9723	45920519	12219	99.9734	0.0266

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 3								
Resolution required: (Ordinary/ Special): ORDINARY - To appoint a Director in place of Mr. Venkateswararo Kandikuppa (DIN: 06456698), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, 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	% 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
Promoter and Promoter Group	Remote E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	3220269	698127	21.6792	2491	695636	0.3568	99.6432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	3220269	698127	21.6792	2491	695636	0.3568	99.6432
Public- Non Institutions	Remote E-Voting	37059319	16929240	45.6815	16917201	12039	99.9289	0.0711
	E-Voting at AGM		311	0.0008	311	0	100.0000	0.00000
	Total	37059319	16929551	45.6823	16917512	12039	99.9289	0.0711
	TOTAL	68584648	45932738	66.9723	45225063	707675	98.4593	1.5407

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 4								
Resolution required: (Ordinary/ Special): ORDINARY - To consider and approve the appointment of Statutory Auditor of the Company and to fix their remuneration:								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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
Promoter and Promoter Group	Remote E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	3220269	698127	21.6792	698127	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	3220269	698127	21.6792	698127	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	37059319	16929240	45.6815	16917202	12038	99.9289	0.0711
	E-Voting at AGM		311	0.0008	311	0	100.0000	0.00000
	Total	37059319	16929551	45.6823	16917202	12038	99.9289	0.0711
	TOTAL	68584648	45932738	66.9723	45920700	12038	99.9738	0.0262

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 5								
Resolution required: (Ordinary/ Special): ORDINARY - To consider and approve the appointment of Secretarial Auditor of the Company and to fix their remuneration:								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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
Promoter and Promoter Group	Remote E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	3220269	698127	21.6792	698127	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	3220269	698127	21.6792	698127	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	37059319	16929240	45.6815	16917202	12038	99.9289	0.0711
	E-Voting at AGM		311	0.0008	311	0	100.0000	0.00000
	Total	37059319	16929551	45.6823	16917513	12038	99.9289	0.0711
	TOTAL	68584648	45932738	66.9723	45920700	12038	99.9738	0.0262

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 6

Resolution required: (Ordinary/ Special): **ORDINARY** - To ratify the remuneration payable to Cost Auditor of the Company for FY2025-26:

Whether promoter/ promoter group are interested in the agenda/resolution: **No**

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
Promoter and Promoter Group	Remote E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	3220269	698127	21.6792	698127	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	3220269	698127	21.6792	698127	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	37059319	16929240	45.6815	16917022	12218	99.9278	0.0722
	E-Voting at AGM		311	0.0008	311	0	100.0000	0.00000
	Total	37059319	16929551	45.6823	16917333	12218	99.9278	0.0722
	TOTAL	68584648	45932738	66.9723	45920520	12218	99.9734	0.0266

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 7								
Resolution required: (Ordinary/ Special): SPECIAL - Approval for remuneration payable to Mr. Murarilal Mittal (DIN:00010689), Managing Director 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	% 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
Promoter and Promoter Group	Remote E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	3220269	698127	21.6792	698127	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	3220269	698127	21.6792	698127	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	37059319	16929240	45.6815	16917021	12219	99.9278	0.0722
	E-Voting at AGM		311	0.0008	311	0	100.0000	0.00000
	Total	37059319	16929551	45.6823	16917332	12219	99.9278	0.0722
	TOTAL	68584648	45932738	66.9723	45920519	12219	99.9734	0.0266

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 8								
Resolution required: (Ordinary/ Special): SPECIAL - Approval for remuneration payable to Mr. Mayank Mittal (DIN: 00127248), Joint Managing Director 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	% 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
Promoter and Promoter Group	Remote E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	3220269	698127	21.6792	698127	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	3220269	698127	21.6792	698127	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	37059319	16929240	45.6815	16917021	12219	99.9278	0.0722
	E-Voting at AGM		311	0.0008	311	0	100.0000	0.00000
	Total	37059319	16929551	45.6823	16917332	12219	99.9278	0.0722
	TOTAL	68584648	45932738	66.9723	45920519	12219	99.9734	0.0266

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 9								
Resolution required: (Ordinary/ Special): SPECIAL - Approval for remuneration payable to Mr. Venkateswararo Kandikuppa (DIN: 06456698), Whole-Time Director of the company:								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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
Promoter and Promoter Group	Remote E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	3220269	698127	21.6792	698127	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	3220269	698127	21.6792	698127	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	37059319	16929240	45.6815	16917021	12219	99.9278	0.0722
	E-Voting at AGM		311	0.0008	311	0	100.0000	0.00000
	Total	37059319	16929551	45.6823	16917332	12219	99.9278	0.0722
	TOTAL	68584648	45932738	66.9723	45920519	12219	99.9734	0.0266

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 10								
Resolution required: (Ordinary/ Special): SPECIAL - Approval for remuneration payable to Mr. Sushil Sharda (DIN: 03117481), Whole-Time Director of the company.								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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
Promoter and Promoter Group	Remote E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	3220269	698127	21.6792	698127	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	3220269	698127	21.6792	698127	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	37059319	16929240	45.6815	16917021	12219	99.9278	0.0722
	E-Voting at AGM		311	0.0008	311	0	100.0000	0.00000
	Total	37059319	16929551	45.6823	16917332	12219	99.9278	0.0722
	TOTAL	68584648	45932738	66.9723	45920519	12219	99.9734	0.0266

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 11								
Resolution required: (Ordinary/ Special): SPECIAL - To Consider and approve the Re-Appointment of Mr. Venkateswararao Kandikuppa (DIN: 06456698) as Whole-Time Director of the Company and Fix his Remuneration:								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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
Promoter and Promoter Group	Remote E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	3220269	698127	21.6792	2491	695636	0.3568	99.6432
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	3220269	698127	21.6792	2491	695636	0.3568	99.6432
Public- Non Institutions	Remote E-Voting	37059319	16929240	45.6815	16917021	12219	99.9278	0.0722
	E-Voting at AGM		311	0.0008	311	0	100.0000	0.00000
	Total	37059319	16929551	45.6823	16917332	12219	99.9278	0.0722
	TOTAL	68584648	45932738	66.9723	45224883	707855	98.4589	1.5411

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 12								
Resolution required: (Ordinary/ Special): SPECIAL - To Consider and approve the Re-Appointment of Mr. Mayank Mittal (DIN: 00127248) as Joint Managing Director of the Company and Fix his Remuneration:								
Whether promoter/ promoter group are interested in the agenda/resolution: Yes								
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
Promoter and Promoter Group	Remote E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	3220269	698127	21.6792	698127	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	3220269	698127	21.6792	698127	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	37059319	16929240	45.6815	16917021	12219	99.9278	0.0722
	E-Voting at AGM		311	0.0008	311	0	100.0000	0.00000
	Total	37059319	16929551	45.6823	16917332	12219	99.9278	0.0722
	TOTAL	68584648	45932738	66.9723	45920519	12219	99.9734	0.0266

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Resolution No. 13								
Resolution required: (Ordinary/ Special): SPECIAL - To approve continuation of Mr. Subhash kalia (DIN: 00075644) as a Non-Executive Independent Director prior to attaining the age of seventy- 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	% 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
Promoter and Promoter Group	Remote E-Voting	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	28305060	28305060	100.0000	28305060	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	3220269	698127	21.6792	698127	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total	3220269	698127	21.6792	698127	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	37059319	16929240	45.6815	16917021	12219	99.9278	0.0722
	E-Voting at AGM		311	0.0008	311	0	100.0000	0.00000
	Total	37059319	16929551	45.6823	16917332	12219	99.9278	0.0722
	TOTAL	68584648	45932738	66.9723	45920519	12219	99.9734	0.0266

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Note: 1. *If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.*
2. *The percentages are round off to the nearest decimals.*

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

Govinda Soni
Company Secretary & Compliance Officer
Membership No.: FCS12937



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Tel No.: 022 4516 5109 Email: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Bharat Wire Ropes Limited ("the Company")

39th Annual General Meeting ("**39th AGM / the meeting**") of the members of Bharat Wire Ropes Limited ("**the Company**") held on Thursday, 25th September, 2025 at 3.00 P.M. IST through **Video Conferencing ("VC")**.

Dear Sir,

Sub: Combined Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 39th Annual General Meeting ("39th AGM / the meeting") of the Company held through Video Conferencing ("VC")

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as the Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular nos. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular no. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular no, 09/2024 dated September 19, 2024 and Securities and Exchange Board of India ("MCA Circulars and SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 39th AGM of the Company through VC.

1. As confirmed by the Company, the notice of 39th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. **Friday, 19th September, 2025** were entitled to vote on the resolutions (as set out in the notice of 39th AGM of the Company).

3. The Company has availed the e-voting facility ("remote e-voting") provided by KFin Technologies Limited ("Kfintech"). The remote e-voting period commenced on Sunday, 21st September, 2025 (9.00 a.m.) and ended on Wednesday, 24th September, 2025 (5.00 p.m.) (both days inclusive) ("remote e-voting period").
4. The Company also availed e-voting facility provided by Kfintech to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Mrs. Nidhi Grover and Ms. Ashika Dave who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mrs. Nidhi Grover

SD/-

Signature

Name: Ms. Ashika Dave

SD/-

Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser's Report dated September 26, 2025.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
8. The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 39th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Kfintech, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of 39 th AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
ORDINARY BUSINESS						
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Reports of the Board of Directors and Auditors thereon.	Votes Cast in favour	161	4,59,29,955	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	6	2,783	0.01	
		Votes Cast invalid	-	-	-	
		Total	167	4,59,32,738	100.00	
2.	To declare a final dividend on 0.01% Compulsory Convertible Preference Shares (CCPS)	Votes Cast in favour	157	4,59,20,519	99.98	The resolution passed as an Ordinary Resolution
		Votes Cast against	10	12,219	0.02	
		Votes Cast invalid	-	-	-	
		Total	167	4,59,32,738	100.00	
3.	To appoint a Director in place of Mr. Venkateswararo Kandikuppa (DIN: 06456698), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Votes Cast in favour	148	4,52,25,063	98.46	The resolution passed as an Ordinary Resolution
		Votes Cast against	19	7,07,675	1.54	
		Votes Cast invalid	-	-	-	
		Total	167	4,59,32,738	100.00	
4.	To consider and approve the appointment of Statutory Auditor of the Company and to fix their remuneration	Votes Cast in favour	159	4,59,20,700	99.98	The resolution passed as an Ordinary Resolution
		Votes Cast against	8	12,038	0.02	
		Votes Cast invalid	-	-	-	
		Total	167	4,59,32,738	100.00	
SPECIAL BUSINESS						
5.	To consider and approve the appointment of Secretarial Auditor of the Company and to fix their remuneration	Votes Cast in favour	159	4,59,20,700	99.98	The resolution passed as an Ordinary Resolution
		Votes Cast against	8	12,038	0.02	
		Votes Cast invalid	-	-	-	
		Total	167	4,59,32,738	100.00	
6.	To ratify the remuneration payable to Cost Auditor of the Company for FY 2025-26	Votes Cast in favour	158	4,59,20,520	99.98	The resolution passed as an Ordinary
		Votes Cast against	9	12,218	0.02	

		Votes Cast invalid	-	-	-	Resolution
		Total	167	4,59,32,738	100.00	
7.	Approval for remuneration payable to Mr. Murarilal Mittal (DIN: 00010689), Managing Director of the Company	Votes Cast in favour	157	4,59,20,519	99.98	The resolution passed as a Special Resolution
		Votes Cast against	10	12,219	0.02	
		Votes Cast invalid	-	-	-	
		Total	167	4,59,32,738	100.00	
8.	Approval for remuneration payable to Mr. Mayank Mittal (DIN: 00127248), Joint Managing Director of the Company	Votes Cast in favour	157	4,59,20,519	99.98	The resolution passed as a Special Resolution
		Votes Cast against	10	12,219	0.02	
		Votes Cast invalid	-	-	-	
		Total	167	4,59,32,738	100.00	
9.	Approval for remuneration payable to Mr. Venkateswararo Kandikuppa (DIN: 06456698), Whole-Time Director of the Company	Votes Cast in favour	157	4,59,20,519	99.98	The resolution passed as a Special Resolution
		Votes Cast against	10	12,219	0.02	
		Votes Cast invalid	-	-	-	
		Total	167	4,59,32,738	100.00	
10.	Approval for remuneration payable to Mr. Sushil Sharda (DIN: 03117481), Whole-Time Director of the Company	Votes Cast in favour	157	4,59,20,519	99.98	The resolution passed as a Special Resolution
		Votes Cast against	10	12,219	0.02	
		Votes Cast invalid	-	-	-	
		Total	167	4,59,32,738	100.00	
11.	To Consider and approve the Re-Appointment of Mr. Venkateswararao Kandikuppa (DIN: 06456698) as Whole-Time Director of the Company and fix his Remuneration	Votes Cast in favour	147	4,52,24,883	98.46	The resolution passed as a Special Resolution
		Votes Cast against	20	7,07,855	1.54	
		Votes Cast invalid	-	-	-	
		Total	167	4,59,32,738	100.00	
12.	To Consider and approve the Re-Appointment of Mr. Mayank Mittal (DIN: 00127248) as Joint Managing Director of the Company and fix his Remuneration.	Votes Cast in favour	157	4,59,20,519	99.98	The resolution passed as a Special Resolution
		Votes Cast against	10	12,219	0.02	
		Votes Cast invalid	-	-	-	
		Total	167	4,59,32,738	100.00	



13.	To approve continuation of Mr. Subhash Kalia (DIN: 00075644) as a Non-Executive Independent Director Prior to attaining the age of seventy- five years.	Votes Cast in favour	157	4,59,20,519	99.98	The resolution passed as a Special Resolution
		Votes Cast against	10	12,219	0.02	
		Votes Cast invalid	-	-	-	
		Total	167	4,59,32,738	100.00	

Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above Thirteen (13) resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. The percentages are round off to the nearest decimals.
3. No. of votes caste does not include no. of votes abstained & invalid votes.
4. Number of shareholders is not grouped on the basis of PAN.

Date: 26.09.2025

Place: Mumbai

UDIN: F009926G001355701

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

MIHEN
JYOTINDRA
HALANI

**Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015**