



September 30, 2025

Scrip Code- 534597
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

RTNINDIA
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai-400 051

Dear Sir/Madam,

Sub: Outcome of remote e-voting and e-voting at the 15th Annual General Meeting of RattanIndia Enterprises Limited (“the Company”).

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of 15th AGM of the Company.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrutinizer’s Report along with consolidated results of the voting by the members of the Company through (i) the remote e-voting facility provided by the Company from 10:00 A.M. (IST) on September 23, 2025 till 5:00 P.M. (IST) on September 25, 2025 and (ii) the e-voting at its 15th AGM held on September 26, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), are enclosed in the prescribed format as **Annexure-I**.

All the resolutions as mentioned in the notice were passed by the members with requisite majority.

The results of the voting are being submitted within two working days from the conclusion of the 15th AGM, in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Scrutinizer’s Report and the consolidated results, are also available on Company’s website at www.rattanindia.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **RattanIndia Enterprises Limited**

Rajesh Arora
Company Secretary

Encl: a/a

RattanIndia Enterprises Limited
CIN: L74110DL2010PLC210263

Registered Office: H. No. 51, Village Hauz Khas, New Delhi -110016
Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666



VOTING RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting prior to the AGM and e-voting during the AGM	Passed with requisite majority
2	To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Auditors thereon.	Ordinary	Remote e-voting prior to the AGM and e-voting during the AGM	Passed with requisite majority
3	To appoint a director in place of Mr. Rajiv Rattan (DIN: 00010849) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior to the AGM and e-voting during the AGM	Passed with requisite majority
4	Re-appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors of the Company.	Ordinary	Remote e-voting prior to the AGM and e-voting during the AGM	Passed with requisite majority
5	Appointment of M/s S. Khandelwal & Co., Practicing Company Secretaries (ICSI Firm Registration No. S2004DE074400) as Secretarial Auditors of the Company.	Ordinary	Remote e-voting prior to the AGM and e-voting during the AGM	Passed with requisite majority

RattanIndia Enterprises Limited

CIN: L74110DL2010PLC210263

Registered Office: H. No. 51, Village Hauz Khas, New Delhi -110016

Website: www.rattanindia.com, E-mail: rel@rattanindia.com, Phone: 011 46611666

	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	26-09-2025
Total number of shareholders on record date	436066
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	55

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the 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 (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,47,37,770	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,74,14,304	2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,01,17,518	1,64,40,837	6.3205	1,64,37,189	3,648	99.9778	0.0221	0	7,475
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,40,842	6.3205	1,64,37,194	3,648	99.9778	0.0222	0	7475
Total		1,38,22,69,592	1,07,13,01,678	77.5031	1,07,12,98,030	3,648	99.9997	0.0003	0	7475

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,47,37,770	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,74,14,304	2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,01,17,518	1,64,40,837	6.3205	1,64,37,189	3,648	99.9778	0.0221	0	7,475
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,40,842	6.3205	1,64,37,194	3,648	99.9778	0.0222	0	7475
Total		1,38,22,69,592	1,07,13,01,678	77.5031	1,07,12,98,030	3,648	99.9997	0.0003	0	7475

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Rajiv Rattan (DIN: 00010849) 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 (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,47,37,770	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,74,14,304	2,01,23,066	23.0203	1,91,25,200	9,97,866	95.0411	4.9588	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,01,23,066	23.0203	1,91,25,200	9,97,866	95.0412	4.9588	0	0
Public- Non Institutions	E-Voting	26,01,17,518	1,64,40,837	6.3205	1,64,32,906	7,931	99.9517	0.0482	0	7,475
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,40,842	6.3205	1,64,32,911	7,931	99.9518	0.0482	0	7475
	Total	1,38,22,69,592	1,07,13,01,678	77.5031	1,07,02,95,881	10,05,797	99.9061	0.0939	0	7475

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,47,37,770	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,74,14,304	2,01,23,066	23.0203	1,97,48,834	3,74,232	98.1402	1.8597	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,01,23,066	23.0203	1,97,48,834	3,74,232	98.1403	1.8597	0	0
Public- Non Institutions	E-Voting	26,01,17,518	1,64,40,837	6.3205	1,64,31,630	9,207	99.9439	0.0560	0	7,475
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,40,842	6.3205	1,64,31,635	9,207	99.9440	0.0560	0	7475
	Total	1,38,22,69,592	1,07,13,01,678	77.5031	1,07,09,18,239	3,83,439	99.9642	0.0358	0	7475

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s S. Khandelwal & Co., Practicing Company Secretaries (ICSI Firm Registration No. S2004DE074400) as Secretarial Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,47,37,770	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,74,14,304	2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,01,17,518	1,64,39,909	6.3202	1,64,32,142	7,767	99.9527	0.0472	0	8,403
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,39,914	6.3202	1,64,32,147	7,767	99.9528	0.0472	0	8403
	Total	1,38,22,69,592	1,07,13,00,750	77.5030	1,07,12,92,983	7,767	99.9993	0.0007	0	8403



Date : 30/09/2025

FORM NO. MGT - 13
Report of Scrutinizer(s)
[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii)
and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman
RattanIndia Enterprises Limited
H. No. 51, Village Hauz Khas,
New Delhi, India, 110016

15th Annual General Meeting of the Equity Shareholders of RattanIndia Enterprises Limited held on Friday, September 26, 2025 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sanjay Khandelwal (Membership No. F5945), Proprietor of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, was appointed as the scrutinizer of RattanIndia Enterprises Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and various circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with Various Circulars issued by the Securities and Exchange Board of India (SEBI) as amended, on the below mentioned resolution(s) at the 15th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Friday, September 26, 2025 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at H. No. 51, Village Hauz Khas, New Delhi, India, 110016. We hereby submit our Report on consolidated voting as under:



In terms of MCA and SEBI circulars ("Circulars"), the Company had sent the AGM Notice dated 04th September, 2025 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated 04th September, 2025 took place, only through the remote e-voting system and e-voting system during the AGM.

1. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by KFin Technologies Limited ("Kfintech").
2. The remote e-voting remained open from Tuesday, September 23, 2025 at 10:00 A.M. to Thursday, September 25, 2025, up to 05:00 P.M.
3. The members holding shares as on the "cut off" date i.e. Friday, September 19, 2025, were entitled to vote on the proposed resolutions (item no(s). 1 to 5 as set out in the Notice dated 04th September, 2025 convening this 15th Annual General Meeting of RattanIndia Enterprises Limited.
4. The facility for e-voting (Instapoll) was provided at the 15th Annual General Meeting on Friday, September 26th, 2025 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) for 15 minutes.
5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Limited i.e. <https://evoting.kfintech.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
6. At the end of the voting period on Thursday, September 25, 2025, at 05:00 P.M. the e-Voting Portal of the service provider was blocked forthwith and was unblocked by me as a Scrutinizer in the presence of Ms. Kusum Lata Singh having PAN DNMP57218J, Residing at F4/41, FF, Vatika Emilia, Sector 82, Gurgaon, Haryana and Mr. Sandip Sharma having PAN KBHPS0335G, Residing at Lane No. 25, Phase-2, Chattarpur, Delhi-110074 who acted as the witnesses, as prescribed in sub Rule (4)(xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015.
7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:



Item No. 1 AN ORDINARY RESOLUTION- TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	536	1071298025	99.9997
E-voting at AGM (Instapoll)	01	05	
TOTAL	537	1071298030	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	23	3648	0.0003
E-voting at AGM (Instapoll)	0	0	
TOTAL	23	3648	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



Item No. 2 AN ORDINARY RESOLUTION- TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, AND THE REPORTS OF THE AUDITORS THEREON.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	536	1071298025	99.9997
E-voting at AGM (Instapoll)	01	05	
TOTAL	537	1071298030	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	23	3648	0.0003
E-voting at AGM (Instapoll)	0	0	
TOTAL	23	3648	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



Item No. 3 AN ORDINARY RESOLUTION- TO APPOINT A DIRECTOR IN PLACE OF MR. RAJIV RATTAN (DIN: 00010849) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	509	1070295876	99.9061
E-voting at AGM (Instapoll)	01	05	
TOTAL	510	1070295881	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	56	1005797	0.0939
E-voting at AGM (Instapoll)	0	0	
TOTAL	56	1005797	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



Item No. 4 AN ORDINARY RESOLUTION- RE-APPOINTMENT OF M/S. WALKER CHANDIOK & CO LLP, CHARTERED ACCOUNTANTS (FRN: 001076N/N500013) AS STATUTORY AUDITORS OF THE COMPANY.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	509	1070918234	99.9642
E-voting at AGM	01	05	
(Instapoll)			
TOTAL	510	1070918239	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	51	383439	0.0358
E-voting at AGM	0	0	
(Instapoll)			
TOTAL	51	383439	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



Item No. 5 AN ORDINARY RESOLUTION- APPOINTMENT OF M/S S. KHANDELWAL & CO., PRACTICING COMPANY SECRETARIES (ICSI FIRM REGISTRATION NO. S2004DE074400) AS SECRETARIAL AUDITORS OF THE COMPANY.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	530	1071292978	99.9993
E-voting at AGM (Instapoll)	01	05	
TOTAL	531	1071292983	

(ii) Voted against the Resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	28	7767	0.0007
E-voting at AGM (Instapoll)	0	0	
TOTAL	28	7767	

(iii) Invalid Votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

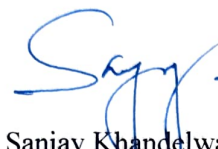



8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A**.

9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes of the aforesaid 15th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Yours truly

For S. Khandelwal & Co.,
Company Secretaries

Sanjay Khandelwal
Proprietor
M. No.: F5945
CP No: 6128
UDIN: F005945G001360155

Peer Review No.2271/2022

Date: 30.09.2025
Place: New Delhi

Encl.: As above

	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	26-09-2025
Total number of shareholders on record date	436066
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	55

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the 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 (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,47,37,770	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,74,14,304	2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,01,17,518	1,64,40,837	6.3205	1,64,37,189	3,648	99.9778	0.0221	0	7,475
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,40,842	6.3205	1,64,37,194	3,648	99.9778	0.0222	0	7475
Total		1,38,22,69,592	1,07,13,01,678	77.5031	1,07,12,98,030	3,648	99.9997	0.0003	0	7475



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,47,37,770	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,74,14,304	2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,01,17,518	1,64,40,837	6.3205	1,64,37,189	3,648	99.9778	0.0221	0	7,475
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,40,842	6.3205	1,64,37,194	3,648	99.9778	0.0222	0	7475
Total		1,38,22,69,592	1,07,13,01,678	77.5031	1,07,12,98,030	3,648	99.9997	0.0003	0	7475



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Rajiv Rattan (DIN: 00010849) 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 (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,47,37,770	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,74,14,304	2,01,23,066	23.0203	1,91,25,200	9,97,866	95.0411	4.9588	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,01,23,066	23.0203	1,91,25,200	9,97,866	95.0412	4.9588	0	0
Public- Non Institutions	E-Voting	26,01,17,518	1,64,40,837	6.3205	1,64,32,906	7,931	99.9517	0.0482	0	7,475
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,40,842	6.3205	1,64,32,911	7,931	99.9518	0.0482	0	7,475
Total		1,38,22,69,592	1,07,13,01,678	77.5031	1,07,02,95,881	10,05,797	99.9062	0.0939	0	7,475



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s. Walker Chandlok & Co LLP, Chartered Accountants (FRN: 001076N/N500013) as Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,47,37,770	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,74,14,304	2,01,23,066	23.0203	1,97,48,834	3,74,232	98.1402	1.8597	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,01,23,066	23.0203	1,97,48,834	3,74,232	98.1403	1.8597	0	0
Public- Non Institutions	E-Voting	26,01,17,518	1,64,40,837	6.3205	1,64,31,630	9,207	99.9439	0.0560	0	7,475
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,40,842	6.3205	1,64,31,635	9,207	99.9440	0.0560	0	7,475
Total		1,38,22,69,592	1,07,13,01,678	77.5031	1,07,09,18,239	3,83,439	99.9642	0.0358	0	7,475



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s S. Khandelwal & Co., Practicing Company Secretaries (ICSI Firm Registration No. S2004DE074400) as Secretarial Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,03,47,37,770	1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,47,37,770	100.0000	1,03,47,37,770	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,74,14,304	2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,01,23,066	23.0203	2,01,23,066	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,01,17,518	1,64,39,909	6.3202	1,64,32,142	7,767	99.9527	0.0472	0	8,403
	Poll		5	0.0000	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,39,914	6.3202	1,64,32,147	7,767	99.9528	0.0472	0	8403
Total		1,38,22,69,592	1,07,13,00,750	77.5030	1,07,12,92,983	7,767	99.9993	0.0007	0	8403

