

**THRU ONLINE FILING**

August 12, 2025

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code – 524494

National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra – (East).  
Mumbai-400051.  
Scrip Code : IPCALAB

Dear Sirs,

Re: **Voting Results of the 75<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> August, 2025  
alongwith Scrutinizer's Report**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the resolutions alongwith the Consolidated Report on the voting issued by Ms. Jigyasa N. Ved of M/s. Parikh & Associates, Practising Company Secretaries, Scrutinizer appointed for the 75<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> August, 2025.

In this regard, kindly note that all the resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

Thanking you

Yours faithfully  
For Ipca Laboratories Limited

Harish P. Kamath  
Corporate Counsel & Company Secretary

Ipca Laboratories Ltd.  
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125, Kandivli Industrial Estate, Kandivli (West), Mumbai 400 067 (Maharashtra), India | T: +91 22 6210 5000 F: +91 22 6210 5005  
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E: [ipca@ipca.com](mailto:ipca@ipca.com) CIN: L24239MH1949PLC007837

### Format for Voting Results

1.	Date of the Annual General Meeting	11 <sup>th</sup> August, 2025
2.	Total number of shareholders on record date	85632
3.	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group Public	Nil Nil
4.	No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	14 40

**Resolution 1 (a) Adoption of Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2025, Reports of the Board of Directors and Auditors thereon.**  
**(b) Adoption of Audited Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2025, Report of the Auditors thereon.**

**Resolution Required: (Ordinary / Special)**

**Ordinary**

**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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113467472	113467472	100.0000	113467472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>113467472</b>	<b>100.0000</b>	<b>113467472</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	119297582	108942583	91.3200	108942583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>108942583</b>	<b>91.3200</b>	<b>108942583</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Others	E-Voting	20939164	758919	3.6244	758763	156	99.9794	0.0206
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>758919</b>	<b>3.6244</b>	<b>758763</b>	<b>156</b>	<b>99.9794</b>	<b>0.0206</b>
Total		<b>253704218</b>	<b>223168974</b>	<b>87.9642</b>	<b>223168818</b>	<b>156</b>	<b>99.9999</b>	<b>0.0001</b>

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Resolution 2 – To declare / confirm the payment of dividend on the equity shares for the financial year ended 31 <sup>st</sup> March, 2025								
Resolution Required: (Ordinary / Special)					Ordinary			
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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113467472	113467472	100.0000	113467472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>113467472</b>	<b>100.0000</b>	<b>113467472</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	119297582	108955719	91.3310	108955719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>108955719</b>	<b>91.3310</b>	<b>108955719</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Others	E-Voting	20939164	758919	3.6244	758763	156	99.9794	0.0206
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>758919</b>	<b>3.6244</b>	<b>758763</b>	<b>156</b>	<b>99.9794</b>	<b>0.0206</b>
Total		<b>253704218</b>	<b>223182110</b>	<b>87.9694</b>	<b>223181954</b>	<b>156</b>	<b>99.9999</b>	<b>0.0001</b>

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Resolution 3 – Re-appointment of Mr. Prashant Godha (DIN 00012759) as a Director								
Resolution Required: (Ordinary / Special)					Ordinary			
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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113467472	113467472	100.0000	113467472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>113467472</b>	<b>100.0000</b>	<b>113467472</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	119297582	108955719	91.3310	89986613	18969106	82.5901	17.4099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>108955719</b>	<b>91.3310</b>	<b>89986613</b>	<b>18969106</b>	<b>82.5901</b>	<b>17.4099</b>
Public Others	E-Voting	20939164	758919	3.6244	757739	1180	99.8445	0.1555
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>758919</b>	<b>3.6244</b>	<b>757739</b>	<b>1180</b>	<b>99.8445</b>	<b>0.1555</b>
Total		<b>253704218</b>	<b>223182110</b>	<b>87.9694</b>	<b>204211824</b>	<b>18970286</b>	<b>91.5001</b>	<b>8.4999</b>

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<b>Resolution 4 – Re-appointment of Mr. Premchand Godha (DIN 00012691) as a Director</b>								
<b>Resolution Required: (Ordinary / Special)</b>					<b>Ordinary</b>			
<b>Whether promoter /promoter group are interested in the agenda / resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes –in favour</b>	<b>No. of Votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	113467472	113467472	100.0000	113467472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>113467472</b>	<b>100.0000</b>	<b>113467472</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	119297582	108955719	91.3310	105473446	3482273	96.8040	3.1960
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>108955719</b>	<b>91.3310</b>	<b>105473446</b>	<b>3482273</b>	<b>96.8040</b>	<b>3.1960</b>
Public Others	E-Voting	20939164	758919	3.6244	757676	1243	99.8362	0.1638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>758919</b>	<b>3.6244</b>	<b>757676</b>	<b>1243</b>	<b>99.8362</b>	<b>0.1638</b>
<b>Total</b>		<b>253704218</b>	<b>223182110</b>	<b>87.9694</b>	<b>219698594</b>	<b>3483516</b>	<b>98.4392</b>	<b>1.5608</b>

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<b>Resolution 5 – Appointment of M/s. Parikh &amp; Associates, Practicing Company Secretaries as the Secretarial Auditors for a period of 5 (five) years and remuneration payable to them</b>								
<b>Resolution Required: (Ordinary / Special)</b>					<b>Ordinary</b>			
<b>Whether promoter /promoter group are interested in the agenda / resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes –in favour</b>	<b>No. of Votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	113467472	113467472	100.0000	113467472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>113467472</b>	<b>100.0000</b>	<b>113467472</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	119297582	108954401	91.3299	108954401	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>108954401</b>	<b>91.3299</b>	<b>108954401</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Others	E-Voting	20939164	758919	3.6244	758724	195	99.9743	0.0257
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>758919</b>	<b>3.6244</b>	<b>758724</b>	<b>195</b>	<b>99.9743</b>	<b>0.0257</b>
Total		<b>253704218</b>	<b>223180792</b>	<b>87.9689</b>	<b>223180597</b>	<b>195</b>	<b>99.9999</b>	<b>0.0001</b>

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<b>Resolution 6 – Ratification of remuneration payable to Cost Auditors.</b>								
<b>Resolution Required: (Ordinary / Special)</b>					<b>Ordinary</b>			
<b>Whether promoter /promoter group are interested in the agenda / resolution?</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes –in favour</b>	<b>No. of Votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3) = [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	113467472	113467472	100.0000	113467472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>113467472</b>	<b>100.0000</b>	<b>113467472</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	119297582	108955719	91.3310	108955719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>108955719</b>	<b>91.3310</b>	<b>108955719</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Others	E-Voting	20939164	758919	3.6244	757547	1372	99.8192	0.1808
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>758919</b>	<b>3.6244</b>	<b>757547</b>	<b>1372</b>	<b>99.8192</b>	<b>0.1808</b>
Total		<b>253704218</b>	<b>223182110</b>	<b>87.9694</b>	<b>223180738</b>	<b>1372</b>	<b>99.9994</b>	<b>0.0006</b>

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Resolution 7 - Alteration to the object clause of Memorandum of Association of the Company								
Resolution Required: (Ordinary / Special)					Special			
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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113467472	113467472	100.0000	113467472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>113467472</b>	<b>100.0000</b>	<b>113467472</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	119297582	108955719	91.3310	108955719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>108955719</b>	<b>91.3310</b>	<b>108955719</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Others	E-Voting	20939164	757919	3.6196	757520	399	99.9474	0.0526
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>757919</b>	<b>3.6196</b>	<b>757520</b>	<b>399</b>	<b>99.9474</b>	<b>0.0526</b>
Total		<b>253704218</b>	<b>223181110</b>	<b>87.9690</b>	<b>223180711</b>	<b>399</b>	<b>99.9998</b>	<b>0.0002</b>

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: 9 :

Resolution 8 - Alteration to the interpretation clause of Articles of Association of the Company								
Resolution Required: (Ordinary / Special)					Special			
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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113467472	113467472	100.0000	113467472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>113467472</b>	<b>100.0000</b>	<b>113467472</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutional holders	E-Voting	119297582	108955719	91.3310	108955719	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>108955719</b>	<b>91.3310</b>	<b>108955719</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Others	E-Voting	20939164	757919	3.6196	757510	409	99.9460	0.0540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		<b>757919</b>	<b>3.6196</b>	<b>757510</b>	<b>409</b>	<b>99.9460</b>	<b>0.0540</b>
Total		<b>253704218</b>	<b>223181110</b>	<b>87.9690</b>	<b>223180701</b>	<b>409</b>	<b>99.9998</b>	<b>0.0002</b>

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To,  
The Chairman  
**Ipca Laboratories Limited**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting before the 75<sup>th</sup> Annual General Meeting ('AGM') of Ipca Laboratories Limited held on Monday, 11<sup>th</sup> August, 2025 at 03:30 p.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') and remote e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

I, Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ipca Laboratories Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 75<sup>th</sup> Annual General Meeting ('AGM') of IPCA Laboratories Limited on Monday, 11<sup>th</sup> August, 2025 at 03:30 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The Notice dated May 29, 2025 convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being dated September 19, 2024 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, December 9, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 03, 2024.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on: Thursday, August 07, 2025 at 09:00 a.m. (IST) and ended on Sunday, August 10, 2025 at 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the 'cut-off' date of Tuesday, August 05, 2025 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, August 05, 2025 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt:

- a) **The Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and Auditors thereon; and**
- b) **The Audited Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2025 together with the Report of the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
510	22,31,68,818	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	156	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 2: Ordinary Resolution****To declare/confirm payment of dividend on equity shares.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
511	22,31,81,954	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	156	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 3: Ordinary Resolution**

**To appoint a Director in place of Mr. Prashant Godha (DIN: 00012759) who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
392	20,42,11,824	91.50

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
122	1,89,70,286	8.50

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 4: Ordinary Resolution**

**To appoint a Director in place of Mr. Premchand Godha (DIN: 00012691) who retires by rotation and being eligible, offers himself for reappointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
469	21,96,98,594	98.44

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
45	34,83,516	1.56

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 5: Ordinary Resolution****Appointment of Secretarial Auditors of the Company**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
508	22,31,80,597	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	195	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



**Resolution 6: Ordinary Resolution**

**Ratification of remuneration to be paid to M/s. ABK & Associates, Cost Accountants (Firm Registration No. 000036) to conduct the audit of the cost records maintained by the Company for the financial year 2025-26**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
505	22,31,80,738	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1,372	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 7: Special Resolution****Approval to the alteration of the Memorandum of Association of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
503	22,31,80,711	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	399	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

**Resolution 8: Special Resolution****Approval to the alteration of the Articles of Association of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
502	22,31,80,701	100.00 (Rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	409	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,  
Yours faithfully,

**Jigyasa**  
**Nilesh Ved**

Digitally signed by  
Jigyasa Nilesh Ved  
Date: 2025.08.11  
18:14:12 +05'30'

Jigyasa N. Ved  
**Parikh & Associates**  
**Practising Company Secretaries**  
P.R. No: 6556/2025  
FCS: 6488 CP No.: 6018  
UDIN: F006488G000979625  
111,11<sup>th</sup> Floor, Sai Dwar CHS Ltd.,  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai – 400053

Place: Mumbai  
Dated: August 11, 2025