



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

17th September 2026

To,

Listing Compliance Department
Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
MUMBAI - 400 070

Dear Sir/Madam,

Sub: Submission of Voting Results of 103rd Annual General Meeting of the Company held on 17th September 2026

Ref: Symbol: AFDIL, Series: BE, ISIN: INE570E01016

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

1. Voting results of business transacted at the 103rd Annual General Meeting of the Company held on Thursday, 17th September, 2026 at 2:00 p.m. at No.101, First Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mumbai – 400025, Maharashtra, **through Video Conference.**
2. Consolidated Scrutinizer's Report dated 17th September 2026 on remote e-voting and voting at the Meeting issued by Raghavendra Naveen B.K., Practising Company Secretary.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

Anglo-French Drugs & Industries Ltd.

Sree Anantha M
Company Secretary &
Compliance Officer



Encl:a.a

Registered Office: No.101, First Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi,
Mumbai – 400025, Maharashtra, India

Head Office: Plot No.4, Phase-II, Peenya Industrial Area, Peenya, Bangalore-560 058

Tel.: 080 – 2315 4770 E-mail : contact@afdil.com Website: www.afdil.com

CIN No: L24230MH1923PLC463682 GST No.: 29AAACA9756E1ZH

ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED
CIN: L24230MH1923PLC463682

A) DETAILS OF THE VOTING RESULT BY E-VOTING PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sl. No.	Particulars	Details
1.	Date of the Notice of Annual General Meeting	September 17 th , 2026
2.	Total Number of shareholders as on record date	1337 as on record date September 10 th , 2026
3.	E-voting Details	EVEN: 141271 Start date: 09:00 am Monday, September 14 th , 2026 End Date: 05:00 pm Wednesday, September 16 th , 2026
4.	Mode of voting	Remote e-voting and Voting at AGM

B) RESULTS OF THE MEETING				
Sl. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2026 together with the Report of the Board of Directors and Auditors thereon.	Ordinary	E-voting and Voting at AGM.	Passed with requisite majority.
2.	To declare final dividend on equity shares for the financial year ended 31 st March 2026.	Ordinary	E-voting and Voting at AGM.	Passed with requisite majority.
3.	To appoint Director Mr.Ganesh Ramgopalji Pallod, DIN:11232580, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and Voting at AGM.	Passed with requisite majority.



4.	Appointment of M/s. Ray & Ray, Chartered Accountants as Statutory Auditors of the Company.	Ordinary	E-voting and Voting at AGM.	Passed with requisite majority.
5.	Appointment of Mr. Mrigank Mouli Maitra DIN: 09053578 as Independent and Non-Executive Director of the Company	Special	E-voting and Voting at AGM.	Passed with requisite majority.
6.	Re-appointment of Mr. Abhay Kanoria DIN: 00108894 as Chairman of the Company, together with revision of Remuneration.	Special	E-voting and Voting at AGM.	Passed with requisite majority.
7.	Re-appointment of Mr. Uddhav Abhay Kanoria DIN: 00108909 as Managing Director of the Company, together with revision of Remuneration.	Special	E-voting and Voting at AGM.	Passed with requisite majority.
8.	Re-appointment of Mr. Nirbhay Abhay Kanoria DIN: 02558300 as Managing Director of the Company, together with revision of Remuneration.	Special	E-voting and Voting at AGM.	Passed with requisite majority.
9.	Change of designation and Annual Revision of Remuneration of Mr. Ganesh Ramgopalji Pallod DIN: 11232580 from Non-Independent & Non-Executive Director to Executive Director of the Company.	Special	E-voting and Voting at AGM.	Passed with requisite majority.
10.	Appointment and ratification of remuneration of Cost Auditors of the Company for the Financial Year 2026-27.	Ordinary	E-voting and Voting at AGM.	Passed with requisite majority.



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RAGHAVENDRA NAVEEN B K
PRACTICING COMPANY SECRETARY

September 17, 2026

To,
Anglo-French Drugs & Industries Limited
No.101, First Floor, Orbit Plaza,
New Prabhadevi Road, Prabhadevi,
Mumbai – 400025

Kind Attn: Ms. Sriee Aneetha M, Company Secretary

Sub: Results of voting by remote e-voting and at AGM

Dear Madam,

I refer to my appointment as Scrutinizer in respect of Resolutions mentioned in the Notice of 103rd Annual General Meeting sent to the Shareholders to vote through remote e-voting and at AGM.

I submit the following:

1. The summary showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") e-voting system in respect of the said resolutions.

Thanking you,

Place: Bengaluru
Date: 17.09.2026

Encl.: As above.



For Raghavendra Naveen B K
Company Secretary
ACS No. 59814
CP No. 23728



RAGHAVENDRA NAVEEN B K
PRACTICING COMPANY SECRETARY

To
The Chairman,
Anglo-French Drugs & Industries Limited
No.101, First Floor, Orbit Plaza,
New Prabhadevi Road, Prabhadevi,
Mumbai – 400025

Report of Scrutinizer

Dear Sir,

We are pleased to present the report on the remote e-voting and at AGM conducted through Video Conferencing by Anglo-French Drugs & Industries Limited ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of AGM dated August 11, 2026.

I, Raghavendra Naveen B K, Practicing Company Secretary (Membership No. ACS 59814), having my office at No.17, 2nd Cross, Sachidananda Nagar, Kengeri Upanagar, Bengaluru 560060,

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I have been appointed as the Scrutinizer to conduct the e-voting process in respect of the Resolutions mentioned in the Notice of AGM dated August 11, 2026.
2. In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (*hereinafter collectively referred to as "MCA Circulars"*) in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules

**No.17, 2nd Cross, Sachidananda Nagar, Kengeri Upanagar,
Bangalore 560060**





RAGHAVENDRA NAVEEN B K
PRACTICING COMPANY SECRETARY

made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India;

3. The Notice dated August 11, 2026, along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company's RTA/Depositories to the shareholders to their respective address mentioned in the Register of members as on the cut-off date.
4. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility and voting at AGM, to its members.
5. The shareholders of the Company holding shares as on record date of September 10, 2026, were entitled to vote on the resolution as contained in the Notice.
6. The remote e-voting period commenced from Monday, 14th September 2026 at 09:00 A.M. and ends on Wednesday, 16th September 2026 at 05:00 P.M., and the NSDL e-voting module was disabled thereafter.
7. The votes cast under remote e-voting facility and voting at the AGM were authorized and thereafter unblocked.
8. I have scrutinized and reviewed the votes cast through remote e-voting and voting at AGM, based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
9. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Annual General Meeting.





RAGHAVENDRA NAVEEN B K
PRACTICING COMPANY SECRETARY

10. My responsibility as scrutinizer for the remote e-voting and at AGM, is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

11. I now submit my Scrutinizer Report on the results of the voting by remote e-voting mode in respect of the said Resolutions, as under:

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
40	872787	100.00%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
0	0	-

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 2: To declare final dividend on equity shares for the financial year ended 31st March 2026.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
40	872787	100.00%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
0	0	-

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL





RAGHAVENDRA NAVEEN B K
PRACTICING COMPANY SECRETARY

Resolution 3: To appoint Director Mr.Ganesh Ramgopalji Pallod, DIN:11232580, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
39	872727	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
1	60	00.01%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 4: Appointment of M/s. Ray & Ray, Chartered Accountants as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
40	872787	100.00%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
0	0	-

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 5: Appointment of Mr. Mrigank Mouli Maitra DIN: 09053578 as Independent and Non-Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
39	872727	99.99%





RAGHAVENDRA NAVEEN B K
PRACTICING COMPANY SECRETARY

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
1	60	00.01%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 6: Re-appointment of Mr. Abhay Kanoria DIN: 00108894 as Chairman of the Company, together with revision of Remuneration.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
39	872727	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
1	60	00.01%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 7: Re-appointment of Mr. Uddhav Abhay Kanoria DIN: 00108909 as Managing Director of the Company, together with revision of Remuneration.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
39	872727	99.99%

(ii) Voted against the resolution:





RAGHAVENDRA NAVEEN B K
PRACTICING COMPANY SECRETARY

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
1	60	00.01%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 8: Re-appointment of Mr. Nirbhay Abhay Kanoria DIN: 02558300 as Managing Director of the Company, together with revision of Remuneration.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
39	872727	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
1	60	00.01%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 9: Change of designation and Annual Revision of Remuneration of Mr.Ganesh Ramgopalji Pallod DIN: 11232580 from Non-Independent & Non-Executive Director to Executive Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
39	872727	99.99%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
1	60	00.01%

(iii) Invalid votes:





RAGHAVENDRA NAVEEN B K
PRACTICING COMPANY SECRETARY

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 10: Appointment and ratification of remuneration of Cost Auditors of the Company for the Financial Year 2026-27.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
40	872787	100.00%

(ii) Voted against the resolution:

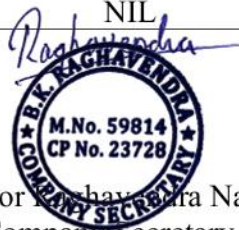
Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
0	0	-

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Place: Bengaluru
Date: 17.09.2026
UDIN: A059814H001525102

For Raghavendra Naveen B K
Company Secretary
ACS No. 59814
CP No.23728



Anglo-French Drugs & Industries Limited

CIN: L24230MH1923PLC463682

Consolidated Report of Remote E-Voting and at AGM under
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Agenda No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2026 together with the Report of the Board of Directors and Auditors thereon.									
Resolution Required (Ordinary/Special)				ORDINARY					
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?				NO					
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	730589	726939	99.5004	726939	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	730589	726939	99.5004	726939	0	100.0000	0.0000
	Public Institutions	E-Voting	173306	141303	81.5338	141303	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	173306	141303	81.5338	141303	0	100.0000	0.0000
	Public non-institutions	E-Voting	222987	4545	2.0382	4545	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	222987	4545	2.0382	4545	0	100.0000	0.0000
	Total	Total	1126882	872787	77.4515	872787	0	100.0000	0.0000



Agenda No 2: To declare final dividend on equity shares for the financial year ended 31st March 2026.

Resolution Required (Ordinary/Special)				ORDINARY					
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?				NO					
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	730589	726939	99.5004	726939	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	730589	726939	99.5004	726939	0	100.0000	0.0000
	Public Institutions	E-Voting	173306	141303	81.5338	141303	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	173306	141303	81.5338	141303	0	100.0000	0.0000
	Public non-institutions	E-Voting	222987	4545	2.0382	4545	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	222987	4545	2.0382	4545	0	100.0000	0.0000
	Total	Total	1126882	872787	77.4515	872787	0	100.0000	0.0000



Agenda No 3: To appoint Director Mr.Ganesh Ramgopalji Pallod, DIN:11232580, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required (Ordinary/Special)				ORDINARY					
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?				NO					
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	730589	726939	99.5004	726939	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	730589	726939	99.5004	726939	0	100.0000	0.0000
	Public Institutions	E-Voting	173306	141303	81.5338	141303	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	173306	141303	81.5338	141303	0	100.0000	0.0000
	Public non-institutions	E-Voting	222987	4545	2.0382	4485	60	98.6799	1.3201
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	222987	4545	2.0382	4485	60	98.6799	1.3201
	Total	Total	1126882	872787	77.4515	872727	60	99.9931	0.0069



Agenda No 4: Appointment of M/s. Ray & Ray, Chartered Accountants as Statutory Auditors of the Company.

Resolution Required (Ordinary/Special)				ORDINARY					
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?				NO					
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	730589	726939	99.5004	726939	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	730589	726939	99.5004	726939	0	100.0000	0.0000
	Public Institutions	E-Voting	173306	141303	81.5338	141303	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	173306	141303	81.5338	141303	0	100.0000	0.0000
	Public non-institutions	E-Voting	222987	4545	2.0382	4545	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	222987	4545	2.0382	4545	0	100.0000	0.0000
	Total	Total	1126882	872787	77.4515	872787	0	100.0000	0.0000

Raghavendra

B.K. RAGHAVENDRA
M.No. 59814
CP No. 23728
COMPANY SECRETARY

Agenda No 5: Appointment of Mr. Mrigank Mouli Maitra DIN: 09053578 as Independent and Non-Executive Director of the Company

Resolution Required (Ordinary/Special)				SPECIAL					
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?				NO					
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	730589	726939	99.5004	726939	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	730589	726939	99.5004	726939	0	100.0000	0.0000
	Public Institutions	E-Voting	173306	141303	81.5338	141303	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	173306	141303	81.5338	141303	0	100.0000	0.0000
	Public non-institutions	E-Voting	222987	4545	2.0382	4485	60	98.6799	1.3201
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	222987	4545	2.0382	4485	60	98.6799	1.3201
	Total	Total	1126882	872787	77.4515	872727	60	99.9931	0.0069



Agenda No 6: Re-appointment of Mr. Abhay Kanoria DIN: 00108894 as Chairman of the Company, together with revision of Remuneration.

Resolution Required (Ordinary/Special)				SPECIAL					
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?				YES					
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	730589	726939	99.5004	726939	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	730589	726939	99.5004	726939	0	100.0000	0.0000
	Public Institutions	E-Voting	173306	141303	81.5338	141303	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	173306	141303	81.5338	141303	0	100.0000	0.0000
	Public non-institutions	E-Voting	222987	4545	2.0382	4485	60	98.6799	1.3201
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	222987	4545	2.0382	4485	60	98.6799	1.3201
	Total	Total	1126882	872787	77.4515	872727	60	99.9931	0.0069

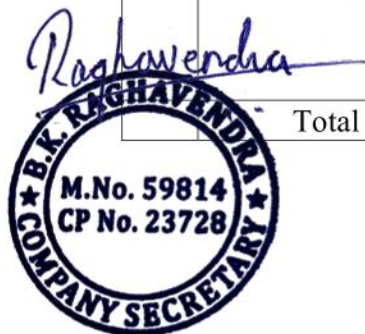


Agenda No 7: Re-appointment of Mr. Uddhav Abhay Kanoria DIN: 00108909 as Managing Director of the Company, together with revision of Remuneration									
Resolution Required (Ordinary/Special)				SPECIAL					
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?				YES					
No.	Category	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	730589	726939	99.5004	726939	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	730589	726939	99.5004	726939	0	100.0000	0.0000
	Public Institutions	E-Voting	173306	141303	81.5338	141303	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	173306	141303	81.5338	141303	0	100.0000	0.0000
	Public non-institutions	E-Voting	222987	4545	2.0382	4485	60	98.6799	1.3201
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	222987	4545	2.0382	4485	60	98.6799	1.3201
	Total	Total	1126882	872787	77.4515	872727	60	99.9931	0.0069



Agenda No 8: Re-appointment of Mr. Nirbhay Abhay Kanoria DIN: 02558300 as Managing Director of the Company, together with revision of Remuneration

Resolution Required (Ordinary/Special)				SPECIAL					
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?				YES					
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	730589	726939	99.5004	726939	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	730589	726939	99.5004	726939	0	100.0000	0.0000
	Public Institutions	E-Voting	173306	141303	81.5338	141303	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	173306	141303	81.5338	141303	0	100.0000	0.0000
	Public non-institutions	E-Voting	222987	4545	2.0382	4485	60	98.6799	1.3201
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	222987	4545	2.0382	4485	60	98.6799	1.3201
	Total	Total	1126882	872787	77.4515	872727	60	99.9931	0.0069



Agenda No 9: Change of designation and Annual Revision of Remuneration of Mr.Ganesh Ramgopalji Pallod DIN: 11232580 from Non-Independent & Non-Executive Director to Executive Director of the Company									
Resolution Required (Ordinary/Special)				SPECIAL					
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?				NO					
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	730589	726939	99.5004	726939	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	730589	726939	99.5004	726939	0	100.0000	0.0000
	Public Institutions	E-Voting	173306	141303	81.5338	141303	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	173306	141303	81.5338	141303	0	100.0000	0.0000
	Public non-institutions	E-Voting	222987	4545	2.0382	4485	60	98.6799	1.3201
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	222987	4545	2.0382	4485	60	98.6799	1.3201
	Total	Total	1126882	872787	77.4515	872727	60	99.9931	0.0069

Raghavendra

B.K. RAGHAVENDRA
M.No. 59814
CP No. 23728
COMPANY SECRETARY

Agenda No 10: Appointment and ratification of remuneration of Cost Auditors of the Company for the Financial Year 2026-27

Resolution Required (Ordinary/Special)				ORDINARY					
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?				NO					
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	730589	726939	99.5004	726939	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	730589	726939	99.5004	726939	0	100.0000	0.0000
	Public Institutions	E-Voting	173306	141303	81.5338	141303	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	173306	141303	81.5338	141303	0	100.0000	0.0000
	Public non-institutions	E-Voting	222987	4545	2.0382	4545	0	100.0000	0.0000
		Poll	0	0	0.0000	0	0	0	0
		Postal Ballot (if applicable)	N A	0	0.0000	0	0	0	0
		Total	222987	4545	2.0382	4545	0	100.0000	0.0000
	Total	Total	1126882	872787	77.4515	872787	0	100.0000	0.0000

