



# Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

Regd. Office : Tinna House, No-6, Sultanpur, Mandi Road,  
Mehrauli, New Delhi -110030 (INDIA)

Tel. : (011) 35657373 (90 Lines)

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E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: September 13, 2025

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-  
400001

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
Block G, Bandra Kurla Complex, Bandra  
(E), Mumbai-400051

To,  
Listing Department  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range,  
Kolkata-700001

BSE Scrip: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

**Subject: Consolidated Scrutinizer's Report of e-Voting results at the 38<sup>th</sup> Annual General Meeting ("38<sup>th</sup> AGM") of Tinna Rubber and Infrastructure Limited ("the Company") held on Friday, September 12, 2025**

Dear Sir/Madam,

In continuation of our earlier corporate announcement dated September 12, 2025 for the outcome of 38<sup>th</sup> Annual General Meeting of the Company, pursuant to Regulations 44(3) of the SEBI (LODR) Regulations, 2015 and in terms of the Companies Act, 2013 read with the rules made thereunder, if any, we enclose herewith:-

- a. Consolidated Scrutinizer's Report on voting results through remote e-voting and venue e-voting at 38<sup>th</sup> AGM, issued by M/s Ajay Baroota and Associates, Company Secretaries, who was appointed as the Scrutinizer for the purpose of scrutinizing e-voting in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as 'Annexure-A'
- b. e-Voting Results for the approval of shareholders of the Company sought on the resolution covered under Item no. 1 to 11 as set forth in the notice of 38<sup>th</sup> AGM of the Company as 'Annexure-B'

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at <https://tinna.in/notices-announcements/>

We request you to kindly take this information on your record

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat  
Company Secretary  
ICSI M. No. : ACS23729

Enclosure: a/a

**Ajay Baroota & Associates**  
**Company Secretaries**  
**204, Nidhi Plaza, Plot No.8, LSC**  
**Near Shakti Nagar Underbridge**  
**Delhi-110052.**  
**Phone : 9868450041, 9810355223**

**CONSOLIDATED SCRUTINIZER REPORT**  
**{Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the**  
**Companies (Management & Administration), Rules, 2014 as amended}**

To,

The Chairman of the **38<sup>th</sup> Annual General Meeting (AGM)** of the Equity Shareholders of **Tinna Rubber And Infrastructure Limited** held on Friday, 12 September, 2025 at 12:30 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

**Dear Sir,**

I, Ajay Baroota, FCS 3495 (CP No. 3945) proprietor of **M/s Ajay Baroota & Associates**, Company Secretaries, Delhi, have been appointed as Scrutinizer by the Board of Directors of **Tinna Rubber And Infrastructure Limited (the Company)** for the purpose of scrutinizing the process of voting through electronic voting (**e-voting**) on the resolutions contained in the notice dated 06<sup>th</sup> August, 2025 (**the Notice**) issued in accordance with the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 & 02/2022 dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, & 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 & 19<sup>th</sup> September, 2024 other relevant circulars issued by the Ministry of Corporate Affairs, Government of India, (hereinafter referred to as **MCA Circulars**) & relevant SEBI circulars/ notifications, calling for 38<sup>th</sup> Annual General Meeting of its Equity Shareholders through VC/AOVM. The AGM was convened on Friday, 12<sup>th</sup> September, 2025 at 12:30 p.m. IST through VC/AOVM

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize :

- Process of e-voting remotely before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (**remote e-voting**)
- Process of voting at/ during the AGM through e voting (**e-voting**)

### **Management Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and rules made thereunder ; (ii) the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (SS-2) (iii) the MCA Circulars ; (iv) the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 relating to remote e -voting & e-voting process on the resolutions contained in the Notice to the Annual General Meeting of the members of the Company. The Management of the Company is responsible for ensuring a secured framework & robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

My responsibility as a Scrutinizer for the e voting process (remote e-voting and e-voting) is restricted to make consolidated scrutinizers' report of the vote casts "in favour" or "against" the resolutions contained in the Notice, based on reports generated from the remote e voting system and also from e -voting during AGM based on reports as provided by the NSDL, (the Agency engaged by the Company).

### **Cut- off date**

The equity shareholders of the Company as on the cut-off date, as set out in the Notice, i.e. 05<sup>th</sup> September, 2025 were entitled to vote on the resolutions (item no.1 to11) as set out in the Notice calling the AGM)

### **Remote e-voting process**

- i. The remote e-voting period remained open from Tuesday 09<sup>th</sup> September, 2025 (09:00a.m) to Thursday 11<sup>th</sup> September, 2025 (5: 00 p.m.)
- ii. The votes cast were unblocked on Friday, 12<sup>th</sup> September, 2025 after the conclusion of the AGM & was witnessed by two witnesses, who are not in employment of the Company.
- iii. Thereafter, the details containing *inter-alia*, the list of Equity Shareholders who voted in favour or against on each resolutions that was put to vote, were generated from e-voting website of NSDL (the Service Provider). Based on the report generated by NSDL and relied upon by me, data regarding remote e-voting was scrutinized on test check basis.

### E-voting process at/during the AGM

- i. After the time fixed for closing of the e-voting at AGM by the Chairman, the electronic system recording e-voting was locked by the NSDL.
- ii. The e-voting was scrutinized (after unblocking) on test check basis. The e-votes were reconciled with data/ records on test check basis.
- iii. The votes cast were unblocked on Friday, 12<sup>th</sup> September, 2025 after the conclusion of the AGM.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under :

Number of members who cast their votes through remote e-voting & e-voting at AGM	Total number of Shares held by them	Total number of Valid votes(as per details provided under each one of the Resolution(s) mentioned hereunder					
Remote E-Voting      235# E-voting                    10 <b>Total</b> <b>245</b> # in some cases less than 235 shareholders & accordingly total remote e- voting was less than as stated.	13631981# 1918 <hr/> 13633899	Various as mentioned under each of the Resolution					
Item no of Notice	Valid Votes in Favour of the resolution		Valid Votes against the resolution		Invalid votes		
	Nos.	%	Nos	%	Nos	%	
<b>Item No. 1- To consider &amp; adopt audited financial statements of the Company (Standalone) for the year ended 31<sup>st</sup> March, 2025 and the reports of Directors &amp; Auditors thereon. (As an Ordinary Resolution)</b>	13633894	100	5	Neg	-	-	

Item No. 2- To consider & adopt audited financial statements of the Company (Consolidated) for the year ended 31 <sup>st</sup> March, 2025 and the reports of Auditors thereon. (As an Ordinary Resolution)	13633894	100	5	Neg	-	-
Item No. 3- To declare Final Dividend on equity shares for the Financial Year 2024-25. (As an Ordinary Resolution)	13633894	100	5	Neg	-	-
Item No. 4- To appoint Mr. Subodh Kumar Sharma (DIN08947098), as a Director, liable to retire by rotation (As an Ordinary Resolution)	13633888	100	11	Neg	-	-
Item No. 5- To re-appoint Mr. Gaurav Sekhri (DIN 00090676) as Joint Managing Director of the Company and fix his remuneration (As a Special Resolution)	13120903	97.18	380396	2.82	-	-
Item No. 6 - To approve remuneration terms/modification (increase in remuneration) of Mr. Bhupinder Kumar Sekhri (DIN 00087088), Managing Director of the Company (As a Special Resolution)	12848557	97.12	380418	2.88	-	-
Item No. 7 - To approve remuneration terms/modification (increase in remuneration) of Mr. Subodh Kumar Sharma, (DIN08947098), Whole Time Director of the Company (As a Special Resolution)	13284902	97.44	348997	2.56	-	-
Item No. 8 - To approve remuneration terms for Independent Directors of the Company (As a Special Resolution)	13593386	99.77	31213	0.23	-	-

<b>Item No. 9@ - To approve revision/increase in remuneration of Mrs. Shobha Sekhri holding office or place of profit. (As an Ordinary Resolution)@</b>	3182253	99.02	31520	0.98	*3625573	NA
<b>Item No. 10 - To appoint/fix the remuneration of M/s. Pant S. &amp; Associates, Cost Auditor for the Financial Year 2025-26.(As an Ordinary Resolution)</b>	13633868	100	31	Neg	-	-
<b>Item No. 11- To approve appointment/ remuneration of Secretarial Auditors (As an Ordinary Resolution)</b>	13633894	100	5	Neg	-	-

**Clarificatory Note :**

@ For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of LODR have only been considered. (6807826 (voted in favour))-3625573 (invalid votes) = 3182253 (valid votes)

\* two shareholders (3625573 votes) voted in favour of resolution but not entitled to vote in terms of Regulation 23 of LODR have not been considered and treated as invalid votes.

Based on aforesaid results, I report that resolutions set out in item no. 1-11 of the Notice dated 06<sup>th</sup> August, 2025 have been passed with requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and e-voting by the shareholders of the Company. I shall be arranging to hand over those records to you or such other person as authorized by you.

This Report is issued in accordance with the terms of the Engagement Letter.

### **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Ajay Baroota & Associates  
Company Secretaries**

**AJAY  
BAROOTA** Digitally signed by  
AJAY BAROOTA  
Date: 2025.09.13  
13:53:40 +05'30'

**AJAY BAROOTA  
Proprietor  
FCS 3495  
CP No. 3945  
PR : 2071/2022  
UDIN : F003495G001238071**

**Date :-13<sup>th</sup> September, 2025  
Place : Delhi**

**Countersigned by  
ForTinna Rubber And Infrastructure Limited**

**Gaurav  
Sekhri** Digitally signed  
by Gaurav Sekhri  
Date: 2025.09.13  
14:54:50 +05'30'

**GAURAV SEKHRI  
Joint Managing Director  
DIN00090676**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon				
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	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
Public-Institutions	E-Voting	1174869	1052150	89.5547	1052150	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1174869	1052150	89.5547	1052150	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4665762	406623	8.7150	406618	5	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4665762	406623	8.7150	406618	5	99.9988	0.0012
	<b>Total</b>	18015757	13633899	75.6776	13633894	5	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Auditors thereon						
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	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
Public-Institutions	E-Voting	1174869	1052150	89.5547	1052150	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1174869	1052150	89.5547	1052150	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4665762	406623	8.7150	406618	5	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4665762	406623	8.7150	406618	5	99.9988	0.0012
<b>Total</b>		18015757	13633899	75.6776	13633894	5	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of ₹ 4.00/- (40%) per equity share of face value of ₹ 10/- each for the financial year 2024-25				
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	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
Public-Institutions	E-Voting	1174869	1052150	89.5547	1052150	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1174869	1052150	89.5547	1052150	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4665762	406623	8.7150	406618	5	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4665762	406623	8.7150	406618	5	99.9988	0.0012
<b>Total</b>		18015757	13633899	75.6776	13633894	5	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Subodh Kumar Sharma (DIN: 08947098), who retires by rotation, and being eligible, seeks re-appointment				
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	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
Public-Institutions	E-Voting	1174869	1052150	89.5547	1052150	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1174869	1052150	89.5547	1052150	0	100.0000	0.0000
Public-Non Institutions	E-Voting	4665762	406623	8.7150	406612	11	99.9973	0.0027
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4665762	406623	8.7150	406612	11	99.9973	0.0027
<b>Total</b>		18015757	13633899	75.6776	13633888	11	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Re-appointment of Mr. Gaurav Sekhri (DIN: 00090676), as Joint Managing Director of the Company, for a consecutive period of 3 years with effect from September 10, 2025; and terms of remuneration thereon				
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	12175126	12042426	98.9101	12042426	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	12175126	12042426	98.9101	12042426	0	100.0000	0.0000
Public-Institutions	E-Voting	1174869	1052150	89.5547	672070	380080	63.8759	36.1241
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1174869	1052150	89.5547	672070	380080	63.8759	36.1241
Public-Non Institutions	E-Voting	4665762	406723	8.7172	406407	316	99.9223	0.0777
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4665762	406723	8.7172	406407	316	99.9223	0.0777
<b>Total</b>		18015757	13501299	74.9416	13120903	380396	97.1825	2.8175
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (6)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Approval of modification of terms of remuneration of Mr. Bhupinder Kumar Sekhri (DIN: 00087088), Managing Director of the Company, effective from April 01, 2025				
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
<b>Promoter and Promoter Group</b>	E-Voting	12175126	11770202	96.6742	11770202	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12175126	11770202	96.6742	11770202	0	100.0000
<b>Public-Institutions</b>	E-Voting	1174869	1052150	89.5547	672070	380080	63.8759	36.1241
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1174869	1052150	89.5547	672070	380080	63.8759
<b>Public-Non Institutions</b>	E-Voting	4665762	406623	8.7150	406285	338	99.9169	0.0831
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4665762	406623	8.7150	406285	338	99.9169
<b>Total</b>		18015757	13228975	73.4300	12848557	380418	97.1244	2.8756
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (7)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Approval of modification of terms of remuneration of Mr. Subodh Kumar Sharma (DIN: 08947098), Whole time Director of the Company, effective from April 01, 2025				
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
<b>Promoter and Promoter Group</b>	E-Voting	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12175126	12175126	100.0000	12175126	0	100.0000
<b>Public-Institutions</b>	E-Voting	1174869	1052150	89.5547	703186	348964	66.8332	33.1668
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1174869	1052150	89.5547	703186	348964	66.8332
<b>Public-Non Institutions</b>	E-Voting	4665762	406623	8.7150	406590	33	99.9919	0.0081
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4665762	406623	8.7150	406590	33	99.9919
<b>Total</b>		18015757	13633899	75.6776	13284902	348997	97.4402	2.5598
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (8)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Approval of remuneration to Independent Directors of the Company for the financial year 2025-26				
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
<b>Promoter and Promoter Group</b>	E-Voting	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12175126	12175126	100.0000	12175126	0	100.0000
<b>Public-Institutions</b>	E-Voting	1174869	1052150	89.5547	1021034	31116	97.0426	2.9574
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1174869	1052150	89.5547	1021034	31116	97.0426
<b>Public-Non Institutions</b>	E-Voting	4665762	397323	8.5157	397226	97	99.9756	0.0244
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4665762	397323	8.5157	397226	97	99.9756
<b>Total</b>		18015757	13624599	75.6260	13593386	31213	99.7709	0.2291
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (9)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Approval of revision of remuneration of Mrs. Shobha Sekhri, holding Office or Place of profit of the Company, effective from April 01, 2025				
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
<b>Promoter and Promoter Group</b>	E-Voting	12175126	1755000	14.4146	1755000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12175126	1755000	14.4146	1755000	0	100.0000
<b>Public-Institutions</b>	E-Voting	1174869	1052150	89.5547	1021034	31116	97.0426	2.9574
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1174869	1052150	89.5547	1021034	31116	97.0426
<b>Public-Non Institutions</b>	E-Voting	4665762	406623	8.7150	406219	404	99.9006	0.0994
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4665762	406623	8.7150	406219	404	99.9006
<b>Total</b>		18015757	3213773	17.8387	3182253	31520	99.0192	0.9808
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (10)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of ratification of remuneration of M/s Pant S. & Associates, Cost Auditors of the Company, for the financial year 2025-26						
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	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
Public- Institutions	E-Voting	1174869	1052150	89.5547	1052150	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1174869	1052150	89.5547	1052150	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4665762	406623	8.7150	406592	31	99.9924	0.0076
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4665762	406623	8.7150	406592	31	99.9924	0.0076
<b>Total</b>		18015757	13633899	75.6776	13633868	31	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (11)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Approval of appointment of M/s. Ajay Baroota & Associates, Secretarial Auditors of the Company, for a consecutive period of five (5) years, from financial year 2025-26						
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	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	12175126	12175126	100.0000	12175126	0	100.0000	0.0000
Public- Institutions	E-Voting	1174869	1052150	89.5547	1052150	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1174869	1052150	89.5547	1052150	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4665762	406623	8.7150	406618	5	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4665762	406623	8.7150	406618	5	99.9988	0.0012
<b>Total</b>		18015757	13633899	75.6776	13633894	5	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	