



Date: 01/10/2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Symbol: PULZ

Sub: Disclosure on Voting Results & Scrutinizer's Report of 20th Annual General Meeting of Pulz Electronics Limited held on Monday, 29th September, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached herewith the Voting Results along with Scrutinizer's Report on the resolutions passed at the 20th Annual General Meeting of **Pulz Electronics Limited** held on Monday, 29th September, 2025.

Kindly take the above in your records and acknowledge us a receipt.

Thank you.

Yours faithfully,

For, Pulz Electronics Limited

Mr. Shubham S. Chavan
Company Secretary & Compliance Officer

Pulz Electronics Ltd.

Corporate Office:
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,
Andheri (W), Mumbai - 400 053, India.
T: +91 22 4970 2172
mumbai@pulz.co.in

Registered Office:
Plot No. 5, Novel Estate, Nandore
Palghar (E), Dist. Palghar - 401 404, India.
T: +91 92841 41652

www.pulz.co.in



sound matters

CIN NO.: L32109MH2005PLC427634

Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



REPORT OF SCRUTINIZER

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shri Ramakrishnan Manden Kattil

Pulz Electronics Limited,
Plot No 5, Novel Estate, Near Sahastraphana,
Ind Estate, Vill-Nandore Palghar(E), Thane,
Palghar, Maharashtra, India, 401404

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on remote e-voting and voting by poll at 20th Annual General Meeting of the equity shareholders of Pulz Electronics Limited held on Monday, 29th September, 2025 at 11.30 A.M at Shambhala farms, Lal bungalow, Nandora road, Vevoor Village, next to Shivam Udyog, Palghar East 401404.**

I, Kaushal Doshi, of M/s. Kaushal Doshi & Associates, Practicing Company Secretary, was appointed by the Board of Directors of **Pulz Electronics Limited** as Scrutinizer vide resolution dated 03rd September, 2025 pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the Equity shareholders in respect of the below mentioned resolutions, at the 20th Annual General Meeting of the Shareholders of company held on Monday, 29th September, 2025 at 11.30 A.M its registered office, for which I submit my report as under:

1. The Company had availed the remote e-voting facility provided by National Securities Depository Limited ('NSDL') for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commence from Friday, 26th September, 2025 (09.00 a.m.) and end on Sunday, 28th September, 2025 (5.00 p.m.) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e. Monday, 22nd September, 2025 were entitled to vote on the proposed resolutions.
3. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened by me in the presence of two witnesses, Ms. Kiran Rajgor and Ms. Shweta Tiwari who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/the Company and the authorizations / proxies lodged with the Company.

5. I did not find any ballot paper which was incomplete, invalid and/or defective.
6. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against on the resolutions, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ('NSDL') and the report generated from voting by use of ballots at the meeting.
7. The Consolidated result of the Ballot held at the aforesaid Annual General Meeting as well as remote e-voting is as under.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

To consider and adopt the financial statements for the financial year ended on March 31,2025.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	13	15383936	97.59
Ballot	7	380000	2.41
Total	20	15763936	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	--	--	--
Ballot	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast
E-voting	--	--
Ballot	--	--
Total	--	--

Resolution 2: Ordinary Resolution:

To consider the reappointment of Mrs. Rumeeta Ghose (DIN: 02885906) as Director.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	13	15383936	97.59
Ballot	7	380000	2.41
Total	20	15763936	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	--	--	--
Ballot	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast
E-voting	--	--
Ballot	--	--
Total	--	--

Resolution 3: Ordinary Resolution:

Re-Appointment of M/s Bansi S. Mehta & Co, Chattered Accountants (FRN: 100991W) as Statutory Auditors of the Company.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	13	15383936	97.59
Ballot	7	380000	2.41
Total	20	15763936	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	--	--	--
Ballot	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast
E-voting	--	--
Ballot	--	--
Total	--	--

SPECIAL BUSINESS:

***Resolution No 4: Ordinary Resolution:**

Approval For Related Party Transaction.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	8	192000	33.57
Ballot	7	380000	66.43
Total	15	572000	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	--	--	--
Ballot	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast
E-voting	5	15191936
Ballot	--	--
Total	5	15191936

*** Interested Directors and Relatives of Directors are abstained from voting.**

Resolution No 5: Ordinary Resolution:

Appointment of M/s. Kaushal Doshi & Associates., Practicing Company Secretaries, Mumbai, a Peer Reviewed Firm as the Secretarial Auditors of the Company.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	13	15383936	97.59
Ballot	7	380000	2.41
Total	20	15763936	100.00

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	--	--	--
Ballot	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast
E-voting	--	--
Ballot	--	--
Total	--	--

***Resolution No 6: Special Resolution:**

Approval of Waiver for recovery of excess Managerial remuneration paid to Mr. Anirvan Ghose Managing Director for the financial year 2024-25.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	11	10474000	95.46
Ballot	7	380000	3.46
Total	18	10854000	98.92

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	1	118000	1.08
Ballot	--	--	--
Total	1	118000	1.08

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast
E-voting	1	4791936
Ballot	--	--
Total	1	4791936

***Interested director is abstain from voting.**

***Resolution No 7: Special Resolution:**

Approval of Waiver for recovery of excess Managerial remuneration paid to Mr. Ramakrishnan Kattil Chairman & Director for the financial year 2024-25.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	11	4866032	90.72
Ballot	7	380000	7.08
Total	18	5246032	97.80

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	1	118000	2.20
Ballot	--	--	--
Total	1	118000	2.20

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast
E-voting	1	10399904
Ballot	--	--
Total	1	10399904

***Interested director is abstain from voting.**

***Resolution No 8: Special Resolution:**

To increase the overall limit of maximum remuneration payable to all the Directors.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	10	74096	12.95
Ballot	7	380000	66.42
Total	17	454096	79.37

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	1	118000	20.63
Ballot	--	--	--
Total	1	118000	20.63

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast
E-voting	2	15191840
Ballot	--	--
Total	2	15191840

***Interested directors is abstain from voting.**

RAMAKRISHN
AN MANDEN
KATTIL

Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai – 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



To,
The Chairman
Shri Ramakrishnan Manden Kattil

Pulz Electronics Limited,

Plot No 5, Novel Estate, Near Sahastraphana Ind Estate, Vill-Nandore
Palghar (E), Thane, Palghar, Maharashtra, India, 401404.

Sub: Summary of the Results of the Voting on the resolutions (including remote e-voting and Ballot at AGM) passed at the 20th Annual General Meeting of Pulz Electronics Limited held on Monday, 29th September, 2025 at 11.30 A.M.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	20	15763936	100.00	--	--	--
2	20	15763936	100.00	--	--	--
3	20	15763936	100.00	--	--	--
*4	15	572000	100.00	--	--	--
5	20	15763936	100.00	--	--	--
*6	18	10854000	98.92	1	118000	1.08
*7	18	5246032	97.80	1	118000	2.20
*8	17	454096	79.37	1	118000	20.63

* Interested Directors and Relatives of Directors are abstained from voting.

Thanking you,
Yours faithfully,

For Kaushal Doshi & Associates

Practicing Company Secretary

KAUSHAL
DHIRENDRA
A DOSHI

Digitally signed by
KAUSHAL
DHIRENDRA DOSHI
Date: 2025.09.30
19:17:01 +05'30'

Kaushal Doshi

Proprietor

COP: 13143/ FCS: 10609

PR Number: 6946/2025

UDIN: F010609G001412460

Date: 30th September, 2025

Place: Mumbai

Countersigned by Chairman

RAMAKRISHNAN
MANDEN KATTIL

PULZ ELECTRONICS LIMITED

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	20 TH Annual General Meeting - Monday, September, 29, 2025
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. September 22, 2025 is 707
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	2
	Public	7
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To consider and adopt the financial statements for the financial year ended on March 31,2025.	Ordinary	Remote e-voting and Poll voting during the AGM	Passed with requisite majority
2.	To consider the reappointment of Mrs. Rumeeta Ghose (DIN: 02885906) as Director	Ordinary	Remote e-voting and Poll voting during the AGM	Passed with requisite majority
3.	Re-Appointment of M/s Bansi S. Mehta & Co, Chattered Accountants (FRN:100991W) as Statutory Auditors of the Company	Ordinary	Remote e-voting and Poll voting during the AGM	Passed with requisite majority
4	Approval For Related Party Transaction	Ordinary	Remote e-voting and Poll voting during the AGM	Passed with requisite

				majority
5	Appointment of M/s. Kaushal Doshi & Associates., Practicing Company Secretaries, Mumbai, a Peer Reviewed Firm as the Secretarial Auditors of the Company	Ordinary	Remote e-voting and Poll voting during the AGM	Passed with requisite majority
6	Approval of Waiver for recovery of excess Managerial remuneration paid to Mr. Anirvan Ghose Managing Director for the financial year 2024-25.	Special	Remote e-voting and Poll voting during the AGM	Passed with requisite majority
7	Approval of Waiver for recovery of excess Managerial remuneration paid to Mr. Ramakrishnan Kattil Chairman & Director for the financial year 2024-25.	Special	Remote e-voting and Poll voting during the AGM	Passed with requisite majority
8	To increase the overall limit of maximum remuneration payable to all the Directors.	Special	Remote e-voting and Poll voting during the AGM	Passed with requisite majority

Resolution No. - 1									
Resolution required: (Ordinary / Special)			To consider and adopt the financial statements for the financial year ended on March 31,2025.						
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	15192000	15191936	99.9996	15191936	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15191936	99.9996	15191936	0	100.0000	0.0000	0
Public Institutions	E-Voting	222000	118000	53.1532	118000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		118000	53.1532	118000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6394000	74000	1.1573	74000		100.0000		0
	Poll		380000	5.9431	380000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		454000	7.1004	454000	0	100.0000	0.0000	0
Total		21808000	15763936	72.2851	15763936	0	100.0000	0.0000	0

Resolution No. - 2

Resolution required: (Ordinary / Special)	Ordinary - To consider the reappointment of Mrs. Rumeeta Ghose (DIN: 02885906) as Director
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	15192000	15191936	99.9996	15191936	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15191936	99.9996	15191936	0	100.0000	0.0000	0
Public Institutions	E-Voting	222000	118000	53.1532	118000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		118000	53.1532	118000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6394000	74000	1.1573	74000		100.0000		0
	Poll		380000	5.9431	380000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		454000	7.1004	454000	0	100.0000	0.0000	0
Total		21808000	15763936	72.2851	15763936	0	100.0000	0.0000	0

Resolution No. - 3									
Resolution required: (Ordinary / Special)			Ordinary - Re-Appointment of M/s Bansi S. Mehta & Co, Chattered Accountants (FRN:100991W) 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	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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	15192000	15191936	99.9996	15191936	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15191936	99.9996	15191936	0	100.0000	0.0000	0
Public Institutions	E-Voting	222000	118000	53.1532	118000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		118000	53.1532	118000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6394000	74000	1.1573	74000		100.0000		0
	Poll		380000	5.9431	380000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		454000	7.1004	454000	0	100.0000	0.0000	0
Total		21808000	15763936	72.2851	15763936	0	100.0000	0.0000	0

Resolution No. - 4									
Resolution required: (Ordinary / Special)			Ordinary - Approval for Related Party Transaction						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	15192000	0	0	0	0	0.0000	0.0000	15191936
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	100.0000	0.0000	15191936
Public Institutions	E-Voting	222000	118000	53.1532	118000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		118000	53.1532	118000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6394000	74000	1.1573	74000		100.0000		0
	Poll		380000	5.9431	380000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		454000	7.1004	454000	0	100.0000	0.0000	0
Total		21808000	572000	2.6229	572000	0	100.0000	0.0000	15191936

Resolution No. - 5

Resolution required: (Ordinary / Special)			Ordinary - Appointment of M/s. Kaushal Doshi & Associates., Practicing Company Secretaries, Mumbai, a Peer Reviewed Firm as the Secretarial Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	15192000	15191936	99.9996	15191936	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		15191936	99.9996	15191936	0	100.0000	0.0000	0
Public Institutions	E-Voting	222000	118000	53.1532	118000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		118000	53.1532	118000	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6394000	74000	1.1573	74000		100.0000		0
	Poll		380000	5.9431	380000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		454000	7.1004	454000	0	100.0000	0.0000	0
Total		21808000	15763936	72.2851	15763936	0	100.0000	0.0000	0

Resolution No. - 6									
Resolution required: (Ordinary / Special)			Special - Approval of Waiver for recovery of excess Managerial remuneration paid to Mr. Anirvan Ghose Managing Director for the financial year 2024-25.						
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	15192000	10400000	68.4571	10400000	0	100.0000	0.0000	4791936
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10400000	68.4571	10400000	0	100.0000	0.0000	4791936
Public Institutions	E-Voting	222000	118000	53.1532	0	118000		100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		118000	53.1532	0	118000	0.0000	100.0000	0
Public Non Institutions	E-Voting	6394000	74000	1.1573	74000		100.0000		0
	Poll		380000	5.9431	380000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		454000	7.1004	454000	0	100.0000	0.0000	0
Total		21808000	10972000	50.3118	10854000	118000	98.9245	1.0755	4791936

Resolution No. - 7									
Resolution required: (Ordinary / Special)			Special - Approval of Waiver for recovery of excess Managerial remuneration paid to Mr. Ramakrishnan Kattil Chairman & Director for the financial year 2024-25.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	15192000	4792096	31.5435	4792096	0	100.0000	0.0000	10399904
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4792096	31.5435	4792096	0	100.0000	0.0000	10399904
Public Institutions	E-Voting	222000	118000	53.1532	0	118000	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		118000	53.1532	0	118000	0.0000	100.0000	0
Public Non Institutions	E-Voting	6394000	74000	1.1573	74000		100.0000	0.000	0
	Poll		380000	5.9431	380000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		454000	7.1004	454000	0	100.0000	0.0000	0
Total		21808000	5364096	24.5969	5246096	118000	97.8002	2.1998	10399904

Resolution No. - 8									
Resolution required: (Ordinary / Special)			Special - Approval of Waiver for recovery of excess Managerial remuneration paid to Mr. Ramakrishnan Kattil Chairman & Director for the financial year 2024-25.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	15192000	96	0.0006	96	0	100.0000	0.0000	15191840
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		96	0.0006	96	0	100.0000	0.0000	15191840
Public Institutions	E-Voting	222000	118000	53.1532	0	118000	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		118000	53.1532	0	118000	0.0000	100.0000	0
Public Non Institutions	E-Voting	6394000	74000	1.1573	74000		100.0000	0.000	0
	Poll		380000	5.9431	380000	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		454000	7.1004	454000	0	100.0000	0.0000	0
Total		21808000	572096	2.6233	454096	118000	79.3741	20.6259	15191840