

March 27, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**Scrip Code:** 500135

**National Stock Exchange of India Limited.**

Exchange Plaza, C/1, Block G,  
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051  
**Trading Symbol:** EPL

**Sub. : Postal Ballot Results - EPL Limited (“Company”)**

- Ref. :**
- 1. Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)**
  - 2. Section 108 of the Companies Act, 2013, including the Companies (Management and Administration) Rules, 2014 (as amended)**
  - 3. ISIN: INE255A01020**

Sir/ Madam,

This is in furtherance of our intimations dated February 23, 2026 and March 20, 2026, with respect to issuance of the Postal Ballot Notice dated February 23, 2026 thereby seeking an approval of the Members for the resolutions as set out therein (“Postal Ballot Notice”), and the issuance of Corrigendum to the Postal Ballot Notice, respectively.

The above mentioned approval was sought by way of Postal Ballot - only by voting through electronic means (“remote e-Voting”), in terms of the applicable provisions the Companies Act, 2013 (read with the rules made thereunder), SEBI LODR Regulations (including various circulars issued thereunder, from time to time), and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.

In that regard, please note that the aforesaid remote e-Voting commenced at 9.00 AM on Wednesday, February 25, 2026 and concluded at 5.00 PM on Thursday, March 26, 2026. Thereafter, Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partner of M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer to scrutinize the remote e-Voting in a fair and transparent manner, has submitted his Scrutinizer’s Report to the Company today i.e. on March 27, 2026 (“Scrutinizer’s Report”).

In terms of the results of the remote e-Voting and the Scrutinizer’s Report, we wish to inform you that the Members of the Company have approved the Resolutions, with requisite majority.

The Voting Results of the remote e-Voting and the Scrutinizer’s Report are enclosed herewith as **Annexure A** and **Annexure B**, respectively.

The same are being made available on the website of the Company [www.eplglobal.com](http://www.eplglobal.com).

This is for your information and records.

Thanking you.

Yours faithfully,  
For **EPL Limited**

**Onkar Ghangurde**  
**Head - Legal, Company Secretary & Compliance Officer**  
**ICSI Membership No.: A30636**

Encl.: As above

**Registered Office**

P.O. Vasind, Taluka Shahapur, Dist. Thane 421604, Maharashtra  
Tel: +91 9673333971/9882  
CIN: L74950MH1982PLC028947  
complianceofficer@eplglobal.com

**EPL LIMITED**

Corporate Office : Top Floor, Times Tower,  
Kamala City, Senapati Bapat Marg, Lower Parel,  
Mumbai 400 013, India

www.eplglobal.com | T: +91 22 2481 9000/9200 | F: +91 22 2496 3137

**VOTING RESULTS**

[In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)]

<b>Date of the <del>AGM/EGM</del> Postal Ballot</b>	March 26, 2026 (Remote e-Voting commenced on 9.00 A.M. on Wednesday, February 25, 2026 and concluded at 5.00 PM on Thursday, March 26, 2026)
<b>Total number of shareholders on record date</b>	99,172 <sup>(1)</sup>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

**Note:**

(1) This represents the number of total folios held by shareholders of the Company

Agenda- wise disclosure

**Item No. 1 - Appointment of Mr. Anand Kripalu (holding Director Identification Number 00118324) as a Non-Executive, Non-Independent Director of the Company, with effect from April 1, 2026**

<b>Resolution required (Ordinary/ Special)</b>	Ordinary Resolution
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares <sup>(1)</sup>	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled <sup>(1)</sup>	% of Votes against on votes polled <sup>(1)</sup>
		<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>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	8,44,79,781	8,44,79,781	100.00	8,44,79,781	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable) <sup>(2)</sup></b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,44,79,781</b>	<b>8,44,79,781</b>	<b>100.00</b>	<b>8,44,79,781</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions<sup>(3)</sup></b>	<b>E-Voting</b>	8,75,44,691	6,87,34,779	78.51	6,68,43,492	18,91,287	97.25	2.75
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable) <sup>(2)</sup></b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,75,44,691</b>	<b>6,87,34,779</b>	<b>78.51</b>	<b>6,68,43,492</b>	<b>18,91,287</b>	<b>97.25</b>	<b>2.75</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	14,82,09,429	9,72,69,420	65.63	9,72,62,038	7,382	99.99	0.01
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable) <sup>(2)</sup></b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>14,82,09,429</b>	<b>9,72,69,420</b>	<b>65.63</b>	<b>9,72,62,038</b>	<b>7,382</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>32,02,33,901</b>	<b>25,04,83,980</b>	<b>78.22</b>	<b>24,85,85,311</b>	<b>18,98,669</b>	<b>99.24</b>	<b>0.76</b>

Notes:

- (1) The % of votes in the above table has been rounded-off to 2 (two) decimals.
- (2) Since the Postal Ballot was conducted only by voting through electronic means (“remote e-Voting”), in terms of the applicable provisions of the Companies Act, 2013 (including any statutory amendment or modification or re-enactment thereof, for the time being in force) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (including various circulars issued in terms of the same, from time to time), the voting details are provided under E-Voting.
- (3) Shareholding of ‘Government Companies’ has been considered under ‘Public-Institutions’.

**Item No. 2 - Appointment of Mr. Hemant Bakshi (holding Director Identification Number 02362738) as a Director of the Company, with effect from January 1, 2026**

<b>Resolution required (Ordinary/ Special)</b>	Ordinary Resolution
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares <sup>(1)</sup>	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled <sup>(1)</sup>	% of Votes against on votes polled <sup>(1)</sup>
		<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>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	8,44,79,781	8,44,79,781	100.00	8,44,79,781	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable) <sup>(2)</sup></b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,44,79,781</b>	<b>8,44,79,781</b>	<b>100.00</b>	<b>8,44,79,781</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions <sup>(3)</sup></b>	<b>E-Voting</b>	8,75,44,691	6,87,34,779	78.51	6,78,98,494	8,36,285	98.78	1.22
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable) <sup>(2)</sup></b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,75,44,691</b>	<b>6,87,34,779</b>	<b>78.51</b>	<b>6,78,98,494</b>	<b>8,36,285</b>	<b>98.78</b>	<b>1.22</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	14,82,09,429	9,72,69,420	65.63	9,72,61,947	7,473	99.99	0.01
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable) <sup>(2)</sup></b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>14,82,09,429</b>	<b>9,72,69,420</b>	<b>65.63</b>	<b>9,72,61,947</b>	<b>7,473</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>32,02,33,901</b>	<b>25,04,83,980</b>	<b>78.22</b>	<b>24,96,40,222</b>	<b>8,43,758</b>	<b>99.66</b>	<b>0.34</b>

Notes:

- (1) The % of votes in the above table has been rounded-off to 2 (two) decimals.
- (2) Since the Postal Ballot was conducted only by voting through electronic means (“remote e-Voting”), in terms of the applicable provisions of the Companies Act, 2013 (including any statutory amendment or modification or re-enactment thereof, for the time being in force) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (including various circulars issued in terms of the same, from time to time), the voting details are provided under E-Voting.
- (3) Shareholding of ‘Government Companies’ has been considered under ‘Public-Institutions’.

**Item No. 3 - Appointment of Mr. Hemant Bakshi (holding Director Identification Number 02362738) as the Managing Director & Global Chief Executive Officer of the Company, for a term of five years with effect from January 1, 2026 to December 31, 2030**

<b>Resolution required (Ordinary/ Special)</b>	Special Resolution
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares <sup>(1)</sup>	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled <sup>(1)</sup>	% of Votes against on votes polled <sup>(1)</sup>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	8,44,79,781	8,44,79,781	100.00	8,44,79,781	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable) <sup>(2)</sup></b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,44,79,781</b>	<b>8,44,79,781</b>	<b>100.00</b>	<b>8,44,79,781</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions <sup>(3)</sup></b>	<b>E-Voting</b>	8,75,44,691	6,82,93,599	78.01	6,82,28,140	65,459	99.90	0.10
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable) <sup>(2)</sup></b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,75,44,691</b>	<b>6,82,93,599</b>	<b>78.01</b>	<b>6,82,28,140</b>	<b>65,459</b>	<b>99.90</b>	<b>0.10</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	14,82,09,429	9,72,69,618	65.63	9,72,61,902	7,716	99.99	0.01
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable) <sup>(2)</sup></b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>14,82,09,429</b>	<b>9,72,69,618</b>	<b>65.63</b>	<b>9,72,61,902</b>	<b>7,716</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>32,02,33,901</b>	<b>25,00,42,998</b>	<b>78.08</b>	<b>24,99,69,823</b>	<b>73,175</b>	<b>99.97</b>	<b>0.03</b>

Notes:

(1) The % of votes in the above table has been rounded-off to 2 (two) decimals.

(2) Since the Postal Ballot was conducted only by voting through electronic means (“remote e-Voting”), in terms of the applicable provisions of the Companies Act, 2013 (including any statutory amendment or modification or re-enactment thereof, for the time being in force) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (including various circulars issued in terms of the same, from time to time), the voting details are provided under E-Voting.

(3) Shareholding of ‘Government Companies’ has been considered under ‘Public-Institutions’.

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

Mr. Onkar Ghangurde

Head – Legal, Company Secretary & Compliance Officer

**EPL Limited**

Top Floor, Times Tower, Kamala City,

Senapati Bapat Marg, Lower Parel,

Mumbai 400013

**Sub.: Scrutinizer's Report on Postal Ballot – conducted only by voting through electronic means ("remote e-Voting"), in terms of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 (as amended) ("the Rules")**

Dear Sir(s)/ Madam,

I, Dilip Bharadiya, Partner of M/s. Dilip Bharadiya & Associates (Practicing Company Secretaries), have been appointed as the Scrutinizer by the Board of Directors of EPL Limited ("the Company"), for the purpose of scrutinizing the remote e-Voting process for Postal ballot in respect of the resolutions set out in the Postal Ballot Notice dated February 23, 2026 ("Postal Ballot Notice"), conducted pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Act read with the Rules.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice. My responsibility as a Scrutinizer for the e-Voting process is restricted to ensure that the remote e-Voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman / Authorised person on the resolutions enumerated in the Postal Ballot Notice.

2. **Dispatch of Postal Ballot Notice:**

The Company, on February 23, 2026, completed dispatch of the Postal Ballot Notice along with the explanatory statement stating out material facts under Section 102 of the Act, via e-mail to 94,034 Members, whose name(s) appeared on the Register of Members/ List of Beneficial Owners and whose e-mail IDs were registered with the Company/ Depositories, as on Friday, February 20, 2026 ("cut-off-date"), in compliance with various circulars issued by Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically - General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General

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Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024, and General Circular No. 3/2025 dated September 22, 2025 ("MCA Circulars"), applicable provisions of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India.

The Postal Ballot Notice was also made available on the website of the Company i.e. at [www.eplglobal.com](http://www.eplglobal.com), on the respective websites of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com), and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com), and also on the website of NSDL (agency for providing the e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company had published an advertisement in 'Business Standard' (*all editions in India*) (English newspaper) and 'Navshakti' (Marathi newspaper) on February 24, 2026, specifying the required information as provided under the Rules and MCA Circulars.

### 3. Corrigendum

Further, the Company, on March 20, 2026, also dispatched a Corrigendum to the Postal Ballot Notice ("Corrigendum") in continuation of the Postal Ballot Notice, for providing certain additional information with respect to Item No. 3, by way of an addition in the relevant explanatory statement of the Postal Ballot Notice, via e-mail to all Members, to whom the Postal Ballot Notice was dispatched.

All the other contents of the Postal Ballot Notice, save and except as modified or supplemented by the Corrigendum, remained unchanged. The Corrigendum formed an integral part of the Postal Ballot Notice, and the Postal Ballot Notice is to be read in conjunction with the Corrigendum.

The Corrigendum was also made available on the website of the Company i.e. at [www.eplglobal.com](http://www.eplglobal.com), on the respective websites of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com), and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com), and also on the website of NSDL (agency for providing the e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company had also published an advertisement in 'Business Standard' (English newspaper) (*all editions in India*) and 'Navshakti' (Marathi newspaper) on Saturday, March 21, 2026.

### 4. Cut-off date

As mentioned above, the Members holding shares as on the cut-off date i.e., Friday, February 20, 2026, were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

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**5. Remote e-Voting**

The Company had engaged the services of National Securities Depositories Limited ("NSDL") to provide remote e-Voting facility to the Members of the Company.

The remote e-Voting commenced on Wednesday, February 25, 2026 at 9:00 A.M. (IST) and ended on Thursday, March 26, 2026 at 5:00 P.M. (IST), and the voting module was disabled for voting thereafter by the Service Provider.

The Members were required to communicate their assent or dissent only through remote e-Voting in terms of the MCA Circulars.

Further, in view of the issuance of corrigendum, the Members were informed that in case they wish to modify their votes already cast prior to receipt of the Corrigendum, in view of the information provided in the Corrigendum, they could do so by writing an email to us at [dilipbcs@gmail.com](mailto:dilipbcs@gmail.com), on or before 5.00 P.M. (IST) on Thursday, March 26, 2026. We hereby confirm and put it on record that no such email requests were received.

**6. Preparation of results**

After the closure of the remote e-Voting, the votes cast were unblocked and downloaded from e-Voting website of NSDL (i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)) at 5:01 P.M. (IST) on Thursday, March 26, 2026.

The results were prepared after scrutinizing the aforementioned data more particularly with respect to the votes cast "in favor" or "against" or "invalid votes".

The Corporate members who had participated in the remote e-Voting had provided scanned copy(ies) of the resolution passed by its board of directors/ authorization letter authorizing its representatives to vote through remote e-Voting on its behalf.

The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent(s) or dissent(s) received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company and hence, there is no requirement of maintaining of the list of shares with differential voting rights.

The Voting Result of the Postal Ballot through remote e-Voting is enclosed as 'Annexure I'.

The relevant records with respect to the Postal Ballot through remote e-Voting will be handed over to the Company Secretary for safe custody.

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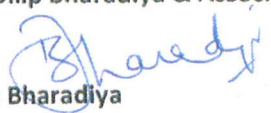
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Conclusion:

The proposed resolutions having secured the requisite majority shall be considered to have been passed. You may accordingly declare the Voting Result pursuant to the applicable provisions of the Act read with the Rules framed thereunder and the SEBI LODR Regulations.

Thanking you,

Yours faithfully,  
For Dilip Bharadiya & Associates

  
Dilip Bharadiya  
Partner  
F.C.S. 7956; C.P. 6740  
UDIN: F007956G004126708  
Firm Registration Number: P2005MH091600  
Firm Peer Review Number: 5825/2024



Place: Mumbai  
Date: March 27, 2026

Received and acknowledged by  
For EPL Limited

  
Onkar Ghangurde  
Head - Legal, Company Secretary & Compliance Officer  
ICSI Membership No. A30636  
Place: Mumbai  
Date: March 27, 2026.

Item No. 1 - Appointment of Mr. Anand Kripalu (holding Director Identification Number 00118324) as a Non-Executive, Non-Independent Director of the Company, with effect from April 1, 2026

Resolution required (Ordinary/ Special)	Ordinary Resolution
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 <sup>(1)</sup>	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled <sup>(1)</sup>	% of Votes against on votes polled <sup>(1)</sup>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,44,79,781	8,44,79,781	100.00	8,44,79,781	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable) <sup>(2)</sup>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,44,79,781</b>	<b>8,44,79,781</b>	<b>100.00</b>	<b>8,44,79,781</b>	<b>0</b>	<b>100.00</b>
Public-Institutions <sup>(3)</sup>	E-Voting	8,75,44,691	6,87,34,779	78.51	6,68,43,492	18,91,287	97.25	2.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable) <sup>(2)</sup>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,75,44,691</b>	<b>6,87,34,779</b>	<b>78.51</b>	<b>6,68,43,492</b>	<b>18,91,287</b>	<b>97.25</b>
Public- Non Institutions	E-Voting	14,82,09,429	9,72,69,420	65.63	9,72,62,038	7,382	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable) <sup>(2)</sup>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>14,82,09,429</b>	<b>9,72,69,420</b>	<b>65.63</b>	<b>9,72,62,038</b>	<b>7,382</b>	<b>99.99</b>
<b>Grand Total</b>		<b>32,02,33,901</b>	<b>25,04,83,980</b>	<b>78.22</b>	<b>24,85,85,311</b>	<b>18,98,669</b>	<b>99.24</b>	<b>0.76</b>

Notes:

- (1) The % of votes in the above table has been rounded-off to 2 (two) decimals.
- (2) Since the Postal Ballot was conducted only by voting through electronic means ("remote e-Voting"), in terms of the applicable provisions of the Companies Act, 2013 (including any statutory amendment or modification or re-enactment thereof, for the time being in force) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (including various circulars issued in terms of the same, from time to time), the voting details are provided under E-Voting.
- (3) Shareholding of 'Government Companies' has been considered under 'Public-Institutions'.

Item No. 2 - Appointment of Mr. Hemant Bakshi (holding Director Identification Number 02362738) as a Director of the Company, with effect from January 1, 2026

Resolution required (Ordinary/ Special)	Ordinary Resolution
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 <sup>(1)</sup>	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled <sup>(1)</sup>	% of Votes against on votes polled <sup>(1)</sup>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,44,79,781	8,44,79,781	100.00	8,44,79,781	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable) <sup>(2)</sup>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,44,79,781</b>	<b>8,44,79,781</b>	<b>100.00</b>	<b>8,44,79,781</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions <sup>(3)</sup>	E-Voting	8,75,44,691	6,87,34,779	78.51	6,78,98,494	8,36,285	98.78	1.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable) <sup>(2)</sup>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8,75,44,691</b>	<b>6,87,34,779</b>	<b>78.51</b>	<b>6,78,98,494</b>	<b>8,36,285</b>	<b>98.78</b>	<b>1.22</b>
Public- Non Institutions	E-Voting	14,82,09,429	9,72,69,420	65.63	9,72,61,947	7,473	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable) <sup>(2)</sup>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>14,82,09,429</b>	<b>9,72,69,420</b>	<b>65.63</b>	<b>9,72,61,947</b>	<b>7,473</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>32,02,33,901</b>	<b>25,04,83,980</b>	<b>78.22</b>	<b>24,96,40,222</b>	<b>8,43,758</b>	<b>99.66</b>	<b>0.34</b>

Notes:

- (1) The % of votes in the above table has been rounded-off to 2 (two) decimals.
- (2) Since the Postal Ballot was conducted only by voting through electronic means ("remote e-Voting"), in terms of the applicable provisions of the Companies Act, 2013 (including any statutory amendment or modification or re-enactment thereof, for the time being in force) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (including various circulars issued in terms of the same, from time to time), the voting details are provided under E-Voting.
- (3) Shareholding of 'Government Companies' has been considered under 'Public-Institutions'.



Item No. 3 - Appointment of Mr. Hemant Bakshi (holding Director Identification Number 02362738) as the Managing Director & Global Chief Executive Officer of the Company, for a term of five years with effect from January 1, 2026 to December 31, 2030

Resolution required (Ordinary/ Special)	Special Resolution
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 <sup>(1)</sup>	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled <sup>(1)</sup>	% of Votes against on votes polled <sup>(1)</sup>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,44,79,781	8,44,79,781	100.00	8,44,79,781	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable) <sup>(2)</sup>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,44,79,781</b>	<b>8,44,79,781</b>	<b>100.00</b>	<b>8,44,79,781</b>	<b>0</b>	<b>100.00</b>
Public-Institutions <sup>(3)</sup>	E-Voting	8,75,44,691	6,82,93,599	78.01	6,82,28,140	65,459	99.90	0.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable) <sup>(2)</sup>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8,75,44,691</b>	<b>6,82,93,599</b>	<b>78.01</b>	<b>6,82,28,140</b>	<b>65,459</b>	<b>99.90</b>
Public- Non Institutions	E-Voting	14,82,09,429	9,72,69,618	65.63	9,72,61,902	7,716	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable) <sup>(2)</sup>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>14,82,09,429</b>	<b>9,72,69,618</b>	<b>65.63</b>	<b>9,72,61,902</b>	<b>7,716</b>	<b>99.99</b>
<b>Grand Total</b>		<b>32,02,33,901</b>	<b>25,00,42,998</b>	<b>78.08</b>	<b>24,99,69,823</b>	<b>73,175</b>	<b>99.97</b>	<b>0.03</b>

Notes:

- (1) The % of votes in the above table has been rounded-off to 2 (two) decimals.
- (2) Since the Postal Ballot was conducted only by voting through electronic means ("remote e-Voting"), in terms of the applicable provisions of the Companies Act, 2013 (including any statutory amendment or modification or re-enactment thereof, for the time being in force) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (including various circulars issued in terms of the same, from time to time), the voting details are provided under E-Voting.
- (3) Shareholding of 'Government Companies' has been considered under 'Public-Institutions'.

