

		YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017		
Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.	
Phone:	+9197316 10341	Phone :	+91 9845191995	
Our Ref No:	YIL/Sec/2025	E-mail:	Suhas.hm@yukenindia.com	
Date:	September 11, 2025	Web:	www.yukenindia.com	

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400 001
Scrip Code: **522108**

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: **YUKEN**

Dear Sir/Madam,

SUBJECT: VOTING RESULTS & SCRUTINIZER’S REPORT OF 49TH ANNUAL GENERAL MEETING (‘AGM’).

The 49th AGM of the Company was held on September 10, 2025, through Video Conferencing (“VC”) / Other Audio-Visual (“OAVM”) means, and businesses mentioned in the Notice dated August 18, 2025, was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer’s report dated September 10, 2025

Further, we are pleased to announce that all the resolutions as set out in the notice have been passed by the shareholders with the requisite majority.

The Voting results along with the scrutinizer’s report will be displayed on the website of the Company at www.yukenindia.com

Kindly take the above on records.

Thanking you
For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer
Encl: A/a



September 11, 2025

To,

The Chairman

Yuken India Limited,

No. 16-C, Doddanekundi Industrial Area, II Phase,

Mahadevapura, Bangalore-560048

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll pursuant to Section 109 of the Companies Act, 2013.

I, Abhishek Bharadwaj A B, Practicing Company Secretary (Certificate of Practice No; 13649), had been appointed as the Scrutinizer by the Board of Directors of M/s. Yuken India Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing e-voting process during the AGM which was made available to the shareholders from Friday, 05th September, 2025 at 09:00 A.M. and ended on Tuesday, 09th September, 2025 at 5.00 P.M and scrutinizing the Insta Poll (IPOLL) process in respect of the resolutions proposed at the 49th Annual General Meeting of the Shareholders of the Company held on September 10th, 2025 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by e-voting and IPOLL at the AGM by the shareholders on the resolutions proposed in the Notice of the 49th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting and by IPOLL at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.



2. The e-voting facility both for e-voting prior to the AGM (e-voting) and voting at the AGM by IPOLL was provided by KFin Technologies Limited ("KFintech") Kfintech.
3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through IPOLL facility provided by KFintech at the AGM.
4. The Equity Shareholders holding shares as on September 03, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 49th Annual General Meeting of the Company.
5. As per the information given by the Company the names of the shareholders who had voted by e-voting through the facility provided by KFintech had been blocked and only those members who were present at the AGM through VC and who had not voted on e-voting were allowed to cast their votes through IPOLL system during the AGM.
6. After closure of e-voting on September 09, 2025 at 5.00 PM the votes cast through e-voting were unblocked and After closure of IPOLL at the AGM, the votes cast through IPOLL at the AGM were unblocked and the results were downloaded from the e-voting website of KFin Technologies Limited (<https://evoting.KFintech.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of KFintech were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from KFintech e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Total ballots received:

Mode of Voting	Total ballots received	Total Number of Votes
E-voting	55	7412986
IPOLL	00	00
Total	55	7412986

Resolution No. 1: -

Adoption of Audited Financial Statements for the year ended 31st March, 2025:

“RESOLVED THAT the Audited Balance sheet as at 31st March, 2025, the Statement of Profit and Loss, notes forming part thereof, the Cash Flow Statement for the year ended on that date and the Consolidated Financial Statements, together with the Reports of the Board of Directors and the Auditor’s thereon as circulated to the Members and presented to the meeting be and the same are hereby approved and adopted.”

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	51	7323973	98.79%
IPOLL	0	00	00
Total	51	7323973	98.79%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	03	105	0.0014%
IPOLL	NIL	NIL	NIL
Total	03	105	0.0014%



(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL
I POLL	NIL	NIL
Total	NIL	NIL

(iii) Abstain and Less Votes:

Abstain for E-voting	
Ballots	1
Votes	40

Mode of Voting	Total Number of Less Votes
E-voting	88868
I POLL	NIL

Remarks: Thus, the Ordinary resolution has been passed with requisite majority.

Resolution No. 2: -

To declare a dividend on equity shares for the financial year ended 31st March, 2025.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	51	7323973	99.99%
I POLL	00	00	00
Total	51	7323973	99.99%

**Bengaluru: No. 84, Puttanna Road, Conservancy Lane, Gandhi Bazaar,
Basavanagudi, Bangalore – 560004**

**Mysuru: No. 17, Block 1/A, Madhuvana Layout, Srirampura II Stage,
Mysuru - 570023**



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	03	105	0.0014%
I POLL	NIL	NIL	NIL
Total	03	105	0.0014%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL
I POLL	NIL	NIL
Total	NIL	NIL

(iii) Abstain and Less Votes:

Abstain for E-voting	
Ballots	1
Votes	40

Mode of Voting	Total Number of Less Votes
E-voting	88868
I POLL	NIL

Remarks: Thus, the Ordinary resolution has been passed with requisite majority.

Resolution No. 3: -

To Appoint a Director in place of Mr. Yoshitake Tanaka (DIN: 09686092) Director who retires by rotation and being eligible seeks re-appointment.

"RESOLVED THAT Mr. Yoshitake Tanaka (DIN: 09686092) Director, who retires by rotation and being eligible seeks re-appointment, be and is hereby retired as a Director of the Company.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	51	7323973	99.99%
I POLL	NIL	NIL	NIL
Total	51	7323973	99.99%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	03	105	0.0014%
I POLL	NIL	NIL	NIL
Total	03	105	0.0014%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL
I POLL	NIL	NIL



Total	NIL	NIL
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(iii) Abstain and Less Votes:

Abstain for E-voting	
Ballots	1
Votes	40

Mode of Voting	Total Number of Less Votes
E-voting	88868
I POLL	NIL

Remarks: Thus, the Ordinary resolution has been passed with requisite majority.

Resolution No. 4: -

To re-appoint Mrs. Indra Prem Menon (DIN: 00121917), Non- Executive-Women Independent Director the Company:

"RESOLVED THAT, pursuant to the provisions of Section 149, 150, 152 and all other applicable provisions of the Companies Act, 2013, and the Rules made thereunder (including any statutory modifications or re-enactments thereof, for the time being in force) read with Schedule IV of the Companies Act, 2013, and pursuant to Regulation 16(1)(b) and Regulation 17 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other relevant circulars and modifications, if any issued by Securities and Exchange Board of India ("SEBI") from time to time Approval of the Member of the Company be and is hereby accorded for the re-appointment of Mrs. Indra Prem Menon (DIN: 00121917) as an Non-Executive women Independent Director of the Company who shall hold the office for a term of 5 consecutive years from the conclusion of this Annual General Meeting and that she shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT, any of the Directors or the Company Secretary of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the above resolution."

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	51	7323973	99.99%
I POLL	00	00	00
Total	51	7323973	99.99%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	03	105	0.0014%
I POLL	NIL	NIL	NIL
Total	03	105	0.0014%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL
I POLL	NIL	NIL
Total	NIL	NIL

(iii) Abstain and Less Votes:

Abstain for E-voting	
Ballots	1
Votes	40



Mode of Voting	Total Number of Less Votes
E-voting	88868
IPOLL	NIL

Remarks: Thus, the Special resolution has been passed with requisite majority.

Resolution No. 5: -

Appointment of Secretarial Auditor for a term of five years

"RESOLVED THAT, pursuant to the provisions of Section 204 of the Companies Act 2013 ("the Act") read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and other applicable provisions of the Act and rules made thereunder, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Including any statutory modification or re-enactment(s) thereof, for the time being in force), and based upon the recommendation of Audit Committee and the Board of Directors of the Company, M/s V Sreedharan & Associates, Company Secretaries in Practice (Unique Identification No.- P1985KR14800), Bangalore be and are hereby appointed as Secretarial Auditor of the Company for a term of five (5) consecutive years from the Financial Year 2025-26 to Financial Year 2029-30, at such remuneration, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed between the Board of Directors of the Company and the Secretarial Auditor.

RESOLVED FURTHER THAT, the any of the Directors of the Company or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters, and things as may be considered desirable or expedient to give effect to this resolution."

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	51	7323973	99.99%
IPOLL	NIL	NIL	NIL
Total	51	7323973	99.99%

**Bengaluru: No. 84, Puttanna Road, Conservancy Lane, Gandhi Bazaar,
Basavanagudi, Bangalore – 560004**

**Mysuru: No. 17, Block 1/A, Madhuvana Layout, Srirampura II Stage,
Mysuru - 570023**



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	03	105	0.0014%
I POLL	NIL	NIL	NIL
Total	03	105	0.0014%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL
I POLL	NIL	NIL
Total	NIL	NIL

(iii) Abstain and Less Votes:

Abstain for E-voting	
Ballots	1
Votes	40

Mode of Voting	Total Number of Less Votes
E-voting	88868
I POLL	NIL

Remarks: Thus, the Ordinary resolution has been passed with requisite majority.

Resolution No. 6: -

Ratification of remuneration payable to M/s. Adarsh Sharma & Co. Cost Auditors, for the financial year 2025- 26

"RESOLVED THAT, pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof, for the time being in force), remuneration of Rs. 1,00,000 (Rupees One Lakh only) in addition to reimbursement of all applicable taxes, travelling and out of pocket expenses, payable to M/s. Adarsh Sharma & Co. Practicing Cost Accountants (Firm Registration No. 100880) who is re-appointed as a Cost Auditor of the Company for the year 2025-26 by the Board of Directors of the Company, as recommended by the Audit Committee, be and is hereby ratified."

"RESOLVED FURTHER THAT, the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the above resolution."

Type of resolution: **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	51	7323973	99.99%
IPOLL	00	00	00
Total	51	7323973	99.99%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	03	105	0.0014%
IPOLL	NIL	NIL	NIL
Total	03	105	0.0014%

**Bengaluru: No. 84, Puttanna Road, Conservancy Lane, Gandhi Bazaar,
Basavanagudi, Bangalore – 560004**

**Mysuru: No. 17, Block 1/A, Madhuvana Layout, Srirampura II Stage,
Mysuru - 570023**



(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL
I POLL	NIL	NIL
Total	NIL	NIL

(iii) Abstain and Less Votes:

Abstain for E-voting	
Ballots	1
Votes	40

Mode of Voting	Total Number of Less Votes
E-voting	88868
I POLL	NIL

Remarks: Thus, the Ordinary resolution has been passed with requisite majority.

Resolution No. 7: -

To approve the continuation of directorship of Mr. T Parabrahman (DIN: 01392252) as a Non-Executive Independent Director of the Company post attaining the age of 75 years:

"RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, including any amendment(s), statutory modification(s) or re-enactment(s) made thereof for the time being in force and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for the continuation of Mr T Parabrahman (DIN: 01392252), as a Non-Executive Independent Director of the Company post attaining the age of 75 years.



RESOLVED FURTHER THAT any of the Directors and Company Secretary of the Company be and are hereby severally authorized to file all necessary e-forms with the Registrar of Companies and to do all such acts, deeds, matters and things and take all such steps as may be considered necessary, proper or expedient to give effect to this resolution."

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast
E-voting	49	7321949	98.77%
IPOLL	00	00	00
Total	49	7321949	98.77%

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voting.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast
E-voting	4	235	0.0032%
IPOLL	NIL	NIL	NIL
Total	4	235	0.0032%

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	NIL	NIL
IPOLL	NIL	NIL
Total	NIL	NIL

(iii) Abstain and Less Votes:

Abstain for E-voting	
Ballots	2
Votes	1934

A A A & Co. Company Secretaries

PEER REVIEWED FIRM WITH UNIQUE IDENTIFICATION NUMBER: P2014KR037100)



Mode of Voting	Total Number of Less Votes
E-voting	88868
IPOLL	NIL

Remarks: Thus, the Special resolution has been passed with requisite majority.

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

I further wish to inform that the Report of Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014] with regards to the Poll is being submitted separately in Form No. MGT – 13.

Thanking You,

Yours Faithfully,

**For AAA & Co,
Company Secretaries**

AMBLE
BALASUBRAMANYA
ABHISHEK
BHARADWAJ

Digitally signed by AMBLE
BALASUBRAMANYA
ABHISHEK BHARADWAJ
Date: 2025.09.11 10:46:30
+05'30'

Abhishek Bharadwaj A B

Partner

FCS No.: 8908

COP No.: 13649

Place: Mysuru

UDIN: F008908G001221185

**Bengaluru: No. 84, Puttanna Road, Conservancy Lane, Gandhi Bazaar,
Basavanagudi, Bangalore – 560004
Mysuru: No. 17, Block 1/A, Madhuvana Layout, Srirampura II Stage,
Mysuru - 570023**

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General information about company

Scrip code	522108
NSE Symbol	YUKEN
MSEI Symbol	NOTLISTED
ISIN	INE384C01016
Name of the company	Yuken India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:40 PM

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Scrutinizer Details

Name of the Scrutinizer	Abhishek Bharadwaj A B
Firms Name	AAA and Co Company Secretaries
Qualification	CS
Membership Number	8908
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	11-09-2025

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Voting results	
Record date	03-10-2025
Total number of shareholders on record date	11961
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	41
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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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 Financial Statements of the Company including consolidated financial statements for the financial year ended 31st March 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	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
Public-Institutions	E-Voting	191567	4077	2.1282	4077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	191567	4077	2.1282	4077	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5507825	19793	0.3594	19688	105	99.4695	0.5305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5507825	19793	0.3594	19688	105	99.4695	0.5305
Total		13000000	7324078	56.3391	7323973	105	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend Rs one rupee fifty paise per share for the financial year ended 31st March 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
Promoter and Promoter Group	E-Voting	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
Public-Institutions	E-Voting	191567	4077	2.1282	4077	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	191567	4077	2.1282	4077	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5507825	19793	0.3594	19688	105	99.4695	0.5305
	Poll		0	0.0000	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000	
	Total	5507825	19793	0.3594	19688	105	99.4695	0.5305
Total		13000000	7324078	56.3391	7323973	105	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
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 Yoshitake Tanaka DIN 09686092 Director who retires by rotation and being eligible seeks reappointment				
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	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
Public-Institutions	E-Voting	191567	4077	2.1282	4077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	191567	4077	2.1282	4077	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5507825	19793	0.3594	19688	105	99.4695	0.5305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5507825	19793	0.3594	19688	105	99.4695	0.5305
Total		13000000	7324078	56.3391	7323973	105	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mrs Indra Prem Menon DIN 00121917 Non Executive Women Independent Director the Company				
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	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
Public-Institutions	E-Voting	191567	4077	2.1282	4077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	191567	4077	2.1282	4077	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5507825	19793	0.3594	19688	105	99.4695	0.5305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5507825	19793	0.3594	19688	105	99.4695	0.5305
Total		13000000	7324078	56.3391	7323973	105	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for a term of five years				
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	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
Public-Institutions	E-Voting	191567	4077	2.1282	4077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	191567	4077	2.1282	4077	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5507825	19793	0.3594	19688	105	99.4695	0.5305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5507825	19793	0.3594	19688	105	99.4695	0.5305
Total		13000000	7324078	56.3391	7323973	105	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Messers Adarsh Sharma and Co Cost Auditors 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	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
Public-Institutions	E-Voting	191567	4077	2.1282	4077	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	191567	4077	2.1282	4077	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5507825	19793	0.3594	19688	105	99.4695	0.5305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5507825	19793	0.3594	19688	105	99.4695	0.5305
Total		13000000	7324078	56.3391	7323973	105	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the continuation of directorship of Mr Parabrahman DIN 01392252 as a Non Executive Independent Director of the company post attaining the age of 75 years				
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	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7300608	7300208	99.9945	7300208	0	100.0000	0.0000
Public-Institutions	E-Voting	191567	2183	1.1395	2183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	191567	2183	1.1395	2183	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5507825	19793	0.3594	19558	235	98.8127	1.1873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5507825	19793	0.3594	19558	235	98.8127	1.1873
Total		13000000	7322184	56.3245	7321949	235	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

