



एमएसटीसी लिमिटेड
(भारत सरकार का उपक्रम)
MSTC LIMITED
(A Govt of India Enterprise)
CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/680

25th September, 2025

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sirs,

Sub: Voting Results and Scrutinizer's Report of 60th AGM held on 24th September, 2025

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (remote e-voting as well as e-voting during AGM) in the prescribed format alongwith Scrutiniser Report for the resolutions proposed at the 60th Annual General Meeting held on 24th September, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The resolutions have been passed by the shareholders with requisite majority. The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. www.mstcindia.co.in and website of National Securities Depository Limited (e-voting agency) www.evoting.nsdl.com.

Thanking you,

Yours faithfully,
For MSTC Limited

(Ajay Kumar Rai)
Company Secretary & Compliance Officer



www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाउन कोलकाता 700156 प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.

MSTC LIMITED AGM 2025

Date of the AGM:	24th September, 2025		
Total number of shareholders on record date:	87535	No. of Shares:	70400000
No. of Shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group :	NA	No. of Shares:	NA
Public :	NA	No. of Shares:	NA
No. of Shareholders attended the meeting through video conferencing:			
Promoters and Promoter Group :	1	No. of Shares:	45580800
Public :	70	No. of Shares:	102566
No. of resolution passed in the meeting	9		

Resolution No.:	1							
Type & Description of the Resolution:	Ordinary Resolution: To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board and the Auditors thereon and comments of the Comptroller and Auditor General of India.							
Whether promoter/ promoter group are interested in the 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
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	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		45580800	100.0000	45580800	0	100.0000	0.0000
Public – Institutional holders	E-Voting	3739286	1976378	52.8544	1889009	87369	95.5793	4.4207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1976378	52.8544	1889009	87369	95.5793	4.4207
Public-Others	E-Voting	21079914	59205	0.2809	59136	69	99.8835	0.1165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59205	0.2809	59136	69	99.8835	0.1165
GRAND TOTAL		70400000	47616383	67.6369	47528945	87438	99.8164	0.1836



Resolution No.:	2							
Type & Description of the Resolution:	Ordinary Resolution: To confirm 1st, 2nd and 3rd Interim dividends paid @ Rs. 4.00 per share, Rs. 32.00 per share and Rs. 4.50 per share respectively on equity shares for the Financial Year 2024-25.							
Whether promoter/ promoter group are interested in the 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	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		45580800	100.0000	45580800	0	100.0000	0.0000
Public – Institutional holders	E-Voting	3739286	1976378	52.8544	1976378	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		1976378	52.8544	1976378	0	100.0000	0.0000
Public-Others	E-Voting	21079914	59245	0.2810	59094	151	99.7451	0.2549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59245	0.2810	59094	151	99.7451	0.2549
GRAND TOTAL		70400000	47616423	67.6370	47616272	151	99.9997	0.0003

Resolution No.:	3							
Type & Description of the Resolution:	Ordinary Resolution: To appoint a Director in place of Shri Subrata Sarkar (DIN: 08290021), who retires by rotation and being eligible, offer himself for re-appointment.							
Whether promoter/ promoter group are interested in the 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	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		45580800	100.0000	45580800	0	100.0000	0.0000
Public – Institutional holders	E-Voting	3739286	1976378	52.8544	1629508	346870	82.4492	17.5508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1976378	52.8544	1629508	346870	82.4492	17.5508
Public-Others	E-Voting	21079914	59205	0.2809	58533	672	98.8650	1.1350
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59205	0.2809	58533	672	98.8650	1.1350
GRAND TOTAL		70400000	47616383	67.6369	47268841	347542	99.2701	0.7299



Resolution No.:	4							
Type & Description of the Resolution:	Ordinary Resolution: To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India for the Financial Year 2025-26.							
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	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		45580800	100.0000	45580800	0	100.0000	0.0000
Public – Institutional holders	E-Voting	3739286	1976378	52.8544	1976378	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		1976378	52.8544	1976378	0	100.0000	0.0000
Public-Others	E-Voting	21079914	59245	0.2810	59182	63	99.8937	0.1063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59245	0.2810	59182	63	99.8937	0.1063
GRAND TOTAL		70400000	47616423	67.6370	47616360	63	99.9999	0.0001

Resolution No.:	5							
Type & Description of the Resolution:	Ordinary Resolution: To appoint Secretarial Auditor of the Company.							
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	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		45580800	100.0000	45580800	0	100.0000	0.0000
Public – Institutional holders	E-Voting	3739286	1976378	52.8544	1976378	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		1976378	52.8544	1976378	0	100.0000	0.0000
Public-Others	E-Voting	21079914	59245	0.2810	59182	63	99.8937	0.1063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59245	0.2810	59182	63	99.8937	0.1063
GRAND TOTAL		70400000	47616423	67.6370	47616360	63	99.9999	0.0001



Resolution No.:	6							
Type & Description of the Resolution:	Ordinary Resolution: To appoint Smt. Sudershan Mendiratta (DIN: 11152018), as Govt. Nominee Director.							
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	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		45580800	100.0000	45580800	0	100.0000	0.0000
Public – Institutional holders	E-Voting	3739286	1976378	52.8544	1631496	344882	82.5498	17.4502
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1976378	52.8544	1631496	344882	82.5498	17.4502
Public-Others	E-Voting	21079914	59215	0.2809	58331	884	98.5071	1.4929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59215	0.2809	58331	884	98.5071	1.4929
GRAND TOTAL		70400000	47616393	67.6369	47270627	345766	99.2739	0.7261

Resolution No.:	7							
Type & Description of the Resolution:	Special Resolution: Appointment of Shri Ramesh Kumar Soni (DIN: 09399355) as an Independent Director.							
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	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		45580800	100.0000	45580800	0	100.0000	0.0000
Public – Institutional holders	E-Voting	3739286	1976378	52.8544	1889064	87314	95.5821	4.4179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1976378	52.8544	1889064	87314	95.5821	4.4179
Public-Others	E-Voting	21079914	59245	0.2810	58330	915	98.4556	1.5444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		59245	0.2810	58330	915	98.4556	1.5444
GRAND TOTAL		70400000	47616423	67.6370	47528194	88229	99.8147	0.1853



Resolution No.:	8							
Type & Description of the Resolution:	Special Resolution: Appointment of Smt. Alka Chandrakar (DIN: 11111923) as an Independent Director.							
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	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		45580800	100.0000	45580800	0	100.0000	0.0000
Public – Institutional holders	E-Voting	3739286	1976378	52.8544	1647643	328735	83.3668	16.6332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3739286	52.8544	1647643	328735	83.3668	16.6332
Public-Others	E-Voting	21079914	59245	0.2810	58561	684	98.8455	1.1545
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21079914	0.2810	58561	684	98.8455	1.1545
GRAND TOTAL		70400000	47616423	67.6370	47287004	329419	99.3082	0.6918

Resolution No.:	9							
Type & Description of the Resolution:	Special Resolution: Appointment of Shri Chandra Shekhar Baghel (DIN: 11111187) as an Independent Director.							
Whether promoter/ promoter group are interested in the 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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45580800	45580800	100.0000	45580800	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		45580800	100.0000	45580800	0	100.0000	0.0000
Public – Institutional holders	E-Voting	3739286	1976378	52.8544	1647698	328680	83.3696	16.6304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3739286	52.8544	1647698	328680	83.3696	16.6304
Public-Others	E-Voting	21079914	59245	0.2810	58529	716	98.7915	1.2085
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21079914	0.2810	58529	716	98.7915	1.2085
GRAND TOTAL		70400000	47616423	67.6370	47287027	329396	99.3082	0.6918

Day



Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman
MSTC Limited
Plot No. CF-18/2, Street No 175, Action Area IC
New Town, Kolkata – 700156, West Bengal.

**Sixtieth Annual General Meeting ("60thAGM") of the Members of MSTC Limited("the Company")
held on Wednesday, September 24, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other
Audio-Visual Means ("OAVM")**

Dear Sir,

I, **Raveena Dugar Agarwal**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **MSTC Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **60th AGM** of the Company held on **Thursday, September 24, 2025, at 11:00 A.M (IST)** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circular") and Securities and Exchange Board of India ("SEBI") vide SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (hereinafter referred to as "SEBI Circular") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 60th AGM, do hereby submit the report as follows:

1. The Notice dated August 13, 2025 of the 60th AGM was sent to the Members on Monday, September 1, 2025 through electronic mode whose email addresses are registered with the Company/ Depository Participants ('DPs') in compliance with MCA and SEBI circulars and a letter containing weblink/ path of AGM Notice and Annual Report has been sent through post to all those members whose email id are not registered.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).
3. The Members of the Company holding shares as on the "cut-off" date i.e. Wednesday, 17th September, 2025 were entitled to vote on the resolutions stated in the Notice of the 60th AGM.
4. The period for remote e-voting commenced on Saturday, September 20, 2025 at 09:00 A.M. IST and ended on Tuesday, September 23, 2025 at 05:00 P.M. IST. The Remote e-voting module was disabled by NSDL for voting thereafter.

HEAD. OFFICE : 201-206, Shiv Smriti, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018Tel.: +91-22-6611 9696.

● E-mail: info@mehta-mehta.com. ● Visit us : www.mehta-mehta.com

5. The facility for e-voting was made available for the Members attending the Meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report generated from NSDL e-voting website www.evoting.nsdl.com on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Anjali Singh and Ms. Palak Karwa neither of whom are in the employment of the Company.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 60th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., both remote e-voting and e-voting during AGM) is to ensure that the e-voting process is conducted in fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 60th AGM are enclosed as an **Annexure-I** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries

RAVEENA Digitally signed by
DUGAR RAVEENA DUGAR
AGARWAL Date: 2025.09.25
14:45:05 +05'30'

Raveena Dugar Agarwal

Scrutinizer

ACS No: 51836

CP No: 26055

UDIN: A051836G001327946

Place: Kolkata

Date: September 25, 2025

Enclosed: Annexure-I

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board and the Auditors thereon and comments of the Comptroller and Auditor General of India.

Particulars	Remote e-voting		Voting through electronic voting system on the date of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	277	4,75,28,854	2	91	279	4,75,28,945	99.8164
Votes against the resolution	30	87,438	0	0	30	87,438	0.1836
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To confirm 1st, 2nd and 3rd Interim dividends paid at Rs. 4.00 per share, Rs. 32.00 per share and Rs. 4.50 per share respectively on equity shares for the Financial Year 2024-25

Particulars	Remote e-voting		Voting through electronic voting system on the date of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	288	4,76,16,181	2	91	290	4,76,16,272	99.9997
Votes against the resolution	20	151	0	0	20	151	0.0003
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Shri Subrata Sarkar (DIN: 08290021), who retires by rotation and being eligible, offer himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system on the date of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	261	4,72,68,750	2	91	263	4,72,68,841	99.2701
Votes against the resolution	46	3,47,542	0	0	46	3,47,542	0.7299
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the Financial Year 2025-26

Particulars	Remote e-voting		Voting through electronic voting system on the date of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	287	4,76,16,269	2	91	289	4,76,16,360	99.9999
Votes against the resolution	21	63	0	0	21	63	0.0001
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

RAVEENA DUGAR
AGARWAL

Digitally signed by RAVEENA
DUGAR AGARWAL
Date: 2025.09.25 14:45:47
+05'30'

Item No. 5: Ordinary Resolution

To appoint Secretarial Auditor of the Company

Particulars	Remote e-voting		Voting through electronic voting system on the date of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	287	4,76,16,269	2	91	289	4,76,16,360	99.9999
Votes against the resolution	21	63	0	0	21	63	0.0001
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 6: Ordinary Resolution

To appoint Smt. Sudershan Mendiratta DIN:11152018 as Govt. Nominee Director

Particulars	Remote e-voting		Voting through electronic voting system on the date of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	258	4,72,70,536	2	91	260	4,72,70,627	99.2739
Votes against the resolution	49	3,45,766	0	0	49	3,45,766	0.7261
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 7: Special Resolution

Appointment of Shri Ramesh Kumar Soni (DIN: 09399355) as an Independent Director

Particulars	Remote e-voting		Voting through electronic voting system on the date of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	274	4,75,28,103	2	91	276	4,75,28,194	99.8147
Votes against the resolution	34	88,229	0	0	34	88,229	0.1853
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by the requisite majority, as the number of votes cast in favour was not less than three times the number of votes cast against.

Item No. 8: Special Resolution

To appoint Smt. Sudershan Mendiratta DIN:11152018 as Govt. Nominee Director

Particulars	Remote e-voting		Voting through electronic voting system on the date of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	261	4,72,86,913	2	91	263	4,72,87,004	99.3082
Votes against the resolution	47	3,29,419	0	0	47	3,29,419	0.6918
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by the requisite majority, as the number of votes cast in favour was not less than three times the number of votes cast against.

Item No. 9: Special Resolution

Appointment of Shri Chandra Shekhar Baghel (DIN: 11111187) as an Independent Director

Particulars	Remote e-voting		Voting through electronic voting system on the date of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	261	4,72,86,936	2	91	263	4,72,87,027	99.3082
Votes against the resolution	47	3,29,396	0	0	47	3,29,396	0.6918
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by the requisite majority, as the number of votes cast in favour was not less than three times the number of votes cast against.