Date: 12th September, 2025

To The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 ***Stock Code : INDOCO***	To The Listing Department **Bombay Stock Exchange Limited** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001 ***Stock Code :*** **532612**

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of 78th Annual General Meeting of the Company along with Scrutinizers Report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, 11th September, 2025 at 10:30 a.m. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Ajit Sathe, Practicing Company Secretary on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website www.indoco.com and on the website of MUFG Intime India Private Limited, https://instavote.linkintime.co.in.

Thanking you,
Yours faithfully,
For Indoco Remedies Limited

RAMANATHA N HARIHARAN Digitally signed by RAMANATHAN HARIHARAN Date: 2025.09.12 15:02:23 +05'30'

INDOCO REMEDIES LIMITED MUMBAI

Ramanathan Hariharan
Company Secretary & Head- Legal

General information about company	
Scrip code	532612
NSE Symbol	INDOCO
MSEI Symbol	NOTLISTED
ISIN	INE873D01024
Name of the company	INDOCO REMEDIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2025
Start time of the meeting	10:30 am
End time of the meeting	11:54 am

Scrutinizer Details	
Name of the Scrutinizer	AJIT SATHE
Firms Name	A Y SATHE & CO
Qualification	CS
Membership Number	2899
Date of Board Meeting in which appointed	22-05-2025
Date of Issuance of Report to the company	12-09-2025

Voting results	
Record date	04-09-2025
Total number of shareholders on record date	33280
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	12
b) Public	77
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive,consider and adopt; a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon; b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">54333289</td><td>54295972</td><td>99.9313</td><td>54295972</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>37317</td><td>0.0687</td><td>37317</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>54333289</td><td>54333289</td><td>100</td><td>54333289</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">18143796</td><td>17203750</td><td>94.8189</td><td>8573545</td><td>8630205</td><td>49.8353</td><td>50.1647</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18143796</td><td>17203750</td><td>94.8189</td><td>8573545</td><td>8630205</td><td>49.8353</td><td>50.1647</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">19770820</td><td>3416022</td><td>17.2781</td><td>3415829</td><td>193</td><td>99.9944</td><td>0.0056</td></tr>
<tr><td>Poll</td><td>842581</td><td>4.2617</td><td>842581</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>19770820</td><td>4258603</td><td>21.5398</td><td>4258410</td><td>193</td><td>99.9955</td><td>0.0045</td></tr>
<tr><td colspan="2">Total</td><td>92247905</td><td>75795642</td><td>82.1652</td><td>67165244</td><td>8630398</td><td>88.6136</td><td>11.3864</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To declare a final dividend of Rs. 0.20 (Twenty Paise only) per equity share for the financial year ended March 31, 2025</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">54333289</td><td>54295972</td><td>99.9313</td><td>54295972</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>37317</td><td>0.0687</td><td>37317</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>54333289</td><td>54333289</td><td>100</td><td>54333289</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">18143796</td><td>17210776</td><td>94.8576</td><td>17210776</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18143796</td><td>17210776</td><td>94.8576</td><td>17210776</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">19770820</td><td>3416022</td><td>17.2781</td><td>3415856</td><td>166</td><td>99.9951</td><td>0.0049</td></tr>
<tr><td>Poll</td><td>842581</td><td>4.2617</td><td>842581</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>19770820</td><td>4258603</td><td>21.5398</td><td>4258437</td><td>166</td><td>99.9961</td><td>0.0039</td></tr>
<tr><td colspan="2">Total</td><td>92247905</td><td>75802668</td><td>82.1728</td><td>75802502</td><td>166</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

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 Dr. Anand M Nadkarni (DIN:06881461), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54333289	54295972	99.9313	54295972	0	100	0
	Poll		37317	0.0687	37317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54333289	54333289	100	54333289	0	100	0
Public- Institutions	E-Voting	18143786	17210776	94.8577	17210776	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18143786	17210776	94.8577	17210776	0	100	0
Public- Non Institutions	E-Voting	19770820	3416022	17.2781	3415656	366	99.9893	0.0107
	Poll		842581	4.2617	842581	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19770820	4258603	21.5398	4258237	366	99.9914	0.0086
Total		92247895	75802668	82.1728	75802302	366	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><td colspan="9">Resolution(4)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To ratify the remuneration of the Cost Auditors for the financial year 2025-2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>37317</td><td>0.0687</td><td>37317</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>54333289</td><td>54333289</td><td>100</td><td>54333289</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">18143796</td><td>17210776</td><td>94.8576</td><td>17210776</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18143796</td><td>17210776</td><td>94.8576</td><td>17210776</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">19770820</td><td>3416022</td><td>17.2781</td><td>3415856</td><td>166</td><td>99.9951</td><td>0.0049</td></tr>
<tr><td>Poll</td><td>842581</td><td>4.2617</td><td>842581</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>19770820</td><td>4258603</td><td>21.5398</td><td>4258437</td><td>166</td><td>99.9961</td><td>0.0039</td></tr>
<tr><td colspan="2">Total</td><td>92247905</td><td>75802668</td><td>82.1728</td><td>75802502</td><td>166</td><td>99.9998</td><td>0.0002</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint A. Y. Sathe & Co., Company Secretaries as a Secretarial Auditor of the Company and to fix their remuneration.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">54333289</td><td>54295972</td><td>99.9313</td><td>54295972</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>37317</td><td>0.0687</td><td>37317</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>54333289</td><td>54333289</td><td>100</td><td>54333289</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">18143796</td><td>17210776</td><td>94.8576</td><td>17210776</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18143796</td><td>17210776</td><td>94.8576</td><td>17210776</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">19770820</td><td>3416022</td><td>17.2781</td><td>3415856</td><td>166</td><td>99.9951</td><td>0.0049</td></tr>
<tr><td>Poll</td><td>842581</td><td>4.2617</td><td>842581</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>19770820</td><td>4258603</td><td>21.5398</td><td>4258437</td><td>166</td><td>99.9961</td><td>0.0039</td></tr>
<tr><td colspan="2">Total</td><td>92247905</td><td>75802668</td><td>82.1728</td><td>75802502</td><td>166</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Dr. (Ms.) Vasudha V Kamat (DIN: 07500096) as an Independent Director of 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	54333289	54295972	99.9313	54295972	0	100	0
	Poll		37317	0.0687	37317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54333289	54333289	100	54333289	0	100	0
Public- Institutions	E-Voting	18143796	17210776	94.8576	8580571	8630205	49.8558	50.1442
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18143796	17210776	94.8576	8580571	8630205	49.8558	50.1442
Public- Non Institutions	E-Voting	19770820	3416022	17.2781	3415829	193	99.9944	0.0056
	Poll		842581	4.2617	842581	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19770820	4258603	21.5398	4258410	193	99.9955	0.0045
	Total	92247905	75802668	82.1728	67172270	8630398	88.6147	11.3853
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Abhijit Y Gore (DIN: 00301688) as an Independent Director of 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	54333289	54295972	99.9313	54295972	0	100	0
	Poll		37317	0.0687	37317	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	54333289	54333289	100	54333289	0	100	0
Public-Institutions	E-Voting	18143796	17210776	94.8576	17210776	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18143796	17210776	94.8576	17210776	0	100	0
Public- Non Institutions	E-Voting	19770820	3416022	17.2781	3415656	366	99.9893	0.0107
	Poll		842581	4.2617	842581	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19770820	4258603	21.5398	4258237	366	99.9914	0.0086
Total		92247905	75802668	82.1728	75802302	366	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

A. Y. Sathe & Co.
Company Secretaries

CS Ajit Sathe
B.COM., LL.B., FCS, AICWA

SCRUTINIZER'S COMBINED REPORT
[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 78th Annual General Meeting of the members of Indoco Remedies Limited (CIN: L85190MH1947PLC005913) (hereinafter referred to as "the Company") held on Thursday, September 11, 2025, at 10.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only.

Dear Sir,

1. I, CS Ajit Sathe, proprietor of M/s. A. Y. Sathe & Co., Practicing Company Secretary, Mumbai, have been appointed as Scrutinizer by:

The Board of Directors of **Indoco Remedies Limited (CIN: L85190MH1947PLC005913)** for the purpose of Scrutinizing the process of voting by electronic means (i.e. remote e-voting and voting at the Annual General Meeting (AGM) through an electronic voting system) as prescribed under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 78th AGM of the Company, held on Thursday, September 11, 2025, at 10:30 AM (IST) through VC/ OAVM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (i.e remote e-voting and voting at the AGM through an electronic voting system) on the resolutions contained in the Notice of the 78th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the authorised agency engaged by the Company to provide e-voting facility for remote e-voting and also for voting at the AGM through an electronic voting system.

3. Further to the above, I submit my report as under:

i. In accordance with the Notice of the 78th AGM dated 22nd May 2025, sent to the shareholders along with the Annual Report for the financial year 2024-2025 in electronic form only to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant, and a letter providing the web-link, including the exact path where the complete details of the Annual Report are available, was sent to those shareholder(s) who have not so registered; and pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Sunday, September 07, 2025 at 9:00 A.M. (IST) till Wednesday, September 10, 2025 at 5:00 P.M. (IST).

ii. The members of the Company as on the "cut-off" date i.e Thursday, 04th September, 2025, were entitled to vote on the resolutions (Item Nos. 1 to 7) as set out in the notice of 78th AGM of the Company.

A. Y. SATHE & CO. COMPANY SECRETARIES FCS : 2899 COP : 738

Office : 201, 2nd Floor, Ishan Co-operative Hsg. Soc. Ltd., Ram Maruti Road, Opp. P. N. Gadgil Jewellers, Thane (W) - 400 602.
Tel. (O) : 07045443052 / 07498261067 / 09004847234 • Email : mail@csajitsathe.com • Web : www.csajitsathe.com

iii. The votes cast were unblocked at 12.23 P.M. IST on 11th September, 2025 in the presence of 2 witnesses, Miss. Pooja Kishor Das Vaishnav and Miss. Priyanka Sanjeev Thakur., who are not in the employment of the Company.

iv. Thereafter, the details containing, inter-alia, the list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) i.e. **"https://instavote.linkintime.co.in".**

4. I submit herewith my Combined Report on the results of remote e-voting and also for voting at the AGM through an electronic voting system:

Item No. 1 of the Notice (As an Ordinary Resolution)

<table>
<tr><th rowspan="2">Agenda Item No. of Notice</th><th rowspan="2">Manner of Voting</th><th colspan="2">E-voting at the AGM</th><th colspan="2">Remote E-Voting</th><th colspan="2">Total Voting</th></tr>
<tr><th>No's</th><th>%</th><th>No's</th><th>%</th><th>No's</th><th>%</th></tr>
<tr><td rowspan="2">To receive, consider and adopt;
(a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon ;
(b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Auditors thereon.</td><td>Votes in favour of the resolution</td><td>24432350</td><td>73.90</td><td>41852996</td><td>100</td><td>66285346</td><td>88.48</td></tr>
<tr><td>Votes against the resolution</td><td>8630205</td><td>26.10</td><td>193</td><td>0</td><td>8630398</td><td>11.52</td></tr>
<tr><td colspan="2">Total</td><td>33062555</td><td>100</td><td>41853189</td><td>100</td><td>74915744</td><td>100</td></tr>
</table>

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Item No. 2 of the Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To declare a final dividend of ₹ 0.20 (Twenty Paise Only) per equity share for the financial year ended March 31, 2025	**Votes in favour of the resolution**	33069581	100	41853023	100	74922604	100
	Votes against the resolution	0	0	166	0	166	0
Total		**33069581**	**100**	**41853189**	**100**	**74922770**	**100**

Item No. 3 of the Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To appoint a Director in place of Dr. Anand M Nadkarni (DIN: 06881461), who retires by rotation and being eligible, offers himself for re-appointment.	**Votes in favour of the resolution**	33069581	100	41852823	100	74922404	100
	Votes against the resolution	0	0	366	0	366	0
Total		**33069581**	**100**	**41853189**	**100**	**74922770**	**100**

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Item No. 4 of the Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To ratify the remuneration of Cost Auditors for the financial year 2025-2026	Votes in favour of the resolution	33069581	100	41853023	100	74922604	100
	Votes against the resolution	0	0	166	0	166	0
Total		**33069581**	**100**	**41853189**	**100**	**74922770**	**100**

Item No. 5 of the Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To appoint A. Y. Sathe & Co., Company Secretaries as a Secretarial Auditor of the Company and to fix their remuneration	Votes in favour of the resolution	33069581	100	41853023	100	74922604	100
	Votes against the resolution	0	0	166	0	166	0
Total		**33069581**	**100**	**41853189**	**100**	**74922770**	**100**

A. Y. SATHE & CO.
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Item No. 6 of the Notice (As a Special Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To re-appoint Dr. (Ms.) Vasudha V Kamat (DIN: 07500096) as an Independent Director of the Company.	Votes in favour of the resolution	24439376	73.90	41852996	100	66292372	88.48
	Votes against the resolution	8630205	26.10	193	0	8630398	11.52
Total		**33069581**	**100**	**41853189**	**100**	**74922770**	**100**

Item No. 7 of the Notice (As a Special Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To re-appoint Mr. Abhijit Y Gore (DIN: 00301688) as an Independent Director of the Company	Votes in favour of the resolution	33069581	100	41852823	100	74922404	100
	Votes against the resolution	0	0	366	0	366	0
Total		**33069581**	**100**	**41853189**	**100**	**74922770**	**100**

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In calculating percentage, invalid votes and votes abstain have not been taken into account.

5. I observed that 115 members had cast their votes by remote e-voting and 31 members voted at the meeting.

Thanking you.

Yours faithfully,
For A Y Sathe & Co.,

A. Y. SATHE & CO.
COMPANY SECRETARIES
FCS : 2899
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CS Ajit Sathe
Company Secretary in Whole-time Practice & Scrutinizer
Membership No.: FCS-2899; CP No. 738

Place: Thane
Dated: 12/09/2025
UDIN: F002899G001232655
Peer Review Certificate No. is 1585/2021