



SEC/43/2025-26

September 12, 2025

1.	National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2.	BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Voting Results of the 17th Annual General Meeting held on 12th September, 2025.

The 17th Annual General Meeting of the Members of the Company was held on Friday, the 12th September, 2025 through Video Conferencing (VC) facility.

All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For **Kalyan Jewellers India Limited**

Jishnu RG

Company Secretary & Compliance Officer

Membership No – ACS 32820

Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

CIN - L36911KL2009PLC024641

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Date of the AGM	12-09-2025
Total number of shareholders as on record date	695894
No of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	NA
b) Public	NA
No of shareholders attended through Video Conferencing	82
(a) Promoters and Promoter Group	4
(b) Public	78

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Annexure -1

Resolution Required :Ordinary			1 - To receive, consider and adopt audited standalone & consolidated financial statements for the year ended March 31, 2025					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	648186027	626316338	96.6260	626316338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		626316338	96.6260	626316338	0	100.0000	0.0000
Public Institutions	E-Voting	300968365	245369718	81.5267	245369718	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		245369718	81.5267	245369718	0	100.0000	0.0000
Public Non Institutions	E-Voting	83398199	199525	0.2392	198241	1284	99.3565	0.6435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		199525	0.2392	198241	1284	99.3565	0.6435
Total		1032552591	871885581	84.4398	871884297	1284	99.9999	0.0001

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Resolution Required :Ordinary			2 - To declare a final dividend of Rs. 1.50/- per equity share of Rs.10/- each for the financial year ended 31st March, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	648186027	626316338	96.6260	626316338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		626316338	96.6260	626316338	0	100.0000	0.0000
Public Institutions	E-Voting	300968365	245475477	81.5619	245475477	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		245475477	81.5619	245475477	0	100.0000	0.0000
Public Non Institutions	E-Voting	83398199	199289	0.2390	195353	3936	98.0250	1.9750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		199289	0.2390	195353	3936	98.0250	1.9750
Total		1032552591	871991104	84.4500	871987168	3936	99.9995	0.0005

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Resolution Required :Ordinary			3 - To re-appoint Mr. TS Kalyanaraman (DIN: 01021928), Director, who retires by rotation and being eligible, offers himself for such re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}*100
Promoter and Promoter Group	E-Voting	648186027	626316338	96.6260	626316338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		626316338	96.6260	626316338	0	100.0000	0.0000
Public Institutions	E-Voting	300968365	245454764	81.5550	243429461	2025303	99.1749	0.8251
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		245454764	81.5550	243429461	2025303	99.1749	0.8251
Public Non Institutions	E-Voting	83398199	198948	0.2386	195947	3001	98.4916	1.5084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198948	0.2386	195947	3001	98.4916	1.5084
Total		1032552591	871970050	84.4480	869941746	2028304	99.7674	0.2326

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Resolution Required :Ordinary			4 - To re-appoint Mr. TK Ramesh (DIN: 01021868), Director, who retires by rotation and being eligible, offers himself for such re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={ [2]/[1]}*100	[4]	[5]	[6]={ [4]/[2]}*100	[7]={ [5]/[2]}*100
Promoter and Promoter Group	E-Voting	648186027	626316338	96.6260	626316338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		626316338	96.6260	626316338	0	100.0000	0.0000
Public Institutions	E-Voting	300968365	245454764	81.5550	239934266	5520498	97.7509	2.2491
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		245454764	81.5550	239934266	5520498	97.7509	2.2491
Public Non Institutions	E-Voting	83398199	198966	0.2386	194541	4425	97.7760	2.2240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198966	0.2386	194541	4425	97.7760	2.2240
Total		1032552591	871970068	84.4480	866445145	5524923	99.3664	0.6336

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Resolution Required :Ordinary			5 - To appoint Mr. M.R. Thiagarajan, ACS-5327 / COP-6487, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from financial year 2025-26 till financial year 2029-30.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	648186027	626316338	96.6260	626316338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		626316338	96.6260	626316338	0	100.0000	0.0000
Public Institutions	E-Voting	300968365	245448610	81.5530	245448610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		245448610	81.5530	245448610	0	100.0000	0.0000
Public Non Institutions	E-Voting	83398199	199211	0.2389	196959	2252	98.8695	1.1305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		199211	0.2389	196959	2252	98.8695	1.1305
Total		1032552591	871964159	84.4474	871961907	2252	99.9997	0.0003

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Resolution Required :Ordinary			6 - Approval for acceptance of Deposits from Public/Members					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	648186027	626316338	96.6260	626316338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		626316338	96.6260	626316338	0	100.0000	0.0000
Public Institutions	E-Voting	300968365	245412321	81.5409	157855759	87556562	64.3227	35.6773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		245412321	81.5409	157855759	87556562	64.3227	35.6773
Public Non Institutions	E-Voting	83398199	199082	0.2387	194532	4550	97.7145	2.2855
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		199082	0.2387	194532	4550	97.7145	2.2855
Total		1032552591	871927741	84.4439	784366629	87561112	89.9578	10.0422

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Resolution Required :Special			7 - Consider payment of Remuneration to Mr. Vinod Rai (DIN -00041867), Chairman (Non - Executive) & Independent Director of the Company for the Financial Year 2025-26, which may exceed 50% of the total annual remuneration payable to all the Non – Executive Directors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	648186027	626316338	96.6260	626316338	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		626316338	96.6260	626316338	0	100.0000	0.0000
Public Institutions	E-Voting	300968365	245454764	81.5550	240456971	4997793	97.9639	2.0361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		245454764	81.5550	240456971	4997793	97.9639	2.0361
Public Non Institutions	E-Voting	83398199	198923	0.2385	187397	11526	94.2058	5.7942
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		198923	0.2385	187397	11526	94.2058	5.7942
Total		1032552591	871970025	84.4480	866960706	5009319	99.4255	0.5745

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M R THIAGARAJAN

Company Secretary in Practice

C-18, United Nagar, Veerakeralam Post, Coimbatore-641007
Mobile: +919443720540- E-mail id: mrthiagarajan@gmail.com

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
Kalyan Jewellers India Limited
TC-32/204/2, Sitaram Mill Road
Punkunnam, Thrissur, 680 002, Kerala State

SUBJECT: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 17th Annual General Meeting ('AGM') of Kalyan Jewellers India Limited held on Friday, 12th September 2025 at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, M R Thiagarajan, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of Kalyan Jewellers India Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting ("AGM") of the Company held today, i.e., Friday, 12th September 2025 at 11.30 a.m. (IST) through VC/OAVM.

I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM.

The AGM notice dated 07.08.2025, as confirmed by the Company, was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The emails were sent in compliance with the relevant circulars issued by the MCA and SEBI.

THIAGARAJAN

Digitally signed by THIAGARAJAN
DN: c=IN, o=Personal, title=8403,
pseudonym=ad05dabac7c04bb384a305eadc3cc4a,
2.5.4.20=1d2ef7e3e959080aaf3d8b0652a43349670ec26e5b90b5220621d1d
aea1e73f, postalCode=641007, st=Tamil Nadu,
serialNumber=ab085f5c3836478ce51568b62ef220203719aa113f0cdaa9610d2
acdb4095488, cn=THIAGARAJAN
Date: 2025.09.12 14:12:49 +05'30'

The Company had availed the e-voting facility offered by National Securities Depository Services (India) Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, 9th September 2025 at 9.00 a.m. (IST) and ended on Thursday, 11th September 2025 at 5.00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility of NSDL to the Shareholders present at the AGM through VC, who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Friday, 5th September 2025, were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions forming part of the notice of the AGM.

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM and during the AGM in respect of the said resolutions forming part of the notice of the AGM.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, 5th September 2025 and as per the Register of Members of the Company.

Item No 1 of the Notice of AGM: Ordinary Resolution-Adoption of Financial Statement etc.

"To receive, consider and adopt:

- a. the Audited Financial Statement of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon; and*
- b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025 and the Report of Auditors thereon."*

THIAGARAJAN

Digitally signed by THIAGARAJAN
DN: c=IN, o=Personal, title=8403,
pseudonym=ad05dabac7c04bb384a305eadc3cc4a,
2.5.4.20=1d2ef7e9e999080aaf3d8b0652a43349670ec26e5b90b5220621d1dae
a1e73f, postalCode=641007, st=Tamil Nadu,
serialNumber=ab085fcc3836478ce51568b62ef220203719aa113f0cdaa9610d2ac
bb4095488, cn=THIAGARAJAN
Date: 2025.09.12 14:12:24 +05'30'

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
1071	871884297	100

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
30	1284	0

(iii) **Invalid Votes** in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 1 of the Notice of the AGM dated 07.08.2025 has been passed with requisite majority.

Item No 2 of the Notice of AGM: Ordinary Resolution -Declaration of Dividend

“To declare a final dividend of Rs. 1.50/- paise per equity share of Rs 10/- each for the financial year ended 31st March, 2025”.

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
1066	871987168	100

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
35	3936	0

(iii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 2 of the Notice of the AGM dated 07.08.2025 has been passed with requisite majority.

THIAGARAJAN

Digitally signed by THIAGARAJAN
DN: c=IN, o=Personal, title=9403,
pseudonym=a05dabac7c04b384a305eadc3cc4a,
2.5.4.20=1d2ef7e3e959080aafa3d8b0652a43349670ec26e5b90b5220621d1d
aea1e73f, postalCode=641007, st=Tamil Nadu,
serialNumber=ab085fcc3836478ce51568b62ef220203719aa113f0cdaa9610d
2acbb4095488, cn=THIAGARAJAN
Date: 2025.09.12 14:11:55 +05'30'

Item No 3 of the Notice of AGM: Ordinary Resolution –Retirement by rotation.

“To re-appoint Mr. TS Kalyanaraman (DIN: 01021928), Director, who retires by rotation and being eligible, offers himself for such re-appointment”.

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
1020	869941746	99.77

(iv) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
82	2028304	0.23

(v) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 3 of the Notice of the AGM dated 07.08.2025 has been passed with requisite majority.

Item No 4 of the Notice of AGM: Ordinary Resolution –Retirement by rotation.

“To re-appoint Mr. TK Ramesh (DIN: 01021868), Director, who retires by rotation and being eligible, offers himself for such re-appointment”.

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
1014	866445145	99.37

(vi) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
89	5524923	0.63

(vii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 4 of the Notice of the AGM dated 07.08.2025 has been passed with requisite majority.

THIAGARAJAN

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pseudonym=ad05dabac7c04bb384a305eadc3cc4a,
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Item No 5 of the Notice of AGM – Ordinary Resolution –Appointment of Secretarial Auditor to hold office for a term of five consecutive years from Financial Year 2025-26 till financial year 2029-30.

“RESOLVED THAT pursuant to the provisions of Sections 204 and 179(3) of the Companies Act,2013, and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel)Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder to the extent applicable, and based on the recommendation of the Audit Committee and the Board of Directors of the Company, Mr. M.R. Thiagarajan,ACS-5327 / COP-6487, Practicing Company Secretary, be and is hereby appointed as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years from Financial year 2025-26 till financial year 2029-30, at such fees, plus applicable taxes and other out-of-pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor.

RESOLVED FURTHER THAT the Board of Directors, Key Managerial Personnel and any other person authorised by the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution.”

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
1054	871961907	100

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
42	2252	0

(iii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 5 of the Notice of the AGM dated 07.08.2025 has been passed with requisite majority.

Item No 6 of the Notice of AGM –Ordinary Resolution – Approval for acceptance of Deposits from Public/Members

“RESOLVED THAT pursuant to the provisions of Sections 73, 76 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the Companies (Acceptance of Deposits) Rules, 2014 (the “Rules”) (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Members of the Company be and is hereby accorded to the Company to invite/accept/renew from time to time unsecured/secured deposits from the public and/or Members of the Company up to the permissible limits as prescribed under the Act and Rules.

THIAGARAJAN

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pseudonym=ad05dabac7c04bb384a305eadc3cc4a,
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RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board of Directors of the Company (herein after referred to as the "Board", which term shall be deemed to include any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable for such invitation/acceptance/renewal of deposits by the Company and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.

RESOLVED FURTHER THAT the Board of Directors, Key Managerial Personnel and any other person authorised by the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
768	784366629	89.96

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
340	87561112	10.04

(iii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in ITEM No 6 of the Notice of the AGM dated 07.08.2025 has been passed with requisite majority.

Item No 7 of the Notice of AGM-Special Resolution- Consider payment of Remuneration to Mr. Vinod Rai (DIN -00041867), Chairman (Non - Executive) & Independent Director of the Company for the Financial Year 2025-26, which may exceed 50% of the total annual remuneration payable to all the Non - Executive Directors of the Company

"RESOLVED THAT in accordance with the Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended and basis the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for payment of remuneration to Mr. Vinod Rai (DIN -00041867), Chairman (Non - Executive) & Independent Director of the Company for the Financial Year 2025-26, which may exceed 50% of the total annual remuneration that may be payable to all the Non - Executive Directors of the Company for the Financial Year 2025-26, details of which are set out in the Explanatory Statement annexed to the Notice.

RESOLVED FURTHER THAT the Board of Directors, Key Managerial Personnel and any other person authorized by the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to this resolution."

(i) Voted **in favour** of the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
969	866960706	99.43

(ii) Voted **against** the Resolution:

Number of Members Voted	No of Valid Votes (Shares) cast	% of valid votes cast
128	5009319	0.57

(iii) **Invalid** Votes in respect of the Resolution:

Total Number of Members whose votes were declared invalid	No of invalid Votes (Shares) cast by them
0	0

RESULT: - Based on the aforesaid result, I report that the Special Resolution as set out in ITEM No 7 of the Notice of the AGM dated 07.08.2025 has been passed with requisite majority.

Thanking you

Yours faithfully

THIAGARAJAN
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pseudonym=ad05dabac7c04bb384a305eadc3cc4a,
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Date: 2025.09.12 14:10:24 +05'30'

M R THIAGARAJAN
Company Secretary in Practice
ACS-5327/CoP 6487
UDIN: A005327G001232487
Peer Review Certificate 3334/2023
Place: Trissur
Date: 12.09.2025

Acknowledged