Zaggle
Spends Simplified.

**ZAGGLE/25-26/67**

September 19, 2025

| To | To |
|---|---|
| **Listing Department**<br>NATIONAL STOCK EXCHANGE OF INDIA LIMITED<br>Exchange Plaza, Plot No C/1, G Block<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai -400 051, Maharashtra<br><br>**Company Symbol: ZAGGLE** | **The Corporate Relations Department**<br>BSE LIMITED<br>Phiroz Jeejeebhoy Towers,<br>25th Floor, Dalal Street,<br>Mumbai -400 001, Maharashtra<br><br>**Company Scrip Code: 543985** |

Dear Sir / Madam,

**Sub: Voting Results of 14th Annual General Meeting of Zaggle Prepaid Ocean Services Limited (Company) held on September 18, 2025, and Scrutinizer's Report**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of voting (remote e-voting as well as e-voting during Annual General Meeting) conducted for the resolutions proposed at the 14th Annual General Meeting of the Company held on Thursday, September 18, 2025, at 3:30 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions have been approved by the shareholders with requisite majority.

The Voting Results along with the Scrutinizer's Report are available on the website of the Company at https://ir.zaggle.in/general-meetings-2 / and on the website of KFin Technologies Limited at https://evoting.kfintech.com .

You are requested to take the information on record.

Thanking you

Yours faithfully,

**For Zaggle Prepaid Ocean Services Limited**

Haripriya Digitally signed by Haripriya
Date: 2025.09.19 19:01:49
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**Hari Priya**
**Company Secretary and Compliance Officer**

Encl: As above

**Report of Scrutinizer**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
Zaggle Prepaid Ocean Services Limited
15th Floor, Western Block,
"Vamsiram - Suvarna Durga Tech Park",
Nanakramguda Village, Serilingampally Mandal,
GHMC Serilingampally Circle,
Ranga Reddy District, 500032, Telangana, India

Dear Sir,

**Sub: Scrutinizer's Report for the 14th Annual General Meeting of Equity Shareholders of Zaggle Prepaid Ocean Services Limited held on Thursday, 18.09.2025 at 3.30 p.m. (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM)**

**Unit: Zaggle Prepaid Ocean Services Limited (BSE Scrip code: 543985) (NSE Symbol: ZAGGLE)**

1. We, S.S Reddy & Associates, were appointed as Scrutinizers by the Board of Directors of Zaggle Prepaid Ocean Services Limited ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution(s) as mentioned in the Report, proposed at the 14th Annual General Meeting of Equity Shareholders of **Zaggle Prepaid Ocean Services Limited** held on Thursday, 18.09.2025 at 03:30 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 4:58 p.m. We submit our report as under:

2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) provided by Kfin Technologies Limited.

3. The Company completed the dispatch of Notice of the Annual General Meeting and Annual Report for FY 2024-25 dated August 14th, 2025 on August 27th, 2025, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Kfin Technologies Limited with the Company to confirm that the email communication has been sent to all the members as mentioned above.

4. Also, a separate letter as communication along with the web link and QR code for accessing the Annual Report and Notice of the AGM was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. An advertisement regarding the Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Prajasakti" (Telugu) on August 29th, 2025.

6. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Monday, September 15th, 2025 at 9.00 a.m. IST and closed on Wednesday, September 17th, 2025 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Thursday, September 18th, 2025 at 03:30 p.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.

7. The equity shareholders holding shares as on September 11, 2025, “cut-off date”, were entitled to vote on the resolutions stated in the Notice of Annual General Meeting of the Company for the financial year 2024-25.

8. The e-voting results were unblocked by us on September 18th, 2025 at 05:05 P.M. in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Kfin Technologies Limited (https://evoting.kfintech.com/) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

**Resolution No.1: Ordinary Resolution**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Board of Directors and Auditors' thereon.**

(i) Voted in favour of the resolution:

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 232 | 89392856 | 99.9868 |
| Electronic voting (e-voting at the AGM) | 8 | 11726 | 0.0131 |
| Total | 240 | 89404582 | 99.9999 |

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 4 | 52 | 0.0001 |
| Electronic voting (e-voting at the AGM) | -- | -- | -- |
| Total | 4 | 52 | 0.0001 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| - | - |

Note: 2 shareholders holding 90 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 14th Annual General Meeting of the Company has been passed with requisite majority.

**Resolution No.2: Ordinary Resolution**

**To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Auditors' thereon.**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 232 | 89392866 | 99.9868 |
| Electronic voting (e-voting at the AGM) | 8 | 11726 | 0.0131 |
| Total | 240 | 89404592 | 99.9999 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 3 | 42 | 0.0001 |
| Electronic voting (e-voting at the AGM) | -- | -- | -- |
| Total | 3 | 42 | 0.0001 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| - | - |

Note: 2 shareholders holding 90 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 14th Annual General Meeting of the Company has been passed with requisite majority.

**Resolution No.3: Ordinary Resolution**
**To appoint a Director in place of Dr. Raj P Narayanam (DIN: 00410032), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment.**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 209 | 88008018 | 98.4379 |
| Electronic voting (e-voting at the AGM) | 8 | 11726 | 0.0131 |
| Total | 217 | 88019744 | 98.4510 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 29 | 1384890 | 1.5490 |
| Electronic voting (e-voting at the AGM) | -- | -- | -- |
| Total | 29 | 1384890 | 1.5490 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| - | - |

Note: 2 shareholders holding 90 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 14th Annual General Meeting of the Company has been passed with requisite majority.

**Resolution No.4: Special Resolution**

**Re-appointment of Ms. Prerna Tandon (DIN: 09652432) as Non-Executive Independent Director of the Company.**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 228 | 89366206 | 99.9571 |
| Electronic voting (e-voting at the AGM) | 8 | 11726 | 0.0131 |
| Total | 236 | 89377932 | 99.9702 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 6 | 26652 | 0.0298 |
| Electronic voting (e-voting at the AGM) | -- | -- | -- |
| Total | 6 | 26652 | 0.0298 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| - | - |

Note: 3 shareholders holding 140 Equity Shares have abstained from voting.

The above Special Resolution as contained in the notice of 14th Annual General Meeting of the Company has been passed with requisite majority.

**Resolution No.5: Ordinary Resolution**
**Appointment of Secretarial Auditor of the Company.**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 226 | 89391319 | 99.9851 |
| Electronic voting (e-voting at the AGM) | 8 | 11726 | 0.0131 |
| Total | 234 | 89403045 | 99.9982 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 9 | 1589 | 0.0018 |
| Electronic voting (e-voting at the AGM) | -- | -- | -- |
| Total | 9 | 1589 | 0.0018 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| - | - |

Note: 2 shareholders holding 90 Equity Shares have abstained from voting.

The above Ordinary Resolution as contained in the notice of 14th Annual General Meeting of the Company has been passed with requisite majority.

10. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

For S. S. Reddy & Associates

SARWESWARA REDDY SANIVARAPU Digitally signed by SARWESWARA REDDY SANIVARAPU Date: 2025.09.19 13:24:31 +05'30'

**Place: Hyderabad**
**Date: 19.09.2025**

S. Sarweswara Reddy
Proprietor
M. No. F12619, CP No:7478
UDIN: F012619G001283218
Peer Review Cer. No. 1450/2021

Counter Signed by
Zaggle Prepaid Ocean Services Limited

Raj P Narayanam Digitally signed by Raj P Narayanam Date: 2025.09.19 19:00:57 +05'30'

Dr. Raj P Narayanam
Executive Chairman
DIN: 00410032

We, the undersigned, have witnessed that the votes cast through remote e- voting were unblocked in our presence on September 18, 2025 at 05:05 PM.

1. Name: Nandini Bang
   Address 11-1-891/1, Seetarambagh, Hyderabad

2. Name: G. Rama Rao
   Address: 12-2-563/56 Mehdipatnam Hyderabad-28

**Zaggle Prepaid Ocean Services Limited**

**Voting Results**

| | |
|---|---|
| **Date of the AGM/~~EGM~~** | 18-09-2025 |
| **Total number of shareholders on record date** | 1,10,788 |
| **No. of shareholders present in the meeting either in person or through proxy:**<br>**Promoters and Promoter Group:**<br>**Public:** | Not Applicable |
| **No. of Shareholders attended the meeting through Video Conferencing**<br>**Promoters and Promoter Group:** | 5* |
| **Public:** | 68 |

**The promoter and promoter group comprise a total of 4 members. One of the promoters holds shares through two different demat accounts, as a result of which the attendance has been reflected as 5 by the RTA. However, for the purpose of determining the number of promoters who attended the meeting through video conferencing, the count is 4.*

Haripriya

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**Agenda-wise disclosure**

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

**Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).**

| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | | **No** | | | | |
|---|---|---|---|---|---|---|---|---|
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5,93,36,426 | 5,93,36,426 | 100.0000 | 5,93,36,426 | 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 | | 5,93,36,426 | 100.0000 | 5,93,36,426 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2,53,68,568 | 1,85,91,391 | 73.2851 | 1,85,91,391 | 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 | | 1,85,91,391 | 73.2851 | 1,85,91,391 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4,95,49,028 | 1,14,65,091 | 23.1389 | 1,14,65,039 | 52 | 99.9995 | 0.0004 |
| | Poll | | 11,726 | 0.0237 | 11,726 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,14,76,817 | 23.1626 | 1,14,76,765 | 52 | 99.9995 | 0.0005 |
| | Total | 13,42,54,022 | 8,94,04,634 | 66.5936 | 8,94,04,582 | 52 | 99.9999 | 0.0001 |

| **Details of Invalid Votes** | |
|---|---|
| **Category** | **Number of Votes** |
| Promoter and Promoter Group | 0 |
| Public- Institutions | 0 |
| Public- Non Institutions | 0 |
| Total | 0 |

Whether resolution is passed or not? (Yes/No): Yes

Haripriya Digitally signed by Haripriya Date: 2025.09.19 19:03:07 +05'30'

**Resolution 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, the Report of the Auditors thereon (Ordinary Resolution).**

| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
|---|---|---|---|---|---|---|---|---|
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5,93,36,426 | 5,93,36,426 | 100.0000 | 5,93,36,426 | 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 | | 5,93,36,426 | 100.0000 | 5,93,36,426 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2,53,68,568 | 1,85,91,391 | 73.2851 | 1,85,91,391 | 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 | | 1,85,91,391 | 73.2851 | 1,85,91,391 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4,95,49,028 | 1,14,65,091 | 23.1389 | 1,14,65,049 | 42 | 99.9996 | 0.0003 |
| | Poll | | 11,726 | 0.0237 | 11,726 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,14,76,817 | 23.1626 | 1,14,76,775 | 42 | 99.9996 | 0.0004 |
| | Total | 13,42,54,022 | 8,94,04,634 | 66.5936 | 8,94,04,592 | 42 | 100.0000 | 0.0000 |

| Details of Invalid Votes | |
|---|---|
| **Category** | **Number of Votes** |
| Promoter and Promoter Group | 0 |
| Public- Institutions | 0 |
| Public- Non Institutions | 0 |
| Total | 0 |

Whether resolution is passed or not? (Yes/No): Yes

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Date: 2025.09.19 19:03:25 +05'30'

**Resolution 3: To appoint a Director in place of Dr. Raj P Narayanam (DIN: 00410032), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment (Ordinary Resolution).**

| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | | | **No** | | | | |
|---|---|---|---|---|---|---|---|---|
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5,93,36,426 | 5,93,36,426 | 100.0000 | 5,93,36,426 | 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 | | 5,93,36,426 | 100.0000 | 5,93,36,426 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2,53,68,568 | 1,85,91,391 | 73.2851 | 1,72,06,748 | 13,84,643 | 92.5522 | 7.4477 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,85,91,391 | 73.2851 | 1,72,06,748 | 13,84,643 | 92.5522 | 7.4478 |
| Public- Non Institutions | E-Voting | 4,95,49,028 | 1,14,65,091 | 23.1389 | 1,14,64,844 | 247 | 99.9978 | 0.0021 |
| | Poll | | 11,726 | 0.0237 | 11,726 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,14,76,817 | 23.1626 | 1,14,76,570 | 247 | 99.9978 | 0.0022 |
| | Total | 13,42,54,022 | 8,94,04,634 | 66.5936 | 8,80,19,744 | 13,84,890 | 98.4510 | 1.5490 |

| **Details of Invalid Votes** | |
|---|---|
| **Category** | **Number of Votes** |
| Promoter and Promoter Group | 0 |
| Public- Institutions | 0 |
| Public- Non Institutions | 0 |
| Total | 0 |

Whether resolution is passed or not? (Yes/No): Yes

Haripriya

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Date: 2025.09.19 19:03:43 +05'30'

**Resolution 4: Re-appointment of Ms. Prerna Tandon (DIN: 09652432) as Non-Executive, Independent Director of the Company (Special Resolution).**

| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
|---|---|---|---|---|---|---|---|---|
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5,93,36,426 | 5,93,36,426 | 100.0000 | 5,93,36,426 | 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 | | 5,93,36,426 | 100.0000 | 5,93,36,426 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2,53,68,568 | 1,85,91,391 | 73.2851 | 1,85,64,874 | 26,517 | 99.8573 | 0.1426 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,85,91,391 | 73.2851 | 1,85,64,874 | 26,517 | 99.8574 | 0.1426 |
| Public- Non Institutions | E-Voting | 4,95,49,028 | 1,14,65,041 | 23.1388 | 1,14,64,906 | 135 | 99.9988 | 0.0011 |
| | Poll | | 11,726 | 0.0237 | 11,726 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,14,76,767 | 23.1625 | 1,14,76,632 | 135 | 99.9988 | 0.0012 |
| | Total | 13,42,54,022 | 8,94,04,584 | 66.5936 | 8,93,77,932 | 26,652 | 99.9702 | 0.0298 |

| Details of Invalid Votes | |
|---|---|
| **Category** | **Number of Votes** |
| Promoter and Promoter Group | 0 |
| Public- Institutions | 0 |
| Public- Non Institutions | 0 |
| Total | 0 |

Whether resolution is passed or not? (Yes/No): Yes

Haripriya

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Date: 2025.09.19 19:04:01 +05'30'

**Resolution 5: Appointment of Secretarial Auditor of the Company (Ordinary Resolution).**

| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
|---|---|---|---|---|---|---|---|---|
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5,93,36,426 | 5,93,36,426 | 100.0000 | 5,93,36,426 | 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 | | 5,93,36,426 | 100.0000 | 5,93,36,426 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2,53,68,568 | 1,85,91,391 | 73.2851 | 1,85,89,962 | 1,429 | 99.9923 | 0.0076 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,85,91,391 | 73.2851 | 1,85,89,962 | 1,429 | 99.9923 | 0.0077 |
| Public- Non Institutions | E-Voting | 4,95,49,028 | 1,14,65,091 | 23.1389 | 1,14,64,931 | 160 | 99.9986 | 0.0013 |
| | Poll | | 11,726 | 0.0237 | 11,726 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1,14,76,817 | 23.1626 | 1,14,76,657 | 160 | 99.9986 | 0.0014 |
| | Total | 13,42,54,022 | 8,94,04,634 | 66.5936 | 8,94,03,045 | 1,589 | 99.9982 | 0.0018 |

| Details of Invalid Votes | |
|---|---|
| **Category** | **Number of Votes** |
| Promoter and Promoter Group | 0 |
| Public- Institutions | 0 |
| Public- Non Institutions | 0 |
| Total | 0 |

Whether resolution is passed or not? (Yes/No): Yes

Haripriya

Digitally signed by Haripriya
Date: 2025.09.19 19:04:20 +05'30'