

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel.: (+91-124) 4396000, investor-relations@dlf.in



4th August 2025

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Sub: 60th Annual General Meeting (AGM)

Dear Sir/ Madam,

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Voting Results in the prescribed format and Scrutinizer's Report in connection with 60th AGM of the Company held on **Monday, 4th August 2025**.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

R. P. Punjani
Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact:-
Mr. R. P. Punjani – 09810655115/ punjani-rp@dlf.in
Ms. Nikita Rinwa – 09069293544/ rinwa-nikita@dlf.in

	DLF LIMITED
Date of the AGM/EGM	04-08-2025
Total number of shareholders on record date	499709
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	267

Resolution No.	1									
	ORDINARY -									
Resolution required: (Ordinary/ Special)	(a) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon. (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,83,36,36,385	1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,75,55,462	42,97,95,278	83.0433	42,09,63,780	88,31,498	97.9451	2.0548	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,97,95,278	83.0433	42,09,63,780	88,31,498	97.9452	2.0548	0	0
Public- Non Institutions	E-Voting	12,41,19,859	1,64,37,806	13.2435	1,64,31,815	5,991	99.9635	0.0364	0	0
	Poll		1,142	0.0009	1,141	1	99.9124	0.0875	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,38,948	13.2444	1,64,32,956	5,992	99.9635	0.0365	0	0
	Total	2,47,53,11,706	2,27,98,70,611	92.1044	2,27,10,33,121	88,37,490	99.6124	0.3876	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend on equity shares for the financial year ended 31 March 2025									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,83,36,36,385	1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,75,55,462	43,82,50,089	84.6769	43,80,62,165	1,87,924	99.9571	0.0428	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,82,50,089	84.6769	43,80,62,165	1,87,924	99.9571	0.0429	0	0
Public- Non Institutions	E-Voting	12,41,19,859	1,64,37,505	13.2433	1,64,31,686	5,819	99.9645	0.0354	0	0
	Poll		1,142	0.0009	1,141	1	99.9124	0.0875	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,38,647	13.2442	1,64,32,827	5,820	99.9646	0.0354	0	0
Total	Total	2,47,53,11,706	2,28,83,25,121	92.4459	2,28,81,31,377	1,93,744	99.9915	0.0085	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Devinder Singh (DIN: 02569464), who retires by rotation and being eligible, offers himself for re-appointment									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,83,36,36,385	1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,75,55,462	43,82,38,639	84.6747	43,29,52,641	52,85,998	98.7938	1.2061	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,82,38,639	84.6747	43,29,52,641	52,85,998	98.7938	1.2062	0	0
Public- Non Institutions	E-Voting	12,41,19,859	1,63,41,632	13.1660	1,63,14,186	27,446	99.8320	0.1679	0	0
	Poll		1,142	0.0009	146	996	12.7845	87.2154	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,63,42,774	13.1669	1,63,14,332	28,442	99.8260	0.1740	0	0
Total		2,47,53,11,706	2,28,82,17,798	92.4416	2,28,29,03,358	53,14,440	99.7677	0.2323	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Savitri Devi Singh (DIN: 01644076), who retires by rotation and being eligible, offers herself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,83,36,36,385	1,83,30,63,985	99.9688	1,83,30,63,985	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,30,63,985	99.9688	1,83,30,63,985	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,75,55,462	43,82,38,639	84.6747	36,23,31,002	7,59,07,637	82.6789	17.3210	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,82,38,639	84.6747	36,23,31,002	7,59,07,637	82.6789	17.3211	0	0
Public- Non Institutions	E-Voting	12,41,19,859	1,64,37,422	13.2432	1,64,28,755	8,667	99.9472	0.0527	0	0
	Poll		1,142	0.0009	146	996	12.7845	87.2154	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,38,564	13.2441	1,64,28,901	9,663	99.9412	0.0588	0	0
Total		2,47,53,11,706	2,28,77,41,188	92.4223	2,21,18,23,888	7,59,17,300	96.6816	3.3184	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to Sanjay Gupta & Associates, Cost Accountants (FRN: 000212), appointed as Cost Auditors of the Company for the financial year ended 31 March 2025									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,83,36,36,385	1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,75,55,462	43,75,19,993	84.5359	43,73,32,069	1,87,924	99.9570	0.0429	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,75,19,993	84.5359	43,73,32,069	1,87,924	99.9570	0.0430	0	0
Public- Non Institutions	E-Voting	12,41,19,859	1,64,37,422	13.2432	1,64,30,040	7,382	99.9550	0.0449	0	0
	Poll		1,142	0.0009	1,141	1	99.9124	0.0875	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,38,564	13.2441	1,64,31,181	7,383	99.9551	0.0449	0	0
Total		2,47,53,11,706	2,28,75,94,942	92.4164	2,28,73,99,635	1,95,307	99.9915	0.0085	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Makarand M. Joshi & Co., peer reviewed firm of Company Secretaries (FRN: P2009MH007000) as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to financial year 2029-30									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,83,36,36,385	1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,75,55,462	43,82,24,279	84.6719	43,80,36,355	1,87,924	99.9571	0.0428	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,82,24,279	84.6719	43,80,36,355	1,87,924	99.9571	0.0429	0	0
Public- Non Institutions	E-Voting	12,41,19,859	1,64,37,452	13.2432	1,64,30,402	7,050	99.9571	0.0428	0	0
	Poll		1,142	0.0009	1,141	1	99.9124	0.0875	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,38,594	13.2441	1,64,31,543	7,051	99.9571	0.0429	0	0
Total		2,47,53,11,706	2,28,82,99,258	92.4449	2,28,81,04,283	1,94,975	99.9915	0.0085	0	0



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Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL -Appointment of Ms. Vinati Kastia Kilambi (DIN: 08175434) as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years i.e. up to 18 May 2030									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,83,36,36,385	1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,83,36,36,385	100.0000	1,83,36,36,385	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	51,75,55,462	43,82,38,639	84.6747	43,39,04,939	43,33,700	99.0111	0.9888	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,82,38,639	84.6747	43,39,04,939	43,33,700	99.0111	0.9889	0	0
Public- Non Institutions	E-Voting	12,41,19,859	1,64,37,412	13.2432	1,64,10,286	27,126	99.8349	0.1650	0	0
	Poll		1,142	0.0009	1,141	1	99.9124	0.0875	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,64,38,554	13.2441	1,64,11,427	27,127	99.8350	0.1650	0	0
Total		2,47,53,11,706	2,28,83,13,578	92.4455	2,28,39,52,751	43,60,827	99.8094	0.1906	0	0



CONSOLIDATED SCRUTINISER'S REPORT

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

4 August, 2025

To

The Chairman,

DLF LIMITED

CIN: L70101HR1963PLC002484

Registered Office: Shopping mall, 3rd Floor, Arjun Marg

Phase I, DLF City, Gurugram, Haryana-122002, India

60th Annual General Meeting ('AGM') of the Members of DLF LIMITED ('the Company') held on Monday, 4 August 2025 at 12:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

We, CS Vineet K. Chaudhary (Membership No. F5327 and C.P. No: 4548) and CS Deepak Kukreja (Membership No. F4140 and C.P. No. 8265), Company Secretaries in whole time practice, were appointed as Scrutinizers to scrutinize and ascertain the requisite majority on the Resolutions proposed to be passed through the remote e-voting process as well as the e-voting conducted at the AGM (collectively referred to as '**e-voting facility**'). The e-voting facility was provided to the members in accordance with the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated 8 April 2020, General Circular No.17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular No. 2/2022 dated 5 May 2022 and General Circular No. 10/2022 dated 28 December 2022, General Circular No. 9/2023 dated 25 September 2023 and General Circular No. 9/2024 dated 19 September 2024 (collectively referred to as '**MCA Circulars**') permitting to conduct the AGM through VC or OAVM without the physical presence of the members at a common venue on or before 30 September 2025 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') and SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 ('**SEBI Circular**') issued in this regard.

Service Provider

1. The Company has availed the services of National Securities Depository Limited (‘NSDL’) for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the business items transacted at the AGM of the Company.

Management’s Responsibility

2. The Management of the Company is responsible for ensuring the compliances of the Companies Act, 2013 read with the rules made thereunder, SEBI Listing Regulations, MCA Circulars, SEBI Circular or any other provisions, as applicable in connection with the AGM of the Company. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer’s Responsibility

3. Our responsibility as Scrutinizers for the e-voting facility is restricted to make a Consolidated Scrutiniser’s Report in a fair and transparent manner of the votes cast ‘in favour’ or ‘Against’ the Resolution(s) stated in the Notice of the AGM dated 19 May 2025, based on the reports generated from the e-voting system of NSDL and documents furnished to us electronically by the Company for our verification.

Notice in electronic mode

4. The Notice calling the AGM was sent to all the Members/ Beneficiaries electronically on 13 July 2025, whose e-mail ID was registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars, SEBI Listing Regulations and SEBI Circular.
5. Further, a letter providing the web-link, QR Code and the exact path to access the Annual Report including notice of AGM for FY 2024-25 was sent to those Members whose e-mail ID was not registered with the Company and Depository Participants) in accordance with the provisions of SEBI Listing Regulations.

Cut-off date

6. The Members of the Company as on the ‘cut-off date’ for e-voting facility i.e. Monday, 28 July 2025 were entitled to avail the e-voting facility on the proposed resolutions (Item Nos. 1 to 7) as set out in the Notice of the AGM.

Remote e-Voting process

7. The remote e-voting period commenced from **Thursday, 31 July 2025 at 9.30 A.M. (IST)** and ended on **Sunday, 3 August 2025 at 5.00 P.M. (IST)**. The remote e-voting module was disabled by NSDL thereafter.

Newspaper Advertisements

8. Pursuant to applicable provisions of MCA Circulars, the Company had published the Newspaper advertisements in 'Financial Express' (English) and in 'Jansatta' (Hindi) both dated 13 July 2025, prior to commencement of the dispatch of the Notice calling AGM.
9. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the Newspaper advertisements in 'Financial Express' (English) and in 'Jansatta' (Hindi) both dated 14 July 2025, post completion of dispatch of the Notice calling AGM.

E-voting at the AGM

10. At the AGM of the Company held through VC/ OAVM on Monday, 4 August 2025, after considering all the business, the facility to vote electronically was provided to those members who are attending the meeting through VC/ OAVM but had not participated in the remote e-voting process, enabling them to cast their votes during the AGM.
11. After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Mr. Mohit K. Dixit and Mr. Arpan Gupta, who are not in the employment of the Company.

Consolidated results of e-voting facility

12. After scrutinizing and reviewing the report of e-voting conducted at the AGM and remote e-voting conducted prior to the AGM and votes cast therein based on the data downloaded from the NSDL Portal, we hereby submit the consolidated results of e-voting facility for the AGM as under:

Resolution No. 1: Ordinary Resolution

- (a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the reports of the Board of Directors and Auditors thereon.
- (b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025 together with the Report of the Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1821	2279870611	1770	2271033121	99.6124	51	8837490	0.3876

Resolution No. 2: Ordinary Resolution

Declaration of dividend on equity shares for the financial year ended on 31 March 2025.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1821	2288325121	1800	2288131377	99.9915	21	193744	0.0085

Resolution No. 3: Ordinary Resolution

Appointment of a Director in place of Mr. Devinder Singh (DIN: 02569464), liable to retire by rotation and being eligible, offered himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1822	2288217798	1742	2282903358	99.7677	80	5314440	0.2323

Resolution No. 4: Ordinary Resolution

Appointment of a Director in place of Ms. Savitri Devi Singh (DIN: 01644076), liable to retire by rotation and being eligible, offered herself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1820	2287741188	1689	2211823888	96.6816	131	75917300	3.3184

Resolution No. 5: Ordinary Resolution

Ratification of the remuneration payable to Sanjay Gupta & Associates, Cost Accountants (FRN: 000212), Cost Auditors of the Company for the financial year ended 31 March 2025.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1812	2287594942	1776	2287399635	99.9915	36	195307	0.0085

Resolution No. 6: Ordinary Resolution

Appointment of Makarand M. Joshi & Co., peer reviewed firm of Company Secretaries (FRN: P2009MH007000), as Secretarial Auditors of the Company for a term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1814	2288299258	1786	2288104283	99.9915	28	194975	0.0085

Resolution No. 7: Special Resolution

Appointment of Ms. Vinati Kastia Kilambi (DIN: 08175434) as an Independent Director of the Company to hold the office for a term of 5 (five) consecutive years i.e. up to 18 May 2030.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1815	2288313578	1755	2283952751	99.8094	60	4360827	0.1906

Handover of the related documents

13. The electronic data related to e-voting facility will be kept in our safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of the AGM.

Announcement of Result

14. Based on the above e-voting facility, we confirm that all the resolutions have been approved with requisite majority. Mr. Ashok Kumar Tyagi, Managing Director and Mr. Ram Parkash Punjani, Company Secretary, have been severally authorized by the Chairman at the AGM to declare the result of the meeting.

Thanking You,

**VINEET K
CHAUDHARY**

Digitally signed by
VINEET K CHAUDHARY
Date: 2025.08.04
17:27:01 +05'30'

CS Vineet K Chaudhary
Scrutinizer

Membership No: F5327

C.P. No: 4548

UDIN: F005327G000926346

Peer Review Cert. No. 6406/2025

**DEEPAK
KUKREJA**

Digitally signed by
DEEPAK KUKREJA
Date: 2025.08.04
17:28:29 +05'30'

CS Deepak Kukreja
Scrutinizer

Membership No: F4140

C.P. No: 8265

UDIN: F004140G000925313

Peer Review Cert. No. 2667/2022

**Ram
Parkash
Punjani**

Digitally signed
by Ram Parkash
Punjani
Date: 2025.08.04
18:40:03 +05'30'

Counter Signed by ~~Chairman~~ Authorised Person