



Date: 26/09/2025

<b>To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, BKC, Bandra (E) Mumbai-MH 400051.</b>	<b>To, The Secretary, Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street Mumbai- MH 400001.</b>
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**REF: - (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP**

**Subject: - Submission of Voting Results and Consolidated Scrutinizer's Report of the 30<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of Voting Results (Remote e-voting and e-voting) and Consolidated Scrutinizer's Report of 30<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 25, 2025 through video conferencing/other audio-visual means. The Annual General Meeting of the Company commenced at 11:30 A.M. and concluded at 12:06 P. M.

Kindly take the same on record.

Thanking you,

Yours faithfully  
**For Shakti Pumps (India) Limited**

**Ravi Patidar  
Company Secretary**

**SHAKTI PUMPS (INDIA) LIMITED**



**M. Maheshwari & Associates**

Company Secretaries

301, Shalimar Corporate Center,  
8-B South Tukoganj,  
Indore - 452001

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**Manish Maheshwari**

M.Com, LLB, F.C.S

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2015 as amended]

**TO,**  
**THE CHAIRMAN,**  
**SHAKTI PUMPS (INDIA) LIMITED**  
**CIN: L29120MP1995PLC009327**  
**PLOT NO. 401, 402 & 413**  
**SECTOR III INDUSTRIAL AREA**  
**PITHAMPUR- 454774 IN (MP)**

Dear Sir,

**Ref. 30<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Shakti Pumps (India) Limited held on the Thursday, September 25<sup>th</sup>, 2025 at 11.30 A.M. at the the Corporate Office of the Company situated at Plot No. C-04, Silver Spring, Phase-2, Business Park, Bypass Road, Opp D Mart, Indore (M.P.) India 452020.**

**Subject: Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. "I, Manish Maheshwari, Practicing Company Secretary, have been appointed by the Board of Directors of Shakti Pumps (India) Limited as Scrutinizer to scrutinize the e-voting process on the resolutions contained in the notice dated August 1, 2025. This notice was issued in accordance with the MCA Circulars (General Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023, and 09/2024) and SEBI Circulars (SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133), which permit the conduct of the Thirtieth Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). The AGM was held on September 25, 2025, at 11:30 AM through VC/OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting")



6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on test check basis and relied upon by me as under:-

Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	436	4	440
Total Number of Shares held by them	7,72,07,310	1,255	7,72,08,565
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL		

**ORDINARY BUSINESS**

**ITEM NO. 1 - ORDINARY RESOLUTION**

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	77192387	100	1255	100	77193642	100
Votes against the Resolution	1626	0	0	0	1626	0
Abstained /Invalid Votes	-	-	--	-	-	-
Total	77194013	100	1255	100	77195268	100

**ITEM NO. 2 - ORDINARY RESOLUTION**

Declaration of Dividend on Equity Shares of Rs. 1/- Per Equity Share of Rs. 10/- each (i.e. 10%) of the Company for the Financial Year ended 31st March, 2025

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	77206137	100	1255	100	77207392	100
Votes against the Resolution	1173	0	0	0	1173	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	77207310	100	1255	100	77208565	100



### ITEM NO. 3 - ORDINARY RESOLUTION

Appointment of a Director in place of Mr. Ashwin Bhootda (DIN:10236282), who retires by rotation and being eligible has offered himself for re-appointment.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	77058841	99.81	255	20.32	77059096	99.81
Votes against the Resolution	147821	0.19	1000	79.68	148821	0.19
Abstained /Invalid Votes	-	-	-	-	-	-
Total	77206662	100	1255	100	77207917	100

### SPECIAL BUSINESS

#### ITEM NO. 4 - ORDINARY RESOLUTION

To appoint M/s M. Maheshwari & Associates, Practicing Company Secretaries as a Secretarial Auditor of the company.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	77205411	100	255	20.32	77205666	100
Votes against the Resolution	1161	0	1000	79.68	2161	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	77206572		1255	100	77207827	100

#### ITEM NO. 5 - SPECIAL RESOLUTION

Re-appointment of Mr. Sunil Patidar (DIN: 02561763) as a Whole Time Director of the Company for a period of Five Years.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	77123447	99.89	1255	100	77124702	99.89
Votes against the Resolution	83125	0.11	0	0	83125	0.11
Abstained /Invalid Votes	-	-	-	-	-	-
Total	77206572	100	1255	100	77207827	100



### Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

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

- i. The Members of the Company as on the "Cut Off" date i.e. **18<sup>th</sup> September, 2025** were entitled to vote on the resolutions (Items Number 1 to 10 as set out in Notice of 30<sup>th</sup> AGM of the Company).
- ii. The voting period for E-voting commenced on **21<sup>st</sup> September, 2025 (09:00 AM) and ends on 24<sup>th</sup> September, 2025 (05:00PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.
- iii. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Free Press Journal, in English" and "Business Standard in Hindi" dated 5<sup>th</sup> September, 2025.
- iii. The votes cast were unblocked on Thursday, 25<sup>th</sup> September 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Kanika Dashore and Ms. Mansi Gupta, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Kanika Dashore

  
Mansi Gupta

- iv. Thereafter, the details containing, inter-alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



**ITEM NO. 6 - ORDINARY RESOLUTION**

To ratify the remuneration payable to M/s. M. P. Turakhia and Associates, Cost Auditor of the Company for the year 2025-26.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	77205190	100	255	20.32	77205445	100
Votes against the Resolution	1482	0	1000	79.68	2482	0
Abstained /Invalid Votes	-	-	-	-	-	-
Total	77206672	100	1255	100	77207927	100

**ITEM NO. 7 - SPECIAL RESOLUTION**

To Consider payment of Remuneration to Mr. Ramakrishna Sataluri (DIN: 08903553), Non-executive and Non- Independent Director of the Company for the Financial Year 2025-26.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	72656932	94.11	255	20.32	72657187	94.11
Votes against the Resolution	4549650	5.89	1000	79.68	4550650	5.89
Abstained /Invalid Votes	-	-	-	-	-	-
Total	77206582	100	1255	100	77207837	100

**ITEM NO. 8 - SPECIAL RESOLUTION**

To Approve for the power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 not exceeding the limit of Rs.3,000 Crores.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	75813283	98.19	1255	100	75814538	98.19
Votes against the Resolution	1394024	1.81	0	0	1394024	1.81
Abstained /Invalid Votes	-	-	-	-	-	-
Total	77207307	100	1255	100	77208562	100



#### ITEM NO. 9 – SPECIAL RESOLUTION

To Approve for power to create charge on the assets of the company to secure borrowings upto Rs. 3,000 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	76709412	99.36	1255	100	76710667	99.36
Votes against the Resolution	497895	0.64	0	0	497895	0.64
Abstained /Invalid Votes	-	-	-	-	-	-
Total	77207307	100	1255	100	77208562	100

#### ITEM NO. 10 – SPECIAL RESOLUTION

To Revise the remuneration payable to Mr. Dinesh Patidar (DIN: 00549552), Chairman cum Whole time Director of the Company.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	72697241	94.18	1255	100	72698496	94.18
Votes against the Resolution	4493041	5.82	0	0	4493041	5.82
Abstained /Invalid Votes	-	-	-	-	-	-
Total	77190282	100	1255	100	77191537	100

11. I hereby confirm that I am maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

#### **Restriction on Use**

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.



**Result:**

13. The Resolution has requisite majority of votes; the resolution may be considered to have been passed. The Chairman accordingly declares the result of voting.

**Thanking you,**

**Yours Faithfully,**

*Manish Maheshwari*



**Scrutinizer**

**Name: Manish Maheshwari  
Practicing Company Secretary  
FCS: 5174; CP: 3860  
PR NO. 1191/2021**

**Place: Indore**

**Date: 26<sup>th</sup> September 2025**

**UDIN: F005174G001356480**

<b>General information about company</b>	
Scrip code	531431
NSE Symbol	SHAKTIPUMP
MSEI Symbol	NOTLISTED
ISIN	INE908D01010
Name of the company	SHAKTI PUMPS (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:06 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Manish Maheshwari
Firms Name	M.Maheshwari & Associates
Qualification	CS
Membership Number	5174
Date of Board Meeting in which appointed	01-08-2025
Date of Issuance of Report to the company	26-09-2025

<b>Voting results</b>	
Record date	18-09-2025
Total number of shareholders on record date	245641
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	10
b) Public	39
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon				
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	62072796	62071800	99.9984	62071800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62072796	62071800	99.9984	62071800	0	100
Public- Institutions	E-Voting	15166673	14599208	96.2585	14599208	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15166673	14599208	96.2585	14599208	0	100
Public- Non Institutions	E-Voting	46158496	524260	1.1358	522634	1626	99.6898	0.3102
	Poll							
	Postal Ballot (if applicable)							
	Total		46158496	524260	1.1358	522634	1626	99.6898
Total		123397965	77195268	62.558	77193642	1626	99.9979	0.0021
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend of Rs. 1/- (i.e. 10%) per equity share of Rs.10/- each for the financial year ended March 31, 2025.				
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	62072796	62071800	99.9984	62071800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62072796	62071800	99.9984	62071800	0	100
Public- Institutions	E-Voting	15166673	14612414	96.3455	14612414	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15166673	14612414	96.3455	14612414	0	100
Public- Non Institutions	E-Voting	46158496	524351	1.136	523178	1173	99.7763	0.2237
	Poll							
	Postal Ballot (if applicable)							
	Total		46158496	524351	1.136	523178	1173	99.7763
Total		123397965	77208565	62.5688	77207392	1173	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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 Mr. Ashwin Bhooda (DIN:10236282), who retires by rotation, and being eligible, offered 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	62072796	62071800	99.9984	62071800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62072796	62071800	99.9984	62071800	0	100
Public- Institutions	E-Voting	15166673	14612414	96.3455	14473913	138501	99.0522	0.9478
	Poll							
	Postal Ballot (if applicable)							
	Total		15166673	14612414	96.3455	14473913	138501	99.0522
Public- Non Institutions	E-Voting	46158496	523703	1.1346	513383	10320	98.0294	1.9706
	Poll							
	Postal Ballot (if applicable)							
	Total		46158496	523703	1.1346	513383	10320	98.0294
Total		123397965	77207917	62.5682	77059096	148821	99.8072	0.1928
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s M. Maheshwari & Associates, Practicing Company Secretaries as a Secretarial Auditor 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	62072796	62071800	99.9984	62071800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62072796	62071800	99.9984	62071800	0	100
Public- Institutions	E-Voting	15166673	14612414	96.3455	14612414	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15166673	14612414	96.3455	14612414	0	100
Public- Non Institutions	E-Voting	46158496	523613	1.1344	521452	2161	99.5873	0.4127
	Poll							
	Postal Ballot (if applicable)							
	Total		46158496	523613	1.1344	521452	2161	99.5873
Total		123397965	77207827	62.5682	77205666	2161	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Sunil Patidar (DIN: 02561763) as a Whole Time Director of the company for a period of Five Years.				
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	62072796	62071800	99.9984	62071800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62072796	62071800	99.9984	62071800	0	100
Public- Institutions	E-Voting	15166673	14612414	96.3455	14530869	81545	99.4419	0.5581
	Poll							
	Postal Ballot (if applicable)							
	Total		15166673	14612414	96.3455	14530869	81545	99.4419
Public- Non Institutions	E-Voting	46158496	523613	1.1344	522033	1580	99.6983	0.3017
	Poll							
	Postal Ballot (if applicable)							
	Total		46158496	523613	1.1344	522033	1580	99.6983
Total		123397965	77207827	62.5682	77124702	83125	99.8923	0.1077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and confirm the payment of Remuneration of Cost Auditors for the financial year 2025-26				
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	62072796	62071800	99.9984	62071800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62072796	62071800	99.9984	62071800	0	100
Public- Institutions	E-Voting	15166673	14612414	96.3455	14612414	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15166673	14612414	96.3455	14612414	0	100
Public- Non Institutions	E-Voting	46158496	523713	1.1346	521231	2482	99.5261	0.4739
	Poll							
	Postal Ballot (if applicable)							
	Total		46158496	523713	1.1346	521231	2482	99.5261
Total		123397965	77207927	62.5682	77205445	2482	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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				Consider payment of Remuneration to Mr. Ramakrishna Sataluri (DIN: 08903553), Non-executive and Non-Independent Director of the Company for the Financial Year 2025-26.				
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	62072796	62071800	99.9984	62071800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62072796	62071800	99.9984	62071800	0	100
Public- Institutions	E-Voting	15166673	14612414	96.3455	10066066	4546348	68.8871	31.1129
	Poll							
	Postal Ballot (if applicable)							
	Total		15166673	14612414	96.3455	10066066	4546348	68.8871
Public- Non Institutions	E-Voting	46158496	523623	1.1344	519321	4302	99.1784	0.8216
	Poll							
	Postal Ballot (if applicable)							
	Total		46158496	523623	1.1344	519321	4302	99.1784
Total		123397965	77207837	62.5682	72657187	4550650	94.106	5.894
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013,not exceeding the limit of 3,000 Crores.				
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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	62072796	62071800	99.9984	62071800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62072796	62071800	99.9984	62071800	0	100
Public- Institutions	E-Voting	15166673	14612414	96.3455	13219905	1392509	90.4704	9.5296
	Poll							
	Postal Ballot (if applicable)							
	Total		15166673	14612414	96.3455	13219905	1392509	90.4704
Public- Non Institutions	E-Voting	46158496	524348	1.136	522833	1515	99.7111	0.2889
	Poll							
	Postal Ballot (if applicable)							
	Total		46158496	524348	1.136	522833	1515	99.7111
Total		123397965	77208562	62.5687	75814538	1394024	98.1945	1.8055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for power to create charge on the assets of the company to secure borrowings upto ` 3,000 Crores pursuant to Section 180(1)(a) of the Companies Act, 2013.				
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	62072796	62071800	99.9984	62071800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62072796	62071800	99.9984	62071800	0	100
Public- Institutions	E-Voting	15166673	14612414	96.3455	14116090	496324	96.6034	3.3966
	Poll							
	Postal Ballot (if applicable)							
	Total		15166673	14612414	96.3455	14116090	496324	96.6034
Public- Non Institutions	E-Voting	46158496	524348	1.136	522777	1571	99.7004	0.2996
	Poll							
	Postal Ballot (if applicable)							
	Total		46158496	524348	1.136	522777	1571	99.7004
Total		123397965	77208562	62.5687	76710667	497895	99.3551	0.6449
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in remuneration payable to Mr. Dinesh Patidar (DIN: 00549552), Chairman cum Whole time 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)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	62072796	62071800	99.9984	62071800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62072796	62071800	99.9984	62071800	0	100
Public- Institutions	E-Voting	15166673	14596034	96.2375	10106857	4489177	69.2439	30.7561
	Poll							
	Postal Ballot (if applicable)							
	Total		15166673	14596034	96.2375	10106857	4489177	69.2439
Public- Non Institutions	E-Voting	46158496	523703	1.1346	519839	3864	99.2622	0.7378
	Poll							
	Postal Ballot (if applicable)							
	Total		46158496	523703	1.1346	519839	3864	99.2622
Total		123397965	77191537	62.555	72698496	4493041	94.1794	5.8206
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	