

October 01, 2025

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

**Sub: Voting Results and Scrutinizer Report of the 41st Annual General Meeting of
Religare Enterprises Limited**

Dear Sir(s),

Please find enclosed herewith the Voting Results for the remote e-voting and e-voting of the 41st Annual General Meeting ("AGM") of Religare Enterprises Limited which was held on Monday, September 29, 2025 at 12.00 noon (IST) through video conferencing/other audio visual means ("41st AGM") as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - A**.

Further, the Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the voting of the 41st AGM is enclosed as **Annexure - B**.

This is for your kind information and records.

Thanking You,

For Religare Enterprises Limited

Anuj Jain
Company Secretary & Compliance Officer

Encl. As above

Religare Enterprises Limited

CIN: L74899DL1984PLC146935

Registered Office: First Floor, Office No. 101, 2E/23, Jhandewalan Extn., New Delhi - 110055

Corporate Office: 2nd Floor, Plot A-3,4 & 5, Club 125, Tower B, Sector -125, Noida - 201301, Uttar Pradesh.

www.religare.com / investorservices@religare.com

Phone No.: +91-11- 4167 9692

Phone No.: +91-120-635 5040

	RELIGARE ENTERPRISES LIMITED
Date of the AGM/EGM	29-09-2025
Total number of shareholders on record date	90643
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	131

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To Consider & Adopt Audited Financial Statements (including Consolidated Financial Statements) and the Report of Board of Directors and Auditors thereon 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 (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	8,54,18,218	8,54,18,218	100.0000	8,54,18,218	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		8,54,18,218	100.0000	8,54,18,218	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,03,24,243	2,96,81,708	49.2036	91,83,134	2,04,98,574	30.9387	69.0613	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		2,96,81,708	49.2036	91,83,134	2,04,98,574	30.9387	69.0613	0	0
Public- Non Institutions	E-Voting	18,50,12,202	5,25,97,761	28.4293	5,25,97,192	569	99.9989	0.0011	0	942
	Poll		1,39,701	0.0755	1,39,701	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,27,37,462	28.50485613	5,27,36,893	569	99.9989	0.0011	0	942
Total	Total	33,07,54,663	16,78,37,388	50.7438	14,73,38,245	2,04,99,143	87.7863	12.2137	0	942

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Suresh Mahalingam (DIN: 01781730), 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	8,54,18,218	8,54,18,218	100.0000	8,54,18,218	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		8,54,18,218	100.0000	8,54,18,218	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,03,24,243	2,96,81,708	49.2036	2,95,51,479	1,30,229	99.5612	0.4388	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		2,96,81,708	49.2036	2,95,51,479	1,30,229	99.5612	0.4388	0	0
Public- Non Institutions	E-Voting	18,50,12,202	5,25,98,703	28.4299	5,25,98,285	418	99.9992	0.0008	0	0
	Poll		1,39,701	0.0755	1,39,701	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,27,38,404	28.50536528	5,27,37,986	418	99.9992	0.0008	0	0
	Total	33,07,54,663	16,78,38,330	50.7441	16,77,07,683	1,30,647	99.9222	0.0778	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors and to fix their remuneration									
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	8,54,18,218	8,54,18,218	100.0000	8,54,18,218	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		8,54,18,218	100.0000	8,54,18,218	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,03,24,243	2,96,81,708	49.2036	2,96,81,708	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		2,96,81,708	49.2036	2,96,81,708	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,50,12,202	5,25,97,761	28.4293	5,25,97,353	408	99.9992	0.0008	0	942
	Poll		1,39,701	0.0755	1,39,701	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,27,37,462	28.50485613	5,27,37,054	408	99.9992	0.0008	0	942

Total	33,07,54,663	16,78,37,388	50.7438	16,78,36,980	408	99.9998	0.0002	0	942
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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Secretarial Auditors and to fix their remuneration									
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	8,54,18,218	8,54,18,218	100.0000	8,54,18,218	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		8,54,18,218	100.0000	8,54,18,218	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,03,24,243	2,96,81,708	49.2036	2,96,81,708	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		2,96,81,708	49.2036	2,96,81,708	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,50,12,202	5,25,97,761	28.4293	5,25,97,353	408	99.9992	0.0008	0	942
	Poll		1,39,701	0.0755	1,39,701	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,27,37,462	28.50485613	5,27,37,054	408	99.9992	0.0008	0	942
Total	Total	33,07,54,663	16,78,37,388	50.7438	16,78,36,980	408	99.9998	0.0002	0	942

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Borrowing Limit(s) of the Company and creation of security for borrowings of the Company									
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	8,54,18,218	8,54,18,218	100.0000	8,54,18,218	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		8,54,18,218	100.0000	8,54,18,218	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,03,24,243	2,96,81,708	49.2036	2,96,81,153	555	99.9981	0.0019	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		2,96,81,708	49.2036	2,96,81,153	555	99.9981	0.0019	0	0
Public- Non Institutions	E-Voting	18,50,12,202	5,25,97,761	28.4293	5,25,95,013	2,748	99.9948	0.0052	0	942
	Poll		1,39,701	0.0755	1,39,701	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,27,37,462	28.50485613	5,27,34,714	2,748	99.9948	0.0052	0	942
Total	Total	33,07,54,663	16,78,37,388	50.7438	16,78,34,085	3,303	99.9980	0.0020	0	942

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

Annexure-B

O: Unit 7A/7B, 20th Floor, Silver Wing, Wave One,
Sector -18, Noida – 201 301

E: services@maksco.in

D: +91 120 510 9179

Date: October 01, 2025

CONSOLIDATED 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 Chairperson

Religare Enterprises Limited

Regd. Office: First Floor, Office No. 101, 2E/23,

Jhandewalan Extn., New Delhi – 110 055

[CIN: L74899DL1984PLC146935]

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted 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 Companies (Management and administration) Amendment Rules, 2015 for the 41st Annual General Meeting of the Members of Religare Enterprises Limited, for the Financial Year 2024-25 held on Monday, September 29, 2025 at 12.00 Noon. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

I, Ankush Agarwal, Partner (Membership No. F9719 & COP. No. 14486) of M/s. MAKS & CO., Practicing Company Secretaries (FRN : P2018UP067700), had been appointed as the Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, to conduct the Remote e-Voting and e-Voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 41st Annual General Meeting ("AGM") of Religare Enterprises Limited ("the Company"), held on Monday, September 29, 2025 at 12.00 Noon. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Management of the Company is responsible to ensure the compliances of the Act and the Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on Scrutiny:

1. The AGM Notice was sent by the Company to the shareholders whose email addresses were registered with the Company/Depositories for convening of AGM of the Company on Monday, September 29, 2025 at 12.00 Noon (IST) through VC / OAVM to transact the businesses, as set out in the AGM Notice, in compliance with the applicable provisions of the Act and Rules framed thereunder read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, including General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India vide circular nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (hereinafter collectively referred to as "Circulars"), the holding of AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), without the physical presence of members at a common venue. The dispatch of the Notice of AGM was completed on Saturday, September 06, 2025.
2. The Company had availed the Remote e-Voting and e-Voting facility offered by M/s. KFin Technologies Limited ("KFin Technologies") for conducting Remote e-Voting / e-Voting by the Shareholders of the Company.

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

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Sector -18, Noida – 201 301**E:** services@maksco.in**D:** +91 120 510 9179

3. The Remote e-voting commenced from Thursday, September 25, 2025 (9.00 A.M. IST) and ended on Sunday, September 28, 2025 (5.00 P.M. IST) and at the end of Remote e-voting period, voting portal of KFin Technologies' was blocked forthwith.
4. Members who had not casted their vote by Remote e-Voting were allowed to do e-Voting at the AGM
5. As per the Notice of the AGM dated September 06, 2025, the voting rights of the Members were in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut- off Date i.e. **Monday, September 22, 2025**. The total voting capital of the Company for determining the voting rights of members as on Cut-off Date was 35,57,54,663 Shares (i.e. including 33,07,54,663 Equity Shares and 2,50,00,000 Preference Shares), of face value of Rs. 10/- each.

"Members may note that due to non-payment of dividend by the Company for two years on 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares ("Preference Shares") of face value of Rs. 10/-(Rupees Ten) each, voting rights have been triggered on the Preference Shares in terms of relevant provisions of the Companies Act, 2013. However, the Company has filed a petition before the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") on June 14, 2019 seeking rectification of Register of Members of the Company by cancellation of said Preference Shares and also sought interim relief with respect to suspension of voting rights and dividend rights attached to the said Preference Shares. The Hon'ble NCLT on September 29, 2021 directed ordering the status quo on the respondents to restrain them from exercising their voting power with the resolution until further order. Further, vide order dated December 16, 2021, it was affirmed by Hon'ble NCLT that interim order will continue. The matter is currently sub-judice. Hence, holders of said Preference Shares will not be entitled to vote on the said resolution."

6. The Shareholders holding shares as on Cut-off Date i.e. Monday, September 22, 2025, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
7. After the closure of e-Voting at the AGM, the report on e-Voting done at the AGM and the votes cast under Remote e-Voting facility prior to the AGM were unblocked in the presence of two witnesses who are not in employment of the company and were counted.
8. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the e-Voting system of 'KFin Technologies'.
9. I now submit my consolidated report as under on the result of the Remote e-Voting prior and e-Voting during the AGM in respect of the following resolution(s):

S. No.	Type of Resolution	Particular
1	Ordinary Resolution	<p>To receive, consider and adopt:</p> <p>(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon; and</p> <p>(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon</p>

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

O: Unit 7A/7B, 20th Floor, Silver Wing, Wave One,
Sector -18, Noida – 201 301E: services@maksco.in

D: +91 120 510 9179

2	Ordinary Resolution	To appoint a Director in place of Mr. Suresh Mahalingam (DIN 01781730), who retires by rotation and being eligible, offers himself for re-appointment
3	Ordinary Resolution	Appointment of Statutory Auditors and fixation of remuneration
4	Ordinary Resolution	Appointment of Secretarial Auditors and fixation of remuneration
5	Special Resolution	Borrowing limit(s) of the Company and creation of security for borrowings of the Company

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING AND E-VOTING DURING THE AGM IS AS UNDER:

RESOLUTION NO. 1: ORDINARY RESOLUTION

(A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, INCLUDING BALANCE SHEET AS AT MARCH 31, 2025, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND

(B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, INCLUDING BALANCE SHEET AS AT MARCH 31, 2025, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORT OF THE AUDITORS THERON

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
350	14,73,38,245	87.786

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
22	2,04,99,143	12.214

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	Not Applicable

Note:

1 Member holding 942 Equity Shares abstained from voting on the Resolution No. 1 and therefore these 942 Equity Shares were not considered for reckoning valid votes.

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

O: Unit 7A/7B, 20th Floor, Silver Wing, Wave One,
Sector -18, Noida – 201 301**E:** services@maksco.in**D:** +91 120 510 9179**ITEM NO. 2: ORDINARY RESOLUTION****TO APPOINT A DIRECTOR IN PLACE OF MR. SURESH MAHALINGAM (DIN 01781730), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
359	16,77,07,683	99.922

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
20	1,30,647	0.078

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	Not Applicable

Note:

6 Members holding 8,51,261 Equity Shares had partially 'voted in favour' and partially 'voted against', therefore, these 6 Members were considered in both the categories at (i) and (ii) herein above.

ITEM NO. 3: ORDINARY RESOLUTION**APPOINTMENT OF STATUTORY AUDITORS AND FIXATION OF REMUNERATION**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
361	16,78,36,980	99.999

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
12	408	Negligible

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	Not Applicable

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

O: Unit 7A/7B, 20th Floor, Silver Wing, Wave One,
Sector -18, Noida – 201 301**E:** services@maksco.in**D:** +91 120 510 9179**Note(s):**

- (a). 1 Member holding 942 Equity Shares abstained from voting on the Resolution No. 3 and therefore these 942 Equity Shares were not considered for reckoning valid votes; and
- (b). 1 Member holding 68 Equity Shares had partially 'voted in favour' and partially 'voted against', therefore, he/she was considered in both the categories at (i) and (ii) herein above.

ITEM NO. 4: ORDINARY RESOLUTION**APPOINTMENT OF SECRETARIAL AUDITORS AND FIXATION OF REMUNERATION**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
361	16,78,36,980	99.999

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
12	408	Negligible

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	Not Applicable

Note(s):

- (a). 1 Member holding 942 Equity Shares abstained from voting on the Resolution No. 4 and therefore these 942 Equity Shares were not considered for reckoning valid votes; and
- (b). 1 Member holding 68 Equity Shares had partially 'voted in favour' and partially 'voted against', therefore, he/she was considered in both the categories at (i) and (ii) herein above.

ITEM NO. 5: SPECIAL RESOLUTION**BORROWING LIMITS(S) OF THE COMPANY AND CREATION OF SECURITY FOR BORROWINGS OF THE COMPANY**(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
354	16,78,34,085	99.998

**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

O: Unit 7A/7B, 20th Floor, Silver Wing, Wave One,
Sector -18, Noida – 201 301**E:** services@maksco.in**D:** +91 120 510 9179(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
18	3,303	0.002

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
Nil	Not Applicable

Note:

1 Member holding 942 Equity Shares abstained from voting on the Resolution No. 5 and therefore these 942 Equity Shares were not considered for reckoning valid votes.

Conclusion:

- Based on the above voting, all resolutions were carried on with requisite majority, accordingly, I request the Chairperson of the AGM to announce the results of the meeting in accordance with provision of the Companies Act, 2013 and other applicable laws and regulations.
- All relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairperson.

Thanking you.

Yours Sincerely,

For **MAKS & Co.,****Company Secretaries**

[FRN P2018UP067700]

Peer Review Certificate No.: 2064/2022

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Digitally signed
by ANKUSH
AGARWAL
Date: 2025.10.01
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Ankush Agarwal**Partner**

Membership No.: F9719

C.P. No: 14486

UDIN: F009719G001428367

Date: 01-10-2025

Place: Noida (U.P.)

Countersigned by:

Chairperson
/ Authorized Signatory