



September 24, 2025

<b>BSE Limited</b> P. J. Towers, 1 <sup>st</sup> Floor Dalal Street, Mumbai – 400 001  Scrip Code: <b>533162</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Trading Symbol: <b>HATHWAY</b>
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Dear Sirs,

**Sub: Disclosure of Voting Results – Sixty Fifth Annual General Meeting of the Company**

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The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Sixty Fifth Annual General Meeting of the Company held on Wednesday, September 24, 2025, are attached.

This for your information and records.

Thanking you.

Yours faithfully,

**For Hathway Cable and Datacom Limited**

**Ajay Singh**  
**Head Corporate Legal, Company Secretary and Chief Compliance Officer**  
**FCS: 5189**

Encl: As above

HATHWAY CABLE AND DATACOM LIMITED	
Voting Results	
Date of the AGM/EGM	September 24, 2025
Total number of shareholders on record date (i.e. September 17, 2025- cut-off date for voting purpose)	5,15,800
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:	6
Public:	61

#### Agenda-wise disclosure

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

Resolution No. 1	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.							
Resolution required: (Ordinary / Special)	Ordinary							
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	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
Public- Institutions	E-Voting	1,62,45,930	76,22,034	46.9166	76,22,034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,62,45,930	76,22,034	46.9166	76,22,034	0	100.0000	0.0000
Public- Non Institutions	E-Voting	42,62,80,195	60,53,071	1.4200	60,24,945	28,126	99.5353	0.4647
	Poll		77	0.0000	2	75	2.5974	97.4026
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	42,62,80,195	60,53,148	1.4200	60,24,947	28,201	99.5341	0.4659
	Total	1,77,01,04,500	1,34,12,53,557	75.7726	1,34,12,25,356	28,201	99.9979	0.0021
Whether resolution is passed or not? (Yes/No): Yes								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution No. 2</b>	To appoint Mr. Akshay Raheja (DIN: 00288397), who retires by rotation as Director.							
<b>Resolution required: (Ordinary / Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1,32,75,78,375</b>	<b>1,32,75,78,375</b>	<b>100.0000</b>	<b>1,32,75,78,375</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,62,45,930	80,79,179	49.7305	15,76,811	65,02,368	19.5170	80.4830
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1,62,45,930</b>	<b>80,79,179</b>	<b>49.7305</b>	<b>15,76,811</b>	<b>65,02,368</b>	<b>19.5170</b>	<b>80.4830</b>
Public- Non Institutions	E-Voting	42,62,80,195	60,49,551	1.4191	60,17,524	32,027	99.4706	0.5294
	Poll		77	0.0000	2	75	2.5974	97.4026
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>42,62,80,195</b>	<b>60,49,628</b>	<b>1.4191</b>	<b>60,17,526</b>	<b>32,102</b>	<b>99.4694</b>	<b>0.5306</b>
	<b>Total</b>	<b>1,77,01,04,500</b>	<b>1,34,17,07,182</b>	<b>75.7982</b>	<b>1,33,51,72,712</b>	<b>65,34,470</b>	<b>99.5130</b>	<b>0.4870</b>
<b>Whether resolution is passed or not? (Yes/No): Yes</b>								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution No. 3</b>	To appoint Mr. Viren Raheja (DIN: 00037592), who retires by rotation as Director.							
<b>Resolution required: (Ordinary / Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1,32,75,78,375</b>	<b>1,32,75,78,375</b>	<b>100.0000</b>	<b>1,32,75,78,375</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,62,45,930	80,79,179	49.7305	0	80,79,179	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1,62,45,930</b>	<b>80,79,179</b>	<b>49.7305</b>	<b>0</b>	<b>80,79,179</b>	<b>0.0000</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	42,62,80,195	60,56,551	1.4208	60,12,627	43,924	99.2748	0.7252
	Poll		77	0.0000	1	76	1.2987	98.7013
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>42,62,80,195</b>	<b>60,56,628</b>	<b>1.4208</b>	<b>60,12,628</b>	<b>44,000</b>	<b>99.2735</b>	<b>0.7265</b>
	<b>Total</b>	<b>1,77,01,04,500</b>	<b>1,34,17,14,182</b>	<b>75.7986</b>	<b>1,33,35,91,003</b>	<b>81,23,179</b>	<b>99.3946</b>	<b>0.6054</b>
<b>Whether resolution is passed or not? (Yes/No): Yes</b>								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution No. 4</b>	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.							
<b>Resolution required: (Ordinary / Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1,32,75,78,375</b>	<b>1,32,75,78,375</b>	<b>100.0000</b>	<b>1,32,75,78,375</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,62,45,930	80,79,179	49.7305	80,79,179	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>1,62,45,930</b>	<b>80,79,179</b>	<b>49.7305</b>	<b>80,79,179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	42,62,80,195	60,53,060	1.4200	60,24,048	29,012	99.5207	0.4793
	Poll		77	0.0000	2	75	2.5974	97.4026
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>42,62,80,195</b>	<b>60,53,137</b>	<b>1.42</b>	<b>60,24,050</b>	<b>29,087</b>	<b>99.5195</b>	<b>0.4805</b>
	<b>Total</b>	<b>1,77,01,04,500</b>	<b>1,34,17,10,691</b>	<b>75.7984</b>	<b>1,34,16,81,604</b>	<b>29,087</b>	<b>99.9978</b>	<b>0.0022</b>
<b>Whether resolution is passed or not? (Yes/No): Yes</b>								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution No. 5</b>	To appoint Secretarial Auditor.							
<b>Resolution required: (Ordinary / Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1,32,75,78,375	1,32,75,78,375	100.0000	1,32,75,78,375	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1,32,75,78,375</b>	<b>1,32,75,78,375</b>	<b>100.0000</b>	<b>1,32,75,78,375</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	1,62,45,930	80,79,179	49.7305	80,79,179	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1,62,45,930</b>	<b>80,79,179</b>	<b>49.7305</b>	<b>80,79,179</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	42,62,80,195	60,53,071	1.4200	60,24,315	28,756	99.5249	0.4751
	Poll		77	0.0000	2	75	2.5974	97.4026
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>42,62,80,195</b>	<b>60,53,148</b>	<b>1.42</b>	<b>60,24,317</b>	<b>28,831</b>	<b>99.5237</b>	<b>0.4763</b>
	<b>Total</b>	<b>1,77,01,04,500</b>	<b>1,34,17,10,702</b>	<b>75.7984</b>	<b>1,34,16,81,871</b>	<b>28,831</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Whether resolution is passed or not? (Yes/No): Yes</b>								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**NOTE: All the aforesaid resolutions have been passed with requisite majority.**

# *Rathi & Associates*

## **COMPANY SECRETARIES**

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 24, 2025

To,

**The Chairman/Head Corporate Legal, Company Secretary and Chief Compliance Officer  
Hathway Cable and Datacom Limited**

802, 8<sup>th</sup> Floor, Interface-11,  
Link Road Malad-West,  
Mumbai 400 064

Dear Sir,

Sub: **Scrutiniser's Report on the remote e-voting prior to and e-voting conducted during  
65<sup>th</sup> Annual General Meeting of the members of Hathway Cable and Datacom  
Limited ("the Company") held on Wednesday, September 24, 2025**

Hathway Cable and Datacom Limited ("the Company") vide resolution passed by its Board of Directors at their Meeting held on April 22, 2025, appointed the undersigned as the Scrutiniser to ensure that the process of remote e-voting prior to the 65<sup>th</sup> Annual General Meeting ("AGM") and e-voting conducted during AGM on the resolutions contained in the Notice dated July 15, 2025, for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue and in compliance with Circular No. 09/2024 dated September 19, 2024, read together with Circular No. 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Act read with Rules made thereunder and applicable provisions of the SEBI Listing Regulations and the Circulars, relating to remote e-voting prior to the AGM and e-voting during the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the members of the Company. Our responsibility as Scrutiniser is to scrutinise and ensure that the voting done through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and e-voting system during the AGM as per the facility provided by KFin Technologies Limited ("KFinTech"), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.

The MCA vide Circulars mentioned above has permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the members by permitted means as per the MCA Circulars and Securities Exchange Board of India Circulars dated May 12, 2020 bearing Ref. No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79, January 15, 2021 bearing Ref. No.: SEBI/HO/CFD/CMD2/CIR/P/2021/11, May 13, 2022 bearing Ref. No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62, January 5, 2023 bearing Ref. No.: SEBI/HO/CFD/PoD-2/P/CIR/2023/4, October 7, 2023 bearing Ref. No.: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and October 3, 2024 bearing Ref. No.: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133.

Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting during the AGM, by the members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
  - a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and
  - b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon;
2. **Resolution No. 2** as an Ordinary Resolution for appointment of Mr. Akshay Raheja (DIN: 00288397), who retired by rotation at the 65<sup>th</sup> Annual General Meeting and being



eligible, had offered himself for re-appointment, as Non-Executive Director of the Company;

3. **Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Viren Raheja (DIN: 00037592), who retired by rotation at the 65<sup>th</sup> Annual General Meeting and being eligible, had offered himself for re-appointment, as Non-Executive Director of the Company;
4. **Resolution No. 4** as an Ordinary Resolution for ratification of the remuneration to be paid to M/s Ashok Agarwal & Co., Cost Accountants (Firm Registration No. 000510), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ending March 31, 2026;
5. **Resolution No. 5** as an Ordinary Resolution for appointment of M/s. Rathi and Associates, a firm of Practising Company Secretaries (Firm Registration No. P1988MH011900) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from 1<sup>st</sup> April, 2025 till 31<sup>st</sup> March, 2030;

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 9:00 a.m. of Sunday, September 21, 2025 up to 5:00 p.m. of Tuesday, September 23, 2025. Accordingly, votes casted through remote e-voting upto 5:00 p.m. of Tuesday, September 23, 2025 have been considered for our scrutiny.

As required under Rule 22(10) of the Companies (Management and Administration) Rules, 2014, a register has been maintained and particulars of all the e-votes received from the members have been recorded therein. In case of shareholders who casted votes through remote e-voting prior to the AGM as well as e-voting during the AGM, the voting through remote e-voting prior to the AGM of such shareholders were treated as valid. A summary of the votes casted by shareholders through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to the AGM and e-voting during the AGM in respect of the above-mentioned resolutions may accordingly be

declared by the Chairman of the Meeting or Head Corporate Legal, Company Secretary and Chief Compliance Officer who has been authorised by the Chairman of the Meeting in this regard.

Yours sincerely,

**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**

JAYESH  
MANSUKHLAL SHAH  
AL SHAH  
JAYESH M. SHAH

Digitally signed by  
JAYESH  
MANSUKHLAL SHAH  
Date: 2025.09.24  
20:33:05 +05'30'

**PARTNER**

**MEM. NO. FCS 5637**

**COP NO. 2535**

**UDIN: F005637G001332072**

**PEER REVIEW CER. No. 6391/2025**

**PLACE: MUMBAI**

**COUNTERSIGNED BY  
FOR HATHWAY CABLE AND DATACOM LIMITED**

AJAY  
SINGH

Digitally signed  
by AJAY SINGH  
Date: 2025.09.24  
21:17:42 +05'30'

**AJAY SINGH  
HEAD CORPORATE LEGAL, COMPANY SECRETARY  
AND CHIEF COMPLIANCE OFFICER**

**FCS No: 5189**

# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

### Annexure

The summary of the votes cast through remote e-voting prior to the AGM and e-voting during the AGM for each resolution is given below:

**Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:

- (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon;

Sr. No.	Particulars	Resolution No. 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	3	77
b.	Votes cast through remote e-voting	448	1,34,17,19,635
	<b>Total</b>	<b>451</b>	<b>1,34,17,19,712</b>
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	8	4,66,155
d.	<b>Net Valid voting</b>	<b>443</b>	<b>1,34,12,53,557</b>
(i)	Voting with assent for the Resolution	420	1,34,12,25,356
	<b>% of Assent</b>		<b>*100</b>
(ii)	Voting with dissent for the Resolution	23	28,201
	<b>% of Dissent</b>		<b>-</b>

\*Rounded off to the nearest number

**Resolution No. 2** as an Ordinary Resolution for appointment of Mr. Akshay Raheja (DIN: 00288397), who retired by rotation at the 65<sup>th</sup> Annual General Meeting and being eligible, had offered himself for re-appointment, as Non-Executive Director of the Company;

Sr. No.	Particulars	Resolution No. 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	3	77
b.	Votes cast through remote e-voting	448	1,34,17,19,635
	<b>Total</b>	<b>451</b>	<b>1,34,17,19,712</b>
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	9	12,530
d.	<b>Net Valid voting</b>	<b>442</b>	<b>1,34,17,07,182</b>
	(i) Voting with assent for the Resolution	<sup>^</sup> 386	1,33,51,72,712
	<b>% of Assent</b>		<b>99.51</b>
	(ii) Voting with dissent for the Resolution	<sup>^</sup> 57	65,34,470
	<b>% of Dissent</b>		<b>*0.49</b>

<sup>^</sup>1(One) shareholder have partially voted in favour and partially voted in against the resolution.

\*Rounded off to the nearest number



**Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Viren Raheja (DIN: 00037592), who retired by rotation at the 65<sup>th</sup> Annual General Meeting and being eligible, had offered himself for re-appointment, as Non-Executive Director of the Company;

Sr. No.	Particulars	Resolution No. 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	3	77
b.	Votes cast through remote e-voting	448	1,34,17,19,635
	<b>Total</b>	<b>451</b>	<b>1,34,17,19,712</b>
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	8	5,530
d.	<b>Net Valid voting</b>	<b>443</b>	<b>1,34,17,14,182</b>
	(i) Voting with assent for the Resolution	<sup>^</sup> 371	1,33,35,91,003
	<b>% of Assent</b>		<b>99.39</b>
	(ii) Voting with dissent for the Resolution	<sup>^</sup> 73	81,23,179
	<b>% of Dissent</b>		<b>*0.61</b>

<sup>^</sup>1(One) shareholder have partially voted in favour and partially voted in against the resolution.

\*Rounded off to the nearest number

**Resolution No. 4** as an Ordinary Resolution for ratification of the remuneration to be paid to M/s Ashok Agarwal & Co., Cost Accountants (Firm Registration No. 000510), appointed by the Board of Directors as the Cost Auditors of the Company to conduct the audit of cost records of the Company for the financial year ending March 31, 2026;

Sr. No.	Particulars	Resolution No. 4	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	3	77
b.	Votes cast through remote e-voting	448	1,34,17,19,635
	<b>Total</b>	<b>451</b>	<b>1,34,17,19,712</b>
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	9	9,021
d.	<b>Net Valid voting</b>	<b>442</b>	<b>1,34,17,10,691</b>
(i)	Voting with assent for the Resolution	414	1,34,16,81,604
	<b>% of Assent</b>	<b>*100</b>	
(ii)	Voting with dissent for the Resolution	28	29,087
	<b>% of Dissent</b>	<b>-</b>	

*\*Rounded off to the nearest number*

**Resolution No. 5** as an Ordinary Resolution for appointment of M/s. Rathi and Associates, a firm of Practising Company Secretaries (Firm Registration No. P1988MH011900) as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from 1<sup>st</sup> April, 2025 till 31<sup>st</sup> March, 2030;

Sr. No.	Particulars	Resolution No. 5	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	3	77
b.	Votes cast through remote e-voting	448	1,34,17,19,635
	<b>Total</b>	<b>451</b>	<b>1,34,17,19,712</b>
c.	Less: Invalid voting	0	0
	Less: Abstained from e-voting	7	9,010
d.	<b>Net Valid voting</b>	<b>444</b>	<b>1,34,17,10,702</b>
(i)	Voting with assent for the Resolution	419	1,34,16,81,871
	<b>% of Assent</b>		<b>*100</b>
(ii)	Voting with dissent for the Resolution	25	28,831
	<b>% of Dissent</b>		<b>-</b>

*\*Rounded off to the nearest number*