

August 18, 2025

To,
BSE Limited : Code No. – 544042
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited : BAJEL – Series: EQ
Listing Department Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 3rd Annual General Meeting (“AGM”) of Bajel Projects Limited (the “Company”).

We wish to inform you that the 3rd AGM of the Company was held today i.e. Thursday, August 14, 2025, at 10:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended, the Company had provided the facility to all the Members who held shares as on August 07, 2025, the Record Date for e-voting, to exercise their votes on the items of business given in the Notice through remote electronic voting system (“e-voting system”) provided by the MUFG Intime India Private Limited (“MUFG Intime”).

The remote e-voting period remained open from August 11, 2025, (09.00 a.m. IST) to August 13, 2025, (05.00 p.m. IST). Further, the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Company has now received the report of the Scrutinizer, which has been countersigned by the Chairman, confirming details of voting through e-voting system and e-voting facility provided during the AGM.

A disclosure of voting results of the Meeting in terms of Regulation 44 of the SEBI Listing Regulations and the businesses considered and approved by the shareholders with requisite majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

The voting results along with the Scrutinizer's Report dated August 18, 2025, is being uploaded on the website of the Company i.e. <https://www.bajelprojects.com> and on the website of MUFG Intime i.e. <https://in.mpms.mufg.com/>.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Thanking you,

Yours faithfully,
For Bajel Projects Limited

Ajay Nagle
Executive Director, Company Secretary &
Chief Compliance Officer
(Membership No.: A9855)

Encl.: As above

Voting results pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulations 2015

Date of Annual General Meeting (AGM)	August 14, 2025
Total number of shareholders on record date (i.e., as on the cut-off date for e-voting i.e. August 07, 2025)	86,132
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter group	40
Public	33

Bajel Projects Ltd								
Resolution Required :Ordinary			1 -To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at March 31, 2025, and the Statement of Profit and Loss for the year ended on that date together with Directors' and Auditors' Report thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No, promoter/ promoter group are not interested in the agenda/resolution					
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	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72240982	99.8600	72240982	0	100.0000	0.0000
Public Institutions	E-Voting	12320178	11981758	97.2531	11981758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11981758	97.2531	11981758	0	100.0000	0.0000
Public Non Institutions	E-Voting	30958078	89331	0.2886	88804	527	99.4101	0.5899
	Poll		2491	0.0080	2491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91822	0.2966	91295	527	99.4261	0.5739
Total		115620535	84314562	72.9235	84314035	527	99.9994	0.0006

Includes 303,475 shares representing transferred to Investor Education and Protection Fund Authority, 4295 shares representing transferred to Bajel Projects Limited 's Suspense Account and 3,52,554 transferred to Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

Bajel Projects Ltd								
Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Ajay Suresh Nagle (DIN 00773616), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No, promoter/ promoter group are not interested in the agenda/resolution					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72240982	99.8600	72240982	0	100.0000	0.0000
Public Institutions	E-Voting	12320178	11981758	97.2531	11860723	121035	98.9898	1.0102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11981758	97.2531	11860723	121035	98.9898	1.0102
Public Non Institutions	E-Voting	30958078	89226	0.2882	85279	3947	95.5764	4.4236
	Poll		2491	0.0080	2491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91717	0.2962	87770	3947	95.6965	4.3035
Total		115620535	84314457	72.9234	84189475	124982	99.8518	0.1482

Includes 303,475 shares representing transferred to Investor Education and Protection Fund Authority, 4295 shares representing transferred to Bajel Projects Limited 's Suspense Account and 3,52,554 transferred to Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

Bajel Projects Ltd								
Resolution Required :Special			3 - To consider and approve the appointment of Mr. Sudarshan Sampathkumar (DIN: 01875316) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No, promoter/ promoter group are not interested in the agenda/resolution					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72240982	99.8600	72240982	0	100.0000	0.0000
Public Institutions	E-Voting	12320178	11981758	97.2531	11981758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11981758	97.2531	11981758	0	100.0000	0.0000
Public Non Institutions	E-Voting	30958078	89331	0.2886	88703	628	99.2970	0.7030
	Poll		2491	0.0080	2491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91822	0.2966	91194	628	99.3161	0.6839
Total		115620535	84314562	72.9235	84313934	628	99.9993	0.0007

Includes 303,475 shares representing transferred to Investor Education and Protection Fund Authority, 4295 shares representing transferred to Bajel Projects Limited 's Suspense Account and 3,52,554 transferred to Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

Bajel Projects Ltd								
Resolution Required :Special			4 - To consider and approve for giving authorization to the Board of Directors for borrowing under section 180(1)(c) of the Companies Act, 2013 upto an aggregate limit of Rs.3,500 crores					
Whether promoter/ promoter group are interested in the agenda/resolution?			No, promoter/ promoter group are not interested in the agenda/resolution					
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	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72240982	99.8600	72240982	0	100.0000	0.0000
Public Institutions	E-Voting	12320178	11981758	97.2531	11860620	121138	98.9890	1.0110
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11981758	97.2531	11860620	121138	98.9890	1.0110
Public Non Institutions	E-Voting	30958078	89331	0.2886	88784	547	99.3877	0.6123
	Poll		2491	0.0080	2491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91822	0.2966	91275	547	99.4043	0.5957
Total		115620535	84314562	72.9235	84192877	121685	99.8557	0.1443

Includes 303,475 shares representing transferred to Investor Education and Protection Fund Authority, 4295 shares representing transferred to Bajel Projects Limited 's Suspense Account and 3,52,554 transferred to Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

Bajel Projects Ltd								
Resolution Required :Special			5 - To consider and approve for giving authorization to the Board of Directors for creation of mortgage/charge on assets of the Company, under section 180(1)(a) of the Companies Act, 2013 upto an aggregate limit of Rs.3,500 crores					
Whether promoter/ promoter group are interested in the agenda/resolution?			No, promoter/ promoter group are not interested in the agenda/resolution					
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	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72240982	99.8600	72240982	0	100.0000	0.0000
Public Institutions	E-Voting	12320178	11981758	97.2531	11860620	121138	98.9890	1.0110
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11981758	97.2531	11860620	121138	98.9890	1.0110
Public Non Institutions	E-Voting	30958078	89331	0.2886	88731	600	99.3283	0.6717
	Poll		2491	0.0080	2491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91822	0.2966	91222	600	99.3466	0.6534
Total		115620535	84314562	72.9235	84192824	121738	99.8556	0.1444

Includes 303,475 shares representing transferred to Investor Education and Protection Fund Authority, 4295 shares representing transferred to Bajel Projects Limited 's Suspense Account and 3,52,554 transferred to Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

Bajel Projects Ltd								
Resolution Required :Ordinary			6 - To ratify the remuneration of Cost Auditors of the Company for the financial year ending March 31, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No, promoter/ promoter group are not interested in the agenda/resolution					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72240982	99.8600	72240982	0	100.0000	0.0000
Public Institutions	E-Voting	12320178	11981758	97.2531	11981758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11981758	97.2531	11981758	0	100.0000	0.0000
Public Non Institutions	E-Voting	30958078	89331	0.2886	88804	527	99.4101	0.5899
	Poll		2491	0.0080	2491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91822	0.2966	91295	527	99.4261	0.5739
Total		115620535	84314562	72.9235	84314035	527	99.9994	0.0006

Includes 303,475 shares representing transferred to Investor Education and Protection Fund Authority, 4295 shares representing transferred to Bajel Projects Limited 's Suspense Account and 3,52,554 transferred to Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

Bajel Projects Ltd								
Resolution Required :Ordinary			7 - To consider and approve the appointment of Secretarial Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No, promoter/ promoter group are not interested in the agenda/resolution					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	72342279	72240982	99.8600	72240982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		72240982	99.8600	72240982	0	100.0000	0.0000
Public Institutions	E-Voting	12320178	11981758	97.2531	11981758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11981758	97.2531	11981758	0	100.0000	0.0000
Public Non Institutions	E-Voting	30958078	89331	0.2886	88804	527	99.4101	0.5899
	Poll		2491	0.0080	2491	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91822	0.2966	91295	527	99.4261	0.5739
Total		115620535	84314562	72.9235	84314035	527	99.9994	0.0006

Includes 303,475 shares representing transferred to Investor Education and Protection Fund Authority, 4295 shares representing transferred to Bajel Projects Limited 's Suspense Account and 3,52,554 transferred to Escrow Account. The voting rights on these shares remain frozen until the rightful owner claims the shares.

Scrutinizer's Report

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

To,

The Chairman

BAJEL PROJECTS LIMITED

CIN: L31900MH2022PLC375133

801, Rustomjee Aspiree, Anik Wadala Link Road,

Sion East, Mumbai - 400022

Dear Sir,

[Pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014, and General Circular No. 09/2024 dated September 19, 2024, and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time as amended (the 'Rules'), (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circulars and other Circulars issued by the Securities and Exchange Board of India in this regard ("Circulars") issued by the Securities and Exchange Board of India ("SEBI Circulars")], the 3rd Annual General Meeting ("AGM") of Bajel Projects Limited ("the Company") was held through VC/OAVM.)

1. We, M/s. Anant B. Khamankar & Co., Practicing Company Secretaries, were appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting process along with the e-voting at the AGM, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4)(ix) of the Companies (Management and Administration) Rules,



2014, as amended, on the Resolutions (hereinafter referred to as "the Resolutions") contained in the Notice convening the AGM of the members of the Company, held on Thursday, August 14, 2025, at 10:30 a.m. (IST) through VC/OAVM facility provided by MUFG Intime India Private Limited ("MUFG Intime").


2. The Notice dated May 22, 2025, convening the AGM of the Company along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the Resolutions to be passed at the said AGM of the Company.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and e-voting at the AGM on the Resolutions contained in the Notice convening the AGM. Our responsibility as the Scrutinizers for the remote e-voting process is restricted to make a Scrutinizer's Report of the votes, cast "in favor" or "against" the Resolutions and "invalid" and "abstained" votes, based on the reports generated from the remote e-voting and e-voting at the AGM process system provided by "MUFG Intime", the authorized agency engaged by the Company to provide e-voting facilities.
4. Further to the above, we submit our report as under: -
 - i. The remote e-voting period remained open from Monday, August 11, 2025, at 09.00 a.m. (IST) and ended on Wednesday, August 13, 2025, at 05.00 p.m. (IST).
 - ii. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Free Press Journal" (English – all editions), and in "Navshakti" (Marathi – Maharashtra edition) on Saturday, July 19, 2025.
 - iii. Pursuant to Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, the Register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.



- iv. The members who were on record of the Company as on the "Cut-Off" date i.e. Thursday, August 07, 2025, were entitled to vote on the Resolutions as set out in the Notice of the AGM.
- v. The e-voting facility was provided at the AGM to those members who attended the meeting through VC/OAVM but had not voted through remote e-voting facility.
- vi. After the conclusion of AGM, the votes cast through remote e-voting were unblocked.
- vii. Thereafter considering remote e-voting and e-voting at the AGM, the combined result of the voting by equity shareholders was prepared as annexed hereto as **Annexure A**. The details containing inter alia, list of equity shareholders, who voted "for" or "against", on each of the resolutions that were put to vote, and whose votes became invalid or who abstained from voting, were generated from the e-voting website of MUFG Intime i.e. <https://instavote.linkintime.co.in> and is based on such reports generated.
- viii. Based on the aforesaid results, I report that Four (4) Ordinary Resolutions as contained in Item No. 1, Item No. 2, Item No. 6, and Item No. 7 and Three (3) Special Resolutions as contained in Item No. 3, Item No. 4, and Item No. 5 of the Notice have been passed with requisite majority.

Thanking you,

Yours truly,
FOR ANANT B. KHAMANKAR & CO.,
COMPANY SECRETARIES


(ANANT B. KHAMANKAR)
PROPRIETOR



FCS: 3198 | CP No: 1860
UDIN: F003198G001023712

Place: Mumbai
Date: August 18, 2025

Based on the foregoing, all Seven (7) Resolutions have been passed with requisite majority.

FOR BAJEL PROJECTS LIMITED

AJAY NAGLE
EXECUTIVE DIRECTOR, CHIEF COMPLIANCE OFFICER &
COMPANY SECRETARY
(DIN-00773616)

Place: Mumbai

Date: August 18, 2025



Voting results pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulations 2015

Date of Annual General Meeting (AGM)	August 14, 2025
Total number of shareholders on record date (i.e., as on the cut-off date for e-voting i.e. August 07, 2025)	86132
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter group	40
Public	33



Annexure A

Result of the Postal Ballot

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at March 31, 2025, and the Statement of Profit and Loss for the year ended on that date together with Directors' and Auditors' Report thereon:

(i) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
177	84314035	99.99937

(ii) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	527	0.00063

(iii) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
0	0



Item No. 2: To appoint a director in place of Mr. Ajay Suresh Nagle (DIN 00773616), 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 votes cast by them	% of total number of valid votes cast
167	84189475	99.85177

(ii) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	124982	0.14823

(iii) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
1	105



Item No. 3: To consider and approve the appointment of Mr. Sudarshan Sampathkumar (DIN: 01875316) as an Independent Director

(iv) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
175	84313934	99.99926

(v) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	628	0.00074

(vi) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
0	0



Item No. 4: To consider and approve for giving authorization to the Board of Directors for borrowing under section 180(1)(c) of the Companies Act, 2013 upto an aggregate limit of Rs.3,500 crores.

(vii) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
169	84192877	99.85568

(viii) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	121685	0.14432

(ix) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
0	0



Item No. 5: To consider and approve for giving authorization to the Board of Directors for creation of mortgage/charge on assets of the Company, under section 180(1)(a) of the Companies Act, 2013 up to an aggregate limit of Rs.3,500 crores

(x) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
167	84192824	99.85561

(xi) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	121738	0.14439

(xii) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
0	0



Item No. 6: - To ratify the remuneration of Cost Auditors of the Company for the financial year ending March 31, 2026.

(xiii) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
177	84314035	99.99937

(xiv) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	527	0.00063

(xv) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
0	0



Item No. 7: To consider and approve the appointment of Secretarial Auditors.

(xvi) Voted in FAVOUR of the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
177	84314035	99.99937

(xvii) Voted in AGAINST the Resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	527	0.00063

(xviii) ABSTAIN votes:

Total number of members who have Abstained from Voting	Total number of votes cast by them
0	0

