



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, मुंबई, महाराष्ट्र, भारत - 400 021.

दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Maharashtra,

India-400021 • Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Date: 18.09.2025

To,

| | |
|---|--|
| Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE Scrip Code- 544142 | The Manager - Listing Compliance National Stock Exchange of India Limited, 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Trading Symbol- SCILAL |
|---|--|

Dear Sir/ Madam,

Sub: Disclosure of e-voting result for 04th Annual General Meeting of Shipping Corporation of India Land and Assets Limited held on Wednesday, 17th September, 2025 at 1200 hours IST along with Scrutinizer's Report as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Section 108 of the Companies Act, 2013 [read with the Companies (Management and Administration) Rules, 2014], the Company had provided remote e-voting facility to the Members entitled to cast their vote at the 04th Annual General Meeting. The remote e-voting process had commenced from Sunday, 14th September, 2025 at 9.00 A.M. (IST) and ended on Tuesday, 16th September, 2025 at 5.00 P.M. (IST). The cut-off date for determining e-voting eligibility for the Shareholder(s) was Wednesday, 10th September, 2025.

The Company had also provided e-voting facility during the AGM and e-voting window was kept open 15 minutes after the conclusion of the AGM for the Members who were present at the AGM through VC/ OAVM and had not casted their votes through Remote e-voting and who were otherwise not barred from doing so.



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, मुंबई, महाराष्ट्र, भारत - 400 021.

दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Maharashtra,

India-400021 • Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

M/s Mehta and Mehta, Company Secretaries was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also the e-voting by Members at the 04th Annual General Meeting. The Scrutinizer has submitted their consolidated report to the Chairperson.

The consolidated report of the scrutinizer dated 18.09.2025 and the consolidated voting result in prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

Based on the consolidated report of the scrutinizer, the following resolutions has been duly passed and approved by the Shareholders with requisite majority:

| Resolution No. | Type of Resolution | Matter of Resolution |
|----------------|--------------------|---|
| 1. | Ordinary | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon along with the Comments of the Comptroller and Auditor General of India (C&AG), in terms of Section 143(6) of the Companies Act, 2013. |
| 2. | Ordinary | To approve and declare Dividend of Rs. 0.55/- (Rupee Fifty Five Paise only) per Equity Share of Rs. 10/- (Rupees Ten Only) each for the Financial Year 2024-25. |
| 3. | Ordinary | To appoint a Director in place of Shri Binesh Kumar Tyagi (DIN: 08966904), who retires by rotation at this meeting and being eligible, offers himself for re-appointment. |
| 4. | Ordinary | To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the Financial Year 2025-26, on the basis of recommendations of Audit Committee. |



शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉइंट, मुंबई, महाराष्ट्र, भारत - 400 021.

दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Maharashtra,

India-400021 • Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : L70109MH2021GOI371256

| Resolution No. | Type of Resolution | Matter of Resolution |
|----------------|--------------------|--|
| 5. | Special | Appointment of Prof (Dr.) K. Jayaprasad (DIN: 09585722) as a Non-official (Independent) Director of the Company. |
| 6. | Ordinary | Appointment of Capt. Som Raj (DIN: 11046394) as a Director (Operations) of the Company. |
| 7. | Ordinary | Appointment of Shri Venkatesapathy S. (DIN: 07407879) as Government Nominee Director of the Company. |
| 8. | Ordinary | Appointment of M/s. Upendra Shukla & Associates, Company Secretaries as the Secretarial Auditors of the Company. |

Submitted for your information. Kindly take the same on records.

Thanking You.

Yours Faithfully,

For Shipping Corporation of India Land and Assets Limited

Shri Mohammad Firoz

Company Secretary and Compliance Officer

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

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 Chairman
Shipping Corporation of India Land and Assets Limited
Shipping House, 245, Madame Cama Road,
Nariman Point, Mumbai- 400021

Fourth (04th) Annual General Meeting ("AGM") of the Members of Shipping Corporation of India Land and Assets Limited held on Wednesday, September 17, 2025 at 1200 Hours (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Shipping Corporation of India Land and Assets Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **04th AGM** of the Company held on **Wednesday, September 17, 2025 at 1200 Hours IST** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 08, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") vide its (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 04th AGM, do hereby submit the report as follows:

1. The Notice dated Wednesday, August 06, 2025 of the 04th AGM was sent on Thursday, August 21, 2025 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI circulars. Further, the Company has sent a letter to shareholders whose email addresses are not registered with the Company or Depositories or Depository Participants or Registrar and Transfer Agent of the Company, providing the web link from where the Notice and annual report can be accessed on the



Company's website.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
3. The members of the Company holding shares as on the "cut off" date i.e. Wednesday, September 10, 2025 were entitled to vote on the resolutions stated in the Notice of the 04th AGM.
4. The period for remote e-voting commenced on Sunday, September 14, 2025 (09:00 A.M. IST) and ended on Tuesday, September 16, 2025 (05:00 P.M. IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available during the AGM for the members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Neerja Mandiya and Ms. Krishi Bafna, neither of whom are in the employment of the Company and generated from NSDL e-voting website <https://www.evoting.nsdl.com/>.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 04th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is to ensure that the e-voting process is conducted in fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 04th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**

Company Secretaries

(ICSI Unique code: P1996MH007500)

PR No. 3686/2023

Alifya Sapatwala
Scrutinizer

ACS No: 24091

COP No: 24895

UDIN: A024091G001273955

Place: Mumbai

Date: September 18, 2025



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic voting system at the 04th AGM were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/> in our presence on Wednesday, September 17, 2025.

Neerja

Name : Ms. Neerja Mandiya

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Krishni

Name : Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

For Shipping Corporation of India Land and Assets Limited
Shri Mohammad Firoz

Company Secretary and Compliance Officer

ACS: 70733

By and under the authority of
Chairman & Managing Director

Place: Mumbai

Date: September 18, 2025

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon along with the Comments of the Comptroller and Auditor General of India (C&AG), in terms of Section 143(6) of the Companies Act, 2013.

| Particulars | Remote e-voting | | Voting through electronic voting system during the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 374 | 32,45,68,110 | 6 | 1,03,632 | 380 | 32,46,71,742 | 99.9975 |
| Votes against the resolution | 19 | 8,016 | 0 | 0 | 19 | 8,016 | 0.0025 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To approve and declare Dividend of Rs. 0.55/- (Rupee Fifty Five Paise only) per Equity Share of Rs. 10/- (Rupees Ten Only) each for the Financial Year 2024-25.

| Particulars | Remote e-voting | | Voting through electronic voting system during the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 379 | 32,49,74,539 | 6 | 1,03,632 | 385 | 32,50,78,171 | 99.9984 |
| Votes against the resolution | 15 | 5,346 | 0 | 0 | 15 | 5,346 | 0.0016 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Shri Binesh Kumar Tyagi (DIN: 08966904), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

| Particulars | Remote e-voting | | Voting through electronic voting system during the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 361 | 32,40,03,783 | 6 | 1,03,632 | 367 | 32,41,07,415 | 99.7000 |
| Votes against the resolution | 31 | 9,75,086 | 0 | 0 | 31 | 9,75,086 | 0.3000 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the Financial Year 2025-26, on the basis of recommendations of Audit Committee.

| Particulars | Remote e-voting | | Voting through electronic voting system during the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 371 | 32,49,71,709 | 6 | 1,03,632 | 377 | 32,50,75,341 | 99.9975 |
| Votes against the resolution | 23 | 8,176 | 0 | 0 | 23 | 8,176 | 0.0025 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Item No. 5: Special Resolution

Appointment of Prof (Dr.) K. Jayaprasad (DIN: 09585722) as a Non-official (Independent) Director of the Company.

| Particulars | Remote e-voting | | Voting through electronic voting system during the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 369 | 32,48,80,989 | 6 | 1,03,632 | 375 | 32,49,84,621 | 99.9696 |
| Votes against the resolution | 25 | 98,896 | 0 | 0 | 25 | 98,896 | 0.0304 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 6: Ordinary Resolution

Appointment of Capt. Som Raj (DIN: 11046394) as a Director (Operations) of the Company.

| Particulars | Remote e-voting | | Voting through electronic voting system during the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 355 | 32,07,80,292 | 6 | 1,03,632 | 361 | 32,08,83,924 | 98.7081 |
| Votes against the resolution | 39 | 41,99,593 | 0 | 0 | 39 | 41,99,593 | 1.2919 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 7: Ordinary Resolution

Appointment of Shri Venkatesapathy S. (DIN: 07407879) as Government Nominee Director of the Company.

| Particulars | Remote e-voting | | Voting through electronic voting system during the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 351 | 32,07,79,048 | 6 | 1,03,632 | 357 | 32,08,82,680 | 98.7078 |
| Votes against the resolution | 43 | 42,00,837 | 0 | 0 | 43 | 42,00,837 | 1.2922 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 8: Ordinary Resolution

Appointment of M/s. Upendra Shukla & Associates, Company Secretaries as the Secretarial Auditors of the Company.

| Particulars | Remote e-voting | | Voting through electronic voting system during the AGM | | Consolidated voting results | | |
|-----------------------------------|-----------------------------|---------------------------------------|--|---------------------------------------|-----------------------------|---------------------------------------|---|
| | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Number of Members who voted | Number of Shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the resolution | 374 | 32,49,72,649 | 6 | 1,03,632 | 380 | 32,50,76,281 | 99.9978 |
| Votes against the resolution | 21 | 7,276 | 0 | 0 | 21 | 7,276 | 0.0022 |
| Invalid votes/ Abstained | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED

| | |
|---|---|
| End Date of the Postal Ballot | 17-09-2025 |
| Total number of shareholders on record date | 237453 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public: | No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM. |
| No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public: | 66 01 65 |

Resolution 1 : Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31 2025

| | |
|---|---------------------|
| Resolution required : (Ordinary / Special) | Ordinary Resolution |
| 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 favor (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 & Promoter Group | E-VOTING | 296942977 | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 34044143 | 27237227 | 80.01 | 27237227 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 27237227 | 80.01 | 27237227 | 0 | 100.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 134811890 | 499554 | 0.37 | 491538 | 8016 | 98.40 | 1.60 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 499554 | 0.37 | 491538 | 8016 | 98.40 | 1.60 |
| TOTAL | | 465799010 | 324679758 | 69.70 | 324671742 | 8016 | 100.00 | 0.00 |

Resolution 2 : Approval and declaration of Dividend of Re. 0.55 Per Eq. Share of Rs.10 each for the FY 2024 25

| | |
|---|---------------------|
| Resolution required : (Ordinary / Special) | Ordinary Resolution |
| 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 favor (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 & Promoter Group | E-VOTING | 296942977 | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 34044143 | 27298904 | 80.19 | 27298904 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 27298904 | 80.19 | 27298904 | 0 | 100.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 134811890 | 841636 | 0.62 | 836290 | 5346 | 99.36 | 0.64 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 841636 | 0.62 | 836290 | 5346 | 99.36 | 0.64 |

| | | | | | | | | |
|--|----------------|--------------------|---------------------|--|-----------------------|----------------------|--------------------------------------|------------------------------------|
| TOTAL | | 465799010 | 325083517 | 69.79 | 325078171 | 5346 | 100.00 | 0.00 |
| Resolution 3 : Re-appointment of Shri B K Tyagi (DIN: 08966904) who is liable to retire by rotation | | | | | | | | |
| Resolution required :(Ordinary / Special) | | | Ordinary Resolution | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-VOTING | 296942977 | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 34044143 | 27298904 | 80.19 | 26422663 | 876241 | 96.79 | 3.21 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 27298904 | 80.19 | 26422663 | 876241 | 96.79 | 3.21 |
| Public-Non Institutions | E-VOTING | 134811890 | 840620 | 0.62 | 741775 | 98845 | 88.24 | 11.76 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 840620 | 0.62 | 741775 | 98845 | 88.24 | 11.76 |
| TOTAL | | 465799010 | 325082501 | 69.79 | 324107415 | 975086 | 99.70 | 0.30 |
| Resolution 4 : To fix remuneration of Statutory Auditors for the Financial Year 2025-26 | | | | | | | | |
| Resolution required :(Ordinary / Special) | | | Ordinary Resolution | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | E-VOTING | 296942977 | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 34044143 | 27298904 | 80.19 | 27298904 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 27298904 | 80.19 | 27298904 | 0 | 100.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 134811890 | 841636 | 0.62 | 833460 | 8176 | 99.03 | 0.97 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 841636 | 0.62 | 833460 | 8176 | 99.03 | 0.97 |
| TOTAL | | 465799010 | 325083517 | 69.79 | 325075341 | 8176 | 100.00 | 0.00 |
| Resolution 5 : Appointment of Prof (Dr.) K. Jayaprasad (DIN:09585722) as Independent Director of the Company | | | | | | | | |
| Resolution required :(Ordinary / Special) | | | Special Resolution | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution ? | | | No | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes | % of Votes | No. of | No. of | % of Votes in | % of Votes against on |

| | | held | polled | Polled on outstanding shares (3)=[(2)/(1)]*100 | Votes in favor | Votes against | favour on votes polled (6)=[(4)/(2)]*100 | votes polled (7)=[(5)/(2)]*100 |
|---------------------------|---------------|-----------|-----------|---|-------------------|------------------|--|--------------------------------------|
| | | (1) | (2) | | (4) | (5) | | |
| Promoter & Promoter Group | E-VOTING | 296942977 | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 34044143 | 27298904 | 80.19 | 27298904 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 27298904 | 80.19 | 27298904 | 0 | 100.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 134811890 | 841636 | 0.62 | 742740 | 98896 | 88.25 | 11.75 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 841636 | 0.62 | 742740 | 98896 | 88.25 | 11.75 |
| TOTAL | | 465799010 | 325083517 | 69.79 | 324984621 | 98896 | 99.97 | 0.03 |

Resolution 6 : Appointment of Capt. Som Raj (DIN: 11046394) as a Director (Operations) of the Company

| | |
|---|---------------------|
| Resolution required :(Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------------------|----------------|-----------------------|------------------------|---|-----------------------------|----------------------------|---|---|
| | | (1) | (2) | | (4) | (5) | | |
| Promoter & Promoter Group | E-VOTING | 296942977 | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 34044143 | 27298904 | 80.19 | 23197913 | 4100991 | 84.98 | 15.02 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 27298904 | 80.19 | 23197913 | 4100991 | 84.98 | 15.02 |
| Public-Non Institutions | E-VOTING | 134811890 | 841636 | 0.62 | 743034 | 98602 | 88.28 | 11.72 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 841636 | 0.62 | 743034 | 98602 | 88.28 | 11.72 |
| TOTAL | | 465799010 | 325083517 | 69.79 | 320883924 | 4199593 | 98.71 | 1.29 |

Resolution 7 : Appointment of Shri Venkatesapathy S. (DIN:07407879) as Government Nominee Director of the Company

| | |
|---|---------------------|
| Resolution required :(Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------------------|----------------|-----------------------|------------------------|---|-----------------------------|----------------------------|---|---|
| | | (1) | (2) | | (4) | (5) | | |
| Promoter & Promoter Group | E-VOTING | 296942977 | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |

| | | | | | | | | |
|-------------------------|---------------|-----------|-----------|-------|-----------|---------|-------|-------|
| Public - Institutions | E-VOTING | 34044143 | 27298904 | 80.19 | 23197913 | 4100991 | 84.98 | 15.02 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 27298904 | 80.19 | 23197913 | 4100991 | 84.98 | 15.02 |
| Public-Non Institutions | E-VOTING | 134811890 | 841636 | 0.62 | 741790 | 99846 | 88.14 | 11.86 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 841636 | 0.62 | 741790 | 99846 | 88.14 | 11.86 |
| TOTAL | | 465799010 | 325083517 | 69.79 | 320882680 | 4200837 | 98.71 | 1.29 |

Resolution 8 : Appointment of Upendra Shukla And Associates as the Secretarial Auditors of the Company

| | |
|---|---------------------|
| Resolution required :(Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------------------|----------------|--------------------|---------------------|--|-----------------------|----------------------|---|---|
| | | (1) | (2) | | (4) | (5) | | |
| Promoter & Promoter Group | E-VOTING | 296942977 | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 296942977 | 100.00 | 296942977 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 34044143 | 27298904 | 80.19 | 27298904 | 0 | 100.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 27298904 | 80.19 | 27298904 | 0 | 100.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 134811890 | 841676 | 0.62 | 834400 | 7276 | 99.14 | 0.86 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 841676 | 0.62 | 834400 | 7276 | 99.14 | 0.86 |
| TOTAL | | 465799010 | 325083557 | 69.79 | 325076281 | 7276 | 100.00 | 0.00 |

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
Date: 2025.09.18 10:38:45 +05'30'