



To,
The Chairman,
Hybrid Financial Services Limited,
104, First Floor, Sterling Centre,
Opp. Divine Child High School,
Andheri-Kurla Road, Chaklala,
Andheri (East), Mumbai – 400093.

Dear Sir,

Sub: Scrutinizer's Report on E-Voting conducted pursuant to the provisions of section 108 of The Companies Act, 2013 ("the Act) read with Rule 20 of the Companies (Management and Administration Rules), 2014 and E-Voting on the Date of the Annual General Meeting by the Shareholders who could not do Remote E-voting.

I Vijay Tiwari of Vijay Tiwari & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Hybrid Financial Services Limited dated 21st May 2025 pursuant to the provisions of Section 108 of The Companies Act, 2013 ("the Act) read with Rule 20 of the Companies (Management and Administration Rules), 2014 to conduct the Electronic Voting Process of E-Voting by the Shareholders in respect of the below mentioned resolutions to be passed at the 38th Annual General Meeting of the Company to be held on Friday, 12th September, 2025.

The Notice dated 25th July, 2025 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the 38th Annual General Meeting of the Company to be held on Friday, 12th September, 2025.

The Company has availed Remote E-Voting facility and Voting Facility to the Shareholders on the date of AGM both offered by Big share Services Private Limited (Big share) I-Vote Platform

The Remote E-Voting period begins at 9.00 am on Tuesday, 9th September, 2025 and ends at 5.00 pm Thursday, 11th September, 2025. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 5th September, 2025 were allowed to cast their vote electronically. The Remote E-voting module was disabled by Big share for voting at 5.00 pm on Thursday, 11th September, 2025

I have scrutinized and reviewed the voting through electronic means tendered therein based on the data downloaded from Bigshare I-vote Platform for Remote E-voting and the voting on the date of AGM received respectively. I now submit my Report as under on the result of the voting through electronic means and on the date of AGM in respect of the said Resolutions.

Contd...2/-





ORDINARY BUSINESS:

Resolution No. 1

Adoption of the Audited Statement of Profit and Loss, Cash Flow Statement, Statement of Changes in the Equity of the Company of the Company for the year ended 31st March, 2025 and the Balance Sheet as at that date and the Reports of Directors and the Auditors thereon.

Particulars	Number of Shares		Total	Number of votes contained in		Total	% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM		Remote E-Voting	Voting on the date of AGM		
For	18918030	Nil	18918030	18918030	Nil	18918030	99.99%
Against	8	Nil	8	8	Nil	8	0.01%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	18918038	Nil	18918038	18918038	Nil	18918038	100%

Resolution No. 2

Approval of Dividend @ 1% on Preference Shares for the Financial Year 2024-2025 as per terms of issue.

Particulars	Number of Shares		Total	Number of votes contained in		Total	% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM		Remote E-Voting	Voting on the date of AGM		
For	18918030	Nil	18918030	18918030	Nil	18918030	99.99%
Against	8	Nil	8	8	Nil	8	0.01%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	18918038	Nil	18918038	18918038	Nil	18918038	100%

Contd...3/-





ORDINARY BUSINESS:

Resolution No. 3

Appointment of M/S. Vijay S. Tiwari & Associates, Practicing Company Secretaries, Proprietor CS Vijay S. Tiwari (Membership No: 33084, CP No: 12220) holding Peer Review Certificate No: 1679/2022 as Secretarial Auditor for a period of Five Consecutive Financial Years commencing from the Financial Year 2025-2026 to the Financial Year 2029-2030

Particulars	Number of Shares			Number of votes contained in			% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM	Total	Remote E-Voting	Voting on the date of AGM	Total	
For	18917580	Nil	18917580	18917580	Nil	18917580	99.99%
Against	458	Nil	458	458	Nil	458	0.01%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	18918038	Nil	18918038	18918038	Nil	18918038	100%

SPECIAL BUSINESS:

Resolution No. 4

In view of the proposed merger of Maximus Securities Limited with the company, the resolutions passed as an enabling resolution to be adopted upon the merger is approved by National Company Law Tribunal. Considering the Stock broking Activity as main activity, the amendment to main objects of the company in Memorandum of Association starts with clause A-3 onwards till A-6.

Particulars	Number of Shares			Number of votes contained in			% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM	Total	Remote E-Voting	Voting on the date of AGM	Total	
For	18917945	Nil	18917945	18917945	Nil	18917945	99.98%
Against	83	Nil	83	83	Nil	83	0.01%
Abstain	10	Nil	10	10	Nil	10	0.01%
Total	18918038	Nil	18918038	18918038	Nil	18918038	100%



Cond...4/-



Resolution No. 5 **

Re-appointment of Mr. Nandakishore R. Divate (DIN:00304616) as Whole Time Director for a period of Three Years with effect from 1st August 2025.

Particulars	Number of Shares			Number of votes contained in			% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM	Total	Remote E-Voting	Voting on the date of AGM	Total	
For	9533960	Nil	9533960	9533960	Nil	9533960	99.99%
Against	83	Nil	83	83	Nil	83	0.01%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	9534043	Nil	9534043	9534043	Nil	9534043	100%

** Mr. Nandakishore R.Divate being the Whole Time Director, seeking re-appointment, holding 9383995 shares of the Company, interested in the above resolution hence abstained himself from voting.

Resolution No. 6 **

Re-appointment of Mr.Sameer Suresh Pimpale (DIN: 08813127) as Director for a further period of Five Years as Independent Director from the conclusion of this Annual General Meeting up to the conclusion of the Annual General Meeting for the year 2030

Particulars	Number of Shares			Number of votes contained in			% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM	Total	Remote E-Voting	Voting on the date of AGM	Total	
For	18917950	Nil	18917950	18917950	Nil	18917950	99.99%
Against	83	Nil	83	83	Nil	83	0.01%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	18918033	Nil	18918033	18918033	Nil	18918033	100%

** Mr. Sameer Suresh Pimpale being the Independent Director, seeking re-appointment, holding 5 shares of the Company, interested in the above resolution hence abstained himself from voting.



Contd...5/-



Resolution No. 7 **

Re-appointment of Mr. Nilay Shivnarayan Sharma (DIN: 00231299) as Director for a further period of Five Years as Independent Director from the conclusion of this Annual General Meeting up to the conclusion of the Annual General Meeting for the year 2030

Particulars	Number of Shares			Number of votes contained in			% on total number of votes casted
	Remote E-Voting	Voting on the date of AGM	Total	Remote E-Voting	Voting on the date of AGM	Total	
For	18915705	Nil	18915705	18915705	Nil	18915705	99.99%
Against	83	Nil	83	83	Nil	83	0.01%
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	18915788	Nil	18915788	18915788	Nil	18915788	100%

** Mr. Nilay Shivnarayan Sharma the Independent Director, seeking re-appointment, holding 2250 shares of the Company, interested in the above resolution hence abstained himself from voting.

FINAL VOTING RESULTS:

Particulars	% of votes polled in favour	Final Voting Results
Resolution No. 1 under Ordinary Business	99.99%	Passed with Requisite Majority
Resolution No. 2 under Ordinary Business	99.99%	Passed with Requisite Majority
Resolution No. 3 under Ordinary Business	99.99%	Passed with Requisite Majority
Resolution No. 4 under Special Business	99.99%	Passed with Requisite Majority
Resolution No. 5 under Special Business	99.99%	Passed with Requisite Majority
Resolution No. 6 under Special Business	99.99%	Passed with Requisite Majority
Resolution No. 7 under Special Business	99.99%	Passed with Requisite Majority

The relevant records to electronic voting have been handed over to the Safe Custody of Whole Time Director and Company Secretary who is authorised by the Board for safe keeping of the same.

Thanking You,
Yours faithfully,

For Vijay S. Tiwari & Associates
Company Secretaries in Practice

Vijay Tiwari
Proprietor
C.P. No. – 12220
M.No. 33084

UDIN: A033084G001235021
Mumbai, Dated 12th September, 2025



Voting Results

General information about company	
Scrip code	500262
NSE Symbol	HYBRIDFIN
MSEI Symbol	NOTLISTED
ISIN	INE965B01022
Name of the company	Hybrid Financial Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-Sep-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Signature valid

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KRISHNAMURTHY
Date: 2025.09.12 18:21:18 +05'30'
Reason: Voting Results Dated
12.09.2025 Company

Voting results	
Record date	05-Sep-2025
Total number of shareholders on record date	54041
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	86
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Signature valid

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Date: 2025.09.12 18:21:18 +05'30'
Reason: Voting Results Dated
12.09.2025 Company

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Statement of Profit and Loss, Cash Flow Statement, Statement of changes in Equity of the Company for the year ended 31st March 2025 and the Balance Sheet at that date and Reports of the Directors and Auditors there on				
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	18840951	18840951	100 %	18840951	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	18840951	18840951	100 %	18840951	0	100 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	77087	77087	100 %	77079	8	99.99 %	0.01 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	77087	77087	100 %	77079	8	99.99 %	0.01 %
Total		18918038	18918038	100 %	18918030	8	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Signature valid

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KRISHNAMURTHY
Date: 2025.09.12 18:21:18 IST
Reason: Voting Results Dated
12.09.2025 Company

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

Signature valid

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KRISHNAMURTHY
Date: 2025.09.12 18:21:18 +ST
Reason: Voting Results Dated
12.09.2025 Company

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend @ 1% on Preference Shares for the Financial Year 2024-2025 as per terms of issue				
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	18840951	18840951	100 %	18840951	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	18840951	18840951	100 %	18840951	0	100 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	77087	77087	100 %	77079	8	99.99 %	0.01 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	77087	77087	100 %	77079	8	99.99 %	0.01 %
Total		18918038	18918038	100 %	18918030	8	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Signature valid

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KRISHNAMURTHY
Date: 2025.09.12 18:21:18 IST
Reason: Voting Results Dated
12.09.2025 Company

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

Signature valid

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KRISHNAMURTHY
Date: 2025.09.12 18:21:18 +ST
Reason: Voting Results Dated
12.09.2025 Company

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S. Vijay Tiwari & Associates, Practising Company Secretaries, Proprietor CS Vijay S.Tiwari (Membership No: 33084, CP No: 12220) holding Peer Review Certificate No: 1679/2022 as Secretarial Auditor for a period of Five Consecutive Financial Years commencing from the Financial Year 2025-2026 to the Financial Year 2029-2030				
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	18840951	18840951	100 %	18840951	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	18840951	18840951	100 %	18840951	0	100 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	77087	77087	100 %	76629	458	99.41 %	0.59 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	77087	77087	100 %	76629	458	99.41 %	0.59 %
Total		18918038	18918038	100 %	18917580	458	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

Signature valid

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Date: 2025.09.12 18:21:18 IST
Reason: Voting Results Dated 12.09.2025 Company

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

Signature valid

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Date: 2025.09.12 18:21:18 +ST
Reason: Voting Results Dated
12.09.2025 Company

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				In view of the proposed merger of Maximus Securities Limited with the Company, the resolutions passed as an enabling resolution to be adopted upon the merger is approved by National Company Law Tribunal. Considering the Stock Broking Activity, the amendment to main objects of the Company in Memorandum of Association starts with clause A-3 onwards till A-6				
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	18840951	18840951	100 %	18840951	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	18840951	18840951	100 %	18840951	0	100 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	77087	77087	100 %	76994	93	99.88 %	0.12 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	77087	77087	100 %	76994	93	99.88 %	0.12 %
Total		18918038	18918038	100 %	18917945	93	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution								

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Date: 2025.09.12 18:21:18 IST
Reason: Voting Results Dated 12.09.2025 Company

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

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Date: 2025.09.12 18:21:18 +ST
Reason: Voting Results Dated
12.09.2025 Company

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr.Nandakishore R.Divatte (DIN:00304616) as Whole Time Director for a period of Three Years with effect from 1st August 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9456956	9456956	100 %	9456956	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	9456956	9456956	100 %	9456956	0	100 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	77087	77087	100 %	77004	83	99.89 %	0.11 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	77087	77087	100 %	77004	83	99.89 %	0.11 %
Total		9534043	9534043	100 %	9533960	83	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Mr. Nandakishore R.Divatte being the Whole Time Director, seeking re-appointment, holding 9383995 shares of the Company, interested in the above resolution hence abstained himself from voting.						

Signature valid

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Reason: Voting Results Dated
12.09.2025 Company

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

Signature valid

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KRISHNAMURTHY
Date: 2025.09.12 18:21:18 +ST
Reason: Voting Results Dated
12.09.2025 Company

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sameer Suresh Pimpale (DIN:08813127) as Independent Director for a further period of Five Years from the conclusion of this Annual General Meeting up to the conclusion of the Annual General Meeting for the year 2030				
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	18840951	18840951	100 %	18840951	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	18840951	18840951	100 %	18840951	0	100 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	77082	77082	100 %	76999	83	99.89 %	0.11 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	77082	77082	100 %	76999	83	99.89 %	0.11 %
Total		18918033	18918033	100 %	18917950	83	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Mr. Sameer Suresh Pimpale being the Independent Director, seeking re-appointment, holding 5 shares of the Company, interested in the above resolution hence abstained himself from voting.						

Signature valid

Digitally Signed by CHANDRAMOULI KRISHNAMURTHY
Date: 2025.09.12 18:21:18 IST
Reason: Voting Results Dated 12.09.2025 Company

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

Signature valid

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KRISHNAMURTHY
Date: 2025.09.12 18:21:18 +ST
Reason: Voting Results Dated
12.09.2025 Company

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr.Nilay Shivnarayan Sharma (DIN:00231299) as Independent Director for a further period of Five Years from the conclusion of this Annual General Meeting up to the conclusion of Annual General Meeting for the year 2030				
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	18840951	18840951	100 %	18840951	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	18840951	18840951	100 %	18840951	0	100 %	0 %
Public- Institutions	E-Voting	0	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	0	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	74837	74837	100 %	74754	83	99.89 %	0.11 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	74837	74837	100 %	74754	83	99.89 %	0.11 %
Total		18915788	18915788	100 %	18915705	83	100 %	0 %
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Mr. Nilay Shivnarayan Sharma the Independent Director, seeking re-appointment, holding 2250 shares of the Company, interested in the above resolution hence abstained himself from voting.						

Signature valid

Digitally Signed by CHANDRAMOULI KRISHNAMURTHY
Date: 2025.09.12 18:21:18 IST
Reason: Voting Results Dated 12.09.2025 Company

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

Signature valid

Digitally Signed by CHANDRAMOULI
KRISHNAMURTHY
Date: 2025.09.12 18:21:18 +ST
Reason: Voting Results Dated
12.09.2025 Company