



एसजेवीएन लिमिटेड

SJVN Limited

(A Joint Venture of Govt. of India & Govt. of H.P.)

A Navratna CPSE

CIN: L40101HP1988GOI008409



SJVN/CS/93/2025-

Date: 26/09/2025

NSE Symbol: SJVN-EQ

SCRIP CODE: 533206

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051, India

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001, India

SUB: Voting Results of 37th AGM of the Company held on September 25, 2025, along with the Scrutinizer's Report

Sir/Madam,

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results in respect of business transacted at the 37th Annual General Meeting of the Company held on September 25, 2025, at 15:00 HRS through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) along with the report of Scrutinizers thereon.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Soumendra Das)
Company Secretary

Encl:

As stated above

पंजीकृत एवं कॉर्पोरेट कार्यालय: एसजेवीएन कॉर्पोरेट ऑफिस कॉम्प्लेक्स, शनान, शिमला - 171006 हिमाचल प्रदेश

Registered & Corporate Office: SJVN Corporate Office Complex, Shanana, Shimla – 171006, Himachal Pradesh

दूरभाष / Tel No.: 0177-2660075, फ़ैक्स / Fax: 0177-2660071, ईमेल / Email: cs.sjvn@sjvn.nic.in, वेबसाइट / Website: www.sjvn.nic.in

	SJVN LIMITED
Date of the AGM/EGM	25-09-2025
Total number of shareholders on record date	1484316
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	82

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2025.							
Whether promoter/promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	270625807	256831279	94.9027	256831279	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	270625807	256831279	94.9027	256831279	0	100.0000	0.0000
Public- Non Institutions	E-Voting	442812639	2097371	0.4736	2084253	13118	99.3746	0.6254
	Poll (E-Voting at AGM)		30392	0.0069	30392	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	442812639	2127763	0.4805	2114645	13118	99.3835	0.6165
	Total	3929795175	3475315771	88.4350	3475302653	13118	99.9996	0.0004

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend and to declare the final dividend for the financial year 2024-25.							
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	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	270625807	256831279	94.9027	256831279	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	270625807	256831279	94.9027	256831279	0	100.0000	0.0000
Public- Non Institutions	E-Voting	442812639	2097938	0.4738	2090657	7281	99.6529	0.3471
	Poll (E-Voting at AGM)		30392	0.0069	30392	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	442812639	2128330	0.4806	2121049	7281	99.6579	0.3421
	Total	3929795175	3475316338	88.4351	3475309057	7281	99.9998	0.0002

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY- To appoint a Director in place of Shri Ajay Kumar Sharma [DIN 01964014], who retires by rotation and being eligible, offers himself for re-appointment.							

Whether promoter/promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Total		3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	270625807	256831279	94.9027	168052282	88778997	65.4329	34.5671
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Total		270625807	256831279	94.9027	168052282	88778997	65.4329	34.5671
Public- Non Institutions	E-Voting	442812639	2096224	0.4734	2073575	22649	98.9195	1.0805
	Poll (E-Voting at AGM)		30392	0.0069	30392	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Total		442812639	2126616	0.4803	2103967	22649	98.9350	1.0650
Total		3929795175	3475314624	88.4350	3386512978	88801646	97.4448	2.5552

Resolution No.		4						
Resolution required: (Ordinary/ Special)		ORDINARY -Appointment of Shri Bhupender Gupta (DIN: 06940941) as Chairman and Managing Director (CMD).						
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	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Total		3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	270625807	256831279	94.9027	238974213	17857066	93.0472	6.9528
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Total		270625807	256831279	94.9027	238974213	17857066	93.0472	6.9528
Public- Non Institutions	E-Voting	442812639	2095934	0.4733	2077240	18694	99.1081	0.8919
	Poll (E-Voting at AGM)		30392	0.0069	30392	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Total		442812639	2126326	0.4802	2107632	18694	99.1208	0.8792
Total		3929795175	3475314334	88.4350	3457438574	17875760	99.4856	0.5144

Note : 1 Vote was considered invalid as the shareholder is interested in the resolution.

Resolution No.		5						
Resolution required: (Ordinary/ Special)		ORDINARY- Appointment of Shri Ajay Kumar Sharma (DIN: 01964014) as a Whole-Time Director (Personnel).						
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	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0	0

	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	270625807	256831279	94.9027	168055762	88775517	65.4343	34.5657
	Poll (E-Voting at AGM)		0	0.0000	00	0	0	0
	Postal Ballot (if applicable)							
	Total	270625807	256831279	94.9027	168055762	88775517	65.4343	34.5657
Public- Non Institutions	E-Voting	442812639	2096224	0.4734	2061460	34764	98.3416	1.6584
	Poll (E-Voting at AGM)		30392	0.0069	30392	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	442812639	2126616	0.4803	2091852	34764	98.3653	1.6347
	Total	3929795175	3475314624	88.4350	3386504343	88810281	97.4445	2.5555

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY -Appointment of Secretarial Auditor.							
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	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	270625807	256814246	94.8964	248753755	8060491	96.8614	3.1386
	Poll (E-Voting at AGM)		0	0.0000	00	0	0	0
	Postal Ballot (if applicable)							
	Total	270625807	256814246	94.8964	248753755	8060491	96.8614	3.1386
Public- Non Institutions	E-Voting	442812639	2096424	0.4734	2072870	23554	98.8765	1.1235
	Poll (E-Voting at AGM)		30392	0.0069	30392	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	442812639	2126816	0.4803	2103262	23554	98.8925	1.1075
	Total	3929795175	3475297791	88.4346	3467213746	8084045	99.7674	0.2326

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY-Ratification of remuneration of Cost Auditor for Financial Year 2025-26.							
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	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	270625807	256831279	94.9027	256831279	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	270625807	256831279	94.9027	256831279	0	100.0000	0.0000
Public- Non Institutions	E-Voting	442812639	2096524	0.4735	2070669	25855	98.7668	1.2332
	Poll (E-Voting at AGM)		30392	0.0069	30392	0	100.0000	0.0000
	Postal Ballot (if applicable)							

	Total	442812639	2126916	0.4803	2101061	25855	98.7844	1.2156
	Total	3929795175	3475314924	88.4350	3475289069	25855	99.9993	0.0007
Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Dr. Udeeta Tyagi (DIN: 05101501) as Non-Official Independent Director.							
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	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3216356729	3216356729	100.0000	3216356729	0	100.0000	0.0000
Public- Institutions	E-Voting	270625807	256831279	94.9027	164011013	92820266	63.8594	36.1406
	Poll (E-Voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	270625807	256831279	94.9027	164011013	92820266	63.8594	36.1406
Public- Non Institutions	E-Voting	442812639	2096224	0.4734	2063287	32937	98.4287	1.5713
	Poll (E-Voting at AGM)		30392	0.0069	30392	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	442812639	2126616	0.4803	2093679	32937	98.4512	1.5488
	Total	3929795175	3475314624	88.4350	3382461421	92853203	97.3282	2.6718



25th September, 2025

SANTOSH KUMAR PRADHAN
Company Secretaries

To,
The Chairman
SJVN Limited,
(L40101HP1988GOI008409)
SJVN CORPORATE OFFICE COMPLEX,
SHANAN, SHIMLA
Shimla-171006.

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the 37th Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of SJVN Limited (the Company) having it's registered office at SJVN Corporate Office Complex, Shanana, Shimla-171006 vide resolution dated 11th August, 2025 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 37th Annual General Meeting (AGM) of the Company held on 25th September, 2025.

The notice dated 11th August, 2025 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively, and the rules made thereunder in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", (collectively referred to as "MCA Circulars") in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 25th September, 2025.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by CDSL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 18th September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening of the 37th AGM of the Company.

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706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu
Kaushambi, Ghaziabad U.P. - 201010
Tel.: +91-120-4560064, 9810278845 | E-mail : info@kritiadvisory.com

The voting period for remote e-Voting commenced on Monday, 22nd day of September, 2025 at 9:00 am (IST) and ended on Wednesday, 24th day of September, 2025 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 4:28 P.M. on 25th day of September, 2025 in the presence of Ms. Anjali and Ms. Anuradha Bhardwaj, who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the CDSL platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and voting during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 37th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 1642 members have casted their votes on the e-voting platform and 15 members have casted their vote through electronic voting facility at the AGM. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Thanking You.

Yours Faithfully,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973G001344034

Place: Ghaziabad

Date: 25.09.2025

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Audited Standalone & Consolidated Financial Statements for the year ended 31 st March, 2025
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1637	15	1652	3475285379	30392	3475315771	100
Voted in favour	1597	15	1612	3475272261	30392	3475302653	99.9996
Voted against	40	0	40	13118	0	13118	0.0004
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

II. Resolution No. 2:-

Agenda No.	2
Subject matter of	To confirm the payment of Interim Dividend and to declare the final dividend for the financial year 2024-25

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

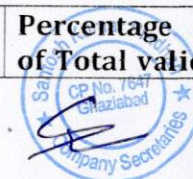
resolution	
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1641	15	1656	3475285946	30392	3475316338	100
Voted in favour	1605	15	1620	3475278665	30392	3475309057	99.9998
Voted against	36	0	36	7281	0	7281	0.0002
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint a Director in place of Shri Ajay Kumar Sharma [DIN 01964014], who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Votes	Number of votes contained in votes	Percentage of Total valid
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**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

	Remote e-Voting			E-Voting at the AGM			Total	Remote e-Voting			E-Voting at the AGM			Total	votes cast
Total Received	1633	15	1648	3475284232	30392	3475314624	100								
Voted in favour	1412	15	1427	3386482586	30392	3386512978	97.4448								
Voted against	221	0	221	88801646	0	88801646	2.5552								
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A								

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Appointment of Shri Bhupender Gupta (DIN: 06940941) as Chairman and Managing Director (CMD)
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1636	15	1651	3475283942	30392	3475314334	100
Voted in favour	1513	15	1528	3457408182	30392	3457438574	99.4856



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Voted against	123	0	123	17875760	0	17875760	0.5144
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Appointment of Shri Ajay Kumar Sharma (DIN: 01964014) as a Whole-Time Director (Personnel):
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1634	15	1649	3475284232	30392	3475314624	100
Voted in favour	1634	15	1427	3386473951	30392	3386504343	97.4445
Voted against	222	0	222	88810281	0	88810281	2.5555
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A



VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Appointment of Secretarial Auditor
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1633	15	1648	3475267399	30392	3475297791	100
Voted in favour	1526	15	1541	3467183354	30392	3467213746	99.7674
Voted against	107	0	107	8084045	0	8084045	0.2326
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	Ratification of remuneration of Cost Auditor for Financial Year 2025-26
Type of Resolution	Ordinary

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1635	15	1650	3475284532	30392	3475314924	100
Voted in favour	1565	15	1580	3475258677	30392	3475289069	99.9993
Voted against	70	0	70	25855	0	25855	0.0007
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

VIII. Resolution No. 8:-

Agenda No.	8
Subject matter of resolution	Re-appointment of Dr. Udeeta Tyagi (DIN:05101501) as Non-Official Independent Director
Type of Resolution	Special Resolution


Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1638	15	1653	3475284232	30392	3475314624	100



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Voted in favour	1402	15	1417	3382431029	30392	3382461421	97.3282
Voted against	236	0	236	92853203	0	92853203	2.6718
Invalid Vote	Nil	Nil	N.A	Nil	Nil	N.A	N.A

**For Santosh Kumar Pradhan
(Practicing Company Secretary)**


Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
P.R.C. No. 1388/2021
UDIN: F006973G001344034

**Place: Ghaziabad
Date: 25.09.2025**