



इरकॉन इन्टरनेशनल लिमिटेड
नवरत्न कम्पनी
(भारत सरकार का उपक्रम)
IRCON INTERNATIONAL LIMITED
NAVRATNA COMPANY
(A Govt. of India Undertaking)



IRCON/SECY/STEX/124

18th September, 2025

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C-1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: IRCON
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Voting Results of 49th Annual General Meeting/ सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44(3) के तहत अनुपालन - 49वीं वार्षिक आम बैठक के मतदान परिणाम

Dear Sir/ Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results (in specified format) along with the consolidated report of Scrutinizer on remote e-voting and e-voting at the Annual General Meeting in respect of items of business transacted at 49th Annual General Meeting of the Company held on Thursday, 18th September, 2025 are enclosed herewith.

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44(3) के प्रावधानों के अनुसार, गुरुवार, 18 सितंबर, 2025 को आयोजित कंपनी की 49वीं वार्षिक आम बैठक में किए गए व्यवसाय की मदों के संबंध में मतदान परिणामों (निर्दिष्ट प्रारूप में) के साथ रिमोट ई-वोटिंग और वार्षिक आम बैठक में किये गए मतदान पर स्कूटनाइज़र की समेकित रिपोर्ट संलग्न है।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

Thankyou/धन्यवाद,
Yours faithfully/भवदीया,

(Pratibha Aggarwal)/ (प्रतिभा अग्रवाल)
Company Secretary & Compliance Officer/ कंपनी सचिव एवं अनुपालन अधिकारी
Membership No.: F8874/ सदस्यता क्र.
Date of Event: 18th September, 2025 at 14:43 P.M.



CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the
Companies (Management and Administration) Rules, 2015]**

To,
The Chairman & Managing Director/ Company Secretary,
IRCON International Limited,
C-4, District Centre, Saket, New Delhi - 110017.

**Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting
during the 49th Annual General Meeting of the Shareholders of IRCON International Limited
held on Thursday, 18th day of September, 2025 at 12.30 P.M. through Video Conferencing
("VC")/ Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of IRCON International Limited (herein after referred as "**Company**") having its Registered office at C-4, District Centre, Saket, New Delhi – 110017 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") to scrutinize the remote e-voting and e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 49th Annual General Meeting of the Company held on Thursday, the 18th day of September, 2025 at 12.30 P.M.

The Notice dated 25th August, 2025 for convening 49th AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 [**"SEBI (LODR) Regulations, 2015"**] read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by "National Securities Depository Limited" (**NSDL**) for Shareholder's participation in the e-voting process of 49th AGM.

The shareholders of the Company holding shares as on the "**Cut – Off**" date i.e. Thursday, 11th September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 12 in the Notice convening 49th AGM of the Company.

Pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the newspaper advertisement in Financial Express (English) and Jansatta (Hindi) on Tuesday, 26th August, 2025.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and

(iii) the SEBI (LODR) Regulations 2015, relating to e-voting on the resolution(s) contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "**in favor**" or "**against**" by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by NSDL, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e. till 5:00 p.m. on 17th September, 2025.

The voting period for remote e-Voting commenced on Monday, 15th September, 2025 at 09:00 A.M. (IST) till Wednesday, 17th September, 2025 at 5:00 p.m. (IST).

As the AGM of the Company held through VC/OAVM on Thursday, 18th September, 2025, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on Thursday, 18th September 2025, and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, Mr. Shailendra Singh and Mr. Ravi Agrawal who are not in employment of the Company. The votes cast by the shareholders were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on **18th day of September, 2025** in the presence of **Independent Witness:**

SHAILE
NDRA
SINGH

Digitally signed
by SHAILENDRA
SINGH
Date: 2025.09.18
17:53:31 +05'30'

(Mr. Shailendra Singh)

Ravi
Agrawal

Digitally signed
by Ravi Agrawal
Date:
2025.09.18
17:52:11 +05'30'

(Mr. Ravi Agrawal)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL, remote evoting platform.

I, hereby, annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the Notice of aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022**

**SACHIN
AGARWAL**

Digitally signed by
SACHIN AGARWAL
Date: 2025.09.18
17:57:37 +05'30'

**CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774G001279992**

**Date: 18.09.2025
Place: New Delhi**

**Counter Signed by:
For Ircon International Limited**

**PRATIBHA
AGGARWAL**

Digitally signed by PRATIBHA AGGARWAL
DN: c=IN, o=IRCON INTERNATIONAL LIMITED, ou=CS
SECT,
2.5.4.20=ac0509631266799a8227e96527f6ccca89379d1
206a5e467ec98812507001c, postalCode=110017,
st=DELHI,
serialNumber=47a2bce3967281727d1886a2a7f55be8dd
c799a2a89a39c459187a16c47f6d, cn=PRATIBHA
AGGARWAL
Date: 2025.09.18 18:06:54 +05'30'

**Pratibha Aggarwal
Company Secretary & Compliance Officer
M.N. F8874**

ORDINARY BUSINESS**Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2025 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C&AG) thereon.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1204	652897036	1124	651576635	99.80	80	1320401	0.20

Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2025 along with the Auditors' Report and the comments of C&AG thereon.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1203	652896536	1124	651576136	99.80	79	1320400	0.20

Resolution No.3: Ordinary Resolution

To confirm the payment of the Interim Dividend of Rs.1.65 per equity share of the face value of Rs.2/- each [i.e. 82.50% of paid-up equity share capital of Rs.188,10,31,480/- amounting to Rs.155.18 Crore] and to declare a final dividend @ Rs.1.00 per share on the face value of Rs.2/- each [i.e. 50% of paid-up capital of Rs.188,10,31,480/- amounting to Rs.94.05 Crore], for the financial year 2024-25.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1204	652934954	1131	652285818	99.90	73	649136	0.10

Resolution No.4: Ordinary Resolution

To appoint a director in place of Shri Anand Kumar Singh, Director (Projects) (DIN: 07918656) who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1202	652927408	1030	620279479	95.00	172	32647929	5.00

Resolution No.5: Ordinary Resolution

To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2025-26 appointed/ to be appointed by C&AG.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1203	652927658	1139	652906152	100.00	64	21506	0.00

SPECIAL BUSINESS**Resolution No.6: Ordinary Resolution**

To appoint Shri Anupum Singh [DIN: 10637375] as Government Nominee [Part-Time (Official)] Director, liable to retire by rotation.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1202	652927408	1018	616659629	94.45	184	36267779	5.55

Resolution No.7: Ordinary Resolution

To appoint Shri Anand Bhatia [DIN: 10937265] as Government Nominee [Part-Time (Official)] Director, liable to retire by rotation.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1201	652927383	1020	616656170	94.44	181	36271213	5.56

Resolution No.8: Special Resolution

To appoint Shri Thangavel Varadharajan (DIN: 08556664) as Independent (Part-time Non-Official) Director, not liable to retire by rotation.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1208	652927084	1045	632684472	96.90	163	20242612	3.10

Resolution No.9: Ordinary Resolution

To appoint Shri Ajit Kumar Mishra [DIN: 11108237] as Director (Works), liable to retire by rotation.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1205	652927334	1038	620463423	95.03	167	32463911	4.97

Resolution No.10: Ordinary Resolution

To ratify remuneration of the Cost Auditors of the Company for the financial year 2025-26.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1202	652927408	1135	652914681	100.00	67	12727	0.00

Resolution No.11: Ordinary Resolution

To approve appointment of M/s VAP & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of 5 years commencing from FY 2025-26 till FY 2029-30.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1198	652915516	1137	652905797	100.00	61	9719	0.00

Resolution No.12: Special Resolution

To approve amendment in borrowing limits of the Company and to provide security in connection with the borrowings, under Section 180 of the Companies Act, 2013.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1206	652927654	1109	650167850	99.58	97	2759804	0.42

Based on the above e-voting facility records, I confirm that all the resolutions have been carried on with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,

SACHIN
AGARWAL

Digitally signed by SACHIN
AGARWAL
Date: 2025.09.18 17:58:04
+05'30'

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774G001279992

Date: 18.09.2025

Place: New Delhi

IRCON INTERNATIONAL LIMITED - 49th ANNUAL GENERAL MEETING REPORT

Total number of shareholders on record date:	1204547	No of Shares:	940515740
----------------------------------------------	---------	---------------	-----------

No. of Shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group :	1		No. of Shares:	612928392			
Public :	140		No. of Shares:	76823			

Detail of the Agenda:

Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2025 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C&AG) thereon.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	612928392	612928392	100.000	612928392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	612928392	612928392	100.000	612928392	0	100.000	0.000
Public – Institutional holders	E-Voting	58900742	39230333	66.604	37917357	1312976	96.653	3.347
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	58900742	39230333	66.604	37917357	1312976	96.653	3.347
Public-Others	E-Voting	268686606	738311	0.275	730886	7425	98.994	1.006
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	268686606	738311	0.275	730886	7425	98.994	1.006
GRAND TOTAL		940515740	652897036	69.419	651576635	1320401	99.798	0.202

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2025 along with the Auditors' Report and the comments of C&AG thereon.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	612928392	612928392	100.000	612928392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	612928392	612928392	100.000	612928392	0	100.000	0.000
Public – Institutional holders	E-Voting	58900742	39230333	66.604	37917357	1312976	96.653	3.347
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	58900742	39230333	66.604	37917357	1312976	96.653	3.347
Public-Others	E-Voting	268686606	737811	0.275	730387	7424	98.994	1.006
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	268686606	737811	0.275	730387	7424	98.994	1.006
GRAND TOTAL		940515740	652896536	69.419	651576136	1320400	99.798	0.202

3. To confirm the payment of the Interim Dividend of Rs.1.65 per equity share of the face value of Rs.2/- each [i.e. 82.50% of paid-up equity share capital of Rs.188,10,31,480/- amounting to Rs.155.18 Crore] and to declare a final dividend @ Rs.1.00 per share on the face value of Rs.2/- each [i.e. 50% of paid-up capital of Rs.188,10,31,480/- amounting to Rs.94.05 Crore], for the financial year 2024-25.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	612928392	612928392	100.000	612928392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	612928392	612928392	100.000	612928392	0	100.000	0.000
Public – Institutional holders	E-Voting	58900742	39268766	66.669	38626959	641807	98.366	1.634
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	58900742	39268766	66.669	38626959	641807	98.366	1.634
Public-Others	E-Voting	268686606	737796	0.275	730467	7329	99.007	0.993
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	268686606	737796	0.275	730467	7329	99.007	0.993
GRAND TOTAL		940515740	652934954	69.423	652285818	649136	99.901	0.099

4. To appoint a Director in place of Shri Anand Kumar Singh, Director (Projects) (DIN: 07918656) who retires by rotation and being eligible, offers himself for re-appointment.

ORDINARY RESOLUTION

ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	612928392	612928392	100.000	612928392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		612928392	612928392	100.000	612928392	0	100.000
Public – Institutional holders	E-Voting	58900742	39261470	66.657	6627578	32633892	16.881	83.119
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		58900742	39261470	66.657	6627578	32633892	16.881
Public-Others	E-Voting	268686606	737546	0.275	723509	14037	98.097	1.903
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		268686606	737546	0.275	723509	14037	98.097
	GRAND TOTAL	940515740	652927408	69.422	620279479	32647929	95.000	5.000

5. To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2025-26 appointed/ to be appointed by C&AG.

ORDINARY RESOLUTION

ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	612928392	612928392	100.000	612928392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		612928392	612928392	100.000	612928392	0	100.000
Public – Institutional holders	E-Voting	58900742	39261470	66.657	39249595	11875	99.970	0.030
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		58900742	39261470	66.657	39249595	11875	99.970
Public-Others	E-Voting	268686606	737796	0.275	728165	9631	98.695	1.305
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		268686606	737796	0.275	728165	9631	98.695
	GRAND TOTAL	940515740	652927658	69.422	652906152	21506	99.997	0.003

6. To appoint Shri Anupum Singh [DIN: 10637375] as Government Nominee [Part-Time (Official)] Director, liable to retire by rotation								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	612928392	612928392	100.000	612928392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	612928392	612928392	100.000	612928392	0	100.000	0.000
Public – Institutional holders	E-Voting	58900742	39261470	66.657	3004043	36257427	7.651	92.349
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	58900742	39261470	66.657	3004043	36257427	7.651	92.349
Public-Others	E-Voting	268686606	737546	0.275	727194	10352	98.596	1.404
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	268686606	737546	0.275	727194	10352	98.596	1.404
GRAND TOTAL		940515740	652927408	69.422	616659629	36267779	94.445	5.555
7. To appoint Shri Anand Bhatia [DIN: 10937265] as Government Nominee [Part-Time (Official)] Director, liable to retire by rotation								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	612928392	612928392	100.000	612928392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	612928392	612928392	100.000	612928392	0	100.000	0.000
Public – Institutional holders	E-Voting	58900742	39261470	66.657	3004043	36257427	7.651	92.349
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	58900742	39261470	66.657	3004043	36257427	7.651	92.349
Public-Others	E-Voting	268686606	737521	0.274	723735	13786	98.131	1.869
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	268686606	737521	0.274	723735	13786	98.131	1.869
GRAND TOTAL		940515740	652927383	69.422	616656170	36271213	94.445	5.555

8. To appoint Shri Thangavel Varadharajan (DIN: 08556664) as Independent (Part-time Non-Official) Director, not liable to retire by rotation								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	612928392	612928392	100.000	612928392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	612928392	612928392	100.000	612928392	0	100.000	0.000
Public – Institutional holders	E-Voting	58900742	39261470	66.657	19030644	20230826	48.472	51.528
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	58900742	39261470	66.657	19030644	20230826	48.472	51.528
Public-Others	E-Voting	268686606	737222	0.274	725436	11786	98.401	1.599
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	268686606	737222	0.274	725436	11786	98.401	1.599
GRAND TOTAL		940515740	652927084	69.422	632684472	20242612	96.900	3.100
9. To appoint Shri Ajit Kumar Mishra [DIN: 11108237] as Director (Works), liable to retire by rotation								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	612928392	612928392	100.000	612928392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	612928392	612928392	100.000	612928392	0	100.000	0.000
Public – Institutional holders	E-Voting	58900742	39261470	66.657	6807652	32453818	17.339	82.661
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	58900742	39261470	66.657	6807652	32453818	17.339	82.661
Public-Others	E-Voting	268686606	737472	0.274	727379	10093	98.631	1.369
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	268686606	737472	0.274	727379	10093	98.631	1.369
GRAND TOTAL		940515740	652927334	69.422	620463423	32463911	95.028	4.972

10. To ratify remuneration of the Cost Auditors of the Company for the financial year 2025-26

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	612928392	612928392	100.000	612928392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	612928392	612928392	100.000	612928392	0	100.000	0.000
Public – Institutional holders	E-Voting	58900742	39261470	66.657	39261470	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	58900742	39261470	66.657	39261470	0	100.000	0.000
Public-Others	E-Voting	268686606	737546	0.275	724819	12727	98.274	1.726
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	268686606	737546	0.275	724819	12727	98.274	1.726
GRAND TOTAL		940515740	652927408	69.422	652914681	12727	99.998	0.002

11. To approve appointment of M/s VAP & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of 5 years commencing from FY 2025-26 till FY 2029-30

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	612928392	612928392	100.000	612928392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	612928392	612928392	100.000	612928392	0	100.000	0.000
Public – Institutional holders	E-Voting	58900742	39249595	66.637	39249595	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	58900742	39249595	66.637	39249595	0	100.000	0.000
Public-Others	E-Voting	268686606	737529	0.274	727810	9719	98.682	1.318
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	268686606	737529	0.274	727810	9719	98.682	1.318
GRAND TOTAL		940515740	652915516	69.421	652905797	9719	99.999	0.001

12. To approve amendment in borrowing limits of the Company and to provide security in connection with the borrowings, under Section 180 of the Companies Act, 2013								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	612928392	612928392	100.000	612928392	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	612928392	612928392	100.000	612928392	0	100.000	0.000
Public – Institutional holders	E-Voting	58900742	39261470	66.657	36512667	2748803	92.999	7.001
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	58900742	39261470	66.657	36512667	2748803	92.999	7.001
Public-Others	E-Voting	268686606	737792	0.275	726791	11001	98.509	1.491
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	268686606	737792	0.275	726791	11001	98.509	1.491
GRAND TOTAL		940515740	652927654	69.422	650167850	2759804	99.577	0.423