

30th July, 2025

To,

Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street –
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: 532349

Scrip Symbol: TCI

Sub: Voting Results along with Consolidated Scrutinizer's Report of the 30th Annual General Meeting

Dear Sir/Madam,

In furtherance to our letter dated 28th July, 2025 intimating about the proceedings of the 30th Annual General Meeting of the Company held on Monday, 28th July, 2025 at 10:00 AM through Video Conferencing/ Other Audio Visual Means.

In this regard, we hereby submit the following:

- I. Consolidated Voting Results (Remote E-voting & E voting during AGM) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 attached as **Annexure I.**
- II. Consolidated Report of the Scrutinizer on the Remote E-voting and E-voting during AGM pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 attached as **Annexure II.**

Further, the referred documents are also being uploaded on our website.

Hope you shall find the above in order & request you to take it on records.

Thank you,
Yours Faithfully,

For Transport Corporation of India Limited

Ashish Kumar Tiwari
Group CFO

Encl: a/a

Transport Corporation of India Limited

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, I-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

		TRANSPORT CORPORATION OF INDIA LIMITED								
Date of the AGM/EGM		28-07-2025								
Total number of shareholders on record date		50968								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		0								
Public:		0								
No. of Shareholders attended the meeting through Video Conferencing		101								
Promoters and Promoter Group:		12								
Public:		89								
Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ("FY") ended 31st March, 2025 together with the Reports of Directors and Auditors thereon								
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,27,15,223	5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,19,78,606	1,04,27,233	87.0488	1,04,27,233	0	100.0000	0.0000	0	1,46,705
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,04,27,233	87.0488	1,04,27,233	0	100.0000	0.0000	0	146705
Public- Non Institutions	E-Voting	1,20,03,528	6,55,796	5.4634	6,55,619	177	99.9730	0.0270	0	0
	Poll		54,718	0.4558	54,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,10,514	5.9192	7,10,337	177	99.9751	0.0249	0	0
Total		7,66,97,357	6,32,61,913	82.4825	6,32,61,736	177	99.9997	0.0003	0	146705

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. D P Agarwal (DIN: 00084105) who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,27,15,223	5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,19,78,606	1,05,73,938	88.2735	1,03,23,065	2,50,873	97.6274	2.3726	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,73,938	88.27352699	1,03,23,065	2,50,873	97.6274	2.3726	0	0
Public- Non Institutions	E-Voting	1,20,03,528	6,55,796	5.4634	6,55,583	213	99.9675	0.0325	0	0
	Poll		54,718	0.4558	54,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,10,514	5.919209752	7,10,301	213	99.9700	0.0300	0	0
	Total	7,66,97,357	6,34,08,618	82.6738	6,31,57,532	2,51,086	99.6040	0.3960	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. S N Agarwal (DIN: 00111187) who retires by rotation and, being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,27,15,223	5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,19,78,606	1,05,73,938	88.2735	1,03,38,498	2,35,440	97.7734	2.2266	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,73,938	88.27352699	1,03,38,498	2,35,440	97.7734	2.2266	0	0
Public- Non Institutions	E-Voting	1,20,03,528	6,55,796	5.4634	6,55,583	213	99.9675	0.0325	0	0
	Poll		54,718	0.4558	54,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,10,514	5.919209752	7,10,301	213	99.9700	0.0300	0	0
	Total	7,66,97,357	6,34,08,618	82.6738	6,31,72,965	2,35,653	99.6284	0.3716	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of appointment of Mr. S N Agarwal (DIN: 00111187) as Non-Executive Director aged 80 years									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,27,15,223	5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,19,78,606	1,05,73,938	88.2735	1,04,80,660	93,278	99.1178	0.8822	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,73,938	88.27352699	1,04,80,660	93,278	99.1178	0.8822	0	0
Public- Non Institutions	E-Voting	1,20,03,528	6,55,796	5.4634	6,55,459	337	99.9486	0.0514	0	0
	Poll		54,718	0.4558	54,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,10,514	5.919209752	7,10,177	337	99.9526	0.0474	0	0
	Total	7,66,97,357	6,34,08,618	82.6738	6,33,15,003	93,615	99.8524	0.1476	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vikrampati Singhania (DIN: 00040659) as Non-Executive Independent Director for the second term of 5 (Five) consecutive years									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,27,15,223	5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,19,78,606	1,05,73,938	88.2735	97,88,703	7,85,235	92.5739	7.4261	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,73,938	88.27352699	97,88,703	7,85,235	92.5739	7.4261	0	0
Public- Non Institutions	E-Voting	1,20,03,528	6,55,796	5.4634	6,51,958	3,838	99.4148	0.5852	0	0
	Poll		54,718	0.4558	54,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,10,514	5.919209752	7,06,676	3,838	99.4598	0.5402	0	0
	Total	7,66,97,357	6,34,08,618	82.6738	6,26,19,545	7,89,073	98.7556	1.2444	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve payment of remuneration to Non-Executive Directors by way of commission for a period of five years effective from FY 2025-26									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,27,15,223	5,21,24,166	98.8788	4,10,68,151	0	78.7891	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,21,24,166	98.8788	4,10,68,151	0	78.7891	0.0000	0	0
Public- Institutions	E-Voting	1,19,78,606	1,05,73,938	88.2735	1,05,73,938	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,73,938	88.27352699	1,05,73,938	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,20,03,528	6,55,796	5.4634	6,55,034	762	99.8838	0.1162	0	0
	Poll		54,718	0.4558	54,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,10,514	5.919209752	7,09,752	762	99.8928	0.1072	0	0
	Total	7,66,97,357	6,34,08,618	82.6738	5,23,51,841	762	82.5627	0.0012	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Authorize Borrowings by way of Issuance of Non-Convertible Debentures/Bonds/Other similar Instruments									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,27,15,223	5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,19,78,606	1,05,73,938	88.2735	1,05,73,938	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,73,938	88.27352699	1,05,73,938	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,20,03,528	6,55,796	5.4634	6,55,284	512	99.9219	0.0781	0	0
	Poll		54,718	0.4558	54,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,10,514	5.919209752	7,10,002	512	99.9279	0.0721	0	0
	Total	7,66,97,357	6,34,08,618	82.6738	6,34,08,106	512	99.9992	0.0008	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of M/S Vinod Kothari & Company, Practicing Company Secretaries as Secretarial Auditors									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,27,15,223	5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,21,24,166	98.8788	5,21,24,166	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,19,78,606	1,05,65,118	88.1999	1,05,65,118	0	100.0000	0.0000	0	8,820
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,05,65,118	88.19989571	1,05,65,118	0	100.0000	0.0000	0	8820
Public- Non Institutions	E-Voting	1,20,03,528	6,55,796	5.4634	6,55,584	212	99.9677	0.0323	0	0
	Poll		54,718	0.4558	54,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,10,514	5.919209752	7,10,302	212	99.9702	0.0298	0	0
	Total	7,66,97,357	6,33,99,798	82.6623	6,33,99,586	212	99.9997	0.0003	0	8820



VK Bajaj & Associates

Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Transport Corporation of India Limited
#1-8-271 - 273 & 301, Flat No. 306 & 307
3rd Floor, Ashoka Bhoopal Chambers
S. P. Road, Secunderabad – 500 003

Dear Sir,

1. I, Vasanth Kumar Bajaj, Company Secretary in Practice, have been appointed by the Board of Directors of **Transport Corporation of India Limited** (the Company) as a Scrutinizer for the purpose of Scrutinizing the remote e-voting/e-voting at Annual General Meeting (AGM) for ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the General Circular issued by the Ministry of Corporate Affairs ('MCA') from time to time, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 30th Annual General Meeting (AGM) of the Members of the Company, held on **Monday, 28th July, 2025** at 10:00 A.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).
2. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 30th Annual General Meeting dated 14th May, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting process and e-voting at the AGM.
3. Further to the above, I submit my report as under:
 - i. The remote e-voting remained open from **Thursday, 24th July, 2025** (09:00 A.M.) to **Sunday, 27th July, 2025** (5:00 P.M.)




Flat No. 205, Gupta Towers
H.No. 3-5-1111/5 to 13
Kachiguda X Road, Hyderabad - 500 029
Tel / Fax : 91 - 40 66665933
E-mail : info@vkbajajassociates.com

- ii. The members of the Company as on the "cut-off" date i.e., **21st July, 2025** were entitled to vote on the resolutions as set out in the notice of the 30th Annual General Meeting (AGM) of the Company through the facility of remote e-voting / e-voting at the AGM.
- iii. The votes cast under remote e-voting / e-voting at Annual General Meeting (AGM) were unblocked 15 minutes after conclusion of AGM in the presence of 2 witnesses, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM based on the data downloaded from the Central Depository Services Limited ('CDSL').
- iv. The results of the e-voting enclosed as **Annexure - A**

Thanking you

For **V K Bajaj & Associates**
Company Secretaries


Vasanth Kumar Bajaj
Company Secretary
FCS 6868
CP No. 5827
UDIN: **F006868G000887660**



Countersigned by
For **Transport Corporation**
of India Limited

D.P. Agarwal
Chairperson

Date: 29.07.2025
Place: Hyderabad

Date 29.07.2025
Place Gurugram

Annexure - A

RESULTS OF REMOTE E-VOTING & E-VOTING AT AGM:

Resolution No. 1 of the Notice:

Ordinary Resolution for consideration and adoption of Audited Financial Statements (Standalone and Consolidated) for the financial year ended **31st March, 2025** together with the report of the Board of Directors' & Auditors' thereon:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	277	63207018	99.9132
E- Voting at AGM	14	54718	0.0865
Total No. of Votes Cast	291	63261736	99.9997

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	4	177	0.0003
E- Voting at AGM	0	0	0
Total No. of Votes Cast	4	177	0.0003

Resolution No. 2 of the Notice:

Ordinary Resolution for appointment of a director in place of Mr. D P Agarwal (DIN: 00084105) who retires by rotation and, being eligible, offers himself for re-appointment:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	264	63102814	99.5177
E- Voting at AGM	14	54718	0.0863
Total No. of Votes Cast	278	63157532	99.6040

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	24	251086	0.3960
E- Voting at AGM	0	0	0
Total No. of Votes Cast	24	251086	0.3960

Resolution No. 3 of the Notice:

Ordinary Resolution for appointment of a director in place of Mr. S N Agarwal (DIN: 00111187) who retires by rotation and, being eligible, offers himself for re-appointment.

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	262	63118247	99.5421
E- Voting at AGM	14	54718	0.0863
Total No. of Votes Cast	276	63172965	99.6284

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	26	235653	0.3716
E- Voting at AGM	0	0	0
Total No. of Votes Cast	26	235653	0.3716

Resolution No. 4 of the Notice:

Special Resolution for continuation of appointment of Mr. S N Agarwal (DIN: 00111187) as Non-Executive Director aged 80 years:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	272	63260285	99.7661
E- Voting at AGM	14	54718	0.0863
Total No. of Votes Cast	286	63315003	99.8524

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	15	93615	0.1476
E- Voting at AGM	0	0	0
Total No. of Votes Cast	15	93615	0.1476



Resolution No. 5 of the Notice:

Special Resolution for re-appointment of Mr. Vikrampati Singhania (DIN: 00040659) as Non-Executive Independent Director for the second term of 5 (Five) consecutive years:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	249	62564827	98.6693
E- Voting at AGM	14	54718	0.0863
Total No. of Votes Cast	263	62619545	98.7556

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	40	789073	1.2444
E- Voting at AGM	0	0	0
Total No. of Votes Cast	40	789073	1.2444

Resolution No. 6 of the Notice:

Special Resolution to consider and approve payment of remuneration to Non-Executive Directors by way of commission for a period of five years effective from FY 2025-26:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	274	63353138	99.9125
E- Voting at AGM	14	54718	0.0863
Total No. of Votes Cast	288	63407856	99.9988

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	9	762	0.0012
E- Voting at AGM	0	0	0
Total No. of Votes Cast	9	762	0.0012

Resolution No. 7 of the Notice:

Special Resolution to authorize Borrowings by way of Issuance of Non- Convertible Debentures/Bonds/Other similar Instruments:

i) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	278	63353388	99.9129
E- Voting at AGM	14	54718	0.0863
Total No. of Votes Cast	292	63408106	99.9992

ii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	5	512	0.0008
E- Voting at AGM	0	0	0
Total No. of Votes Cast	5	512	0.0008

Resolution No. 8 of the Notice:

Ordinary Resolution for appointment of M/S Vinod Kothari & Company, Practicing Company Secretaries as Secretarial Auditors:

ii) Votes cast in **favour** of the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	277	63344868	99.9134
E- Voting at AGM	14	54718	0.0863
Total No. of Votes Cast	291	63399586	99.9997

iii) Votes cast **against** the resolution:

Voting Method	No. of members voted	No of Votes cast (Shares)	% of Total No. of Valid Votes Cast
Remote E-Voting	5	212	0.0003
E- Voting at AGM	0	0	0
Total No. of Votes Cast	5	212	0.0003

