

25th September 2025.

National Stock Exchange of India Limited,
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs,

Sub.: Proceedings and Voting Results of the Thirtieth Annual General Meeting of the Company.**Ref.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).**

This is to inform that the Thirtieth Annual General Meeting of the Company (the “Meeting” or “AGM”) was held on Thursday, 25th September 2025 at 11.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means (“VC / OAVM”) in terms of the Notice dated 12th August 2025. The Meeting started at 11.00 a.m. IST and concluded at 12.00 p.m. IST. In terms of Regulation 30 read with Schedule III(A)(13) of the Listing Regulations, the proceedings of the AGM are as under:

Sr. No.	Agenda Items of the Notice dated 12 th August 2025 convening the Thirtieth Annual General Meeting	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1.	To adopt Financial Statements, etc. for the financial year 2024-25	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2.	To re-appoint Mr. Girish R.Tanti as Director	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
3.	To approve remuneration of the Cost Auditors for the financial year 2025-26	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
4.	To appoint M/s. Chirag Shah and Associates, Company Secretaries, as the Secretarial Auditors of the Company	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
5.	To approve re-appointment of Mr. Vinod R.Tanti as the Managing Director of the Company	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
6.	To approve re-appointment of Mr. Girish R.Tanti as the Executive Director of the Company	Ordinary Resolution	E-voting and Poll	Passed with requisite majority.

In terms of Regulation 44 of the Listing Regulations, a copy of the combined voting results for remote E-voting and E-voting at the Meeting along with the copy of the consolidated Scrutinizer’s Report is enclosed herewith. This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For Suzlon Energy Limited

Geetanjali S.Vaidya,
Company Secretary.

Encl.: As above.

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; website: www.suzlon.com; email id: investors@suzlon.com

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; website: www.suzlon.com; email id: investors@suzlon.com

Date of the AGM				Thursday, September 25, 2025				
Total number of shareholders on cut-off date (i.e. September 18, 2025)				5830511				
No. of shareholders present in the meeting either in person or through proxy:								
(1) Promoters and Promoter Group:				Not Applicable				
(2) Public:				Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing				139				
(1) Promoters and Promoter Group:				2				
(2) Public:				137				
Resolution No.1		To adopt Financial Statements, etc. for the financial year 2024-25						
Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (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
A. Promoter and Promoter Group	E-Voting	1,60,86,85,603	1,60,86,85,603	100.0000	1,60,86,85,603	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1,60,86,85,603	100.0000	1,60,86,85,603	0	100.0000	0.0000
B. Public- Institutions	E-Voting	4,76,68,41,652	3,32,40,03,821	69.7318	3,32,19,06,969	20,96,852	99.9369	0.0631
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		3,32,40,03,821	69.7318	3,32,19,06,969	20,96,852	99.9369	0.0631
C. Public- Non Institutions	E-Voting	7,33,30,39,504	1,59,39,84,568	21.7370	1,59,33,78,843	6,05,725	99.9620	0.0380
	Poll		28,23,72,784	3.8507	28,23,72,784	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		1,87,63,57,352	25.5877	1,87,57,51,627	6,05,725	99.9677	0.0323
	Grand Total (A+B+C)	13,70,85,66,759	6,80,90,46,776	49.6700	6,80,63,44,199	27,02,577	99.9603	0.0397

SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; website: www.suzlon.com; email id: investors@suzlon.com

THIRTIETH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.2		To re-appoint Mr. Girish R.Tanti as Director						
Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes (see note below)			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (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
A. Promoter and Promoter Group	E-Voting	1,60,86,85,603	1,60,86,85,603	100.0000	1,60,86,85,603	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1,60,86,85,603	100.0000	1,60,86,85,603	0	100.0000	0.0000
B. Public- Institutions	E-Voting	4,76,68,41,652	3,32,64,06,006	69.7822	3,20,96,41,726	11,67,64,280	96.4898	3.5102
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		3,32,64,06,006	69.7822	3,20,96,41,726	11,67,64,280	96.4898	3.5102
C. Public- Non Institutions	E-Voting	7,33,30,39,504	1,59,39,97,524	21.7372	1,59,32,21,402	7,76,122	99.9513	0.0487
	Poll		28,23,72,784	3.8507	28,22,51,703	1,21,081	99.9571	0.0429
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		1,87,63,70,308	25.5879	1,87,54,73,105	8,97,203	99.9522	0.0478
Grand Total (A+B+C)		13,70,85,66,759	6,81,14,61,917	49.6876	6,69,38,00,434	11,76,61,483	98.2726	1.7274

SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; website: www.suzlon.com; email id: investors@suzlon.com

THIRTIETH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.3		To approve remuneration of the Cost Auditors for the financial year 2025-26						
Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (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
A. Promoter and Promoter Group	E-Voting	1,60,86,85,603	1,60,86,85,603	100.0000	1,60,86,85,603	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1,60,86,85,603	100.0000	1,60,86,85,603	0	100.0000	0.0000
B. Public- Institutions	E-Voting	4,76,68,41,652	3,32,53,05,818	69.7591	3,32,53,05,818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		3,32,53,05,818	69.7591	3,32,53,05,818	0	100.0000	0.0000
C. Public- Non Institutions	E-Voting	7,33,30,39,504	1,59,39,87,529	21.7371	1,59,32,52,426	7,35,103	99.9539	0.0461
	Poll		28,23,72,784	3.8507	28,23,72,784	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		1,87,63,60,313	25.5878	1,87,56,25,210	7,35,103	99.9608	0.0392
Grand Total (A+B+C)		13,70,85,66,759	6,81,03,51,734	49.6795	6,80,96,16,631	7,35,103	99.9892	0.0108

SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; website: www.suzlon.com; email id: investors@suzlon.com

THIRTIETH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.4	To appoint M/s. Chirag Shah and Associates, Company Secretaries, as the Secretarial Auditors of the Company							
Resolution required:	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (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
A. Promoter and Promoter Group	E-Voting	1,60,86,85,603	1,60,86,85,603	100.0000	1,60,86,85,603	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1,60,86,85,603	100.0000	1,60,86,85,603	0	100.0000	0.0000
B. Public- Institutions	E-Voting	4,76,68,41,652	3,32,64,89,648	69.7839	3,16,73,80,704	15,91,08,944	95.2169	4.7831
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		3,32,64,89,648	69.7839	3,16,73,80,704	15,91,08,944	95.2169	4.7831
C. Public- Non Institutions	E-Voting	7,33,30,39,504	1,59,39,91,496	21.7371	1,59,27,69,257	12,22,239	99.9233	0.0767
	Poll		28,23,72,784	3.8507	28,23,72,784	0	100.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		1,87,63,64,280	25.5878	1,87,51,42,041	12,22,239	99.9349	0.0651
	Grand Total (A+B+C)	13,70,85,66,759	6,81,15,39,531	49.6882	6,65,12,08,348	16,03,31,183	97.6462	2.3538

SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; website: www.suzlon.com; email id: investors@suzlon.com

THIRTIETH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.5		To approve re-appointment of Mr. Vinod R.Tanti as the Managing Director of the Company						
Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes (see note below)			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (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
A. Promoter and Promoter Group	E-Voting	1,60,86,85,603	1,60,86,85,603	100.0000	1,60,86,85,603	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1,60,86,85,603	100.0000	1,60,86,85,603	0	100.0000	0.0000
B. Public- Institutions	E-Voting	4,76,68,41,652	3,32,66,42,934	69.7872	1,07,63,55,047	2,25,02,87,887	32.3556	67.6444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		3,32,66,42,934	69.7872	1,07,63,55,047	2,25,02,87,887	32.3556	67.6444
C. Public- Non Institutions	E-Voting	7,33,30,39,504	1,59,40,03,035	21.7373	1,59,28,59,210	11,43,825	99.9282	0.0718
	Poll		28,23,72,784	3.8507	28,22,51,703	1,21,081	99.9571	0.0429
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		1,87,63,75,819	25.5880	1,87,51,10,913	12,64,906	99.9326	0.0674
	Grand Total (A+B+C)	13,70,85,66,759	6,81,17,04,356	49.6894	4,56,01,51,563	2,25,15,52,793	66.9458	33.0542

SUZLON ENERGY LIMITED [CIN:L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009; Tel.: +91.79.6604 5000; website: www.suzlon.com; email id: investors@suzlon.com

THIRTIETH ANNUAL GENERAL MEETING ("AGM" or the "Meeting") - VOTING RESULTS

Resolution No.6		To approve re-appointment of Mr. Girish R.Tanti as the Executive Director of the Company						
Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes (see note below)			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (valid votes) (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
A. Promoter and Promoter Group	E-Voting	1,60,86,85,603	1,60,86,85,603	100.0000	1,60,86,85,603	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		1,60,86,85,603	100.0000	1,60,86,85,603	0	100.0000	0.0000
B. Public- Institutions	E-Voting	4,76,68,41,652	3,32,64,06,006	69.7822	1,18,30,61,340	2,14,33,44,666	35.5658	64.4342
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		3,32,64,06,006	69.7822	1,18,30,61,340	2,14,33,44,666	35.5658	64.4342
C. Public- Non Institutions	E-Voting	7,33,30,39,504	1,59,39,98,413	21.7372	1,59,28,09,839	11,88,574	99.9254	0.0746
	Poll		28,23,72,784	3.8507	28,22,51,703	1,21,081	99.9571	0.0429
	Postal Ballot (if app.)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		1,87,63,71,197	25.5879	1,87,50,61,542	13,09,655	99.9302	0.0698
	Grand Total (A+B+C)	13,70,85,66,759	6,81,14,62,806	49.6876	4,66,68,08,485	2,14,46,54,321	68.5140	31.4860

Note:

(1) The Promoters of the Company are interested in Resolution No.2, Resolution No.5 and Resolution No.6 however said resolutions do not fall under the definition of "material related party transactions" in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hence the Promoter Group is not required to abstain from voting on these resolutions. Further, Resolution No.2, Resolution 5 and Resolution 6 do not fall under the purview of Section 188 of the Companies Act, 2013 as well.

For Suzlon Energy Limited

Date: September 25, 2025

Place: Pune

Geetanjali S.Vaidya,
Company Secretary.
M. No.A 18026.

REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
SUZLON ENERGY LIMITED
CIN: L40100GJ1995PLC025447

30th Annual General Meeting (AGM) of the Equity Shareholders of SUZLON ENERGY LIMITED held on Thursday the 25th September 2025, at 11.00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER:

I, DSM Ram, a Company Secretary in Practice, Proprietor of M/s. DSMR & Associates, having its office at #6-3-668/10/42, Plot No.42, 2nd Floor, Durga Nagar Colony, Punjagutta, Hyderabad, Telangana 500 082 have been appointed as the Scrutinizer by SUZLON ENERGY LIMITED (hereinafter referred to as "the Company") for the purpose of scrutinizing the voting through Remote E-voting and E-voting facility provided to the shareholders during the AGM on the resolutions contained in the Notice dated 12th August 2025 (hereinafter referred to as "AGM Notice") issued in accordance with General Circular No.09/2024 dated 19th September 2024 read with Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA") (hereinafter collectively referred to as "MCA Circulars"), and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars") calling the 30th Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Thursday, 25th September 2025 at 11:00 AM IST through video conferencing.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 25th September 2025

SRI MANIKYARAM
DEVATA

Digitally signed by SRI
MANIKYARAM DEVATA
Date: 2025.09.25
17:29:47 +05'30'

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001340483

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter referred to as "the Rules"). As the Scrutinizer, I had to Scrutinize:
- The process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the AGM Notice calling the AGM (hereinafter referred to as "remote e-voting"); and
 - The process of e-voting at the AGM through electronic voting system.

3. DISPATCH OF NOTICE COVNING AGM:

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories, viz., National Securities Depository Limited (hereinafter referred to as "NSDL") and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") (NSDL and CDSL are hereinafter collectively referred to as the "Depositories"), the Company commenced despatch of the Annual Report and AGM Notice through Electronic Mode on 29th August 2025 to the members who had registered their email ids with the Company / Depositories.

The Company had given public notice to its shareholders about the AGM in "Financial Express (English Newspaper) and "Financial Express" (Gujarati Newspaper) dated 30th August 2025.

4. MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. SCRUTINIZER'S RESPONSIBILITY:

Our responsibility as the Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("Kfin") authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to us electronically by the Company and / or Kfin, for our verification.

Place: Hyderabad
Date: 25th September 2025

For DSMR & Associates
Company Secretaries

SRI
MANIKYARA
M DEVATA

Digitally signed by
SRI MANIKYARAM
DEVATA
Date: 2025.09.25
17:30:14 +05'30'

D S M Ram
Proprietor

C. P. No. 4239

UDIN: A014939G001340483

6. CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, i.e. 18th September 2025, as set out in the AGM Notice, were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

E-VOTING PROCESS:

- i. The remote e-voting period remained open from Monday, 22nd September 2025 (9:00 A.M) to Wednesday, 24th September 2025 (5:00 P.M).
 - ii. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by Kfin under our instructions.
 - iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ Kfin.
7. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e- voting and e-voting, based on the reports generated by Kfin, scrutinized on test check basis and relied upon by us.
8. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to Mrs. Geetanjali S.Vaidya, the Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman and Managing Director considers, approves and signs the minutes of the AGM.

9. RESTRICTIONS ON USE:

This report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) placing on the website of the Company and (iii) website of Kfin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we 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 our prior consent in writing.

Place: Hyderabad
Date: 25th September 2025

For DSMR & Associates
Company Secretaries

SRI MANIKYAR
AM DEVATA

Digitally signed by
SRI MANIKYARAM
DEVATA
Date: 2025.09.25
17:30:31 +05'30'

D S M Ram
Proprietor

C. P. No. 4239

UDIN: A014939G001340483

I submit herewith the Scrutinizer's Report on the results of the remote e-voting based on the report generated by Kfin scrutinized on test-check basis, and relied upon by me as under:

Item No. 1 – Ordinary Resolution: To adopt Financial Statements, etc. for the financial year 2024 – 25 (Both Standalone and Consolidated)

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	4,827	6,52,39,71,415	99.96
Electronic voting (e-voting) during the AGM	66	28,23,72,784	
TOTAL	4,893	6,80,63,44,199	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	142	27,02,577	0.04
Electronic voting (e-voting) during the AGM	-	-	
TOTAL	142	27,02,577	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	129	2,61,46,774
Electronic voting (e-voting) during the AGM	-	-
TOTAL	129	2,61,46,774

Result –Based on the aforesaid results, Ordinary Resolution as contained at Item No.1 of the AGM Notice has been passed with requisite majority.

Place: Hyderabad
Date: 25th September 2025

For DSMR & Associates
Company Secretaries

SRI
MANIKYARA
M DEVATA

Digitally signed by SRI
MANIKYARAM
DEVATA
Date: 2025.09.25
17:30:48 +05'30'

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001340483

Item No. 2 – Ordinary Resolution: To re-appoint Mr. Girish R.Tanti as Director

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	4,700	6,41,15,48,731	98.27
Electronic voting (e-voting) during the AGM	65	28,22,51,703	
TOTAL	4,765	6,69,38,00,434	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	266	11,75,40,402	1.73
Electronic voting (e-voting) during the AGM	1	1,21,081	
TOTAL	267	11,76,61,483	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	146	2,37,31,633
Electronic voting (e-voting) during the AGM	-	-
TOTAL	146	2,37,31,633

Result – Based on the aforesaid results, Ordinary Resolution as contained in Item No.2 of the AGM Notice has been passed with requisite majority.

Place: Hyderabad
Date: 25th September 2025

For DSMR & Associates
Company Secretaries

SRI
MANIKYARA
DEVATA
M DEVATA

Digitally signed by
SRI MANIKYARAM
DEVATA
Date: 2025.09.25
17:31:05 +05'30'

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001340483

Item No. 3 – Ordinary Resolution: To approve remuneration of the Cost Auditors for the financial year 2025-26

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	4,768	6,52,72,43,847	99.99
Electronic voting (e-voting) during the AGM	66	28,23,72,784	
TOTAL	4,834	6,80,96,16,631	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	199	7,35,103	0.01
Electronic voting (e-voting) during the AGM	-	-	
TOTAL	199	7,35,103	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	141	2,48,41,816
Electronic voting (e-voting) during the AGM	-	-
TOTAL	141	2,48,41,816

Result – Based on the aforesaid results, Ordinary Resolution as contained in Item No.3 of the AGM Notice has been passed with requisite majority.

Place: Hyderabad
Date: 25th September 2025

For DSMR & Associates
Company Secretaries

SRI
MANIKYARAM
DEVATA

Digitally signed by SRI
MANIKYARAM DEVATA
Date: 2025.09.25
17:31:23 +05'30'

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001340483

Item No. 4 – Ordinary Resolution: To appoint M/s. Chirag Shah and Associates, Company Secretaries as the Secretarial Auditors of the Company

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	4,622	6,36,88,35,564	97.65
Electronic voting (e-voting) during the AGM	66	28,23,72,784	
TOTAL	4,688	6,65,12,08,348	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	330	16,03,31,183	2.35
Electronic voting (e-voting) during the AGM	-	-	
TOTAL	330	16,03,31,183	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	147	2,36,54,019
Electronic voting (e-voting) during the AGM	-	-
TOTAL	147	2,36,54,019

Result – Based on the aforesaid results, Ordinary Resolution as contained in Item No.4 of the AGM Notice has been passed with requisite majority.

Place: Hyderabad
Date: 25th September 2025

For DSMR & Associates
Company Secretaries

SRI
MANIKYARAM
DEVATA

Digitally signed by SRI
MANIKYARAM DEVATA
Date: 2025.09.25
17:31:40 +05'30'

D S M Ram
Proprietor

C. P. No. 4239

UDIN: A014939G001340483

Item No. 5 – Ordinary Resolution: To approve re-appointment of Mr. Vinod R. Tanti as the Managing Director of the Company

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	4,076	4,27,78,99,860	66.94
Electronic voting (e-voting) during the AGM	65	28,22,51,703	
TOTAL	4,141	4,56,01,51,563	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	891	2,25,14,31,712	33.05
Electronic voting (e-voting) during the AGM	1	1,21,081	
TOTAL	892	2,25,15,52,793	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	140	2,34,89,194
Electronic voting (e-voting) during the AGM	-	-
TOTAL	140	2,34,89,194

Result – Based on the aforesaid results, Ordinary Resolution as contained in Item No.5 of the AGM Notice has been passed with requisite majority.

Place: Hyderabad
Date: 25th September 2025

For DSMR & Associates
Company Secretaries

SRI
MANIKYARAM
DEVATA

Digitally signed by SRI
MANIKYARAM DEVATA
Date: 2025.09.25
17:31:58 +05'30'

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001340483

Item No. 6 – Ordinary Resolution: To approve re-appointment of Mr. Girish R. Tanti as the Executive Director of the Company.

(i) Voted in favour of the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	4,072	4,38,45,56,782	68.51
Electronic voting (e-voting) during the AGM	65	28,22,51,703	
TOTAL	4,137	4,66,68,08,485	

(ii) Voted against the Resolution:

Particulars	Number of members present and exercised e-voting	Number of shares held by them	% of total number of votes cast
E-voting	896	2,14,45,33,240	31.49
Electronic voting (e-voting) during the AGM	1	1,21,081	
TOTAL	897	2,14,46,54,321	

(iii) Abstain / invalid votes (including less voted):

Particulars	Number of members present and exercised e-voting	Number of shares held by them
E-voting	140	2,37,30,744
Electronic voting (e-voting) during the AGM	-	-
TOTAL	140	2,37,30,744

Result – Based on the aforesaid results, Ordinary Resolution as contained in Item No.6 of the AGM Notice has been passed with requisite majority.

For DSMR & Associates
Company Secretaries

Place: Hyderabad
Date: 25th September 2025

SRI
MANIKYAR
AM DEVATA
Digitally signed by
SRI MANIKYARAM
DEVATA
Date: 2025.09.25
17:32:30 +05'30'

D S M Ram
Proprietor
C. P. No. 4239
UDIN: A014939G001340483