The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)
CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE
'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur – 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473

CORPORATE OFFICE
'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru – 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

SMIORE / SEC / 2025-26 / 49

18 September 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Codes: 504918 & 976135
Symbol: SANDUMA

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Mumbai - 400 051
Symbol: SANDUMA

Dear Sir/ Madam,

Sub: Submission of Voting Results and Scrutinizer's Report

In furtherance to our letter No. SMIORE / SEC / 2025-26 / 48 dated 17 September 2025 containing proceedings of 71st Annual General Meeting of the Company and in compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

1. Voting Results; and
2. Report of the Scrutinizer dated 18 September 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the Scrutinizer's Report, all the resolutions mentioned in the Notice of 71st AGM have been passed by Members with requisite majority, by e-voting process.

Stock Exchanges are requested to kindly take the same on record.

Thank you

for ***The Sandur Manganese & Iron Ores Limited***

Neha Thomas
Company Secretary &Compliance Officer
ICSI Membership No. A60853

Encl: A/a

General information about company	
Scrip code	504918
NSE Symbol	SANDUMA
MSEI Symbol	NOTLISTED
ISIN	INE149K01016
Name of the company	SANDUR MANGANESE & IRON ORES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	SATHYA PRASAD YADAV TEKUMATLA
Firms Name	SATHYA PRASAD YADAV TEKUMATLA
Qualification	Advocate
Membership Number	AP/2495/2004
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	18-09-2025

Voting results	
Record date	10-09-2025
Total number of shareholders on record date	60055
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	58
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statement				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120258758	120254314	99.9963	120254314	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	120258758	120254314	99.9963	120254314	0	100	0
Public- Institutions	E-Voting	1668343	1366683	81.9186	1366683	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1668343	1366683	81.9186	1366683	0	100	0
Public- Non Institutions	E-Voting	40107837	1559687	3.8887	1558945	742	99.9524	0.0476
	Poll							
	Postal Ballot (if applicable)							
	Total	40107837	1559687	3.8887	1558945	742	99.9524	0.0476
	Total	162034938	123180684	76.0211	123179942	742	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Consolidated Financial Statement					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120258758	120254314	99.9963	120254314	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120258758	120254314	99.9963	120254314	0	100	0
Public- Institutions	E-Voting	1668343	1366683	81.9186	1366683	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1668343	1366683	81.9186	1366683	0	100	0
Public- Non Institutions	E-Voting	40107837	1559627	3.8886	1558885	742	99.9524	0.0476
	Poll							
	Postal Ballot (if applicable)							
	Total	40107837	1559627	3.8886	1558885	742	99.9524	0.0476
Total		162034938	123180624	76.021	123179882	742	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the financial year ended 31 March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120258758	120254314	99.9963	120254314	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120258758	120254314	99.9963	120254314	0	100	0
Public- Institutions	E-Voting	1668343	1369439	82.0838	1369439	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1668343	1369439	82.0838	1369439	0	100	0
Public- Non Institutions	E-Voting	40107837	1559627	3.8886	1558885	742	99.9524	0.0476
	Poll							
	Postal Ballot (if applicable)							
	Total	40107837	1559627	3.8886	1558885	742	99.9524	0.0476
	Total	162034938	123183380	76.0227	123182638	742	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of T. R. Raghunandan (DIN: 03637265) as Director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120258758	120254114	99.9961	120254114	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120258758	120254114	99.9961	120254114	0	100	0
Public-Institutions	E-Voting	1668343	1369439	82.0838	957921	411518	69.9499	30.0501
	Poll							
	Postal Ballot (if applicable)							
	Total	1668343	1369439	82.0838	957921	411518	69.9499	30.0501
Public- Non Institutions	E-Voting	40107837	1559627	3.8886	1555714	3913	99.7491	0.2509
	Poll							
	Postal Ballot (if applicable)							
	Total	40107837	1559627	3.8886	1555714	3913	99.7491	0.2509
Total		162034938	123183180	76.0226	122767749	415431	99.6628	0.3372
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Bahirji Ajai Ghorpade (DIN: 08452844) as Managing Director for a tenure of three years from 1 October 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120258758	120254314	99.9963	120254314	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120258758	120254314	99.9963	120254314	0	100	0
Public- Institutions	E-Voting	1668343	1369439	82.0838	596099	773340	43.5287	56.4713
	Poll							
	Postal Ballot (if applicable)							
	Total	1668343	1369439	82.0838	596099	773340	43.5287	56.4713
Public- Non Institutions	E-Voting	40107837	1559627	3.8886	1558715	912	99.9415	0.0585
	Poll							
	Postal Ballot (if applicable)							
	Total	40107837	1559627	3.8886	1558715	912	99.9415	0.0585
Total		162034938	123183380	76.0227	122409128	774252	99.3715	0.6285
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to raise funds by way of issuance of Equity Shares through Qualified Institutions Placement (QIP)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120258758	120254314	99.9963	120254314	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120258758	120254314	99.9963	120254314	0	100	0
Public- Institutions	E-Voting	1668343	1369439	82.0838	1344727	24712	98.1955	1.8045
	Poll							
	Postal Ballot (if applicable)							
	Total	1668343	1369439	82.0838	1344727	24712	98.1955	1.8045
Public- Non Institutions	E-Voting	40107837	1559627	3.8886	1558302	1325	99.915	0.085
	Poll							
	Postal Ballot (if applicable)							
	Total	40107837	1559627	3.8886	1558302	1325	99.915	0.085
	Total	162034938	123183380	76.0227	123157343	26037	99.9789	0.0211
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of N. D. Satish, Practising Company Secretary as Secretarial Auditor of the Company for a term of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120258758	120254314	99.9963	120254314	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120258758	120254314	99.9963	120254314	0	100	0
Public-Institutions	E-Voting	1668343	1369439	82.0838	1369439	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1668343	1369439	82.0838	1369439	0	100	0
Public- Non Institutions	E-Voting	40107837	1559627	3.8886	1558615	1012	99.9351	0.0649
	Poll							
	Postal Ballot (if applicable)							
	Total	40107837	1559627	3.8886	1558615	1012	99.9351	0.0649
	Total	162034938	123183380	76.0227	123182368	1012	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. Kamalakara & Co., Cost Auditor of the Company for the financial year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	120258758	120254314	99.9963	120254314	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120258758	120254314	99.9963	120254314	0	100	0
Public- Institutions	E-Voting	1668343	1369439	82.0838	1369439	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1668343	1369439	82.0838	1369439	0	100	0
Public- Non Institutions	E-Voting	40107837	1559627	3.8886	1556931	2696	99.8271	0.1729
	Poll							
	Postal Ballot (if applicable)							
	Total	40107837	1559627	3.8886	1556931	2696	99.8271	0.1729
	Total	162034938	123183380	76.0227	123180684	2696	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

T. Sathya Prasad Yadav
B. Com, LLB, LLM, ACS
ADVOCATE - A.P/2495/2004
INSOLVENCY PROFESSIONAL
IBBI/IPA-002/IP-N00727/2018-019/12329
COMPANY SECRETARY - A18755

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To,

The Chairman,

The Sandur Manganese and Iron Ores Limited,

Regd. Office: Satyalaya,

Door No.266 (Old No.80),

Ward No. 1, Behind Taluk Office,

Sandur, Ballari, Karnataka - 583119.

Dear Sir,

I, T. Sathya Prasad Yadav, Advocate (A.P/2495/2004), having office at No.3A, A.A Residency, 10th Cross, Vasanth Nagar, Bangalore, Karnataka - 560001, duly appointed as Scrutinizer by the Board of Directors of **The Sandur Manganese and Iron Ores Limited** ('the Company') for the purpose of scrutinizing the e-voting prior to the 71st Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the 71st Annual General Meeting held on Wednesday, September 17, 2025 at 11:00 A.M. held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), pursuant to Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management & Administration) Rules, 2014 ('the Rules') as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), hereby furnish my Report to you.

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10th Cross,
Vasanth Nagar, Bangalore,
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Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

1. The notice dated August 8, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ RTA/ Depositories on August 26, 2025, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including General Circular No.09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with other relevant circulars, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as SEBI Circulars).

2. The Management of the Company is responsible to ensure compliance of the requirements of the Act and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 71st Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for votes cast in "favour" or "against" the resolutions proposed in the Notice convening the 71st Annual General Meeting of the Company.

3. The e-voting facility, both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).

4. In terms of the aforesaid Notice and as per the provisions of f Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 9.00 A.M. (IST) on Sunday, September 14, 2025 and ended at 5.00 P.M. (IST) on Tuesday, September 16,

2025. Members were requested to cast their votes electronically, conveying their assent or dissent in respect of the resolutions on the e-voting platform.

5. The Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.

6. The Members holding Equity Shares as on the "cut-off date" i.e., the Wednesday, September 10, 2025 were entitled to vote on the Resolutions proposed in the Notice calling the 71st Annual General Meeting.

7. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on September 17, 2025 at 2:54 P.M., in presence of two witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

8. Thereafter, the details containing *inter alia,* the list of the members, who voted "for" or "against" each of the resolutions that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e., www.evoting.nsdl.com and based on such reports.

9. The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

T. Sathya Prasad Yadav
B. Com, LLB, LLM, ACS

ADVOCATE - A.P/2495/2004

INSOLVENCY PROFESSIONAL
IBBI/IPA-002/IP-N00727/2018-019/12329

COMPANY SECRETARY - A18755

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Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

ORDINARY BUSINESSES

Item No.1: Adoption of Audited Standalone Financial Statement:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes (%)
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	214	123148923	12	31019	226	123179942	99.9994
Dissent	6	742	Nil	Nil	6	742	0.0006
Total	**220**	**123149665**	**12**	**31019**	**232**	**123180684**	**100**

Item No.2: Adoption of Audited Consolidated Financial Statement:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes (%)
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	213	123148863	12	31019	225	123179882	99.9994
Dissent	6	742	Nil	Nil	6	742	0.0006
Total	**219**	**123149605**	**12**	**31019**	**231**	**123180624**	**100**

T. Sathya Prasad Yadav
B. Com, LLB, LLM, ACS

ADVOCATE - A.P/2495/2004

INSOLVENCY PROFESSIONAL
IBBI/IPA-002/IP-N00727/2018-019/12329

COMPANY SECRETARY - A18755

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Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

Item No. 3: Declaration of Dividend for the financial year ended 31 March 2025:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes (%)
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	214	123151619	12	31019	226	123182638	99.9994
Dissent	6	742	NIL	NIL	6	742	0.0006
Total	**220**	**123152361**	**12**	**31019**	**232**	**123183380**	**100**

Item No. 4: Re-appointment of Mr. T. R. Raghunandan (DIN: 03637265) as Director, liable to retire by rotation:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes (%)
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	192	122737684	11	30065	203	122767749	99.6628
Dissent	30	414477	1	954	31	415431	0.3372
Total	**222**	**123152161**	**12**	**31019**	**234**	**123183180**	**100**

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Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

SPECIAL BUSINESSES

Item No. 5: Re-appointment of Mr. Bahirji Ajai Ghorpade (DIN: 08452844) as Managing Director for a tenure of three years from 1 October 2025:

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes (%)
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	173	122378109	12	31019	185	122409128	99.3715
Dissent	50	774252	NIL	NIL	50	774252	0.6285
Total	**223**	**123152361**	**12**	**31019**	**235**	**123183380**	**100**

Item No. 6: Approval to raise funds by way of issuance of Equity Shares through Qualified Institutions Placement (QIP):

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes (%)
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	210	123126324	12	31019	222	123157343	99.9789
Dissent	14	26037	NIL	NIL	14	26037	0.0211
Total	**224**	**123152361**	**12**	**31019**	**236**	**123183380**	**100**

T. Sathya Prasad Yadav
B. Com, LLB, LLM, ACS
ADVOCATE - A.P/2495/2004
INSOLVENCY PROFESSIONAL
IBBI/IPA-002/IP-N00727/2018-019/12329
COMPANY SECRETARY - A18755

Office: No.3A, A.A Residency,
10th Cross,
Vasanth Nagar, Bangalore,
Karnataka - 560001
Email: sathya_acs@yahoo.co.in
Phone No.: +91 97416 99155

Item No. 7: Appointment of N. D. Satish, Practising Company Secretary as Secretarial Auditor of the Company for a term of five years:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes (%)
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	211	123151349	12	31019	223	123182368	99.9992
Dissent	9	1012	0	NIL	9	1012	0.0008
Total	**220**	**123152361**	**12**	**31019**	**232**	**123183380**	**100**

Item No. 8: Ratification of remuneration payable to M/s. Kamalakara & Co., Cost Auditor of the Company for the financial year 2025-26:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes (%)
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	211	123150619	11	30065	222	123180684	99.9978
Dissent	9	1742	1	954	10	2696	0.0022
Total	**220**	**123152361**	**12**	**31019**	**232**	**123183380**	**100**

T. Sathya Prasad Yadav
B. Com, LLB, LLM, ACS

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10. Based on the foregoing, the Resolution Nos. 1, 2, 3, 4, 5, 6, 7 & 8 in respect of 71st Annual General Meeting may be deemed to have been **passed by the requisite majority.**

11. All the relevant records relating to remote e-voting and related documents are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you,

SATHYA PRASAD YADAV TEKUMATLA

Digitally signed by SATHYA PRASAD YADAV TEKUMATLA
Date: 2025.09.18 14:35:08 +05'30'

T. Sathya Prasad Yadav
Advocate
Reg. No.: AP/2495/2004

Place: Bengaluru
Date: September 18, 2025