

August 12, 2025

National Stock Exchange of India Limited., Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Sub: Voting results of 39th Annual General Meeting held on August 12, 2025.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached :

- a) Voting results on matters specified in the Notice of the 39th Annual General Meeting dated May 16, 2025
- b) MGT-13 the Report of the Scrutinizer S. N. Ananthasubramanian & Co, Practicing Company Secretary on the combined results of e-voting and voting at 39th Annual General Meeting.

The aforesaid reports are also available on the website of the Company www.galaxysurfactants.com.

Kindly take the same on record.

Yours faithfully,

For **Galaxy Surfactants Limited**

Niranjan Ketkar

Company Secretary

Enc: as above

Communication Address:

Rupa Solitaire,
Ground Floor, Unit no. 8, 12A and 14
Millennium Business Park, Mahape,
Navi Mumbai, 400 710
Ph: +91-22-33063700

Regd. Office: C-49/2, TTC Industrial Area,
Pawne, Navi Mumbai-400 703, India
CIN: L39877MH1986PLC039877
Ph: +91-22-27616666
Fax : +91-22-27615883/ 27615886
e-mail : galaxy@galaxysurfactants.com
Website: www.galaxysurfactants.com

General information about company	
Scrip code	540934
NSE Symbol	GALAXYSURF
MSEI Symbol	NOTLISTED
ISIN	INE600K01018
Name of the company	Galaxy Surfactants Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2025
Start time of the meeting	2:30 PM
End time of the meeting	3:30 PM

Voting results	
Record date	05-08-2025
Total number of shareholders on record date	50752
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	13
b) Public	43
No. of resolution passed in the meeting	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Board of Directors and Auditor's thereon.				
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	25141078	24516019	97.5138	24516019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25141078	24516019	97.5138	24516019	0	100.0000	0.0000
Public-Institutions	E-Voting	6062798	4987699	82.2673	4987677	22	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6062798	4987699	82.2673	4987677	22	99.9996	0.0004
Public- Non Institutions	E-Voting	4250876	68467	1.6107	68424	43	99.9372	0.0628
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4250876	68467	1.6107	68424	43	99.9372	0.0628
Total		35454752	29572185	83.4082	29572120	65	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditor's thereon.				
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	25141078	24516019	97.5138	24516019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25141078	24516019	97.5138	24516019	0	100.0000	0.0000
Public-Institutions	E-Voting	6062798	4987699	82.2673	4987677	22	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6062798	4987699	82.2673	4987677	22	99.9996	0.0004
Public- Non Institutions	E-Voting	4250876	68467	1.6107	68424	43	99.9372	0.0628
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4250876	68467	1.6107	68424	43	99.9372	0.0628
Total		35454752	29572185	83.4082	29572120	65	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of Interim Dividend of Rs. 18 per equity share declared on March 15, 2025 and approve the final dividend of Rs. 4 per equity share for the financial year 2024-25.				
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	25141078	24516019	97.5138	24516019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25141078	24516019	97.5138	24516019	0	100.0000	0.0000
Public-Institutions	E-Voting	6062798	4988818	82.2857	4988796	22	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6062798	4988818	82.2857	4988796	22	99.9996	0.0004
Public- Non Institutions	E-Voting	4250876	68467	1.6107	68424	43	99.9372	0.0628
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4250876	68467	1.6107	68424	43	99.9372	0.0628
Total		35454752	29573304	83.4114	29573239	65	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vaijanath Kulkarni (DIN: 07626842), who retires by rotation and being eligible, offers himself for re-appointment.				
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	25141078	24516019	97.5138	24516019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25141078	24516019	97.5138	24516019	0	100.0000	0.0000
Public-Institutions	E-Voting	6062798	4988818	82.2857	4824342	164476	96.7031	3.2969
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6062798	4988818	82.2857	4824342	164476	96.7031	3.2969
Public- Non Institutions	E-Voting	4250876	68427	1.6097	68290	137	99.7998	0.2002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4250876	68427	1.6097	68290	137	99.7998	0.2002
Total		35454752	29573264	83.4113	29408651	164613	99.4434	0.5566
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Ms Nawal Barde Devdhe and Associates, Cost Auditors.				
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	25141078	24516019	97.5138	24516019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25141078	24516019	97.5138	24516019	0	100.0000	0.0000
Public- Institutions	E-Voting	6062798	4988818	82.2857	4988818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6062798	4988818	82.2857	4988818	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4250876	68467	1.6107	68372	95	99.8612	0.1388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4250876	68467	1.6107	68372	95	99.8612	0.1388
Total		35454752	29573304	83.4114	29573209	95	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Ms. S. N. Ananthasubramanian and Co as Secretarial Auditors for a period of five years from FY 2025-26 to FY 2029-30.				
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	25141078	24516019	97.5138	24516019	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25141078	24516019	97.5138	24516019	0	100.0000	0.0000
Public- Institutions	E-Voting	6062798	4988818	82.2857	4988818	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6062798	4988818	82.2857	4988818	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4250876	68467	1.6107	68372	95	99.8612	0.1388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4250876	68467	1.6107	68372	95	99.8612	0.1388
Total		35454752	29573304	83.4114	29573209	95	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

August 12, 2025

To,
The Chairman,
Galaxy Surfactants Limited
CIN: L39877MH1986PLC039877
C-49/2, TTC Industrial Area, Pawne,
Navi Mumbai – 400 703

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 39th Annual General Meeting of your Company held on Tuesday, August 12, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

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ASHWINI RAHUL VARTAK
Date: 2025.08.12
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Ashwini Vartak
Partner



SCRUTINIZER'S REPORT

Name of the Company	Galaxy Surfactants Limited
Type of Meeting	39th Annual General Meeting
Day, Date & Time	Tuesday, August 12, 2025 at 02:30 p.m. (IST)
Deemed Venue	C-49/2, TTC Industrial Area, Pawne, Navi Mumbai – 400 703.
Mode	Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We have been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 39th Annual General Meeting ("AGM") of **Galaxy Surfactants Limited** (hereinafter referred to as 'the Company') held on Tuesday, August 12, 2025 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the Scrutinizer's Report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

2.1 Notices were published in **Business Standard (English Newspaper)** and **Mumbai Lakshadeep (Marathi Newspaper)** having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

- Prior to the dispatch of Notice, on **July 12, 2025**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);
- Post the dispatch of Notice, on **July 19, 2025**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

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RAHUL VARTAK
Date: 2025.08.12 17:05:37
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S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

2.2 The Company hosted the detailed Notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **July 18, 2025**.

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM dated **May 16, 2025** together with the Annual Report as under:

- a) on **July 18, 2025** by e-mail to **49,398** Members who had registered their email-ids with the Company/Depositories/RTA; and
- b) on **July 19, 2025** a web link of Integrated Annual Report was sent to 2,502 Members, whose email addresses were not registered with Depositories/ RTA.

3. Cut-off date

Voting rights with respect to the resolutions proposed at the AGM were reckoned as on **Tuesday, August 05, 2025**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the e-voting platform.

4.2. Remote e-voting period

Remote e-voting platform was open from **09:00 A.M. (IST) on Saturday, August 09, 2025 till 05:00 P.M. (IST) on Monday, August 11, 2025** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.

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S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

5. Voting at the AGM

- 5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. All the votes cast by the Members were found to be valid.

7. Results

- 7.1. Consolidated results with respect to the resolutions as set out in the Notice of the AGM dated **May 16, 2025** is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that **6 (Six) Ordinary Resolutions** as set out in **Agenda Item No. 1 to 6** of the Notice of the AGM dated **May 16, 2025** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023

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RAHUL VARTAK
Date: 2025.08.12 17:06:21 +05'30'



Ashwini Vartak

Partner

ACS: 29463 | COP: 8430

ICSI UDIN: A029463G000988982

August 12, 2025 | Thane

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Board of Directors and Auditor's thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	190	2,95,60,313	10	11,807	200	2,95,72,120	99.9998
Dissent	4	65	0	0	4	65	0.0002
Total	194	2,95,60,378	10	11,807	204	2,95,72,185	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **May 16, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Date: 2025.08.12 17:06:34 +05'30'



Ashwini Vartak
Partner

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ICSI UDIN: A029463G000988982

August 12, 2025 | Thane

CONSOLIDATED RESULTS

Item No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditor's thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	190	2,95,60,313	10	11,807	200	2,95,72,120	99.9998
Dissent	4	65	0	0	4	65	0.0002
Total	194	2,95,60,378	10	11,807	204	2,95,72,185	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **May 16, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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Ashwini Vartak
Partner

ACS: 29463 | COP: 8430

ICSI UDIN: A029463G000988982

August 12, 2025 | Thane

CONSOLIDATED RESULTS

Item No. 3: To confirm payment of Interim Dividend of Rs. 18/- per equity share declared on March 15, 2025 and approve the final dividend of Rs. 4/- per equity share for the financial year 2024-25.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	191	2,95,61,432	10	11,807	201	2,95,73,239	99.9998
Dissent	4	65	0	0	4	65	0.0002
Total	195	2,95,61,497	10	11,807	205	2,95,73,304	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **May 16, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



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RAHUL VARTAK
Date: 2025.08.12 17:06:56 +05'30'

Ashwini Vartak
Partner
ACS: 29463 | COP: 8430

ICSI UDIN: A029463G000988982

August 12, 2025 | Thane

CONSOLIDATED RESULTS

Item No. 4: To appoint a Director in place of Mr. Vajjanath Kulkarni (DIN: 07626842), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	175	2,93,96,844	10	11,807	185	2,94,08,651	99.4434
Dissent	25	1,64,613	0	0	25	1,64,613	0.5566
Total	200	2,95,61,457	10	11,807	210	2,95,73,264	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated **May 16, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



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RAHUL VARTAK
Date: 2025.08.12 17:07:08 +05'30'

Ashwini Vartak
Partner

ACS: 29463 | COP: 8430

ICSI UDIN: A029463G000988982

August 12, 2025 | Thane

CONSOLIDATED RESULTS

Item No. 5: To ratify the remuneration payable to M/s Nawal Barde Devdhe & Associates, Cost Auditors.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	189	2,95,61,402	10	11,807	199	2,95,73,209	99.9997
Dissent	6	95	0	0	6	95	0.0003
Total	195	2,95,61,497	10	11,807	205	2,95,73,304	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated **May 16, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

Digitally signed by ASHWINI
RAHUL VARTAK
Date: 2025.08.12 17:07:17 +05'30'



Ashwini Vartak
Partner

ACS: 29463 | COP: 8430

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August 12, 2025 | Thane

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: To approve appointment of M/s. S. N. Ananthasubramanian and Co. as Secretarial Auditors for a period of five years from FY 2025-26 to FY 2029-30.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	189	2,95,61,402	10	11,807	199	2,95,73,209	99.9997
Dissent	6	95	0	0	6	95	0.0003
Total	195	2,95,61,497	10	11,807	205	2,95,73,304	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated **May 16, 2025** has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



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August 12, 2025 | Thane