



**Dhunseri Tea & Industries Limited**

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

August 11, 2025

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b><u>Scrip Code: 538902</u></b>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 <sup>th</sup> Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b><u>Symbol: DTIL</u></b>
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Dear Sirs,

**Sub: Scrutinizer's Report on the Voting Results – AGM**

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and E-voting at the 28<sup>th</sup> Annual General Meeting (AGM) in respect to all the Resolutions contained in the Notice of the AGM of the Company held on Friday, 8<sup>th</sup> August, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM):

- Copy of the Scrutinizer's report.
- Voting Results as per Regulation 44(3) of the SEBI LODR, Regulations, 2015

Thanking You.

Yours faithfully,  
For Dhunseri Tea & Industries Limited

*Urmi Bhotika*

Urmi Bhotika  
Company Secretary &  
Compliance Officer

Encl: As above

**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Dhunseri Tea & Industries Limited  
'Dhunseri House', 4A, Woodburn Park,  
Kolkata-700020

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 28<sup>th</sup> Annual General Meeting (AGM) of Dhunseri Tea & Industries Limited held on Friday, 08<sup>th</sup> August, 2025 at 03.00 P.M. IST through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Tea & Industries Limited ("Company"), for the purpose of scrutinizing the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed at the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Friday, 08<sup>th</sup> August 2025, at 03.00 P.M. IST through VC/ OAVM.

The notice dated 22<sup>nd</sup> May, 2025, as confirmed by the Company was sent to the shareholders whose email addresses are registered with the Company/ Depositories in accordance with the guidelines prescribed by Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated 08<sup>th</sup> April, 2020 ; 17/2020 dated 13<sup>th</sup> April, 2020; 10/2022 dated 28th December 2022 read with Circular Nos. 20/2020 dated 5th May 2020; 02/2021 dated 13th January, 2021; 19/2021 dated 8th December, 2021; 21/2021 dated 14th December, 2021; 2/2022 dated 5<sup>th</sup> May 2022 and 9/2023 dated 25<sup>th</sup> September, 2023 and General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (collectively referred to as "MCA circulars") and SEBI Circulars dated 12th May, 2020; 15th January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January 2023 and 3<sup>rd</sup> October, 2024 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier through remote e-voting process.

The Company had engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for conducting the remote e-voting and e-voting at the said AGM for the Shareholders of the Company.



# K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419,  
21, HEMANTA BASU SARANI,  
4th FLOOR, KOLKATA - 700 001  
Cell : 09830053619  
E-mail : dhanuka419@yahoo.co.in

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, on the resolutions proposed in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company dated 22<sup>nd</sup> May, 2025 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").

Further to the above, I submit my report as under:-

- The remote e-voting period remained open from Monday, 04<sup>th</sup> August, 2025 (at 09.00 am IST) to Thursday, 07<sup>th</sup> August, 2025 (at 05.00 pm IST).
- The Members of the Company as on the "cut-off" date (record date for the purpose of remote e-voting, i.e. Friday, 01<sup>st</sup> August, 2025) were entitled to vote on the resolutions (item no. 1 to 6 as set out in the Notice dated 22<sup>nd</sup> May, 2025 of 28<sup>th</sup> AGM of the Company).
- The names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the 28<sup>th</sup> AGM through VC and who had not cast their vote through on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>). Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- Based on the reports generated from the NSDL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

## A. ORDINARY BUSINESS

### 1. As an Ordinary Resolution

To receive, consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2025, including the audited Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit & Loss for the year ended 31<sup>st</sup> March, 2025, the Cash Flow Statement for the year ended 31<sup>st</sup> March, 2025 and the Reports of the Board of Directors and Auditors' thereon.

#### i. Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>No. of Folios casting Votes</b>	<b>Total No. of Votes cast (Shares)</b>	<b>% of Total No. of valid Votes cast</b>
Remote E-voting	90	7281684	99.94%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>90</b>	<b>7281684</b>	<b>99.94%</b>



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CENTRE POINT, ROOM No. 419,  
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Cell : 09830053619  
E-mail : dhanuka419@yahoo.co.in

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	12	4097	0.06%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>12</b>	<b>4097</b>	<b>0.06%</b>

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

2. As an Ordinary Resolution

To declare a dividend of Re. 1.00/- per equity share for the financial year ended March 31, 2025.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	90	7281699	99.94%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>90</b>	<b>7281699</b>	<b>99.94%</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	11	4067	0.06%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>11</b>	<b>4067</b>	<b>0.06%</b>

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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## 3. As an Ordinary Resolution

To appoint a Director in place of Mr. Rajiv Kumar Sharma (DIN: 05197101), who retires by rotation and being eligible offers himself for re-appointment.

### i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	88	7281519	99.94%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>88</b>	<b>7281519</b>	<b>99.94%</b>

### ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	12	4097	0.06%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>12</b>	<b>4097</b>	<b>0.06%</b>

### iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## B. SPECIAL BUSINESS

### 4. As a Special Resolution

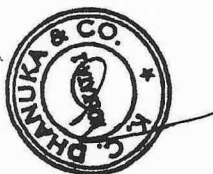
Re- designation of Ms. Bharati Dhanuka (DIN: 02397650)

### i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	86	7208485	99.94%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>86</b>	<b>7208485</b>	<b>99.94%</b>

### ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	12	4097	0.06%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>12</b>	<b>4097</b>	<b>0.06%</b>



## iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## 5. As an Ordinary Resolution

Appointment of M/s. M Shah Nawaz & Associates, (Firm Registration Number – S2015WB331500), Practicing Company Secretaries as Secretarial Auditor of the Company for five years (FY 2025-26 till FY 2029-30)

## i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	89	7281669	99.94%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>89</b>	<b>7281669</b>	<b>99.94%</b>

## ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	12	4097	0.06%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>12</b>	<b>4097</b>	<b>0.06%</b>

## iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## 6. As an Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the year 2025-2026.

## i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	89	7281669	99.94%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>89</b>	<b>7281669</b>	<b>99.94%</b>

## ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	12	4097	0.06%
E-voting at the AGM	0	0	0.00%
<b>Total</b>	<b>12</b>	<b>4097</b>	<b>0.06%</b>



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E-mail : dhanuka419@yahoo.co.in

iii. Invalid votes:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)
Remote E-voting	0	0
E-voting at the AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

The Registers, all other papers and relevant records relating to e-voting and ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place : Kolkata  
Date : 11<sup>th</sup> August, 2025



Yours faithfully,  
K. C. DHANUKA & CO.  
Company Secretaries  
Firm Registration No. S1988WB004200

K. C. DHANUKA  
Proprietor  
FCS-2204, CP-1247  
Peer Review Certificate No. 2776/2022  
UDIN: F002204G000978245

**DHUNSERI TEA & INDUSTRIES LTD**

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	08-Aug-25
Total Number of Shareholders on Record Date	16288
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	17
Public	39
<b>Total</b>	<b>56</b>

1	To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2025, including the audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss for the year ended 31st March, 2025, the Cash Flow Statement for the year ended 31st March, 2025 and the Reports of the Board 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
Promoter & Promoter Group	Remote E-voting	7239289	7239289	100.0000	7239289	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		7239289	100.0000	7239289	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	209052	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	3059086	46492	1.5198	42395	4097	91.1877	8.8123
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		46492	1.5198	42395	4097	91.1877	8.8123
<b>Total</b>		<b>10507427</b>	<b>7285781</b>	<b>69.3393</b>	<b>7281684</b>	<b>4097</b>	<b>99.9438</b>	<b>0.0562</b>

2	To declare a dividend of Re 1.00 per equity share for the financial year ended March 31, 2025.							
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
Promoter & Promoter Group	Remote E-voting	7239289	7239289	100.0000	7239289	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		7239289	100.0000	7239289	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	209052	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	3059086	46477	1.5193	42410	4067	91.2494	8.7506
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		46477	1.5193	42410	4067	91.2494	8.7506
<b>Total</b>		<b>10507427</b>	<b>7285766</b>	<b>69.3392</b>	<b>7281699</b>	<b>4067</b>	<b>99.9442</b>	<b>0.0558</b>





3 To appoint a director in place of Mr. Rajiv Kumar Sharma (DIN: 05197101), who retires by rotation and being eligible offers himself for re-appointment.								
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
Promoter & Promoter Group	Remote E-voting	7239289	7239289	100.0000	7239289	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7239289	100.0000	7239289	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	209052	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	3059086	46327	1.5144	42230	4097	91.1563	8.8437
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		46327	1.5144	42230	4097	91.1563	8.8437
Total		10507427	7285616	69.3378	7281519	4097	99.9438	0.0562

4 Re-designation of Ms. Bharati Dhanuka (DIN: 02397650)								
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
Promoter & Promoter Group	Remote E-voting	7239289	7166105	98.9891	7166105	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7166105	98.9891	7166105	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	209052	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	3059086	46477	1.5193	42380	4097	91.1849	8.8151
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		46477	1.5193	42380	4097	91.1849	8.8151
Total		10507427	7212582	68.6427	7208485	4097	99.9432	0.0568

5 Appointment of Secretarial Auditors of the Company and to fix their remuneration								
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
Promoter & Promoter Group	Remote E-voting	7239289	7239289	100.0000	7239289	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7239289	100.0000	7239289	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	209052	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	3059086	46477	1.5193	42380	4097	91.1849	8.8151
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		46477	1.5193	42380	4097	91.1849	8.8151
Total		10507427	7285766	69.3392	7281669	4097	99.9438	0.0562



6		To ratify the remuneration of the Cost Auditors for the year 2025-2026						
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
Promoter & Promoter Group	Remote E-voting	7239289	7239289	100.0000	7239289	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7239289	100.0000	7239289	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	209052	0	0.0000	0	0		
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote E-voting	3059086	46477	1.5193	42380	4097	91.1849	8.8151
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		46477	1.5193	42380	4097	91.1849	8.8151
Total		10507427	7285766	69.3392	7281669	4097	99.9438	0.0562

