



**ENDURANCE TECHNOLOGIES LIMITED**

E-92/93, M.I.D.C Industrial Area, Waluj,  
Chh. Sambhajinagar (M.S.)- 431136, India  
Tel: +91-240-2569600, 2554902, 2564595  
Fax: +91-240-2569703  
[www.endurancegroup.com](http://www.endurancegroup.com)  
CIN No. L34102MH1999PLC123296

23<sup>rd</sup> August, 2024

The Manager – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The Manager – Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

BSE Code: 540153

NSE Code: ENDURANCE

**Sub.: Summary of proceedings of the Twenty Fifth Annual General Meeting (“AGM”) of the Company held on 23<sup>rd</sup> August, 2024 and voting results together with Consolidated Report of Scrutiniser on votes cast through remote e-voting and voting at the AGM.**

**Ref.: Regulation 30 (read with Part A of Schedule III) and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir / Madam,

We inform you that the Twenty Fifth AGM of the Company was held today i.e. 23<sup>rd</sup> August, 2024 at 11.30 a.m. (IST) at Tango Hall, Vivanta by Taj, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar – 431 003, Maharashtra.

In this regard, we are enclosing the following:

1.	Proceedings of AGM pursuant to Regulation 30 [read with Part A (A13) of Schedule III] of the Listing Regulations.	<b>Annexure-I</b>
2.	Voting Results of the AGM pursuant to Regulation 44(3) of the Listing Regulations.	<b>Annexure-II</b>
3.	Consolidated Report of the Scrutiniser, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, dated 23 <sup>rd</sup> August, 2024, on remote e-voting and voting at the AGM.	<b>Annexure-III</b>



The above information will be made available on the website of the Company [www.endurancegroup.com](http://www.endurancegroup.com) and the voting results will be made available on the website of NSDL at <https://www.evoting.nsdl.com>. Voting results shall also be displayed at the Registered Office of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Endurance Technologies Limited**

*Sunil Lalai*  
*Company Secretary and Executive Vice President – Legal*  
*Membership No. A8078*

Encl.: As above

## **Annexure – I**

### **Proceedings of Twenty Fifth Annual General Meeting held on 23<sup>rd</sup> August, 2024**

The Twenty Fifth Annual General Meeting (“AGM”) of the Members of Endurance Technologies Limited (“Company”) was convened on Friday, 23<sup>rd</sup> August, 2024 at Tango Hall, Vivanta by Taj, 8-N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar – 431 003, Maharashtra. The AGM commenced at 11.30 a.m. (IST).

- A. Mr. Soumendra Basu, Chairman of the Board of Directors, presided as Chairman of the meeting.
- B. The Chairman welcomed the Members at the AGM.
- C. Total 37 members attended the meeting. The requisite quorum being present, the Chairman called the meeting to order.
- D. Thereafter, the Chairman introduced the Board Members on the dais. These included presence of:
  - Mr. Indrajit Banerjee, Independent Director and Chairman of the Audit Committee;
  - Ms. Anjali Seth, Independent Director and Chairperson of the Stakeholders’ Relationship Committee and the Nomination & Remuneration Committee; and
  - Mr. Anurang Jain, Managing Director and Chairman of the Risk Management Committee and the Corporate Social Responsibility Committee.

amongst other directors on the Board.

Mr. Massimo Venuti, a Non-executive, Non-Independent Director was unable to attend the AGM owing to certain personal exigencies.

The Chairman informed the Members that Mr. Roberto Testore, has advised his decision to step-down as a Director from the Board of the Company due to personal reasons and professional commitments and has expressed his inability to attend the AGM.

The Chairman also mentioned that the Company Secretary was present at the AGM.

The Chairman confirmed the presence of representatives of the Statutory Auditors, M/s. S R B C & Co. LLP, Chartered Accountants, Mr. Sachin Bhagwat, Secretarial Auditor and Mrs. Sarika Kulkarni, Practicing Company Secretary, Scrutiniser for the meeting.

- E. Thereafter, Chairman informed the Members that the statutory registers and other records of the Company viz. Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts, Memorandum and Articles of Association, and the other documents referred in the Notice of AGM, were available for inspection during the meeting.
- F. Considering that the Notice of AGM had been sent to all Members within the statutory period, the same was taken as read.

**Annexure – I**

- G. Since, there were no qualifications, observations or comments in the Statutory Auditors' report and in the Secretarial Auditor's report, that have adverse effect on the functioning of the Company, for the financial year ended 31<sup>st</sup> March, 2024 the reports were not read in terms of Section 145 of the Companies Act, 2013.
- H. Thereafter, the Chairman informed that the Company had provided the Members the facility to cast their vote(s) electronically on all the resolutions set forth in the Notice of AGM. Members, who were present at the meeting and had not cast their vote(s) through remote e-voting, and were otherwise not barred from doing so, were eligible to vote at the venue.

He further informed the Members that Mrs. Sarika Kulkarni, Practicing Company Secretary, was appointed as the Scrutiniser to ensure that the remote e-voting and voting at the venue was conducted in accordance with law and in a fair and transparent manner.

- I. Mr. Anurang Jain, Managing Director of the Company gave an overview on the automotive industry scenario, the Company's performance for the year ended 31<sup>st</sup> March, 2024 as well as for the quarter ended 30<sup>th</sup> June, 2024.
- J. The Chairman then moved all the resolutions as set out in the Notice of AGM giving brief on each item.

**Ordinary Business:**

1. Adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, together with the reports of the Board of Directors and Auditors thereon.
2. Adopt the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, together with the report of the Auditors thereon.
3. Declaration of dividend on 140,662,848 equity shares of the Company at the rate of Rs. 8.50 per equity share of face value of Rs. 10 each (85%) fully paid up, for the financial year ended 31<sup>st</sup> March, 2024.
4. Re-appointment of Mrs. Varsha Jain (DIN – 08947297) as a Director liable to retire by rotation.

**Special Business:**

5. Ratification of remuneration of Rs. 550,000 payable to Cost Auditor for audit of cost records of the Company for the financial year 2024-25.
6. Appointment of Mr. Rajendra Abhange (DIN – 10632906) as a Director of the Company.
7. Appointment of Mr. Rajendra Abhange (DIN – 10632906) as a Whole-time Director of the Company.

**Annexure – I**

- K. The Chairman informed that the floor was open for question and answer session. Queries were raised by a Member relating to the Company's operations which was responded satisfactorily by the Managing Director.
- L. The Chairman then requested the Members, who had not opted for remote e-voting, to cast their votes on all resolutions at the venue.
- M. The Chairman then authorised the Company Secretary and Executive Vice President – Legal to accept, acknowledge and countersign the Scrutiniser's report and declare the consolidated results of remote e-voting and voting conducted at the AGM.
- N. Thereafter, the Chairman thanked all the Members for their participation at the AGM.

The meeting concluded at 12.02 p.m. with vote of thanks to the Chair.

**Voting Results of the AGM pursuant to Regulation 44(3) of the Listing Regulations:**

<b>Date of AGM</b>	23 <sup>rd</sup> August, 2024
<b>Total number of shareholders on cut-off date</b>	96,635
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	37
Promoters and Promoters Group:	3
Public:	34
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not applicable

**Annexure – II**



Resolution Required: (Ordinary)			1. Receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024, together with 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	No. 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	105,497,136	105,497,136	100.00	105,497,136	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		105,497,136	100.00	105,497,136	0	100.00	0.00
Public Institutions	E-Voting	32,377,431	26,753,407	82.62	26,748,679	4,728	99.98	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26,753,407	82.62	26,748,679	4,728	99.98	0.01
Public Non Institutions	E-Voting	2,788,281	7,106	0.25	7,069	37	99.47	0.52
	Poll		2,561	0.09	2,561	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9,667	0.34	9,630	37	99.61	0.38
<b>Total</b>		<b>140,662,848</b>	<b>132,260,210</b>	<b>94.0264</b>	<b>132,255,445</b>	<b>4,765</b>	<b>99.99</b>	<b>0.00</b>

**Annexure – II**



Resolution Required: (Ordinary)			2. Receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024, together with the report of the Auditors thereon.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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	No. 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	105,497,136	105,497,136	100.00	105,497,136	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		105,497,136	100.00	105,497,136	0	100.00	0.00
Public Institutions	E-Voting	32,377,431	26,753,407	82.62	26,753,407	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26,753,407	82.62	26,753,407	0	100.00	0.00
Public Non Institutions	E-Voting	2,788,281	7,106	0.25	7,069	37	99.47	0.52
	Poll		2,561	0.09	2,561	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9,667	0.34	9,630	37	99.61	0.38
<b>Total</b>		<b>140,662,848</b>	<b>132,260,210</b>	<b>94.02</b>	<b>132,260,173</b>	<b>37</b>	<b>100.00</b>	<b>0.00</b>



**Annexure – II**



Resolution Required: (Ordinary)			3. Declare dividend on 140,662,848 equity shares of the Company at the rate of Rs. 8.50 per equity share of face value Rs. 10 each (85%) fully paid up, for the financial year ended 31 <sup>st</sup> March, 2024.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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	No. 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	105,497,136	105,497,136	100.00	105,497,136	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		105,497,136	100.00	105,497,136	0	100.00	0.00
Public Institutions	E-Voting	32,377,431	26,754,357	82.63	26,320,258	434,099	98.37	1.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26,754,357	82.63	26,320,258	434,099	98.37	1.62
Public Non Institutions	E-Voting	27,88,281	7,106	0.25	7,069	37	99.47	0.52
	Poll		2,561	0.09	2,561	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9,667	0.34	9,630	37	99.61	0.38
<b>Total</b>		<b>140,662,848</b>	<b>132,261,160</b>	<b>94.02</b>	<b>131,827,024</b>	<b>434,136</b>	<b>99.67</b>	<b>0.32</b>

**Annexure – II**



Resolution Required: (Ordinary)			4. Appoint a director in place of Mrs. Varsha Jain (DIN - 08947297), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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	No. 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	105,497,136	105,497,136	100.00	105,497,136	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		105,497,136	100.00	105,497,136	0	100.00	0.00
Public Institutions	E-Voting	32,377,431	26,753,407	82.62	26,561,161	192,246	99.28	0.71
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26,753,407	82.62	26,561,161	1,922,46	99.28	0.71
Public Non Institutions	E-Voting	2,788,281	7,103	0.25	6,995	108	98.47	1.52
	Poll		2,561	0.09	2,561	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9,664	0.34	9,556	108	98.88	1.11
<b>Total</b>		<b>140,662,848</b>	<b>132,260,207</b>	<b>94.02</b>	<b>132,067,853</b>	<b>1,923,54</b>	<b>99.85</b>	<b>0.14</b>

**Annexure – II**



Resolution Required: (Ordinary)			5. Ratification of remuneration payable to Mr. Jayant Galande, Cost Auditor of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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	No. 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	105,497,136	105,497,136	100.00	105,497,136	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		105,497,136	100.00	105,497,136	0	100.00	0.00
Public Institutions	E-Voting	32,377,431	26,753,407	82.62	26,753,407	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26,753,407	82.62	26,753,407	0	100.00	0.00
Public Non Institutions	E-Voting	2,788,281	7,103	0.25	6,984	119	98.32	1.67
	Poll		2,561	0.09	2,561	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9,664	0.34	9,545	119	98.76	1.23
<b>Total</b>		<b>140,662,848</b>	<b>132,260,207</b>	<b>94.02</b>	<b>132,260,088</b>	<b>119</b>	<b>99.99</b>	<b>0.00</b>

**Annexure – II**



Resolution Required: (Ordinary)			6. Appointment of Mr. Rajendra Abhange (DIN- 10632906) as a Director of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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	No. 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	105,497,136	105,497,136	100.00	105,497,136	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		105,497,136	100.00	105,497,136	0	100.00	0.00
Public Institutions	E-Voting	32,377,431	26,753,407	82.62	26,217,263	536,144	97.99	2.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26,753,407	82.62	26,217,263	5,36,144	97.99	2.00
Public Non Institutions	E-Voting	2,788,281	7,103	0.25	6,969	134	98.11	1.88
	Poll		2,561	0.09	2,561	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9,664	0.34	9,530	134	98.61	1.38
<b>Total</b>		<b>140,662,848</b>	<b>132,260,207</b>	<b>94.02</b>	<b>131,723,929</b>	<b>5,36,278</b>	<b>99.59</b>	<b>0.40</b>

**Annexure – II**



Resolution Required: (Ordinary)			7. Appointment of Mr. Rajendra Abhange (DIN- 10632906) as a Whole-time Director of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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	No. 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	105,497,136	105,497,136	100.00	105,497,136	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		105,497,136	100.00	105,497,136	0	100.00	0.00
Public Institutions	E-Voting	32,377,431	26,753,407	82.62	26,617,961	1,35,446	99.49	0.50
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		26,753,407	82.62	26,617,961	1,35,446	99.49	0.50
Public Non Institutions	E-Voting	2,788,281	7,103	0.25	6,989	114	98.39	1.60
	Poll		2,561	0.09	2,561	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9,664	0.34	9,550	114	98.82	1.17
<b>Total</b>		<b>140,662,848</b>	<b>132,260,207</b>	<b>94.02</b>	<b>132,124,647</b>	<b>135,560</b>	<b>99.89</b>	<b>0.10</b>



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# SARIKA KULKARNI & ASSOCIATES

## COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

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### Scrutinizer's Report – Combined

To,

The Chairman of Twenty-Fifth Annual General Meeting  
of the Equity Shareholders of Endurance Technologies Limited  
held on Friday, 23<sup>rd</sup> August, 2024 at 11.30 a.m. at Tango Hall at Vivanta by Taj, 8-  
N-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Chh. Sambhajinagar,  
(erstwhile Aurangabad) – 431003.

Dear Sir,

1. We, Sarika Kulkarni & Associates, Company Secretaries, were appointed as the Scrutinizer by the Board of Directors of Endurance Technologies Limited (“the Company”) for the purpose of:

(a) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) for all the resolutions contained in the notice of the Annual General Meeting (“AGM”);

And

(b) Scrutinizing the voting process conducted at the AGM for all the resolutions contained in the notice of the AGM.

2. As required, we submit herewith a **combined report** on the results of remote e-voting together with that of voting at the AGM as under: -



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# SARIKA KULKARNI & ASSOCIATES

## COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

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### ORDINARY BUSINESS

#### Item No. 1 – Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2024, together with the reports of the Board of Directors and Auditors thereon.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in <b>favour</b> of the resolution	383	13,22,55,445	99.996	<b>Passed with requisite majority</b>
Votes <b>against</b> the resolution	4	4765	Negligible	
<b>Total</b>	<b>387</b>	<b>13,22,60,210</b>	<b>100</b>	

#### **Abstained e-votes**

Number of ballots	Number of e-vote(s)
0	0

#### Item No. 2 – Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March 2024, together with the reports of the Auditors thereon.



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# SARIKA KULKARNI & ASSOCIATES

## COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

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	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in <b>favour</b> of the resolution	384	13,22,60,173	99.999	<b>Passed with requisite majority</b>
Votes <b>against</b> the resolution	3	37	Negligible	
<b>Total</b>	<b>387</b>	<b>13,22,60,210</b>	<b>100</b>	

### Abstained e-votes

Number of ballots	Number of e-vote(s)
0	0

### Item No. 3 – Ordinary Resolution

To declare dividend on 140,662,848 equity shares of the Company at the rate of Rs. 8.50 per equity share of face value Rs. 10 each (85%) fully paid up for the financial year ended 31<sup>st</sup> March 2024.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in <b>favour</b> of the resolution	384	13,18,27,024	99.671	<b>Passed with requisite</b>





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## SARIKA KULKARNI & ASSOCIATES

### COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

Votes <b>against</b> the resolution	4	4,34,136	Negligible	<b>majority</b>
<b>Total</b>	<b>388</b>	<b>13,22,61,160</b>	<b>100</b>	

#### Abstained e-votes

Number of ballots	Number of e-vote(s)
0	0

#### Item No. 4 – Ordinary Resolution

To appoint a director in place of Mrs. Varsha Jain (DIN - 08947297), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in <b>favour</b> of the resolution	367	13,20,67,853	99.854	<b>Passed with requisite majority</b>
Votes <b>against</b> the resolution	22	1,92,354	Negligible	
<b>Total</b>	<b>389</b>	<b>13,22,60,207</b>	<b>100 %</b>	



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# SARIKA KULKARNI & ASSOCIATES

## COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

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### Abstained e- votes

Number of ballots	Number of e-vote(s)
0	0

### SPECIAL BUSINESS:

#### Item No. 5– Ordinary Resolution

To ratify the remuneration payable to Mr. Jayant B. Galande, Cost Accountant (Registration No. M-5255), appointed as the Cost Auditor of the Company for the financial year ending 31st March 2025.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in <b>favour</b> of the resolution	379	13,22,60,088	99.999	<b>Passed with requisite majority</b>
Votes <b>against</b> the resolution	7	119	Negligible	
<b>Total</b>	<b>386</b>	<b>13,22,60,207</b>	<b>100 %</b>	



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# SARIKA KULKARNI & ASSOCIATES

## COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

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### Abstained e- votes

Number of ballots	Number of e-vote(s)
0	0

### Item No. 6 – Ordinary Resolution

To appoint Mr. Rajendra Abhange (DIN – 10632906) as a director of the Company, who was appointed as an Additional Director of the Company and who holds office up to the date of the conclusion of the Twenty Fifth Annual General Meeting of the Company.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in <b>favour</b> of the resolution	353	13,17,23,929	99.594	<b>Passed with requisite majority</b>
Votes <b>against</b> the resolution	38	5,36,278	Negligible	
<b>Total</b>	<b>391</b>	<b>13,22,60,207</b>	<b>100 %</b>	

### Abstained e- votes

Number of ballots	Number of e-vote(s)
0	0



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# SARIKA KULKARNI & ASSOCIATES

## COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

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### Item No. 7 – Ordinary Resolution

To approve the appointment of Mr. Rajendra Abhange (DIN - 10632906) as a Whole-time Director and to designate him as Director and Chief Operating Officer of the Company.

	Number of members voted	Number of valid votes	Percentage of total valid votes	Result
Votes in <b>favour</b> of the resolution	367	13,21,24,647	99.897	<b>Passed with requisite majority</b>
Votes <b>against</b> the resolution	22	1,35,560	Negligible	
<b>Total</b>	<b>389</b>	<b>13,22,60,207</b>	<b>100 %</b>	

### Abstained e- votes

Number of ballots	Number of e-vote(s)
0	0



# SARIKA KULKARNI & ASSOCIATES

## COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

Thanking You,

Yours faithfully,

For Sarika Kulkarni & Associates

Company Secretaries

Sarika  
Abhijit  
Kulkarni

Digitally signed by Sarika Abhijit Kulkarni  
DN: cn=Personal, title=2207,  
pseudoym=8F2122088149C097D6314AE  
1D68713,  
c.2.5.4.20=5cb101d855dc206304770e1aa23f8b  
8556a811ed78d1e40451f5e21964210590,  
postalCode=431005, st=Maharashtra,  
serialNumber=802316695C120758A79327F3  
A8B521F2C31307210FC376BF440C0471C9A  
D8237, cn=Sarika Abhijit Kulkarni  
Date: 2024.08.23 17:49:58 +05'30'

CS Sarika Kulkarni

Practicing Company Secretary

Membership No: F-8478

CP No.: 9045

UDIN: F008478F001033029

Place: Chh. Sambhajanagar

Date: 23<sup>rd</sup> August 2024

Countersigned by:

For Endurance Technologies Limited

Sunil  
Naresh  
Lalai

Digitally signed by  
Sunil Naresh Lalai  
Date: 2024.08.23  
18:17:03 +05'30'

CS Sunil Lalai

Company Secretary & Executive Vice

President – Legal

M. No.: A-8078

Place: Chh. Sambhajanagar

Date: 23<sup>rd</sup> August 2024