

August 27, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

Scrip ID: KPITTECH
Scrip Code: 542651

Symbol: KPITTECH
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Subject: - Voting Results of the 7th Annual General Meeting ('AGM') of KPIT Technologies Limited ('the Company').

Reference: - Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The 7th AGM of the Company was held on **Tuesday, August 27, 2024**, through Video Conferencing/Other Audio-Visual Means, to transact the following business as stated in the Notice convening the AGM which have been passed with requisite majority:

| Sr. No. | Description of Resolutions | Nature of resolution Ordinary/Special |
|---------|--|---------------------------------------|
| 1 | To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the reports of the Auditors and the Board of Directors thereon. | Ordinary Resolution |
| 2 | To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the report of the Auditors thereon. | Ordinary Resolution |
| 3 | To declare final dividend for the financial year ended March 31, 2024. [The Board has recommended final dividend at Rs 4.60/- per equity share of Rs. 10/- each (at 46%) in addition to interim dividend paid at Rs. 2.10/- per equity share of Rs. 10/- each (at 21%)] | Ordinary Resolution |
| 4 | To appoint a director in place of Mr. Sachin Tikekar (DIN: 02918460) who retires by rotation and being eligible, offers himself for reappointment. | Ordinary Resolution |
| 5 | To appoint a director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861) who retires by rotation and being eligible, offers himself for reappointment. | Ordinary Resolution |

| | | |
|---|---|--------------------|
| 6 | To approve the continuation of Mr. S. B. (Ravi) Pandit (DIN: 00075861) to hold office beyond the age of 75 years, as a Non-executive Director and Chairman of the Board, liable to retire by rotation, with effect from March 29, 2025. | Special Resolution |
|---|---|--------------------|

In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
- 2) The Scrutinizer's Report dated August 28, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The Voting Results along with the Scrutinizer's Report will be made available on the Company's website at www.kpit.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited

Nida Deshpande
Company Secretary & Compliance Officer

Encl:- as above

Jayavant B. Bhav

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhav & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

August 28, 2024

To,
Ms. Nida Deshpande
Company Secretary
KPIT Technologies Limited
Plot No. 17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,
Hinjawadi, Pune- 411057, Maharashtra, India

Subject: Voting results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations")

Dear Ms. Nida Deshpande,

In pursuance of the Regulation 44(3) of SEBI (LODR) Regulations, I hereby submit the voting results for Seventh Annual General Meeting ("AGM") held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through Video Conference/Other Audio-Visual Means ("VC/OAVM") facility.

The results of each of the resolution proposed in the AGM are annexed herewith.

You are requested to take the same on record and acknowledge.

Thanking you.

For J. B. Bhav & Co.
Company Secretaries

Jayavant

Bhagwan Bhav

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Jayavant B. Bhav

Company Secretary in Whole-time Practice

FCS: 4266 CP: 3068

Scrutinizer appointed by the Board of Directors

to conduct the Voting process for Seventh AGM of the Company.

| Resolution Details(1) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the reports of the Auditors and the Board of Directors thereon. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3) =[(2)/(1)]*100 | (4) | (5) | (6) =[(4)/(2)]*100 | (7) =[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 108209805 | 108209805 | 100 | 108209805 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 108209805 | 108209805 | 100 | 108209805 | 0 | 100 | 0 |
| Public Institutions | E-voting | 94981481 | 76920906 | 80.98516173 | 76849314 | 71592 | 99.90692777 | 0.093072227 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 94981481 | 76920906 | 80.98516173 | 76849314 | 71592 | 99.90692777 | 0.093072227 |
| Public Non-Institutions | E-voting | 70952522 | 13651010 | 19.23964028 | 13650369 | 641 | 99.99530438 | 0.004695623 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 70952522 | 13651010 | 19.23964028 | 13650369 | 641 | 99.99530438 | 0.004695623 |
| Total | | 274143808 | 198781721 | 72.51001671 | 198709488 | 72233 | 99.96366215 | 0.036337848 |

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| Resolution Details(2) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 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 | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3) =[(2)/(1)]*100 | (4) | (5) | (6) =[(4)/(2)]*100 | (7) =[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 108209805 | 108209805 | 100 | 108209805 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 108209805 | 108209805 | 100 | 108209805 | 0 | 100 | 0 |
| Public Institutions | E-voting | 94981481 | 76920906 | 80.98516173 | 75744404 | 1176502 | 98.47050423 | 1.529495765 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 94981481 | 76920906 | 80.98516173 | 75744404 | 1176502 | 98.47050423 | 1.529495765 |
| Public Non-Institutions | E-voting | 70952522 | 13650519 | 19.23894826 | 13648776 | 1743 | 99.98723125 | 0.012768745 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 70952522 | 13650519 | 19.23894826 | 13648776 | 1743 | 99.98723125 | 0.012768745 |
| Total | | 274143808 | 198781230 | 72.50983761 | 197602985 | 1178245 | 99.40726546 | 0.592734535 |

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| Resolution Details(3) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|--------------------------|--------------------------|
| Resolution Required | | | | | To declare final dividend for the financial year ended March 31, 2024. [The Board has recommended final dividend at Rs. 4.60/- per equity share of Rs. 10/- each (at 46%) in addition to interim dividend paid at Rs. 2.10/- per equity share of Rs. 10/- each (at 21%)] | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3) = $[(2)/(1)]*100$ | (4) | (5) | (6) = $[(4)/(2)]*100$ | (7) = $[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-voting | 108209805 | 108209805 | 100 | 108209805 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 108209805 | 108209805 | 100 | 108209805 | 0 | 100 | 0 |
| Public Institutions | E-voting | 94981481 | 77350569 | 81.43752675 | 77350569 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 94981481 | 77350569 | 81.43752675 | 77350569 | 0 | 100 | 0 |
| Public Non-Institutions | E-voting | 70952522 | 17176879 | 24.20897597 | 17172578 | 4301 | 99.97496053 | 0.025039473 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 70952522 | 17176879 | 24.20897597 | 17172578 | 4301 | 99.97496053 | 0.025039473 |
| Total | | 274143808 | 202737253 | 73.95288425 | 202732952 | 4301 | 99.99787853 | 0.002121465 |

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| Resolution Details(4) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To appoint a director in place of Mr. Sachin Tikekar (DIN: 02918460) who retires by rotation and being eligible, offers himself for reappointment. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| | | | | $=[(2)/(1)]*100$ | | | $=[(4)/(2)]*100$ | $=[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-voting | 108209805 | 108209805 | 100 | 108209805 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 108209805 | 108209805 | 100 | 108209805 | 0 | 100 | 0 |
| Public Institutions | E-voting | 94981481 | 76773569 | 80.83003991 | 72645067 | 4128502 | 94.62249567 | 5.377504334 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 94981481 | 76773569 | 80.83003991 | 72645067 | 4128502 | 94.62249567 | 5.377504334 |
| Public Non-Institutions | E-voting | 70952522 | 17109955 | 24.11465374 | 17106232 | 3723 | 99.97824074 | 0.021759262 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 70952522 | 17109955 | 24.11465374 | 17106232 | 3723 | 99.97824074 | 0.021759262 |
| Total | | 274143808 | 202093329 | 73.71799877 | 197961104 | 4132225 | 97.95528877 | 2.044711233 |

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| Resolution Details(5) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To appoint a director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861) who retires by rotation and being eligible, offers himself for reappointment. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| | | | | $=[(2)/(1)]*100$ | | | $=[(4)/(2)]*100$ | $=[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-voting | 108209805 | 108209805 | 100 | 108209805 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 108209805 | 108209805 | 100 | 108209805 | 0 | 100 | 0 |
| Public Institutions | E-voting | 94981481 | 77350569 | 81.43752675 | 60613508 | 16737061 | 78.36207126 | 21.63792874 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 94981481 | 77350569 | 81.43752675 | 60613508 | 16737061 | 78.36207126 | 21.63792874 |
| Public Non-Institutions | E-voting | 70952522 | 17110156 | 24.11493703 | 17104857 | 5299 | 99.96903009 | 0.030969911 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 70952522 | 17110156 | 24.11493703 | 17104857 | 5299 | 99.96903009 | 0.030969911 |
| Total | | 274143808 | 202670530 | 73.92854556 | 185928170 | 16742360 | 91.73912458 | 8.260875422 |

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| Resolution Details(6) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To approve the continuation of Mr. S. B. (Ravi) Pandit (DIN: 00075861) to hold office beyond the age of 75 years, as a Non-executive Director and Chairman of the Board, liable to retire by rotation, with effect from March 29, 2025. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 108209805 | 108209805 | 100 | 108209805 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 108209805 | 108209805 | 100 | 108209805 | 0 | 100 | 0 |
| Public Institutions | E-voting | 94981481 | 77350569 | 81.43752675 | 60584249 | 16766320 | 78.32424478 | 21.67575522 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 94981481 | 77350569 | 81.43752675 | 60584249 | 16766320 | 78.32424478 | 21.67575522 |
| Public Non-Institutions | E-voting | 70952522 | 17111096 | 24.11626186 | 17103713 | 7383 | 99.95685256 | 0.043147441 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 70952522 | 17111096 | 24.11626186 | 17103713 | 7383 | 99.95685256 | 0.043147441 |
| Total | | 274143808 | 202671470 | 73.92888845 | 185897767 | 16773703 | 91.72369796 | 8.276302037 |

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Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on E-voting Process

**[Remote e-voting and e-voting conducted at the 7th Annual General Meeting ("AGM")
held through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM")]**

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014; further read with various Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time].

August 28, 2024

To,
Ms. Nida Deshpande
Company Secretary
KPIT Technologies Limited
Plot No. 17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,
Hinjawadi, Pune-411057, Maharashtra, India.

Subject: Consolidated Report of Scrutinizer on e-voting Process [Remote e-voting and e-voting conducted at the 7th AGM held through VC/OAVM] conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, further read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Ma'am,

The Board of Directors of KPIT Technologies Limited ("the Company") have vide resolution passed on April 29, 2024 decided to provide to the Members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of 7th AGM held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through VC/ OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA and SEBI vide general circulars have allowed Companies to convene AGMs through VC/ OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attended the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhawe, Company Secretary in Whole time Practice, having Membership Number: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on April 29, 2024 as required under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-Voting Process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 7th AGM of the Company held on Tuesday, August 27, 2024 10:30 A.M. (IST) through VC/OAVM and the same are reproduced herein below:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the reports of the Auditors and the Board of Directors thereon. (Ordinary Resolution)
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the report of the Auditors thereon. (Ordinary Resolution)
3. To declare final dividend for the financial year ended March 31, 2024. [The Board has recommended final dividend at Rs. 4.60/- per equity share of Rs. 10/- each (at 46%) in addition to interim dividend paid at Rs. 2.10/- per equity share of Rs. 10/- each (at 21%)] (Ordinary Resolution).
4. To appoint a director in place of Mr. Sachin Tikekar (DIN: 02918460) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)
5. To appoint a director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Special Business:

6. To approve the continuation of Mr. S. B. (Ravi) Pandit (DIN: 00075861) to hold office beyond the age of 75 years, as a Non-executive Director and Chairman of the Board, liable to retire by rotation, with effect from March 29, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting/ e-voting at the AGM. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorised agency to provide remote e-voting/ e-voting at the AGM facilities and engaged by the Company for that purpose.

The Notice convening the 7th AGM, dated April 29, 2024, to be held on Tuesday, August 27, 2024 at 10:30 A.M. (IST) through VC/OAVM, was sent through electronic mode to the Members of the Company on Tuesday, July 30, 2024 and the Members of the Company holding shares on the cut-off date i.e. Tuesday, August 20, 2024 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 7th AGM.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Thursday, August 22, 2024 from 09:00 A.M. (IST) and ended on Monday, August 26, 2024 at 05:00 P.M. (IST).
2. After the conclusion of AGM, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.
3. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the reports of the Auditors and the Board of Directors thereon. (Ordinary Resolution)

Votes in Favour of the resolution:

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|--|----------------------|--------------------------------|
| 1843 | 198709488 | 99.9637 |

Votes Against the resolution:

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|--|----------------------|--------------------------------|
| 17 | 72233 | 0.0363 |

Votes Invalid:

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0 | 0 |

Resolution No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2024, together with the report of the Auditors thereon (Ordinary Resolution)

Votes in Favour of the resolution:

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|--|----------------------|--------------------------------|
| 1819 | 197602985 | 99.4073 |

Votes Against the resolution:

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|--|----------------------|--------------------------------|
| 33 | 1178245 | 0.5927 |

Votes Invalid:

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0 | 0 |

Resolution No. 3: To declare final dividend for the financial year ended March 31, 2024. (Ordinary Resolution)

[The Board has recommended final dividend at Rs. 4.60/- per equity share of Rs. 10/- each (at 46%) in addition to interim dividend paid at Rs. 2.10/- per equity share of Rs. 10/- each (at 21%)]

Votes in Favour of the resolution:

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|--|----------------------|--------------------------------|
| 1836 | 202732952 | 99.9979 |

Votes Against the resolution:

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|--|----------------------|--------------------------------|
| 26 | 4301 | 0.0021 |

Votes Invalid:

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0 | 0 |

Resolution No. 4: To appoint a director in place of Mr. Sachin Tikekar (DIN: 02918460) who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

Votes in Favour of the resolution:

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|--|----------------------|--------------------------------|
| 1762 | 197961104 | 97.9553 |

Votes Against the resolution:

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|--|----------------------|--------------------------------|
| 91 | 4132225 | 2.0447 |

Votes Invalid:

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0 | 0 |

Resolution No. 5: To appoint a director in place of Mr. S. B. (Ravi) Pandit (DIN: 00075861) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Votes in Favour of the resolution:

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|--|----------------------|--------------------------------|
| 1644 | 185928170 | 91.7391 |

Votes Against the resolution:

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|--|----------------------|--------------------------------|
| 218 | 16742360 | 8.2609 |

Votes Invalid:

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0 | 0 |

Resolution No. 6: To approve the continuation of Mr. S. B. (Ravi) Pandit (DIN: 00075861) to hold office beyond the age of 75 years, as a Non-executive Director and Chairman of the Board, liable to retire by rotation, with effect from March 29, 2025. (Special Resolution)

Votes in Favour of the resolution:

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|--|----------------------|--------------------------------|
| 1608 | 185897767 | 91.7237 |

Votes Against the resolution:

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|--|----------------------|--------------------------------|
| 253 | 16773703 | 8.2763 |

Votes Invalid:

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0 | 0 |

J. B. Bhavé & Co
Company Secretaries

The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of 7th AGM and the same will be handed over to the Company Secretary thereafter.

Result:

All the Resolutions put to vote have secured the requisite majority of votes.

- a. Resolution numbers 1 to 5 have been passed as **Ordinary Resolutions**.
- b. Resolution number 6 has been passed as a **Special Resolution**.

The Chairman of AGM or any other official of the Company duly authorised by the Chairman may accordingly declare the voting result.

Thanking You.
Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries

Jayavant
Bhagwan
Bhave

Digitally signed by
Jayavant Bhagwan
Bhave
Date: 2024.08.28
14:18:47 +05'30'

Jayavant B. Bhave
FCS: 4266 CP: 3068
Scrutinizer appointed for the Voting process

UIN: S1999MH025400
PR No.: 1238/2021
UDIN: F004266F001060871

Date: August 28, 2024

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 12:06 P.M. (IST) on Tuesday, August 27, 2024.

Devangi

Devangi Puranik
Witness

Ishaan Kelkar

Ishaan Kelkar
Witness