Ref: DIL/SEC/2024-25 August 12, 2024

The Listing Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001

Scrip Code- 500068

Name of the Company - DISA India Limited

Dear Sir,

Sub: Voting Results and Scrutinizer's Report

Please note that the 39th Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) on August 8, 2024. In this context, please find enclosed the following documents:

- (1) Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Report of Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thanking you,

Yours sincerely, For DISA India Limited

Shrithee M S Company Secretary & Compliance Officer

Encl: As above

DISA India Limited

Registered & Corporate Office:

6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1, Dr Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India T: +91 80 2249 6700 – 03 | F: +91 80 2249 6750 | E: bangalore@noricangroup.com W: www.noricangroup.com CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F12Y

Regional Sales:

New Delhi: delhi@noricangroup.com Kolkata: kolkata@noricangroup.com Pune: pune@noricangroup.com Parts & Services: cdc.india@noricangroup.com

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area, Tumkur – 572104, Karnataka, India. T: +91 816 6602000/01 E: tumkur@noricangroup.com

Norican Group

Shaping Industry

General information about company						
Scrip code	500068					
NSE Symbol	N.A.					
MSEI Symbol	N.A.					
ISIN	INE131C01011					
Name of the company	DISA INDIA LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2024					
Start time of the meeting	11:00 AM					
End time of the meeting	11:45 AM					

Scrutinizer Details							
Name of the Scrutinizer	MR. VIJAYAKRISHNA K T						
Firms Name	VIJAYAKRISHNA K T						
Qualification	CS						
Membership Number	FCS 1788						
Date of Board Meeting in which appointed	23-05-2024						
Date of Issuance of Report to the company	09-08-2024						

Voting results						
Record date	01-08-2024					
Total number of shareholders on record date	4200					
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	2					
b) Public	37					
No. of resolution passed in the meeting	6					
Disclosure of notes on voting results						

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
esolution consid	lered		Adoption of Audite	ed Financial S	tatements fo	or the year ended M	arch 31, 2024.	
Category Mode of voting held 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	
E-Voting		1088056	100	1088056	0	100	0	
Poll	1088056	0	0	0	0	0	0	
Postal Ballot (if applicable)	1000020	0	0	0	0	0	0	
Total	1088056	1088056	100	1088056	0	100	0	
E-Voting	116218	115993	99.8064	115993	0	100	0	
Poll		0	0	0	0	0	0	
Postal Ballot (if applicable)		0	0	0	0	0	0	
Total	116218	115993	99.8064	115993	0	100	0	
E-Voting		4324	1.7301	4322	2	99.9537	0.0463	
Poll	249931	2	0.0008	2	0	100	0	
Postal Ballot (if applicable)		0	0	0	0	0	0	
Total	249931	4326	1.7309	4324	2	99.9538	0.0462	
Total 1454205 1208375			83.0952	1208373	2	99.9998	0.0002	
				Whether resolution is Pass or Not. Yes Disclosure of notes on resolution				
	er/promoter gro m? esolution consid Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	er/promoter group are intere- esolution considered Mode of voting No. of shares held (1) E-Voting Poll 1088056 Postal Ballot (if applicable) Poll 1088056 E-Voting 1088056 E-Voting 116218 Fotal Ballot (if applicable) Total 116218 E-Voting 116218 E-Voting 249931	er/promoter group are interested in the esolution considered Mode of voting No. of shares held No. of votes polled (1) (2) (1) (1) (2) (1) (2) (1) (1) (2) (1) (1) (2) (1) (1) (2) (1) (1) (2) (1) (1) (2) (1) (1) (2) (1) (1) (2) (1) (1) (2) (1) (1) (2) (1) (1) (2) (1) (1) (2) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	ired: (Ordinary / Special) Ordinary er/promoter grow are intervention in the intervention of a differentiation of	irici: (Ordinary / Special)Ordinaryirici: Special)NoNoNoAdoption of Audit=Financial SMode of votingNo. of sharesNo. of votes polledNo. of votes polledNo. of votes polled on outstanding on outstanding sharesNo. of votes polled on outstanding on outstanding on outstandingE-Voting Postal Ballot (if applicabl)10880561001088056Postal Ballot (if applicabl)10880561001088056Postal Ballot (if applicabl)10880561001088056Poll10880561001088056Poll11599399.8064115993Poll115218Question of Audit=Financial SPoll115218Poll10880561001088056Poll115218Question of Audit=Financial SPoll11593399.8064115993Poll115993Question of Audit=Financial SPoll116218Question of Audit=Financial SPoll102Question of Audit=Financial SPoll102Question of Audit=Financial SPoll1	Ordinary Ordinary No Adoption of Audited Financial Statements for voting Mode of voting No. of shares held No. of votes polled % of Votes polled on outstanding shares No. of votes - against No. of votes - against E-Voting Name 102 $(3)=[(2)/(1)]^*100$ (4) (5) Poll 1088056 100 1088056 0 Postal Ballot (if applicable) 1088056 100 1088056 0 Potal Ballot (if applicable) 116218 115993 99.8064 115993 0 F-Voting 4324 1.7301 4322 2 Poll 249931 4324 1.7301 4324 2 Postal Ballot (if applicable) 249931 4326 1.7309 4324 2	ired: (Ordinary / Special) Ordinary er/promoter group are interested in the solution consistence M Adoption of Audites Financial Statements of the year ended M Mode of voting No. of held Votes polled on outstanding votes on favour on votes in held Votes polled 'shares' votes 'shares' votes in solution on votes on favour on votes agains' favour on votes agains' favour on votes in favour on votes in favour on votes in favour on votes on on the votes on log on the votes on the	

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

Resolution(2)								
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promothe agenda/reso	oter/promoter gr olution?	roup are inte	erested in	No				
Description of	resolution consi	idered			Rs. 100/- (100	0%) per Equ	of Rs. 100/- (1000% ity Share of Rs. 10/-	
Category Mode of voting held polled			votes	% 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
	E-Voting		1088056	100	1088056	0	100	0
Promoter and	Poll	10000 5 6	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	1088056	0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
	E-Voting		115993	99.8064	115993	0	100	0
	Poll	11 (210	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	116218	0	0	0	0	0	0
	Total	116218	115993	99.8064	115993	0	100	0
	E-Voting		4324	1.7301	4322	2	99.9537	0.0463
	Poll	240021	2	0.0008	2	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	249931	0	0	0	0	0	0
	Total	249931	4326	1.7309	4324	2	99.9538	0.0462
	Total 1454205 1208375				1208373	2	99.9998	0.0002
	Whether resolution is Pass or Not.							
	Disclosure of notes on resolution							

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

Resolution(3)								
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promo the agenda/reso	oter/promoter gr blution?	oup are inte	rested in	No				
Description of	resolution consi	dered			ires by rotatio	on at this An	nrtvig Plathe Tonnes nual General Meetir	
Category Mode of voting held polled			votes	% 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
	E-Voting		1088056	100	1088056	0	100	0
Promoter and	Poll	10000	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	1088056	0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
	E-Voting		115993	99.8064	115993	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	116218	0	0	0	0	0	0
	Total	116218	115993	99.8064	115993	0	100	0
	E-Voting		4324	1.7301	4322	2	99.9537	0.0463
	Poll	240021	2	0.0008	2	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	249931	0	0	0	0	0	0
	Total	249931	4326	1.7309	4324	2	99.9538	0.0462
	Total	1454205	1208375	83.0952	1208373	2	99.9998	0.0002
			Whether	resolution is F	Pass or Not.	Yes		
				Disclosu	are of notes or	n resolution		

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

Resolution(4)									
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of r	esolution consid	lered		Ratification of rem	uneration of (Cost Auditor	ſS.		
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	
	E-Voting		1088056	100	1088056	0	100	0	
Promoter and	Poll	1088056	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	1000020	0	0	0	0	0	0	
	Total	1088056	1088056	100	1088056	0	100	0	
	E-Voting	116218	115993	99.8064	115993	0	100	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	116218	115993	99.8064	115993	0	100	0	
	E-Voting		4324	1.7301	4322	2	99.9537	0.0463	
Public- Non	Poll	249931	2	0.0008	2	0	100	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	249931	4326	1.7309	4324	2	99.9538	0.0462	
	Total	1454205	1208375	83.0952	1208373	2	99.9998	0.0002	
	Whether resolution is Pass or Not.						Yes		
				Disclosu	re of notes or	resolution			

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of r	esolution consid	lered		Commission payab	le to Indepen	dent Directo	rs.	
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
	E-Voting		1088056	100	1088056	0	100	0
Promoter and	Poll	1088056	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	1000000	0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
	E-Voting		115993	99.8064	115993	0	100	0
Public-	Poll	116218	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116218	115993	99.8064	115993	0	100	0
	E-Voting		4324	1.7301	4322	2	99.9537	0.0463
Public- Non	Poll	249931	2	0.0008	2	0	100	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	249931	4326	1.7309	4324	2	99.9538	0.0462
	Total	1454205	1208375	83.0952	1208373	2	99.9998	0.0002
	Whether resolution is Pass or Not.						Yes	
				Disclosu	re of notes or	resolution		

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

				Resolution(6)					
Resolution requ	ired: (Ordinary /	Special)		Ordinary	dinary					
Whether promo agenda/resolutio	ter/promoter gro on?	up are intere	sted in the	Yes						
Description of r	esolution consid	ered		To approve 'Materi Industries A/S, Den		arty Transac	tions' for FY 2024-2	25 with DISA		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	% 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		
	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	1088056	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	1000020	0	0	0	0	0	0		
	Total	1088056	0	0	0	0	0	0		
	E-Voting		115993	99.8064	115410	583	99.4974	0.5026		
Public-	Poll	116218	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	116218	115993	99.8064	115410	583	99.4974	0.5026		
	E-Voting		4324	1.7301	4322	2	99.9537	0.0463		
Public- Non	Poll	249931	2	0.0008	2	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	249931	4326	1.7309	4324	2	99.9538	0.0462		
	Total	1454205	120319	8.2739	119734	585	99.5138	0.4862		
					esolution is F		Yes			
				Disclosur	re of notes or	n resolution				

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

VIJAYAKRISHNA K T BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross Near Bashyam Circle, Sadashivanagar, Bangalore - 560 080, INDIA Tel : +91 80 23610847, 41231106 e-mail : vijaykt@vjkt.in ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

То

Ms. Deepa Hingorani Chairperson of 39th AGM DISA India Limited World Trade Center (WTC) 6th Floor, Unit No S-604 Brigade Gateway Campus 26/1, Dr. Rajkumar Road Malleswaram, Rajajinagar Bangalore- 560 055

Madam,

I, Vijayakrishna K T, Company Secretary in Whole-Time Practice (FCS No.1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru– 560080, duly appointed as Scrutinizer by DISA India Limited ('the Company')for the purpose of scrutinizingthe e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting')at the 39thAnnual General Meeting held on Wednesday, August 8, 2024 at 11.00 AM IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'),pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated May 23, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA vide General Circular No: 10/2022 and 11/2022 on December 28 2022, No. 2/2022 dated May 5, 2022, General Circular No. Circular No. 19/2021 dated December 8, 2021, 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and General Circular No. 20/2020, dated May 5, 2020 (collectively "MCA Circulars"), (collectively "MCA Circulars"),

angalo : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA Tel : +91 80 23221564 and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting venue for the resolutions proposed in the Notice of 39th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 39thAnnual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for four days from 4th August, 2024 (9.00 A.M. IST) till 7th August, 2024(5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutionson the e-voting platform.

After declaration of voting by Chairperson, no Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., 1st August, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 39thAnnual General Meeting.

At the end of the voting period on 07thAugust, 2024 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 8thAugust, 2024, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.comand based on such reports.



a. 29 (folio wise) members have cast their votes through remote e-voting.

b. 2 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.

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

ORDINARY BUSINESS:

Item No.1:Adoption of Audited Financial Statements for the year endedMarch 31, 2024.

Ordinary Resolution:

Particulars		No	o. of votes	containe	d in	CONCE DE DES	Percentage
	Remote e-voting			e-voting at the AGM		Total	
	No of member s voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	28	1208371	2	2	30	1208373	100.00
Dissent	1	2	0	0	1	2	0
Total	29	1208373	2	2	31	1208375	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No.2:To confirm the payment of Interim Dividend of Rs.100/- (1000%) and to declare Final Dividend of Rs.100/- (1000%)per Equity Share of Rs.10/- each for the Financial Year ended March 31, 2024.

Ordinary Resolution:

ngalore

Particulars		No. of votes contained in								
	Remote	e e-voting		g at the GM	Тс	otal	on Valid votes			
	No. of member s voted	No. of Votes cast (shares)	No. of member s voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)				
Assent	28	1208371	2	2	30	1208373	100.00			

Dissent	1	2	0	0	1	2	0
Total	29	1208373	2	2	31	1208375	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No.3:To appoint a Director in place of Ms. Ulla Hartvig PlatheTonnesen (DIN: 08507796), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Ordinary Resolution:

Particulars		Percentage					
	Remote E-voting			e-voting at the AGM		Total	
	No. of member s voted	No. of Votes cast	No. of members voted	No. of Votes cast	No. of members voted	No. of Votes cast	
		(shares)		(shares)		(shares)	Sec. 24
Assent	28	1208371	2	2	30	1208373	100
Dissent	1	2	0	0	1	2	0
Total	29	1208373	2	2	31	1208375	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

SPECIAL BUSINESS:

Item No.4:Ratification of remuneration of Cost Auditors.

Ordinary Resolution:

angalore

2435		No	o. of votes	contained	l in		Percentage	
Particulars	Remote	e e-voting	e-votin AC	g at the GM	То	tal	on Valid votes	
	No. of member s voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	10163	
Assent	28	1208371	2	2	30	1208373	100.00	
Dissent	1	2	0	0	1	2	0	

Total	29	1208373	2	2	31	1208375	100.00
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No.5:Commission payable to Independent Directors.

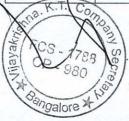
Ordinary Resolution:

		No	o. of votes	contained	l in		Percentage	
Particulars	Remote e-voting			e-voting at the AGM		Total		
	No. of member s voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)		
Assent	28	1208371	2	2	30	1208373	100.00	
Dissent	1	2	0	0	1	2	0	
Total	29	1208373	0	0	31	1208375	100.00	
Abstained/ Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA	

Item No. 6:To approve 'Material Related Party Transactions' for FY2024-25 with DISA Industries A/S, Denmark.

Ordinary Resolution:

		No	o. of votes	contained	lin		Percentage
Particulars	Remote e-voting			e-voting at the AGM		Total	
	No. of member s voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	25	119732	2	2	27	119734	99.51
Dissent	2	585	0	0	2	585	0.49
Total	27	120317	2	2	29	120319	100.00
Abstained/ Invalid	2	1088056		1	2	1088056	-



Based on the foregoing, the resolution numbers from 01 to 06 in respect of Notice of 39th Annual General Meeting maybe deemed to have been **passed by Requisite Majority**.

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

Thanking You

Yours Sincerely K.T., Compa ma. ayakris, FCS - 1788 CP - 980 Vijayakrishna KT **Company Secretary**

Company Secretary FCS No.: 1788 C. P. No.: 980 UDIN: F001788F000939109 Peer Review Certificate No. 1883/2022 Date: 09.08.2024 Place: Bengaluru