Fortis Healthcare Limited
Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)
Tel : 0124 492 1033
Fax : 0124 492 1041
Emergency : 105010
Email : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

August 11, 2026

FHL/SEC/2026-27

National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS

BSE Limited
Scrip Code: 532843

Sub: Submission of voting results along with consolidated Scrutinizer Report of 30th Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

With reference to the captioned subject, please find enclosed the voting results of 30th Annual General Meeting of the Company held on **August 11, 2026 at 12:00 P.M. (IST)** in the prescribed format along with consolidated Scrutinizer's Report.

This is for your information and records.

Thanking you,
Yours Sincerely,
For **Fortis Healthcare Limited**

SATYENDRA CHAUHAN
Digitally signed by SATYENDRA CHAUHAN
Date: 2026.08.11 20:45:31 +05'30'

Satyendra Chauhan
Company Secretary & Compliance Officer
M. No. – A14783

Encl: As stated above

MUKESH AGARWAL & CO.
(COMPANY SECRETARIES)
3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman
FORTIS HEALTHCARE LIMITED
CIN: L85110PB1996PLC045933
Fortis Hospital, Sector-62, Phase-VIII, Mohali, Punjab 160062

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of Fortis Healthcare Limited ("**the Company**") under 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 amended from time to time), for the purpose of scrutinizing the remote e-voting process which was commenced on Thursday, August 06, 2026 at 09:00 (IST) and ended on Monday, August 10, 2026 at 05:00 PM (IST) and e-voting process at the AGM which was held on Tuesday, August 11, 2026 at 12:00 Noon through video conferencing / other audio visual means ("**VC/OAVM**"), on the resolutions contained in the Notice of AGM dated 8 July, 2026 ("**AGM Notice**").

The Ministry of Corporate Affairs, Government of India ('MCA') has vide its circular no. 03/2025 dated 22 September, 2025 read with general circulars no. 14/2020 dated 8 April, 2020, no. 17/2020 dated 13 April, 2020, no. 20/2020 dated 5 May, 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing facility / Other Audio Visual Means ('VC/OAVM'). In compliance with the provisions of the Companies Act, 2013 ('the Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA & SEBI Circulars, as issued from time to time, the 30th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The deemed venue for the 30th AGM shall be the Registered Office of the Company.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**SEBI LODR**") relating to e-voting on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favor" or "against" the resolutions stated in the AGM Notice, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by National Securities Depositories Limited ("**NSDL**"), the authorized agency to provide e-voting facilities as appointed by the Company.

I submit my report as under:

1. In compliance with the provisions of the Act, SEBI LODR and MCA Circulars and SEBI Circulars, the 30th Annual General Meeting ("**Meeting" or "AGM**") of the Company was held on Tuesday, August 11, 2026 at 12:00 Noon through VC / OAVM.

2. The Company engaged NSDL as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. NSDL had provided a system for recording the remote e-voting and e-voting by shareholders at AGM on all the Eight (8) items mentioned in the AGM Notice. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility began on August 06, 2026 at 09:00 A.M. and ends on August 10, 2026 at 05:00 P.M. and e-voting during the AGM being open for 30 minutes after meeting concluded. Further, as per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 Company enabled e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.

3. The cut-off date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was August 04, 2026.

4. As on the cut-off date there were 2,24,296 Shareholders of the Company. The Notice was sent through email to shareholders whose email id was made available by the depositories and RTA.

5. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

6. For remote e-voting and e-voting by the members at the AGM, results were unblocked by me around 01:31 PM on August 11, 2026 in the presence of two witnesses who are not in the employment of the Company, on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

7. The consolidated summary of voting results of remote e-voting and e-voting during the AGM are as under:

RESOLUTION NO.- 1

To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and the Auditors' thereon. **(Ordinary Resolution)**

Particulars	**No. of Members who cast their vote**	**No. of Equity shares of the Nominal Value of Rs. 10/-Each**	**% of valid votes**
Votes received by Remote E-voting	1237	679255371	99.9966
Votes received by E-voting during the AGM	14	23330	0.0034
Total No. of Votes	**1251**	**679278701**	**100**
Total No. of Invalid Votes	0	0	0
Total No. of Valid Votes	***1251**	**679278701**	**100**
Total No. of Votes Against the Resolution	116	5857958	0.8623
Total No. of Votes in Favour of the Resolution	1135	673420743	99.1376

*There were nine (9) shareholders whose total shareholding was 51,30,546 shares; however, they voted only for 49,32,260 shares.

Therefore, the Resolution No. 1 has been approved with requisite majority.

RESOLUTION NO.- 2

To declare final dividend of ₹1/- (Rupee One) per equity share, for the financial year ended March 31, 2026. **(Ordinary Resolution)**

Particulars	**No. of Members who cast their vote**	**No. of Equity shares of the Nominal Value of Rs. 10/-Each**	**% of valid votes**
Votes received by Remote E-voting	1241	679370990	99.9966
Votes received by E-voting during the AGM	14	23330	0.0034
Total No. of Votes	**1255**	**679394320**	**100**
Total No. of Invalid Votes	0	0	0
Total No. of Valid Votes	***1255**	**679394320**	**100**
Total No. of Votes Against the Resolution	65	5728	0.0009
Total No. of Votes in Favour of the Resolution	1190	679388592	99.9991

*There were nine (9) shareholders whose total shareholding was 51,30,546 shares; however, they voted only for 49,32,260 shares

Therefore, the Resolution No. 2 has been approved with requisite majority.

RESOLUTION NO.- 3

To appoint a Director in place of Mr. Ashok Pandit (DIN- 09279899), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Particulars	**No. of Members who cast their vote**	**No. of Equity shares of the Nominal Value of Rs. 10/-Each**	**% of valid votes**
Votes received by Remote E-voting	1252	679358512	99.9966
Votes received by E-voting during the AGM	14	23330	0.0034
Total No. of Votes	**1266**	**679381842**	**100**
Total No. of Invalid Votes	0	0	0
Total No. of Valid Votes	***1266**	**679381842**	**100**
Total No. of Votes Against the Resolution	191	12230088	1.8002
Total No. of Votes in Favour of the Resolution	1075	667151754	98.1998

*There were nine (9) shareholders whose total shareholding was 51,30,546 shares; however, they voted only for 49,32,260 shares. Further, there were fourteen (14) shareholders who voted both in favour of and against the resolution.

Therefore, the Resolution No. 3 has been approved with requisite majority.

RESOLUTION NO.- 4

To appoint a director in place of Dr. Prem Kumar Nair (DIN- 10348774), who retires by rotation and being eligible, offers himself for re- appointment. **(Ordinary Resolution)**

Particulars	**No. of Members who cast their vote**	**No. of Equity shares of the Nominal Value of Rs. 10/-Each**	**% of valid votes**
Votes received by Remote E-voting	1248	679362560	99.9966
Votes received by E-voting during the AGM	14	23330	0.0034
Total No. of Votes	**1262**	679385890	**100**
Total No. of Invalid Votes	0	0	0
Total No. of Valid Votes	***1262**	679385890	**100**
Total No. of Votes Against the Resolution	122	7430056	1.0937
Total No. of Votes in Favour of the Resolution	1140	671955834	98.9063

*There were nine (9) shareholders whose total shareholding was 51,30,546 shares; however, they voted only for 49,32,260 shares. Further, there were Nine (9) shareholders who voted both in favour of and against the resolution.

Therefore, the Resolution No. 4 has been approved with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO.- 5

Ratification of Remuneration to M/s. Jitender, Navneet & Co., (Firm Registration No.: 000119), Cost Auditors for Financial Year ended March 31, 2026. **(Ordinary Resolution)**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	1237	679362463	99.9966
Votes received by E-voting during the AGM	14	23330	0.0034
Total No. of Votes	**1251**	**679385793**	**100**
Total No. of Invalid Votes	0	0	0
Total No. of Valid Votes	***1251**	**679385793**	**100**
Total No. of Votes Against the Resolution	67	4325	0.0007
Total No. of Votes in Favour of the Resolution	1184	679381468	99.9993

*There were nine (9) shareholders whose total shareholding was 51,30,546 shares; however, they voted only for 49,32,260 shares

Therefore, the Resolution No. 5 has been approved with requisite majority.

RESOLUTION NO.-6

Approval for payment of commission to Independent Director(s) for a period of three years effective from financial year April 1, 2027 to March 31, 2030. **(Special Resolution)**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	1239	679362560	99.9966
Votes received by E-voting during the AGM	14	23330	0.0034
Total No. of Votes	**1253**	**679385890**	**100**
Total No. of Invalid Votes	0	0	0
Total No. of Valid Votes	***1253**	**679385890**	**100**
Total No. of Votes Against the Resolution	**151**	17305662	2.5473
Total No. of Votes in Favour of the Resolution	**1102**	662080228	97.4527

*There were nine (9) shareholders whose total shareholding was 51,30,546 shares; however, they voted only for 49,32,260 shares

Therefore, the Resolution No. 6 has been approved with requisite majority.

RESOLUTION NO.- 7

Payment of remuneration by way of Independent Director Fees to Mr. Leo Puri (DIN: 01764813), Non-Executive Independent Director for the Financial Year 2025-26, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company. **(Special Resolution)**

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes

Votes received by Remote E-voting	1239	679362560	99.9966
Votes received by E-voting during the AGM	14	23330	0.0034
Total No. of Votes	**1253**	679385890	**100**
Total No. of Invalid Votes	0	0	0
Total No. of Valid Votes	***1253**	679385890	**100**
Total No. of Votes Against the Resolution	160	17308011	2.5475
Total No. of Votes in Favour of the Resolution	1093	662077879	97.4525

*There were nine (9) shareholders whose total shareholding was 51,30,546 shares; however, they voted only for 49,32,260 shares.

Therefore, the Resolution No. 7 has been approved with requisite majority.

RESOLUTION NO.- 8

Re-appointment of Dr. Ashutosh Raghuvanshi as Managing Director (DIN:02775637) (Designated as Managing Director and CEO) of the Company, for a period of two years effective March 19, 2027. **(Special Resolution)**

Particulars	**No. of Members who cast their vote**	**No. of Equity shares of the Nominal Value of Rs. 10/-Each**	**% of valid votes**
Votes received by Remote E-voting	1250	679362560	99.9966
Votes received by E-voting during the AGM	14	23330	0.0034
Total No. of Votes	**1264**	679385890	**100**
Total No. of Invalid Votes	0	0	0
Total No. of Valid Votes	***1264**	679385890	**100**
Total No. of Votes Against the Resolution	103	7194834	1.0590
Total No. of Votes in Favour of the Resolution	1161	672191056	98.9410

*There were Eight (8) Shareholders whose total holding were 30,32,499 but they voted only for 29,97,209. Further, there were Eleven (11) shareholders who voted both in favour of and against the resolution.

Therefore, the Resolution No. 8 has been approved with requisite majority.

8. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully

MUKESH AGARWAL & Co.
C. P. No. 3851
COMPANY SECRETARIES

SATYENDRA CHAUHAN
Digitally signed by SATYENDRA CHAUHAN
Date: 2026.08.11 20:46:00 +05'30'

Mukesh Kumar Agarwal
Mukesh Agarwal & Co.
(Practicing Company Secretaries)
M. No. F5991
CP No. 3851
UDIN: F005991H001080944
Place: New Delhi
Date: 11.08.2026

Counter sign by
Satyendra Chauhan
(Company Secretary)
M. NO. - A14783

Place: Gurugram
Date: 11.08.2026

General information about company	
Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NOTLISTED
ISIN	INE061F01013
Name of the company	FORTIS HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-08-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	Mukesh Agarwal & Co.
Qualification	CS
Membership Number	FCS5991
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	11-08-2026

Voting results	
Record date	04-08-2026
Total number of shareholders on record date	224296
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	1
b) Public	85
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 together with Reports of the Board of Directors and the Auditors' thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235295895	235295895	100	235295895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235295895	235295895	100	235295895	0	100	0
Public-Institutions	E-Voting	384593569	360723433	93.7934	354869821	5853612	98.3773	1.6227
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	384593569	360723433	93.7934	354869821	5853612	98.3773	1.6227
Public- Non Institutions	E-Voting	135068684	83259373	61.6422	83255027	4346	99.9948	0.0052
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	135068684	83259373	61.6422	83255027	4346	99.9948	0.0052
Total		754958148	679278701	89.9757	673420743	5857958	99.1376	0.8624
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 1/- (Rupee One) per equity share, for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235295895	235295895	100	235295895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235295895	235295895	100	235295895	0	100	0
Public-Institutions	E-Voting	384593569	360830622	93.8213	360830622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	384593569	360830622	93.8213	360830622	0	100	0
Public- Non Institutions	E-Voting	135068684	83267803	61.6485	83262075	5728	99.9931	0.0069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	135068684	83267803	61.6485	83262075	5728	99.9931	0.0069
Total		754958148	679394320	89.991	679388592	5728	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ashok Pandit (DIN- 09279899), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235295895	235295895	100	235295895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235295895	235295895	100	235295895	0	100	0
Public- Institutions	E-Voting	384593569	360826574	93.8202	348601326	12225248	96.6119	3.3881
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	384593569	360826574	93.8202	348601326	12225248	96.6119	3.3881
Public- Non Institutions	E-Voting	135068684	83259373	61.6422	83254533	4840	99.9942	0.0058
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	135068684	83259373	61.6422	83254533	4840	99.9942	0.0058
Total		754958148	679381842	89.9893	667151754	12230088	98.1998	1.8002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Prem Kumar Nair (DIN- 10348774), who retires by rotation and being eligible, offers himself for re- appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235295895	235295895	100	235295895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235295895	235295895	100	235295895	0	100	0
Public- Institutions	E-Voting	384593569	360830622	93.8213	353405117	7425505	97.9421	2.0579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	384593569	360830622	93.8213	353405117	7425505	97.9421	2.0579
Public- Non Institutions	E-Voting	135068684	83259373	61.6422	83254822	4551	99.9945	0.0055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	135068684	83259373	61.6422	83254822	4551	99.9945	0.0055
Total		754958148	679385890	89.9899	671955834	7430056	98.9064	1.0936
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to M/s. Jitender, Navneet & Co., (Firm Registration No.: 000119), Cost Auditors for Financial Year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235295895	235295895	100	235295895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235295895	235295895	100	235295895	0	100	0
Public- Institutions	E-Voting	384593569	360830622	93.8213	360830622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	384593569	360830622	93.8213	360830622	0	100	0
Public- Non Institutions	E-Voting	135068684	83259276	61.6422	83254951	4325	99.9948	0.0052
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	135068684	83259276	61.6422	83254951	4325	99.9948	0.0052
Total		754958148	679385793	89.9899	679381468	4325	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for payment of commission to Independent Director(s) for a period of three years effective from financial year April 1, 2027 to March 31, 2030.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235295895	235295895	100	235295895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235295895	235295895	100	235295895	0	100	0
Public-Institutions	E-Voting	384593569	360830622	93.8213	350288599	10542023	97.0784	2.9216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	384593569	360830622	93.8213	350288599	10542023	97.0784	2.9216
Public- Non Institutions	E-Voting	135068684	83259373	61.6422	76495734	6763639	91.8764	8.1236
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	135068684	83259373	61.6422	76495734	6763639	91.8764	8.1236
Total		754958148	679385890	89.9899	662080228	17305662	97.4527	2.5473
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Payment of remuneration by way of Independent Director Fees to Mr. Leo Puri (DIN: 01764813), Non-Executive Independent Director for the Financial Year 2025-26, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">235295895</td><td>235295895</td><td>100</td><td>235295895</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>235295895</td><td>235295895</td><td>100</td><td>235295895</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">384593569</td><td>360830622</td><td>93.8213</td><td>350288599</td><td>10542023</td><td>97.0784</td><td>2.9216</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>384593569</td><td>360830622</td><td>93.8213</td><td>350288599</td><td>10542023</td><td>97.0784</td><td>2.9216</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">135068684</td><td>83259373</td><td>61.6422</td><td>76493385</td><td>6765988</td><td>91.8736</td><td>8.1264</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>135068684</td><td>83259373</td><td>61.6422</td><td>76493385</td><td>6765988</td><td>91.8736</td><td>8.1264</td></tr>
<tr><td colspan="2">Total</td><td>754958148</td><td>679385890</td><td>89.9899</td><td>662077879</td><td>17308011</td><td>97.4524</td><td>2.5476</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Ashutosh Raghuvanshi as Managing Director (DIN:02775637) (Designated as Managing Director and CEO) of the Company, for a period of two years effective March 19, 2027.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	235295895	235295895	100	235295895	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	235295895	235295895	100	235295895	0	100	0
Public-Institutions	E-Voting	384593569	360830622	93.8213	353640232	7190390	98.0073	1.9927
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	384593569	360830622	93.8213	353640232	7190390	98.0073	1.9927
Public- Non Institutions	E-Voting	135068684	83259373	61.6422	83254929	4444	99.9947	0.0053
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	135068684	83259373	61.6422	83254929	4444	99.9947	0.0053
	Total	754958148	679385890	89.9899	672191056	7194834	98.941	1.059
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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