



DIANA TEA COMPANY LTD

Ref: DTCL/NS/BSE/25
Date: August 27, 2025

Diana • Baintgoorie • Good Hope

To
BSE Limited
The Manager
The Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building
'Phiroze Jeejebhoy Towers',
Dalal Street,
Mumbai- 400 001

CC: Central Depository Services (India) Ltd
Marathon Futurex, A-Wing, 25th Floor
NM Joshi Marg, Lower Parel
Mumbai- 400013

Scrip Code: 530959

Dear Sir/Madam,

Sub: Voting Results of the 114th Annual General Meeting of the Company held on 25th August, 2025

The 114th Annual General Meeting ("AGM") of the Members of Diana Tea Company Limited was duly held on Monday, the 25th day of August, 2025 at 3:00 P.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In terms of the provisions of the Companies Act, 2013 (as amended) and Rules made thereunder read with the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended) ("Listing Regulations"), the Company has provided the facility of e-voting to its Members. Mr. Mohan Ram Goenka, Company Secretary in Practice, Partner of M/s. MR & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

In this regard, we are enclosing herewith the following:

1. Voting Results under Regulation 44 of the Listing Regulations. (**Annexure I**);
2. Consolidated Scrutinizer's Report dated August 27, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (**Annexure II**)

This is for your information and record.

Thanking You,

Yours faithfully,

For Diana Tea Company Limited

NAMRATA
SARAF

Digitally signed by
NAMRATA SARAF
Date: 2025.08.27
14:20:43 +05'30'

NAMRATA SARAF
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A40824
Encl.: a/a



AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8

DIANA TEA COMPANY LTD

AGM Attended and Voting Summary AGM
Format for Voting Result

Date of the AGM	25-Aug-25
Total Number of Shareholders on Record Date	7763
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	3
Public	136
Total	139

1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	9194854	100.0000	9194854	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9194854	100.0000	9194854	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non institution holders	Remote Evoting	5796146	5280	0.0911	4349	931	82.3674	17.6326
	Evoting at AGM		35464	0.6119	35423	41	99.8844	0.1156
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		40744	0.7029	39772	972	97.6144	2.3856
Total	14991000	9235598	61.6076	9234626	972	99.9895	0.0105	

2	To appoint a director in place of Mr. Sandeep Singhania (DIN: 00343837) who retires by rotation and being eligible, offer himself for re-appointment.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	8703281	94.6538	8703281	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8703281	94.6538	8703281	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non institution holders	Remote Evoting	5796146	5280	0.0911	2349	2931	44.4886	55.5114
	Evoting at AGM		35464	0.6119	35423	41	99.8844	0.1156
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		40744	0.7029	37772	2972	92.7057	7.2943
Total	14991000	8744025	58.3285	8741053	2972	99.9660	0.0340	



3		To Appoint Messers MR and Associates as a Secretarial Auditor of the company for a term of 5 (five) years						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	9194854	100.0000	9194854	0	100.0000	0.0000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9194854	100.0000	9194854	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0			
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	5280	0.0911	2349	2931	44.4886	55.5114
	Evoting at AGM		35464	0.6119	35423	41	99.8844	0.1156
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		40744	0.7029	37772	2972	92.7057	7.2943
Total		14991000	9235598	61.6076	9232626	2972	99.9678	0.0322

4		To Appoint Mr. Ravindra Suchanti as an Independent Director of the company						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	9194854	100.0000	9194854	0	100.0000	0.0000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9194854	100.0000	9194854	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0			
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	5280	0.0911	2349	2931	44.4886	55.5114
	Evoting at AGM		35464	0.6119	35423	41	99.8844	0.1156
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		40744	0.7029	37772	2972	92.7057	7.2943
Total		14991000	9235598	61.6076	9232626	2972	99.9678	0.0322

5		To Appoint Mr. Navin Nayar as an Independent Director of the company						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	9194854	100.0000	9194854	0	100.0000	0.0000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9194854	100.0000	9194854	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0			
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	5280	0.0911	2349	2931	44.4886	55.5114
	Evoting at AGM		35464	0.6119	35423	41	99.8844	0.1156
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		40744	0.7029	37772	2972	92.7057	7.2943
Total		14991000	9235598	61.6076	9232626	2972	99.9678	0.0322



6 To Re-appoint Mr. Sandeep Singhania (DIN: 00343837) as Managing Director of the company and approve the payment of remuneration								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	8703281	94.6538	8703281	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8703281	94.6538	8703281	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	5280	0.0911	2349	2931	44.4886	55.5114
	Evoting at AGM		35464	0.6119	35423	41	99.8844	0.1156
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		40744	0.7029	37772	2972	92.7057	7.2943
Total		14991000	8744025	58.3285	8741053	2972	99.9660	0.0340

7 Approval for Continuation and Re-Appointment of Mr. Kiran Nanoo Desai (DIN: 01639618) as Non-Executive Independent Director								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	9194854	100.0000	9194854	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9194854	100.0000	9194854	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	5280	0.0911	2349	2931	44.4886	55.5114
	Evoting at AGM		35464	0.6119	35423	41	99.8844	0.1156
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		40744	0.7029	37772	2972	92.7057	7.2943
Total		14991000	9235598	61.6076	9232626	2972	99.9678	0.0322

8 To approve the payment of remuneration to Mrs. Sarita Singhania (DIN: 00343786), Whole-Time Director of the company.								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	8689125	94.4999	8689125	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8689125	94.4999	8689125	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	5280	0.0911	2349	2931	44.4886	55.5114
	Evoting at AGM		35464	0.6119	35423	41	99.8844	0.1156
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		40744	0.7029	37772	2972	92.7057	7.2943
Total		14991000	8729869	58.2341	8726897	2972	99.9660	0.0340



9		To approve the payment of remuneration to Mr. Devang Singhania (DIN: 08662305), Whole-Time Director of the company						
Whether Promoter / Promoter Group Are interested in The Agenda / Resolution ?		Yes						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	9194854	8689125	94.4999	8689125	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		8689125	94.4999	8689125	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	5796146	5280	0.0911	2349	2931	44.4886	55.5114
	Evoting at AGM		35464	0.6119	35423	41	99.8844	0.1156
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		40744	0.7029	37772	2972	92.7057	7.2943
Total		14991000	8729869	58.2341	8726897	2972	99.9660	0.0340

The Ordinary Resolution / Resolutions as set out in the AGM Notice dated 23.07.2025 has been passed by the Members by requisite majority.





MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrosso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the **One Hundred and Fourteenth (114TH) Annual General Meeting (AGM)** of the Members of **DIANA TEA COMPANY LIMITED** (CIN: L15495WB1911PLC002275), held on Monday, the 25th day of August, 2025 at 3.00 P.M (IST) through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **DIANA TEA COMPANY LIMITED** (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated July 23, 2025 ("Notice") convening the 114th AGM issued in accordance with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, 5th May, 2022, December 28, 2022, September 25, 2023 the latest being 09/2024 dated September 19, 2024 (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') which permitted holding the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The AGM was convened on Monday, 25th August, 2025 at 3.00 P.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated July 23, 2025. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.



3. The Members holding ordinary shares as on the "cut-off date" i.e. **Monday, August 18 2025** were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars issued from time to time, the remote e-voting to its Members. The e-voting period commences on **Friday, 22nd August, 2025 (9.00 A.M. IST) and ends on Sunday, 24th August, 2025 (5.00 P.M. IST)** The e-voting module shall be disabled by CDSL for voting on Sunday, 24th August, 2025 after 5.00 P.M. IST. The shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, 112 members have casted their votes through remote e-voting platform and 101 members have casted their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	68	9199203	99	35423	167	9234626	99.9895
Dissent	44	931	2	41	46	972	0.0105
Total	112	9200134	101	35464	213	9235598	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution:

To appoint a director in place of Mr. Sandeep Singhania (DIN: 00343837) who retires by rotation and being eligible, offer himself for re- appointment.



Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	65	8705630	99	35423	164	8741053	99.9660
Dissent	45	2931	2	41	47	2972	0.0340
Total	110	8708561	101	35464	211	8744025	100.00
Abstain / Invalid	2	491573	-	-	-	-	-

* Mr. Sandeep Singhania being interested in the said resolution, so his votes have not been taken into account.

Item No. 3 - Ordinary Resolution:

To Appoint M/s MR & Associates as a Secretarial Auditor of the company for a term of 5 (five) years.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	67	9197203	99	35423	166	9232626	99.9678
Dissent	45	2931	2	41	47	2972	0.0322
Total	112	9200134	101	35464	213	9235598	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Special Resolution:

To Appoint Mr. Ravindra Suchanti as an Independent Director of the company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	67	9197203	99	35423	166	9232626	99.9678
Dissent	45	2931	2	41	47	2972	0.0322
Total	112	9200134	101	35464	213	9235598	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 5 - Special Resolution:

To Appoint Mr. Navin Nayar as an Independent Director of the company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	67	9197203	99	35423	166	9232626	99.9678
Dissent	45	2931	2	41	47	2972	0.0322
Total	112	9200134	101	35464	213	9235598	100.00
Abstain / Invalid	-	-	-	-	-	-	-



Item No. 6 - Special Resolution:

To Re-appoint Mr. Sandeep Singhania (DIN: 00343837) as Managing Director of the company and approve the payment of remuneration.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	65	8705630	99	35423	164	8741053	99.9660
Dissent	45	2931	2	41	47	2972	0.0340
Total	110	8708561	101	35464	211	8744025	100.00
Abstain / Invalid	2	491573	-	-	-	-	-

* Mr. Sandeep Singhania being interested in the said resolution, so his votes have not been taken into account.

Item No. 7 - Special Resolution:

Approval for Continuation and Re-Appointment of Mr. Kiran Nanoo Desai (DIN: 01639618) as Non-Executive Independent Director.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	67	9197203	99	35423	166	9232626	99.9678
Dissent	45	2931	2	41	47	2972	0.0322
Total	112	9200134	101	35464	213	9235598	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 8 - Special Resolution:

To approve the payment of remuneration to Mrs. Sarita Singhania (DIN: 00343786), Whole-Time Director of the company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	64	8691474	99	35423	163	8726897	99.9660
Dissent	45	2931	2	41	47	2972	0.0340
Total	109	8694405	101	35464	210	8729869	100.00
Abstain / Invalid	3	505729	-	-	-	-	-

* Mrs. Sarita Singhania & Mr. Devang Singhania being interested in the said resolution, so their votes have not been taken into account.

Item No. 9 - Special Resolution:

To approve the payment of remuneration to Mr. Devang Singhania (DIN: 08662305), Whole-Time Director of the company.



Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	64	8691474	99	35423	163	8726897	99.9660
Dissent	45	2931	2	41	47	2972	0.0340
Total	109	8694405	101	35464	210	8729869	100.00
Abstain / Invalid	3	505729	-	-	-	-	-

* Mr. Devang Singhania & Mrs. Sarita Singhania being interested in the said resolution, so their votes have not been taken into account.

8. Based on the foregoing, the resolution no.(s) 1 to 9 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024

Place: Kolkata
Date: 27.08.2025



[M R Goenka]
Partner
C P No.: 2551

UDIN No.: F004515G001091315

Countersigned by: -

SANDEEP
SINGHANI
A

Digitally signed
by SANDEEP
SINGHANIA
Date: 2025.08.27
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